

Kwong Fong Industries Corporation

Training Status of Directors in 2024

Title	Name	Date	Organizer	Course	Training Hours
Chairperson	Leo Ho	2024.09.03.	Taiwan Corporate Governance Association	How to Fully Launch Corporate Innovation Growth	3
		2024.09.24.	Taiwan Corporate Governance Association	AI Application, Legal Issues and Auditing	3
		2024.10.01.	Taiwan Corporate Governance Association	The Roles and Responsibilities of The Board of Directors/Senior Managers in ESG Governance	3
Vice Chairperson	Ho Ming-Hong	2024.01.19.	Taiwan Securities Association	(ESG) Fair Hospitality Principles Assessment Briefing Session	3
		2024.08.14.	Taiwan Securities Association	AML & CFT Regulations, Risk Indicators and Trend	3
		2024.09.05.	Taiwan Securities Association	Security Threat Trends and Crisis Management	3
		2024.10.07.	Taipei Foundation of Finance	Friendly Financial Guidelines and Services for People with Disabilities	2
Director	Lee Ming-Huei	2024.09.06.	Taiwan Corporate Governance Association	The Strategic Thinking about Reorganization of Group Companies	3
		2024.11.08.	Taiwan Corporate Governance Association	A Practical Guide to Joint Venture, Shareholders' Agreement and Shareholding Percentage	3
Director	Liu Shiang	2024.08.27.	Taiwan Corporate Governance Association	Discussing Integrity Management and Anti-Corruption from a Sustainable Governance Perspective	3
		2024.09.03.	Taiwan Corporate Governance Association	How to Fully Launch Corporate Innovation Growth	3
Director	Huang Szu-Ying	2024.11.13.	Securities and Futures Institute	How Directors and Supervisors Oversee Corporate Risk Management and Crisis Response (Including Sexual Equity)	3
		2024.11.13.	Securities and Futures Institute	Corporate ESG: Environment, Society, Governance - Analysis of	3

Title	Name	Date	Organizer	Course	Training Hours
				Relevant Judicial Cases and Legal Responsibilities	
		2024.12.13.	Taiwan Investor Relations Institute	Prevention of Sexual Harassment in the Workplace	3
		2024.12.20.	Taiwan Corporate Governance Association	The Self-Protection of Director and Supervisors: The Crime Method Used in Unconventional Transactions and Related Party Transactions	3
Director	Huang li-ling	2024.06.06.	Co-organized by TWSE and BCSD Taiwan	Seminar on Building a New Carbon Era with Sustainable Knowledge	7
		2024.06.18.	Co-organized by TWSE and BCSD Taiwan	Seminar on Building a New Carbon Era with Sustainable Knowledge	6
Independent Director	Ho Chin-Chih	2024.01.19.	Taiwan Securities Association	(ESG) Fair Hospitality Principles Assessment Briefing Session	3
		2024.08.14.	Taiwan Securities Association	AML & CFT Regulations, Risk Indicators and Trend	3
Independent Director	Kuan Chi-Jui	2024.01.19.	Taiwan Securities Association	(ESG) Fair Hospitality Principles Assessment Briefing Session	3
		2024.08.14.	Taiwan Securities Association	AML & CFT Regulations, Risk Indicators and Trend	3
Independent Director	Cheng Yu-Wei	2024.09.27.	Taiwan Academy of Banking and Finance	Corporate Governance Series Forum	3
		2024.11.26.	Taiwan Corporate Governance Association	Analysis of Liability for Dishonest Business Operations and Illegal Securities Cases	3