

Company code:2332

No:4

Subject: Change of Financial officer of the Company

To which item it meets--article 4 paragraph xx:8

Date of events:2025/06/16

Contents:

- 1.Type of personnel changed (please enter: spokesperson, acting spokesperson, important personnel (CEO, COO, CMO, CSO, etc.), financial officer, accounting officer, corporate governance officer, chief information security officer, research and development officer, chief internal auditor, or designated and non-designated representatives): Financial officer
- 2.Date of occurrence of the change:2025/06/16
- 3.Name, title, and resume of the previous position holder: Yi Chen/Executive Vice President of the Company
- 4.Name, title, and resume of the new position holder: Pei-Hsiao Chou/Senior Director of the Company
- 5.Type of the change (please enter: "resignation", "position adjustment", "retirement", "death","new replacement" or "dismissal"): job relocation
- 6.Reason for the change: job relocation
- 7.Effective date:2025/06/16
- 8.Any other matters that need to be specified: None