

Company code:2332

No:5

Subject:Change of President of the Company

To which item it meets--article 4 paragraph xx:6

Date of events:2026/03/10

Contents:

- 1.Date of the board of directors resolution or date of occurrence of the change:2026/03/10
- 2.Position (Please enter chairperson or president/general manager):President
- 3.Name of the previous position holder:NA
- 4.Resume of the previous position holder:NA
- 5.Name of the new position holder:Chang Chia Jui
- 6.Resume of the new position holder:CEO of the Company
- 7.Circumstances of change (Please enter "resignation", "dismissal", "term expired" , "job relocation", "severance", "retirement", "death" or "new appointment"):new appointment
- 8.Reason for the change:Due to the resignation of the former President, the Board of Directors resolved that CEO Chang Chia Jui will concurrently serve as the President.
- 9.Effective date of the new appointment:2026/03/10
- 10.Any other matters that need to be specified (the information disclosure also meets the requirements of Article 7, subparagraph 6 of the Securities and Exchange Act Enforcement Rules, which brings forth a significant impact on shareholders rights or the price of the securities on public companies.):

The new President will be concurrently served by the CEO of the Company.