

## Orient Semiconductor Electronics, Ltd. Corporate Governance Officer

● The execution of 2022 :

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 2022 :

Period of Training		Institution of Training	Name of the Training Session	Hours of Training
Start	End			
2022/03/29	2022/03/29	Accounting Research and Development Foundation	Analysis of the latest corporate governance policies and corporate governance assessment practices	3hrs
2022/03/30	2022/03/30	Accounting Research and Development Foundation	The process and practice of enterprises preparing their own financial reports	3hrs
2022/10/07	2022/10/07	TWSE	2022 Listed Companies - Release of Reference Guidelines for Independent Directors and Audit Committees to Exercise Their Powers and Publicity Conference for Directors and Supervisors	3hrs
2022/10/17	2022/10/17	Accounting Research and Development Foundation	Conceptual analysis of ISSB S1 standard "General requirements for disclosure of sustainability-related financial information"	3hrs
Total Training Hours				12hrs