



第一化成控股（開曼）股份有限公司
IKKA HOLDINGS(CAYMAN) LIMITED

2024 Directors' Training Situation

Name	Job Title	Study Date		Course Title	Organizer	Study Hours (Hour)	Total hours
		start date	End Date				
Hu, Shiang-Chi	Chairman	2024.07.10	2024.07.10	Enterprise risk management under ESG	Taiwan Investor Relations Association	3	9
		2024.07.22	2024.07.22	Functions and prospects of carbon exchanges & how the board of directors supervises the company to establish and improve risk management mechanisms	Taiwan Investor Relations Association	3	
		2024.08.06	2024.08.06	Corporate Governance and Securities Regulation	China Corporate Governance Association	3	
Tong, Chun-Jen	Director	2024.06.21	2024.06.21	Discussing the three practical codes and cases of honest management, corporate governance and sustainable development	China Corporate Governance Association	3	12
		2024.06.27	2024.06.27	Greenhouse Gas Carbon Management/Carbon Tariffs & Carbon Rights	Taiwan Investor Relations Association	3	
		2024.07.10	2024.07.10	Enterprise risk management under ESG	Taiwan Investor Relations Association	3	
		2024.08.30	2024.08.30	International Corporate Sustainability Trends- ESG Performance Management and Corporate Value Layout	Taiwan Investor Relations Association	3	

Tong, Chun-Yi	Director	2024.05.21	2024.05.21	Corporate Governance and Securities Regulation	Securities and Futures Market Development Foundation of the Republic of China	3	6
		2024.06.27	2024.06.27	Greenhouse Gas Carbon Management/Carbon Tariffs & Carbon Rights	Taiwan Investor Relations Association	3	
		2024.07.10	2024.07.10	Taiwan Investor Relations Association - Enterprise Risk Management under ESG	Taiwan Investor Relations Association	3	
Obara Masami	Director	2024.10.04	2024.10.04	2024 Prevention of Insider Trading Promotion Conference	Securities and Futures Market Development Foundation of the Republic of China	3	6
		2024.11.22	2024.11.22	Taiwan Investor Relations Association - Legal Analysis of Japanese Companies' Mergers and Acquisitions in Taiwan	Taiwan Investor Relations Association	3	
Sugiyama Shimpei	Director	2024.10.04	2024.10.04	2024 Prevention of Insider Trading Promotion Conference	Securities and Futures Market Development Foundation of the Republic of China	3	6
		2024.11.22	2024.11.22	2024 Insider Equity Trading Legal Compliance Seminar	Securities and Futures Market Development Foundation of the Republic of China	3	
Takahashi Yuya	Director	2024.10.18	2024.10.18	【TIRI Online Director and Corporate Governance Manager Training Course】 Brand Communication and Stakeholder Management	Taiwan Investor Relations Association	3	6
		2024.11.22	2024.11.22	2024 Insider Equity Trading Legal Compliance Seminar	Securities and Futures Market Development	3	

					Foundation of the Republic of China		
Chen Wei-Yu	Independent Director	2024.10.18	2024.10.18	Forensic accounting and fraud prevention	China Corporate Governance Association	3	6
		2024.11.01	2024.11.01	ESG trends and practical analysis	China Corporate Governance Association	3	
Lin Tian-Shiou	Independent Director	2024.04.19	2024.04.19	Business strategies in the digital age	Chinese Finance and Economic Development Association & Taiwan Listed Companies Association	3	12
		2024.04.26	2024.04.26	Challenges and business thinking of Taiwanese companies in turbulent times	Corporate Management and Sustainable Development Association of the Republic of China	3	
		2024.09.26	2024.09.26	Net-zero strategy and low-carbon governance under the climate emergency	Chinese Finance and Economic Development Association & Taiwan Listed Companies Association	3	
		2024.10.23	2024.10.23	How can the board of directors ensure the sustainable operation of the enterprise? - Starting from the discovery and training of talents	Chinese Finance and Economic Development Association & Taiwan Listed Companies Association	3	
Chen, Che-Sheng	Independent	2024.08.20	2024.08.20	Business secrets and information security practices and legal risk management	Taiwan Investor Relations Association	3	6

	Director	2024.09.20	2024.09.20	2024 Prevention of Insider Trading Promotion Conference	Securities and Futures Market Development Foundation of the Republic of China	3	
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