

Company code:2332

No:1

Subject: Announcement of Changes in the Vice President of the Company

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

Date of events:2025/01/10

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):Vice President
- 2.Date of occurrence of the change:2025/01/10
- 3.Name, title, and resume of the previous position holder: Cheng, Wan-Fen/Vice President
- 4.Name, title, and resume of the new position holder: None
- 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:2025/01/31
- 8.Any other matters that need to be specified: The company received the resignation letter on January 10, 2025, with the tenure ending on January 31, 2025.