

Chung Kuo Insurance Company, Limited

Directors' and Supervisors' Training Records

Year: 2015

Date	Name	Sponsoring Organization	Course	Training hours
2015/8/11	Jui-Yun Lin	Taiwan Corporate Governance Association	Corporate governance and sustainable operation	3
2015/9/11			Risk management, internal control and information management practices	3
2015/9/18		Corporation Operation Association	Analysis of the trend of business rule of law	3
2015/9/18	Ray Chen	Corporation Operation Association	Analysis of the trend of business rule of law	3
2015/12/18		Securities & Futures Institute	Functions of board of directors in terms of business bribery	3
2015/6/10	Muh-Tarng Hsieh	Taiwan Insurance Institute	Special seminar about directors/supervisors (including independent directors) corporate governance-introduction to liability insurance of directors/supervisors and officers, and analysis of issues and problems	3
2015/9/25		Corporation Operation Association	Analysis of practical application of closely held corporation and limited partnership	3
2015/9/8	Wang-Chung Ko	Taiwan Insurance Institute	Special seminar about directors/supervisors (including independent directors) corporate governance-liability of directors/supervisors in business mergers and acquisitions	3
2015/10/26		Securities & Futures Institute	Interpretation of planning of directors'/supervisors' family heritage and guiding cases thereof	3
2015/6/24	Wen-Jui Huang	Taiwan Insurance Institute	Special seminar about directors/supervisors (including independent directors) corporate governance-2015 latest taxation reform and corporate governance	3
2015/9/8		Taiwan Insurance Institute	Special seminar about directors/supervisors (including independent directors) corporate governance-liability of directors/supervisors in business mergers and acquisitions	3

2015/6/10	Tai-Shin Dai	Taiwan Insurance Institute	Special seminar about directors/supervisors (including independent directors) corporate governance-introduction to liability insurance of directors/supervisors and officers, and analysis of issues and problems	3
2015/11/23		Accounting Research and Development Foundation	Accounting and COSO internal control In-depth discussion about COSO internal control framework to be understood by Accounting Dept. staff	3
2015/6/26	Jean Su	Taiwan Corporate Governance Association	Liability and legal risk of directors/supervisors	3
2015/12/18			Formation of directors/supervisors and upgrading of performance of the board of directors	3
2015/4/9- 2015/4/10	Zhi-Ming Lu	The Institute of Internal Auditors-Chinese Taiwan	Seminar about “forward eyes and ears of the board of directors” 2015	12
2015/11/4	Chung-Hsing Chen	Securities & Futures Institute	Seminars about employee reward strategy and application of tools	3
2015/12/18			Functions of board of directors in terms of business bribery	3
2015/3/27	Ying-Ying Chang	Securities & Futures Institute	Analysis of directors/supervisors and consolidated income tax	3
2015/8/3			Disclosure of important corporate information and directors’/supervisors’ liability	3
2015/9/8	Hsin-Sheng Chen	Taiwan Insurance Institute	Special seminar about directors/supervisors (including independent directors) corporate governance- liability of directors/supervisors in business mergers and acquisitions	3
2015/10/29	Hsin-Sheng Chen	Securities & Futures Institute	Corporate governance and independent directors’ operating practices	3
2015/11/4			Seminars about employee reward strategy and application of tools	3
2015/11/18	Yu-Jen Tseng	Securities & Futures Institute	Identification of business performance information	3
2015/11/20	Yu-Jen Tseng		Analysis of business mergers and acquisitions	3