

## Chung Kuo Insurance Company, Limited

### Meetings Held of Board of Directors

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Corporate Shareholder : Mega Financial Holdings Company

A total of **15** (A) meetings of the board of directors were held in 2022.

Directors' attendance was as follows:

Title	Name	Attendance in Person (B)	By Proxy	Attendance Rate (%) 【B/A】	Remarks
Chairman	Cheng-Te Liang	15	0	100%	Took office on Nov. 23, 2016, Re-appointed took office on Sep. 8, 2022.
Independent Director	To-Far Wang	15	0	100%	Took office on June 29, 2016, Re-appointed took office on Sep. 8, 2022.
Independent Director	Shih-Hsin Huang	15	0	100%	Took office on June 29, 2016, Re-appointed took office on Sep. 8, 2022.
Independent Director	Chih-Hua Chiao	7	0	100%	Took office on Sep. 8, 2022, Should attend 7 times.
Director	Chien-Fong Yu	8	0	100%	Took office on July 24, 2019, Dismissed from Sep. 7, 2022, Should attend 8 times.
Director	Ying-Hao Weng	7	0	100%	Took office on Sep. 8, 2022, Should attend 7 times.
Director	Fu-Fong Hsiao	15	0	100%	Took office on May 26, 2021 Re-appointed took office on Sep. 8, 2022.
Director	Ta-Sheng Chen	8	0	100%	Took office on Oct. 1, 2020, Dismissed from Sep. 7, 2022, Should attend 8 times.
Director	Lih-Hwang Chiou	8	0	100%	Took office on July 24, 2019, Dismissed from Sep. 7, 2022, Should attend 8 times.

Title	Name	Attendance in Person (B)	By Proxy	Attendance Rate (%) 【B/A】	Remarks
Director	Ping-Sen Liang	7	0	100%	Took office on Sep. 8, 2022, Should attend 7 times.
Director	Lan-Jong An	7	0	100%	Took office on Sep. 8, 2022, Should attend 7 times.
Director	Wang-Chung Ko	15	0	100%	Took office on March 27, 2018, Re-appointed took office on Sep. 8, 2022.
Director	Tao-Yuan Lin	8	0	100%	Took office on July 24, 2019, Dismissed from Sep. 7, 2022, Should attend 8 times.
Other mentionable items: None.					