

Orient Semiconductor Electronics, Ltd. Corporate Governance Officer

● The execution of 2021 :

1. Handling of matters relating to board and shareholders' meetings in compliance with regulations.
2. Editing minutes of board and shareholders' meetings.
3. Assistance in onboarding and continuing education of directors.
4. Provision of information required for performance of duties by directors.
5. Assistance in directors' compliance of law.
6. Other matters in Articles of Incorporation or contracts.

● Continuing Training in 2021 :

Period of Training		Institution of Training	Name of the Training Session	Hours of Training
Start	End			
2021/11/10	2021/11/10	Accounting Research and Development Foundation	ESG indicators emphasize TCFD and SASB and link to corporate financial disclosures	3hrs
2021/11/24	2021/11/24		How to Performance the Function of Corporate Governance Officer - Also talk about the legal responsibility of Managers	3hrs
2021/12/08	2021/12/08		From Securities Laws to Power Exercising for Independent Directors - Also talk about the Audit committee	3hrs
2021/12/22	2021/12/22		The responsibility of the Inaccurate Financial Reporting on Directors, Supervisors and Managers	3hrs
Total Training Hours				12hrs

Note : CGO was newly appointed on May 14, 2021. Summing up the 12-hour training duration in 2021.