



# COASTER INTERNATIONAL CO., LTD

## 教育訓練 Training & Education

### ● 重大訊息暨內線交易防範宣導

- 本公司依臺灣證券交易所股份有限公司對有價證券上市公司重大訊息之查證暨公開處理程序及本公司內部重大訊息處理暨防範內線交易管理辦法之規定，每年應至少進行一次內部人法令宣導。
- 本公司 2020 年度宣導作業係透過電子郵件方式向現任董事、經理人進行相關之教育宣導，宣導內容如下：

宣導日期	宣導內容
2020/3/10	<ul style="list-style-type: none"><li>● 提供盤中逐筆交易之相關內容予各董事，並公告有關盤中逐筆交易將於 3/23 正式上線，提醒董事仍應注意有關股權交易事項</li><li>● 提供臺證監字第 1090400124 號函-內部人持股變動申報違反證券交易法規定之常見態樣予現任董事及經理人</li></ul>
2020/8/19	<ul style="list-style-type: none"><li>● 提供臺證監字第 1090402292 號函-內部人持股變動申報違反證券交易法規定之常見態樣予現任董事及經理人</li></ul>

- 董事劉榮星於 2020 年 10 月 14 日參與財團法人中華民國證券暨期貨市場發展基金會舉辦之「109 年度防範內線交易暨內部人股權交易宣導說明會」。



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### ● Material Information & Prevent Insider Trading

- In accordance with "Taiwan Stock Exchange Corporation Procedure for Verification and Disclosure of Material Information of Companies with Listed Securities" and the Article 19 of Procedure for Handling Material Inside Information of COASTER INTERNATIONAL CO., LTD. Company shall promote among all directors and managerial officers with respect to related laws and regulations at least once per year
- The training and education in 2020, we provide related information to all Directors and managerial officers via E-mail. Summarized as below:

Date	Content
2020/3/10	<ul style="list-style-type: none"><li>● Provide the information of continuous trading system, which will to be implemented on March 23, 2020 and remind the insider shall be compliance the regulation when execution of trading.</li><li>● Provide the document No.1090400124 issued by the Taiwan Stock Exchange, the content include the miss declaration behavior in trading, violation status of the Article 22-2, 25of Securities Exchange Act. etc.</li></ul>
2020/8/19	<ul style="list-style-type: none"><li>● Provide the document No.1090402292 issued by the Taiwan Stock Exchange, the content include the miss declaration behavior in trading, violation status of the Article 22-2, 25of Securities Exchange Act. etc.</li></ul>

- Director, Rong Zing Liu, attended the Annual Prevent Insider Trading and Stock Trading seminar organized by the SECURITES & FUTURES INSTITUTE on Oct.14, 2020