

**Company code :** 2332

**No :** 1

**Subject :** To announce the company's capital amendment registration has been completed due to cancellation of the RSU

**To which item it meets :** paragraph 36

**Date of events :** 2024/03/25

**Contents :**

- 1.Date of the competent authority' s approval of capital reduction:2024/03/22
- 2.Date of completion of capitalization change registration:2024/03/22
- 3.Effect on the financial statements (including any discrepancy between the amount of paid-in capital and the no.of shares outstanding, and the effect on net worth per share):
  - (1)Cancelled shares:181,000 shares with par value of NT\$10, totaling NT\$1,810,000 of capital reduction.
  - (2)Before the RSU Cancellation, the company' s share capital was NT\$6,028,364,730, the number of shares outstanding was 602,836,473 shares. with NT\$15.06 net worth per share
  - (3)After the RSU Cancellation,the company' s share capital was NT\$6,026,554,730,the number of shares outstanding was 602,655,473 shares. with NT\$15.07 net worth per share(Note:the net worth per share is calculated by 2023Q4 financial report)
- 4.Plan for expected share replacement operations:NA
- 5.Estimated no.of listed common shares after capital reduction and new issue: NA
- 6.Estimated no.of listed common shares as a percentage of issued common shares after capital reduction and new issue (No.of common shares after capital reduction/No.of issued common shares):NA
- 7.Countermeasures for poor circulation of equity if the aforesaid estimated no.of listed common shares does not reach 60 million shares and the percentage does not reach 25% after capital reduction:NA
- 8.Any other matters that need to be specified:None.