

Company code:2332

No:1

Subject:Announcement of Institutional Director Changes

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

Date of events:2026/03/20

Contents:

1.Date of occurrence of the change:2026/03/20

2.Elected or changed position (Please enter institutional director, institutional supervisor, independent director, natural-person director or natural-person supervisor):Institutional director

3.Title and name of the previous position holder:

Director:E-TOP METAL CO., LTD.

Representative:Amy Wu

4.Resume of the previous position holder:

Director of D-Link Corporation.

5.Title and name of the new position holder:NA

6.Resume of the new position holder:NA

7.Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment"):Resignation

8.Reason for the change:Resignation of Institutional Director

9.Number of shares held by the new position holder when elected:NA

10.Original term (from \_\_\_\_\_ to \_\_\_\_\_):2023/05/31~2026/05/30

11.Effective date of the new appointment:NA

12.Turnover rate of directors of the same term:1/9

13. Turnover rate of independent directors of the same term: NA

14. Turnover rate of supervisors of the same term: NA

15. Change in one-third or more of directors (Please enter "Yes" or "No"): No

16. 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.):

The Company received a formal resignation from Amy Wu, the representative of the institutional director, E-TOP METAL CO., LTD., on 2026/03/20. E-TOP METAL CO., LTD. will no longer appoint a successor representative. The two board seats originally held by E-TOP METAL CO., LTD. will be reduced to one seat, effective as of 2026/03/20.