Company code:2332

No:1

Subject: Explanation of the Company's Handling and Response to a

Cybersecurity Incident

To which item it meets--article 4 paragraph xx:26

Date of events: 2024/10/15

Contents:

- 1.Date of occurrence of the event: 2024/10/15
- 2. Cause of occurrence: The company detected a hacker attack on one of its external servers.
- 3. Handling procedure: The IT department immediately disconnected the network to prevent further impact from expanding, activated comprehensive defense mechanisms, and invited technical experts from an external cybersecurity company to collaborate on resolving the issue. A thorough assessment of security detection and protection mechanisms was also conducted to strengthen the cybersecurity detection and protection mechanism.
- 4. Anticipated possible loss or impact: The company's operations remain normal, and after evaluation, there is no impact on the company's financial status and business operations.
- 5. Amount of insurance claims that might be obtained: NA
- 6.Improvement status and future countermeasures: The company will continue to enhance security control of its network and infrastructure to ensure information security.
- 7. Any other matters that need to be specified: None.