

SHINIH ENTERPRISE CO., LTD.

Detail Report on Continuing Education for the 20th Board Members

Title	Name	Date of Appointment	Date of Initial Appointment	Date of Continuing Education		Organizer	Course Title	Hours	Total Hour				
				Star	End								
Director's legal representative	Jui-Jui Chien	2022/06/17	2010/06/18	2022/07/20	2022/07/20	Taiwan Stock Exchange	Sustainable Development Pathway Industry Theme Promotion Conference	2.0	8.0				
				2022/10/05	2022/10/05	Taiwan Stock Exchange Securities and Futures Institute	2022 Annual Internal Insider Stock Trading Legal Compliance Promotion Briefing	3.0					
				2022/10/25	2022/10/25	Taiwan Academy of Banking and Finance	Online Forum on Corporate Governance for Directors and Supervisors of Listed Companies	3.0					
								2023/06/16	2023/06/16	Taiwan Academy of Banking and Finance	Practical Application of Enterprise Risk Management and Business Performance	3.0	6.0
								2023/10/13	2023/10/13	Taiwan Stock Exchange	2023 Annual Insider Trading Prevention Promotion Conference	3.0	
								2024/03/22	2024/03/22	Business Council For Sustainable Development	CDP Taiwan Launch Event - Building a New Carbon Era with Sustainable Knowledge	3.0	6.0
								2024/06/14	2024/06/14	Taiwan Academy of Banking and Finance	Analysis of Business Event Adjudication Law	3.0	
Director's legal representative	Chia-Chin Chien	2022/06/17	2019/06/21	2022/07/13	2022/07/13	Taiwan Stock Exchange	Sustainable Development Roadmap Industry Theme Promotion Conference	2.0	8.0				
				2022/10/05	2022/10/05	Taiwan Stock Exchange	2022 Annual Internal Insider Stock Trading Legal Compliance Promotion Briefing	3.0					
				2022/10/25	2022/10/25	Taiwan Academy of Banking and Finance	Online Forum on Corporate Governance for Directors and Supervisors of Listed Companies	3.0					
								2023/06/16	2023/06/16	Taiwan Academy of Banking and Finance	Practical Application of Enterprise Risk Management and Business Performance	3.0	6.0
								2023/10/13	2023/10/13	Taiwan Stock Exchange	2023 Annual Insider Trading Prevention Promotion Conference	3.0	
								2024/03/22	2024/03/22	Business Council For Sustainable Development	CDP Taiwan Launch Event - Building a New Carbon Era with Sustainable Knowledge	3.0	6.0
								2024/06/14	2024/06/14	Taiwan Academy of Banking and Finance	Analysis of Business Event Adjudication Law	3.0	

Title	Name	Date of Appointment	Date of Initial Appointment	Date of Continuing Education		Organizer	Course Title	Hours	Total Hour
				Star	End				
Director's legal representative	Chiu-Chiu Chien	2022/06/17	2013/06/28	2022/10/05	2022/10/05	Taiwan Stock Exchange	2022 Annual Internal Insider Stock Trading Legal Compliance Promotion Briefing	3.0	6.0
				2022/10/25	2022/10/25	Taiwan Academy of Banking and Finance	Online Forum on Corporate Governance for Directors and Supervisors of Listed Companies	3.0	
				2023/06/16	2023/06/16	Taiwan Academy of Banking and Finance	Practical Application of Enterprise Risk Management and Business Performance	3.0	6.0
				2023/12/08	2023/12/08	Taiwan Stock Exchange	2023 Annual Insider Stock Trading Legal Compliance Briefing	3.0	
				2024/06/14	2024/06/14	Taiwan Academy of Banking and Finance	Analysis of Business Event Adjudication Law	3.0	3.0
Director's legal representative	Sheng-Hung Chien	2022/06/17	2013/06/28	2022/07/13	2022/07/13	Taiwan Stock Exchange	Sustainable Development Roadmap Industry Theme Promotion Conference	2.0	8.0
				2022/10/25	2022/10/25	Taiwan Academy of Banking and Finance	Online Forum on Corporate Governance for Directors and Supervisors of Listed Companies	3.0	
				2022/10/28	2022/10/28	Taiwan Stock Exchange	2022 Annual Insider Stock Trading Legal Compliance Briefing	3.0	
				2023/06/16	2023/06/16	Taiwan Academy of Banking and Finance	Practical Application of Enterprise Risk Management and Business Performance	3.0	6.0
				2023/12/08	2023/12/08	Taiwan Stock Exchange	2023 Annual Insider Stock Trading Legal Compliance Briefing	3.0	
				2024/06/14	2024/06/14	Taiwan Academy of Banking and Finance	Analysis of Business Event Adjudication Law	3.0	3.0

