

Company code:2332

No:2

Subject: The Company's 2025 Annual General Shareholders' Meeting approved
the release of non-competition restrictions on Directors

To which item it meets--article 4 paragraph xx:21

Date of events:2025/05/27

Contents:

1.Date of the shareholders meeting resolution:2025/05/27

2.Name and title of the director with permission to engage in competitive
conduct:

(1)E-TOP Metal Co., Ltd. / Institutional Director

(2)Joseph Wang / Representative of Taiwan Network Group United Co., Ltd.

(3)Amy Wu / Representative of E-TOP Metal Co., Ltd.

(4)Victor Wu / Director

(5)Richard Chen / Independent Director

(6)Chun-Hsiung Chu / Independent Director

3.Items of competitive conduct in which the director is permitted to engage:

(1)E-TOP Metal Co., Ltd./ Institutional Director

Institutional Director of NEWRETAIL CO., LTD.

Institutional Director of TSG Star Travel Corp.

(2)Joseph Wang / Representative of Taiwan Network Group United Co., Ltd.

Chairperson of Taiwan Steel Group United Co.

Chairperson of Taiwan Network Group United Co.

Chairperson of Jade Colorful Co.

Chairperson of Golden Win International CORP

Director of Taiwan Steel University of Science and Technology.

(3) Amy Wu / Representative of E-TOP Metal Co., Ltd.

Representative of institutional director of King House CO., Ltd.

Chairperson of HOME-CHAIN FOODS, LTD.

Chairperson of First Brand Consulting Co., Ltd.

(4) Victor Wu / Director

Independent Director of EASYCARD Corporation.

(5) Richard Chen / Independent Director

Independent Director of Huang Long Development Co., Ltd.

(6) Chun-Hsiung Chu / Independent Director

Independent Director of Huang Long Development Co., Ltd.

Independent Director of PANJIT INTERNATIONAL INC.

4. Period of permission to engage in the competitive conduct: tenure of the aforementioned Directors.

5. Circumstances of the resolution (please describe the results of voting in accordance with Article 209 of the Company Act): Under Article 209 of the Company Act, the Company's Annual General Shareholders' Meeting on 2025/05/27 approved to remove the non-competition restrictions on the aforementioned Directors, provided that such act is not detrimental to the Company's benefit.

6. If the permitted competitive conduct belongs to the operator of a mainland China area enterprise, the name and title of the directors (if it is not the operator of a Mainland-area enterprise, please enter "N/A" below): N/A

7. Company name of the mainland China area enterprise and the director's position in the enterprise: N/A

8. Address of the mainland China area enterprise: N/A

9. Operations of the mainland China area enterprise: N/A

10.Impact on the company's finance and business: N/A

11.If the directors have invested in the mainland China area enterprise, the
monetary amount of the investment and their shareholding ratio: N/A

12.Any other matters that need to be specified: None