

Company code:2332

No:3

Subject: Change of President of the Company

To which item it meets--article 4 paragraph xx:6

Date of events:2025/06/16

Contents:

- 1.Date of the board of directors resolution or date of occurrence of the change:2025/06/16
- 2.Position (Please enter chairperson or president/general manager): President
- 3.Name of the previous position holder: Chia-Jui Chang
- 4.Resume of the previous position holder: CEO of the Company
- 5.Name of the new position holder: Yi Chen
- 6.Resume of the new position holder: Executive Vice President of the Company
- 7.Circumstances of change (Please enter "resignation", "dismissal", "term expired" , "job relocation", "severance", "retirement", "death" or "new appointment"): job relocation
- 8.Reason for the change: job relocation
- 9.Effective date of the new appointment:2025/06/16
- 10.Any other matters that need to be specified (the information disclosure also meets the requirements of Article 7, subparagraph 6 of the Securities and Exchange Act Enforcement Rules, which brings forth a significant impact on shareholders rights or the price of the securities on public companies.):None