



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 2021 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
2021/1/21	● 提供臺證監字第 1100400149 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
2021/8/18	● 提供臺證監字第 1100402761 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新任董事 (選任日為 2021/8/18)
2021/10/26	● 提供臺證監字第 1100403943 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



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- Material Information & Prevent Insider Trading

- In according 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
2021/1/21	● Provide the document No.1100400149 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.
2021/8/18	● Provide the document No.1100402761 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. to the new elected directors (elected day 2021/08/18)
2021/10/26	● Provide the document No. 1100403943 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.