Chung Kuo Insurance Company, Limited Meetings Held of Board of Directors

■ Meetings Held of Board of Directors

Corporate Shareholder: Mega Financial Holdings Company

A total of 12 (A) meetings of the board of directors were held in 2024.

Directors' attendance was as follows:

Name	Attendance in Person (B)	By Proxy	Attendance Rate (%) 【B/A】	Remarks
Cheng-Te Liang	12	0	100%	Took office on Nov. 23, 2016, Re-appointed took office on Sep. 8, 2022.
To-Far Wang	12	0	100%	Took office on June 29, 2016, Re-appointed took office on Sep. 8, 2022.
Shih-Hsin Huang	12	0	100%	Took office on June 29, 2016, Re-appointed took office on Sep. 8, 2022.
Chih-Hua Chiao	12	0	100%	Took office on Sep. 8, 2022.
Ying-Hao Weng	12	0	100%	Took office on Sep. 8, 2022.
Fu-Fong Hsiao	12	0	100%	Took office on May 26, 2021. Re-appointed took office on Sep. 8, 2022.
Ping-Sen Liang	11	1	92%	Took office on Sep. 8, 2022.
Lan-Jong An	11	1	92%	Took office on Sep. 8, 2022.
Wang-Chung Ko	11	1	92%	Took office on March 27, 2018, Re-appointed took office on Sep. 8, 2022.
	Cheng-Te Liang To-Far Wang Shih-Hsin Huang Chih-Hua Chiao Ying-Hao Weng Fu-Fong Hsiao Ping-Sen Liang Lan-Jong An	Name in Person (B) Cheng-Te Liang 12 To-Far Wang 12 Shih-Hsin Huang 12 Chih-Hua Chiao 12 Ying-Hao Weng 12 Fu-Fong Hsiao 12 Ping-Sen Liang 11 Lan-Jong An 11	Name in Person (B) Cheng-Te Liang 12 0 To-Far Wang 12 0 Shih-Hsin Huang 12 0 Chih-Hua Chiao 12 0 Ying-Hao Weng 12 0 Fu-Fong Hsiao 12 0 Ping-Sen Liang 11 1 Lan-Jong An 11 1	Name in Person (B) By Proxy Rate (%) [B/A] Cheng-Te Liang 12 0 100% To-Far Wang 12 0 100% Shih-Hsin Huang 12 0 100% Chih-Hua Chiao 12 0 100% Ying-Hao Weng 12 0 100% Fu-Fong Hsiao 12 0 100% Ping-Sen Liang 11 1 92% Lan-Jong An 11 1 92%