

Knowledge and Competencies Related to Sustainable Development and Risk Management of the Third Committee Members

Title	Name	Professional Competencies / Sustainability-Related Training Courses
Independent Director (Convener)	Huang, San-Kuei	<p>Director Huang San-Kuei, the Committee Convener, previously served as the Director-General of the National Health Insurance Administration and possesses extensive experience in risk management.</p> <p>Training attended in 2024:</p> <ul style="list-style-type: none"> “What Investors Are Thinking — Corporate Sustainability Transformation from the ESG Investment Perspective”
Independent Director	Wu, Rey-Yuh	<p>Training attended in 2024:</p> <ul style="list-style-type: none"> “What Investors Are Thinking — Corporate Sustainability Transformation from the ESG Investment Perspective”
Independent Director	Lu, Suei	<p>Training attended in 2023:</p> <ul style="list-style-type: none"> Advocacy Seminar on the “Sustainable Development Action Plans for TWSE and TPEx Listed Companies” <p>Training attended in 2025:</p> <ul style="list-style-type: none"> “Resilient Taiwan — TPEx Sustainable Bonds and ETF Forum”
Independent Director	Huang, Jui-Wen	<p>Training attended in 2024:</p> <ul style="list-style-type: none"> “Changing the World Through Investment — Impact Investing and SDGs in Practice” “What Investors Are Thinking — Corporate Sustainability Transformation from the ESG Investment Perspective” <p>Training attended in 2025:</p> <ul style="list-style-type: none"> 2025 Cathay Sustainable Finance and Climate Change Summit

For detailed director training records, please refer to the Market Observation Post System (MOPS).