

Company code:2332

No:1

Subject:Announcement of corporate governance officer changed.

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

Date of events:2024/07/19

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):Corporate governance officer
- 2.Date of occurrence of the change:2024/07/19
- 3.Name, title, and resume of the previous position holder:Wynne Ho/ Corporate governance officer
- 4.Name, title, and resume of the new position holder: Pending for appointment by the board of directors
- 5.Type of the change (please enter: "resignation", "position adjustment", "retirement", "death","new replacement" or "dismissal"):resignation
- 6.Reason for the change:resignation
- 7.Effective date:2024/07/19
- 8.Any other matters that need to be specified:Directors approve the appointment the new corporate governance officer will be further announced separately at some other time.