Content	
Title:	Regulations Governing Public Disclosure of Information by Non-life Insurance Enterprises Ch
Date :	2022.05.25
Legislative :	Amended on 25 May 2022 per Order Ref. Jin-Kuan-Bao-Chan- Zi 11104919831 of the Financial Supervisory Commission.
Content :	 Article 8 The corporate governance report shall include the following: The stock right structure of the company and shareholder rights. The structure, diversity policy and level of independence of board of directors. The operation of board of directors: number of meetings held, attendance record of each director, targets of enhanced functions of board of directors of the year and in the most recent year and progress assessment, and other matters of special note. The responsibilities of board of directors and managers. The composition of the audit committee or participation of supervisors, their responsibilities and level of independence. The coperation of the audit committee or participation of supervisors in the operation of the board of directors: the number of meetings held, attendance (appearance) record of each independent director or supervisor, and other matters of special note. The composition of the compensation committee, risk management committee or committees of other functions, their responsibilities and operation. The remuneration of directors, supervisors and general manager paid in the most recent year, its ratio to the net profit after tax, remuneration policy, standards and packages, the procedure for determining remuneration, and the correlation with operating performance and future risk exposure. List of remuneration. Rights and relations of stakeholders. Handling of appeals. Promotion of sustainable development: systems and measures adopted by the comparts, social contribution, social services, public welfare, consumer rights, human rights, safety and health and other sustainable development activities, and their implementation. Differences between the actual corporate government practices and those stated in the Corporate Governance Best-Practice Principles for Insurance Enterprises and the corporate Governance Best-Practice Principles for Insurance Enterprises and

(3)The impact of cyber security risk on the company's financial and operational aspects, and its response measures . Performance of ethical management: Ethical management policies and 21. programs, the fulfillment of company's ethical management practices and whistleblowing system. 22. Other information in relation to corporate governance. Subparagraph 2 to 11 and 13 of the preceding paragraph shall not apply to foreign insurance enterprises. The matters mentioned in the subparagraphs of Paragraph 1 shall be conducted according to the following regulations: 1. The information specified in Subparagraph 16 of Paragraph 1 shall be disclosed within 15 days after the occurrence of the event. 2. Unless otherwise required by the competent authority, the information specified in the remaining subparagraphs shall be updated within three months from the end of the year.

Data Source : Financial Supervisory Commission Laws and Regulations Retrieving System