Title	Name	Date of Appointment	Date of Initial Appointment	Date of Continuing Education		Organizer	Course Title	Hours	Total Hour				
				Star	End								
Independent Directors	Shu-Fen Wang	2022/06/17	2019/06/21	2022/07/20	2022/07/20	Taiwan Stock Exchange	Sustainable Development Roadmap Industry Theme Promotion Conference	2.0	8.0				
				2022/10/28	2022/10/28	Taiwan Stock Exchange	2022 Annual Insider Stock Trading Legal Compliance Briefing	3.0					
				2022/11/23	2022/11/23	Taiwan Stock Exchange	Latest Trends and Response Strategies for International Carbon Tariffs	3.0					
								2023/06/16	2023/06/16	Taiwan Academy of Banking and Finance	Practical Application of Enterprise Risk Management and Business Performance	3.0	12.0
								2023/08/17	2023/08/18	Taiwan Academy of Banking and Finance	Net Zero Sustainability Talent Development Program - Strategies for Corporate Low-Carbon Transition	9.0	
								2024/06/03	2024/06/03	Taiwan Stock Exchange	Institutional Investors' Perspective Forum	3.0	6.0
								2024/06/14	2024/06/14	Taiwan Academy of Banking and Finance	Analysis of Business Event Adjudication Law	3.0	
Independent Directors	Kuang-Wu Lu	2022/06/17	2019/06/21	2022/09/29	2022/09/29	Taiwan Stock Exchange	Release of Reference Guidelines for Independent Directors and Audit Committee Functions and Directors & Supervisors Promotion Conference	3.0	6.0				
				2022/10/21	2022/10/21	Taiwan Stock Exchange	2022 Annual Insider Trading Prevention Promotion Conference	3.0					
								2023/06/16	2023/06/16	Taiwan Academy of Banking and Finance	Practical Application of Enterprise Risk Management and Business Performance	3.0	9.0
								2023/10/13	2023/10/13	Taiwan Stock Exchange	2023 Annual Insider Trading Prevention Promotion Conference	3.0	
								2023/11/29	2023/11/29	Taipei Bar Association	2023 Seminar on Civil Liability and Damages for Financial Statement Misrepresentation	3.0	
								2024/03/22	2024/03/22	Business Council For Sustainable Development	CDP Taiwan Launch Event - Building a New Carbon Era with Sustainable Knowledge	3.0	6.0
								2024/06/14	2024/06/14	Taiwan Academy of Banking and Finance	Analysis of Business Event Adjudication Law	3.0	

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Independent Directors	Tung-Yao Wu	2022/06/17	2022/06/17	2022/07/07	2022/07/07	Taiwan Stock Exchange	Sustainable Development Roadmap Industry Theme Promotion Conference	2.0	14.0
				2022/10/05	2022/10/05	Taiwan Stock Exchange	2022 Annual Internal Insider Stock Trading Legal Compliance Promotion Briefing	3.0	
				2022/10/06	2022/10/06	Taiwan Stock Exchange	Release of Reference Guidelines for Independent Directors and Audit Committee Functions and Directors & Supervisors Promotion Conference	3.0	
				2022/10/25	2022/10/25	Taiwan Academy of Banking and Finance	Online Forum on Corporate Governance for Directors and Supervisors of Listed Companies	3.0	
				2022/10/28	2022/10/28	Taiwan Stock Exchange	2022 Annual Insider Trading Prevention Promotion Conference	3.0	
				2023/06/16	2023/06/16	Taiwan Academy of Banking and Finance	Practical Application of Enterprise Risk Management and Business Performance	3.0	12.0
				2023/09/22	2023/09/23	Taiwan Academy of Banking and Finance	Net Zero Sustainability Talent Development Program (Central Region) - Carbon Sequestration, Carbon Credits, and Carbon Trading	9.0	
				2024/06/14	2024/06/14	Taiwan Academy of Banking and Finance	Analysis of Business Event Adjudication Law	3.0	