

Orient Semiconductor Electronics, Ltd. Corporate Governance Officer

- The execution of 2024

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 2024

Period of Training		Institution of Training	Name of the Training Session	Hours of Training
Start	End			
2024/09/12	2024/09/13	TAIWAN CORPORATE GOVERNANCE ASSOCIATION	Workshop on the Identification of Climate Risk and Seminar on the Net Zero Emissions	9 hrs
2024/09/20	2024/09/20	Securities & Futures Institute	2024 Insider Trading Prevention Promotion Conference	3 hrs
2024/11/29	2024/11/29	Securities & Futures Institute	2024 Annual Insider Equity Transaction Legal Compliance Promotion and Briefing Session	3 hrs
Total Training Hours				15 hrs