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<p>Article 1. (Purpose)</p> <p>These Procedures are specially adopted to establish sound mechanisms for the handling and disclosure of material inside information by the Company, in order to prevent improper information disclosures and to ensure the consistency and accuracy of information released by the Company to the public.</p> <p>Article 2. (Material inside information shall be handled in accordance with applicable laws and regulations and these Procedures)</p> <p>The handling and disclosure of material inside information shall conform to relevant laws, orders, regulations set forth by the and Taiwan Stock Exchange Corporation or Taipei Exchange, and these Procedures.</p> <p>Article 3. (Scope of Application)</p> <p>These Procedures shall apply to all directors, supervisors, managerial officers, and employees of the Company.</p> <p>The Company shall ensure that any other person who acquires knowledge of the Company's material inside information due to their position, profession, or controlling relationship shall comply with the applicable provisions of these Procedures.</p> <p>Article 4. (Scope of Material Inside Information)</p> <p>The term "material inside information" in these Procedures refers to information that, with reference to the Securities and Exchange Act, other applicable laws and regulations, and the applicable rules and regulations of the Taiwan Stock Exchange Corporation or the Taipei Exchange, is defined as material inside information by the responsible unit in charge of handling such information and is further approved by a resolution of the Board of Directors.</p> <p>Article 5. (Internal Confidentiality Operations)</p> <p>The Company's directors, managers, and employees shall exercise their duties as prudent managers, and carry out their business practices in the utmost good faith. Directors, managerial officers, or employees with knowledge of the Company's material inside information shall not disclose such information to others.</p> <p>No director, managerial officer, or employee of the Company may inquire about or collect any non-public material inside information of the Company not related to</p>				

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<p>their individual duties from a person with knowledge of such information, nor may they disclose to others any non-public material inside information of the Company of which they become aware for reasons other than the performance of their duties. Files and documents containing the Company's material inside information shall be appropriately protected, backed up, and stored in a secure location.</p> <p>Article 6. (Confidentiality Operations for External Institutions or Personnel)</p> <p>Outsider institutions or personnel involved in The Company's mergers and acquisitions, memorandum of understanding, strategic alliances, and any other forms of business partnership or contracting are required to sign confidentiality agreements and refrain from revealing any knowledge of the Company's material inside information to others.</p> <p>Article 7. (Principles of Disclosure)</p> <p>The Company shall comply with the following principles when making external disclosures of material inside information:</p> <p>I. The information disclosed shall be accurate, complete, and timely.</p> <p>II. The information disclosed shall have a well-founded basis.</p> <p>III. The information shall be disclosed fairly.</p> <p>Article 8. (Implementation of the Spokesperson System)</p> <p>Any disclosure of the Company's material inside information, except as otherwise provided by law or regulation, shall be made by the Company's spokesperson, or by a deputy spokesperson acting in such capacity in a confirmed sequential order. When necessary, the disclosure may be made directly by a responsible person of the Company.</p> <p>The Company's spokesperson or deputy spokesperson shall communicate to outside parties only information within the scope authorized by the Company, and no personnel of the Company other than those serving as the Company's responsible person, spokesperson, or deputy spokesperson may disclose any material inside information to outside parties without authorization.</p> <p>Article 9. (Record of Disclosure)</p> <p>The Company shall keep records of the following in respect of any disclosure of information to outside parties:</p>				

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<div>I. The name of the person disclosing the information and the date and time of disclosure.</div> <div>II. How the information is disclosed.</div> <div>III. The information content of disclosed.</div> <div>IV. The printed materials delivered.</div> <div>V. Any other relevant details.</div> <div>Article 10. (Response to False Media Coverage)</div> <div>If the content reported by the media is different to the information disclosed by the Company, then the Company shall immediately clarify via the Market Observation Post System.</div> <div>Article 11. (Reporting of Unusual Events)</div> <div>Any director, managerial officer, or employee of the Company that becomes aware of any unauthorized disclosure of the Company's material inside information shall report to the responsible unit and the internal audit department as soon as practicable. Upon receipt of a report made pursuant to the preceding paragraph, the responsible unit shall formulate handling measures. When necessary, it may invite members from the internal audit and other departments to meet for discussion of the measures, and shall keep a record of the results of the measures for future reference. The internal auditors shall also perform such audits as their duties may require.</div> <div>Article 12. (Disciplinary Measures)</div> <div>Under either of the following circumstances, the Company shall determine the accountability of such actions and take proper legal measures:</div> <div>I. Personnel of the Company disclose material inside information without authorization to any outside party, or otherwise violate these Procedures or any other applicable law or regulation.</div> <div>II. A spokesperson or deputy spokesperson of the Company communicates to any outside party any information beyond the scope authorized by the Company, or otherwise violates these Procedures or any other applicable law or regulation.</div> <div>If any outsider reveals the Company's material inside information and causes losses to the Company's properties or interests, the Company shall explore any proper means to hold such party legally responsible.</div>				

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<p>Article 13. (Internal Controls)</p> <p>These Procedures shall be incorporated into the Company's internal control system. The internal auditors shall keep themselves regularly informed of the status of compliance with these Procedures and shall prepare related audit reports, so as to ensure full implementation of the procedures for handling material inside information.</p> <p>Article 14. (Awareness Campaigns)</p> <p>The Company shall conduct educational campaigns to promote awareness among all directors, managerial officers, and employees with respect to these Procedures and related laws and regulations.</p> <p>Article 15. These Procedures shall be effectuated upon approval of the Board of Directors. The same procedure shall apply to any future amendment.</p> <p>These Procedures were established on December 7, 2009; 1st amendment made on March 24, 2015.</p>				