Education and Awareness on Insider Trading Prevention

The Company conducts at least one annual awareness session for all incumbent directors and executives on the "Procedures for Handling Material Internal Information" and related laws and regulations. Newly appointed directors and executives are provided with relevant regulatory information upon assuming office. In 2026, the Board of Directors was fully re-elected at the Annual General Meeting, with a total of nine directors elected to the new Board. The Company provided the relevant regulatory information and completed the education and awareness program in accordance with its procedures.

On August 12, 2024, the Board of Directors amended Article 10, Paragraph 4 of the "Corporate Governance Practice Guidelines," stipulating: "Insiders of the Company shall not trade the Company's shares during the 30-day period prior to the announcement of the annual financial report and the 15-day period prior to the announcement of quarterly financial reports." Furthermore, in 2026, the Company sent monthly email communications to all directors and executives regarding regulations on share trading and material internal information. A total of 219 instances of awareness communication were conducted during the year. The communications covered the Regulations Governing the Prevention of Insider Trading, common violations, quarterly Board meeting dates and blackout period reminders, and monthly reporting of changes in directors' and executives' shareholdings. The Company duly notified all directors and executives of the relevant information in accordance with applicable requirements to help prevent inadvertent violations.