

Orient Semiconductor Electronics, Ltd. Corporate Governance Officer

● The execution of 2023

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 2023

Period of Training		Institution of Training	Name of the Training Session	Hours of Training
Start	End			
2023/06/09	2023/06/09	Accounting Research and Development Foundation	2023 Insider Trading Prevention Promotion Conference	3hrs
2023/09/20	2023/09/20	Securities & Futures Institute	Analysis of common illegal cases under the Securities and Exchange Act	3hrs
2023/11/30	2023/11/30	Accounting Research and Development Foundation	Practical analysis of the latest “Sustainable Development Action Plan” and the impact of net-zero carbon emissions on financial reporting	6rs
Total Training Hours				12hrs