

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 **10** (A) meetings of the board of directors were held in 2025.

Directors' attendance was as follows:

Title	Name	Attendance in Person (B)	By Proxy	Attendance Rate (%) 【B/A】	Remarks
Chairman	Cheng-Te Liang	10	0	100%	Took office on Nov. 23, 2016, Re-appointed took office on Sep. 8, 2022.
Independent Director	To-Far Wang	10	0	100%	Took office on June 29, 2016, Re-appointed took office on Sep. 8, 2022.
Independent Director	Shih-Hsin Huang	9	1	90%	Took office on June 29, 2016, Re-appointed took office on Sep. 8, 2022.
Independent Director	Chih-Hua Chiao	10	0	100%	Took office on Sep. 8, 2022.
Director	Ying-Hao Weng	10	0	100%	Took office on Sep. 8, 2022.
Director	Fu-Fong Hsiao	9	1	90%	Took office on May 26, 2021. Re-appointed took office on Sep. 8, 2022.
Director	Ping-Sen Liang	1	0	100%	Took office on Sep. 8, 2022. Dismissed from Feb. 12, 2025, Should attend 1 times.
Director	Lan-Jong An	10	0	100%	Took office on Sep. 8, 2022.
Director	Wang-Chung Ko	9	1	90%	Took office on March 27, 2018, Re-appointed took office on Sep. 8, 2022.
Other mentionable items: None.					