

**Training of the Head of Corporate Governance of Yuanta Financial Holding Company**

Company	Name	Position	Starting Date of Training	Ending Date of Training	Course Name	Organizer	Hours of Training	Total Hours of Training for the Year
Financial Holdings	Wen-Chi Chou	Head of Corporate Governance	2025.07.10	2025.07.10	International Trends in Sustainable Governance and Green Risk Response Strategies (including Sustainable Information Disclosure)	Taiwan Securities Association	3	11
			2025.07.18	2025.07.18	Prevention of Insider Trading and Latest Practical Developments	Institute of Financial Law and Crime Prevention	2	
			2024.07.25	2024.07.25	Sustainable Finance Empowerment—Creating Opportunities for Net Zero	Independent Director Association Taiwan	3	
			2025.08.07	2024.08.07	Sharing on the Trends of Preventing Money Laundering and Combating Terrorist Financing and the Practical Methods of Preventing Insider Trading (including Anti-Corruption and Anti-Weapons Proliferation)	Institute of Financial Law and Crime Prevention	3	

[Note] In accordance with Article 24 of the *Operation Directions for Compliance with the Establishment of Board of Directors by TWSE Listed Companies and the Board's Exercise of Powers* of the Taiwan Stock Exchange Corporation (TWSE), the head of corporate governance shall have at least twelve (12) hours of training per year, in addition to the eighteen (18) hours of training that a first-time appointee shall have within one year from the date of assuming the position. Ms. Wen-Chi Chou has served as the head of corporate governance since July 1, 2025, and has completed eleven (11) hours of training as of August 2025.