

Evergreen Steel Corp.

Training Status of the 24th Board Members

Title	Name	Date of Election	Date of first term (Note)	Date		Organizer	Course	Hours	Total Hours
				Start	End				
Chairman	Lin, Keng-Li	2023/06/20	2016/03/18	2023/10/30	2023/10/30	Taiwan Corporate Governance Association	The application of AI in law and auditing	3	18
				2023/09/04	2023/09/04	Financial Supervisory Commission	The 14th Taipei Corporate Governance Forum	3	
				2023/07/14	2023/07/14	Taiwan Corporate Governance Association	Risks and Opportunities of Climate Change and Net-Zero Policies to Business Operations	3	
				2023/07/04	2023/07/04	Taiwan Stock Exchange Corp.	2023 Cathay Sustainable Finance and Climate Change Summit	6	
				2023/03/27	2023/03/27	Chinese National Association of Industry and Commerce	Corporate Resilience and Taiwan Competitiveness Forum	3	
				2022/10/21	2022/10/21	Securities & Futures Institute	2022 Seminar on Prevention of Insider Trading	3	17
				2022/10/19	2022/10/19	Securities & Futures Institute	2022 Seminar on Legal Compliance of Equity Transactions of Insiders of TWSE/TPEX Listed Companies	3	
				2022/10/11	2022/10/11	Taiwan Stock Exchange Corp. Taipei Exchange	Release Conference 2022: Reference Guide for Independent Director & Audit Committee	3	
				2022/10/05	2022/10/05	Taiwan Corporate Governance Association	Cybersecurity in Corporate Governance—developing the cybersecurity strategies in list companies	3	
				2022/07/21	2022/07/21	Taiwan Institute for Sustainable Energy	The ESG challenge: Let's meet the new world of Net-zero	3	

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				Start	End				
				2022/07/07	2022/07/07	Taiwan Stock Exchange Corp. Taipei Exchange	Sustainable Development Roadmap Seminar	2	
				2021/10/08	2021/10/08	Taiwan Corporate Governance Association	Employment of Employee Remuneration Strategies and Tools	3	9
				2021/09/08	2021/09/08	Taiwan Corporate Governance Association	Avoiding Climate Disaster: Opportunities and Challenges to Businesses	3	
				2021/09/01	2021/09/01	Financial Supervisory Commission	The 13th Taipei Corporate Governance Forum (afternoon sessions)	3	
				2020/10/23	2020/10/23	Taiwan Corporate Governance Association	Seminar held by Fubon Insurance on liabilities of directors and supervisors and risk management.	3	6
				2020/07/31	2020/07/31	Taiwan Corporate Governance Association	New corporate governance principles for board of directors – precautionary planning and practices for information and internet security.	3	
Director	Ko, Lee-Ching	2023/06/20	2007/05/22	2023/10/30	2023/10/30	Taiwan Corporate Governance Association	The application of AI in law and auditing	3	6
				2023/07/14	2023/07/14	Taiwan Corporate Governance Association	Risks and Opportunities of Climate Change and Net-Zero Policies to Business Operations	3	
				2022/10/05	2022/10/05	Taiwan Corporate Governance Association	Cybersecurity in Corporate Governance—developing the cybersecurity strategies in list companies	3	6
				2022/07/21	2022/07/21	Taiwan Institute for Sustainable Energy	The ESG challenge: Let's meet the new world of Net-zero	3	
				2021/10/08	2021/10/08	Taiwan Corporate Governance Association	Employment of Employee Remuneration Strategies and Tools	3	6

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				Start	End				
				2021/09/08	2021/09/08	Taiwan Corporate Governance Association	Avoiding Climate Disaster: Opportunities and Challenges to Businesses	3	
				2020/10/07	2020/10/07	Taiwan Corporate Governance Association	Corporate Governance Roadmap 3.0 and Responsibilities of Directors	3	6
				2020/07/31	2020/07/31	Taiwan Corporate Governance Association	New corporate governance principles for board of directors – precautionary planning and practices for information and internet security.	3	
Director	Tai, Jiin-Chyuan	2023/06/20	2014/06/12	2023/10/30	2023/10/30	Taiwan Corporate Governance Association	The application of AI in law and auditing	3	6
				2023/07/14	2023/07/14	Taiwan Corporate Governance Association	Risks and Opportunities of Climate Change and Net-Zero Policies to Business Operations	3	
Director	Lee, Mon-ling	2023/06/20	2014/02/27	2023/11/15	2023/11/15	Securities & Futures Institute	2023 Seminar on Prevention of Insider Trading	3	12
				2023/10/30	2023/10/30	Taiwan Corporate Governance Association	The application of AI in law and auditing	3	
				2023/07/14	2023/07/14	Taiwan Corporate Governance Association	Risks and Opportunities of Climate Change and Net-Zero Policies to Business Operations	3	
				2023/04/27	2023/04/27	Taiwan Exchange Corp. Taipei Exchange	A Session to Promote Sustainable Development Action Plans for TWSE- & TPEX- Listed Companies	3	11
				2022/10/21	2022/10/21	Securities & Futures Institute	2022 Seminar on Prevention of Insider Trading	3	
				2022/10/05	2022/10/05	Taiwan Corporate Governance Association	Cybersecurity in Corporate Governance–developing the cybersecurity strategies in list companies	3	

