

Board directors are prohibited from trading CDF shares during the closed period execution details :

Publicizes the Board directors by e-mail in 2023 :

Date	Publicity matters
2023.01.13	<p>In accordance with Article 16 of the "Corporate Governance Best Practice Principles for Financial Holding Companies", board directors of the Company are prohibited from trading the Company's shares during the closed period of 30 days prior to the public release of the annual financial results and 15 days prior to the public release of the quarterly financial results.</p> <p>Please be reminded that the closed period for the 2022 annual financial results starts from 2023/01/21 to 2023/02/20, and board directors are prohibited from trading CDF shares during the foregoing period.</p>
2023.04.24	<p>In accordance with Article 5, paragraph 1 (6) of the "Regulations for Shareholding Management", board directors of the Company are prohibited from trading the Company's shares during the closed period of 30 days prior to the public release of the annual financial results and 15 days prior to the public release of the quarterly financial results.</p> <p>Please be reminded that the closed period for the 2023 Q1 financial results starts from 2023/05/07 to 2023/05/22, and board directors are prohibited from trading CDF shares during the foregoing period.</p>
2023.07.31	<p>In accordance with Article 5, paragraph 1 (6) of the "Regulations for Shareholding Management", board directors of the Company are prohibited from trading the Company's shares during the closed period of 30 days prior to the public release of the annual financial results and 15 days prior to the public release of the quarterly financial results.</p> <p>Please be reminded that the closed period for the 2023 Q2 financial results starts from 2023/08/06 to 2023/08/21, and board directors are prohibited from trading CDF shares during the foregoing period.</p>
2023.10.30	<p>In accordance with Article 5, paragraph 1 (6) of the "Regulations for Shareholding Management", board directors of the Company are prohibited from trading the Company's shares during the closed period of 30 days prior to the public release of the annual financial results and 15 days prior to the public release of the quarterly financial results.</p> <p>Please be reminded that the closed period for the 2023 Q3 financial results starts from 2023/11/05 to 2023/11/20, and board directors are prohibited from trading CDF shares during the foregoing period.</p>