

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:2025/06/16

Contents:

1.Date of the competent authority's approval of capital reduction:2025/06/12

2.Date of completion of capitalization change registration:2025/06/12

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:38,400 shares with par value of NT\$10, totaling NT\$384,000 of capital reduction.

(2)Before the RSU Cancellation, the company' s share capital was NT\$6,023,680,730, the number of shares outstanding was 602,368,073 shares. with NT\$14.91 net worth per share

(3)After the RSU Cancellation, the company' s share capital was NT\$6,023,296,730,the number of shares outstanding was 602,329,673 shares. with NT\$14.91 net worth per share

(Note: the net worth per share is calculated by 2025Q1 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.