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				Start	End				
				2022/07/21	2022/07/21	Taiwan Institute for Sustainable Energy	The ESG challenge: Let's meet the new world of Net-zero	3	9
				2022/07/07	2022/07/07	Taiwan Stock Exchange Corp. Taipei Exchange	Sustainable Development Roadmap Seminar	2	
				2021/10/08	2021/10/08	Taiwan Corporate Governance Association	Employment of Employee Remuneration Strategies and Tools	3	
				2021/09/08	2021/09/08	Taiwan Corporate Governance Association	Avoiding Climate Disaster: Opportunities and Challenges to Businesses	3	
				2021/09/01	2021/09/01	Financial Supervisory Commission	The 13th Taipei Corporate Governance Forum	3	
				2020/10/07	2020/10/07	Taiwan Corporate Governance Association	Corporate Governance Roadmap 3.0 and Responsibilities of Directors	3	
				2020/07/31	2020/07/31	Taiwan Corporate Governance Association	New corporate governance principles for board of directors – precautionary planning and practices for information and internet security.	3	
Independent Director	Liu, Nai-Ming	2023/06/20	2010/06/04	2023/10/30	2023/10/30	Taiwan Corporate Governance Association	The application of AI in law and auditing	3	6
				2023/07/14	2023/07/14	Taiwan Corporate Governance Association	Risks and Opportunities of Climate Change and Net-Zero Policies to Business Operations	3	
Independent Director	Lien, Yuan-Lung	2023/06/20	2019/11/29	2023/10/30	2023/10/30	Taiwan Corporate Governance Association	The application of AI in law and auditing	3	12
				2023/07/14	2023/07/14	Taiwan Corporate Governance Association	Risks and Opportunities of Climate Change and Net-Zero Policies to Business Operations	3	
				2023/07/04	2023/07/04	Taiwan Stock Exchange Corp.	2023 Cathay Sustainable Finance and Climate Change Summit	6	

Title	Name	Date of Election	Date of first term (Note)	Date		Organizer	Course	Hours	Total Hours
				Start	End				
				2022/08/15	2022/08/15	Taiwan Investor Relations Institute	Outlook for the overall global economic situation in the second half of 2022	3	12
				2022/07/21	2022/07/21	Taiwan Institute for Sustainable Energy	The ESG challenge: Let's meet the new world of Net-zero	3	
				2022/06/30	2022/06/30	MSIG Mingtai Insurance Co., Ltd.	The Development Trends of the Emerging Technologies and Information Security Risk	3	
				2022/06/23	2022/06/23	MSIG Mingtai Insurance Co., Ltd.	Risk Management Responsibilities of Directors and Managers	3	
				2021/11/12	2021/11/12	Securities & Futures Institute	2021 Seminar on Prevention of Insider Trading	3	18
				2021/11/05	2021/11/05	Taiwan Investor Relations Institute	Analysis of the Information Security and Risk Trend	3	
				2021/10/08	2021/10/08	Taiwan Corporate Governance Association	Employment of Employee Remuneration Strategies and Tools	3	
				2021/10/01	2021/10/01	MSIG Mingtai Insurance Co., Ltd.	IFRS Market Trends	3	
				2021/09/24	2021/09/24	MSIG Mingtai Insurance Co., Ltd.	Anti-money Laundering and Combating Financing of Terrorism. Treat Clients Fairly	3	9
				2021/09/08	2021/09/08	Taiwan Corporate Governance Association	Avoiding Climate Disaster: Opportunities and Challenges to Businesses	3	
				2020/08/06	2020/08/06	MSIG Mingtai Insurance Co., Ltd.	Key Issues and Challenges in Introduction of IFRS17 of Insurance Industries	3	
				2020/07/28	2020/07/28	MSIG Mingtai Insurance Co., Ltd.	AML/CFT Regulations and Case Descriptions. Looking at Supervision Trends from the New	3	

Title	Name	Date of Election	Date of first term (Note)	Date		Organizer	Course	Hours	Total Hours
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							Policies of Financial Supervisory Commission		
				2020/07/17	2020/07/17	Taiwan Corporate Governance Association	Exercising the Functions of Independent Directors and Operational Practices of Audit Committee	3	
Independent Director	Young, Chune-Ching	2023/06/20	2023/06/20	2023/10/30	2023/10/30	Taiwan Corporate Governance Association	The application of AI in law and auditing	3	27
				2023/10/26	2023/10/27	Taiwan Corporate Governance Association	Sustainable governance training course	9	
				2023/09/04	2023/09/04	Securities & Futures Institute	The 14th Taipei Corporate Governance Forum	6	
				2023/07/14	2023/07/14	Taiwan Corporate Governance Association	Risks and Opportunities of Climate Change and Net-Zero Policies to Business Operations	3	
				2023/07/04	2023/07/04	Taiwan Stock Exchange Corp.	2023 Cathay Sustainable Finance and Climate Change Summit	6	

Note: Date of first serving as director of a TWSE/ TPEX listed company.