

【 Jih Sun Financial Holding Co., Ltd. Establishment of Corporate Governance Officer 】

In order to establish a good corporate governance of the Company, assist the directors in performing their duties and improve the performance of the board of directors, the Company has passed a resolution of the 13th meeting of the 7th term board of directors on June 27, 2019 to appoint one "chief corporate governance officer" to be held by VP Lin Jia-Qing, the Head of the Administration Division. According to the provisions of "Taipei Exchange Directions for Compliance Requirements for the Appointment and Exercise of Powers of the Boards of Directors of TPEX Listed Companies", he has more than three years' experience in charge of parliamentary management and corporate governance in financial institutions or publicly issued companies, and meets the professional qualification of chief corporate governance officer.

The main scope of chief corporate governance officer's functions has included "to handle the meeting related matters of the board of directors and the shareholders' meeting in accordance with the law", "to make the minutes of the board of directors and the shareholders' meeting", "to assist the directors in onboarding and continuing education", "to provide the data required for the directors to carry out their duties", "to assist the directors in complying with laws and regulations", and "other matters stipulated by laws, the articles of association or the contract". This Company has also enacted the "Standard Operating Procedures for Handling of Directors' Requirements by Jih Sun Financial Holding Co., Ltd." for compliance.

The "Administration Division" is responsible for all corporate governance related affairs of the Company and actively promotes and implements corporate governance.

The implementation of the current year's corporate governance main businesses are as follows:

1. To handle matters related to the shareholders' meeting, such as meeting notice, preparation of meeting manual and minutes, compilation of annual report, announcement and reporting of the relevant data.
2. To manage the proceedings of the Board of Directors, the Audit Committee and the Remuneration Committee, including providing the data needed by the directors to carry out their duties, arranging the agenda, sending the notice of the meeting, making the proceeding affairs and minutes, so as to facilitate the proceedings.
3. To handle the company's registration, change of registration and other matters.
4. To set up and maintain the investor designated area of the Company's website, and disclose the information related to corporate governance and the results in both Chinese and English.
5. To conduct the annual corporate governance courses, education and training for anti-money laundering and combating the financing of terrorism and ethical management courses for directors and supervisors of financial holding company and its subsidiaries.
6. To evaluate and purchase the appropriate "directors, supervisors and important staff liability insurance".

In accordance with Article 24 of the “Taipei Exchange Directions for Compliance Requirements for the Appointment and Exercise of Powers of the Boards of Directors of TPEX Listed Companies”, the status of the annual advanced study of the Company’s chief corporate governance officer is listed in the below table and has fulfilled the requirement of the hours for advanced study.

Date of advanced study		Course title	Sponsor unit	Hours of advanced study
From	To			
2019.08.29	2019.08.29	Money Laundering Prevention Policy and International Trend Development	Taiwan Corporate Governance Association	3 hours
2019.10.23	2019.10.23	Introduction of Financial Consumer Protection Act, Fair Treatment of Customers and Ethical Management	Taiwan Corporate Governance Association	3 hours
2020.02.12	2020.02.12	Key Technologies and Business Applications of 5G	Securities and Futures Institute	3 hours
2020.03.25	2020.03.25	How Do Directors /Supervisors of TWSE (TPEX) Listed Companies Perform Their Duties	Securities and Futures Institute	3 hours
2020.04.16	2020.04.16	Principles and Applications of Artificial Intelligence	Securities and Futures Institute	3 hours
2020.05.26	2020.05.26	Corporate Governance Lecture Room (61 st term)-Countermeasures for Making Speech for Public Relations Crisis Handling and Emergency Measure	Taiwan Academy of Banking and Finance	3 hours
2020.07.16	2020.07.16	Game Theory and Industry Competition Strategy	Taiwan Corporate Governance Association	3 hours
2020.08.27	2020.08.27	Money Laundry Regulations, Patterns and Preceding Crime (such as Insider Trading)	Taiwan Corporate Governance Association	3 hours
2020.11.25	2020.11.25	Innovation of Fair Treatment of Customers Principles and Financial Consumer Protection System	Institute of Financial Law and Crime Prevention	3 hours

Note: The scope of the advance study, system and other relevant matters for the chief corporate governance officer are conducted in accordance with the “Directions for the Implementation of Continuing Education for Directors and Supervisors of TWSE Listed and TPEX Listed Companies”.

1. The chief corporate governance officer has completed the advanced study for a total of 18 hours in the first year (from June 28, 2019 to June 27, 2020).
2. In each year, the chief corporate governance officer should take the advanced study for at least 12 hours and has completed the advanced study for 21 hours in 2020.