

Company code:2332

No:1

Subject:Announcement for the Change of Acting Spokesperson

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

Date of events:2025/10/13

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):  
  
Acting spokesperson
2. Date of occurrence of the change:2025/10/13
3. Name, title, and resume of the previous position holder:  
  
Linda Wu/Sr.Manager of Global Marketing & Public Relations Div.
4. Name, title, and resume of the new position holder:  
  
Andy Wu/Sr.Manager of Corporate Finance Div.
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:2025/10/13
8. Any other matters that need to be specified:None