

Company code:2332

No:1

Subject:To announce the company's capital amendment

registration has been completed due to cancellation of the RSU

To which item it meets--article 4 paragraph xx:36

Date of events:2025/12/24

Contents:

1.Date of the competent authority's approval of capital reduction:2025/12/22

2.Date of completion of capitalization change registration:2025/12/22

3.Effect on the financial statements (including any discrepancy between the amount of paid-in capital and the no.of shares outstanding, and the effect on net worth per share):

(1)Cancelled shares:29,700 shares with par value of NT\$10, totaling NT\$297,000 of capital reduction.

(2)Before the RSU Cancellation, the company' s share capital was NT\$6,022,720,730, the number of shares outstanding was 602,272,073 shares. with NT\$13.95 net worth per share

(3)After the RSU Cancellation,the company' s share capital was NT\$6,022,423,730,the number of shares outstanding was 602,242,373 shares. with NT\$13.95 net worth per share

(Note:the net worth per share is calculated by 2025Q3 financial report)

4.Plan for expected share replacement operations:NA

5.Estimated no.of listed common shares after capital reduction and new issue:

NA

6.Estimated no.of listed common shares as a percentage of issued common shares after capital reduction and new issue (No.of common shares after capital reduction/No.of issued common shares):NA

7.Countermeasures for poor circulation of equity if the aforesaid estimated no.of listed common shares does not reach 60 million shares and the percentage does not reach 25% after capital reduction:NA

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