

SHINIH ENTERPRISE CO., LTD.
Detail Report on Continuing Education for the 21th 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	2025/06/13	2010/06/18	2025/05/16	2025/05/16	Taiwan Stock Exchange Securities and Futures Institute	2025 Annual Insider Trading Prevention Promotion Conference	3.0	9.0
				2025/07/09	2025/07/09	Taiwan Stock Exchange	2025 Cathay Sustainable Finance And Climate Change Summit	6.0	
Director's legal representative	Jung-Tsai Chien	2025/07/31	2004/06/15	2025/10/31	2025/10/31	Taiwan Stock Exchange Securities and Futures Institute	2025 Annual Internal Insider Stock Trading Legal Compliance Promotion Briefing	3.0	3.0
Director's legal representative	Jung-Fu Chien	2025/07/31	2004/06/15	2025/10/31	2025/10/31	Taiwan Stock Exchange Securities and Futures Institute	2025 Annual Internal Insider Stock Trading Legal Compliance Promotion Briefing	3.0	3.0
Director's legal representative	Chi-Cheng Chien	2025/06/13	2007/06/15	2025/07/09	2025/07/09	Taiwan Stock Exchange	2025 Cathay Sustainable Finance And Climate Change Summit	6.0	9.0
				2025/10/31	2025/10/31	Taiwan Stock Exchange Securities and Futures Institute	2025 Annual Internal Insider Stock Trading Legal Compliance Promotion Briefing	3.0	
Independent Directors	Shu-Fen Wang	2025/06/13	2019/06/21	2025/05/02	2025/05/02	Taiwan Stock Exchange Securities and Futures Institute	2025 Annual Insider Trading Prevention Promotion Conference	3.0	6.0
				2025/10/31	2025/10/31	Taiwan Stock Exchange Securities and Futures Institute	2025 Annual Internal Insider Stock Trading Legal Compliance Promotion Briefing	3.0	
Independent Directors	Kuang-Wu Lu	2025/06/13	2019/06/21	2025/07/09	2025/07/09	Taiwan Stock Exchange	2025 Cathay Sustainable Finance And Climate Change Summit	6.0	9.0
				2025/10/31	2025/10/31	Taiwan Stock Exchange Securities and Futures Institute	2025 Annual Internal Insider Stock Trading Legal Compliance Promotion Briefing	3.0	
Independent Directors	Tung-Yao Wu	2025/06/13	2022/06/17	2025/07/09	2025/07/09	Taiwan Stock Exchange	2025 Cathay Sustainable Finance And Climate Change Summit	6.0	6.0