

Company code : 2332

No : 3

Subject : To announce that the release from non-competition restrictions on managerial officer approved by the Board of Directors

To which item it meets : paragraph 21

Date of events : 2023/02/22

Contents :

1.Date of the board of directors resolution:2023/02/22

2.Name and title of the managerial officer with permission to engage in competitive conduct:Rita Huang/Vice President

3.Items of competitive conduct in which the officer is permitted to engage: AMIGO TECHNOLOGY INC./General Manager

4.Period of permission to engage in the competitive conduct:Within period of serving as the aforementioned position of the Company

5.Circumstances of the resolution (please describe the results of voting in accordance with Article 32 of the Company Act):Approved by all attending Directors without any objection

6.If the permitted competitive conduct belongs to the operator of a mainland China area enterprise, the name and title of the managerial officer

(if it is not the operator of a mainland China area enterprise, please enter

“N/A” below):N/A

7.Company name of the mainland China area enterprise and the officer's

position in the enterprise:N/A

8.Address of the mainland China area enterprise:N/A

9.Operations of the mainland China area enterprise:N/A

10.Impact on the company's finance and business:None

11.If the managerial officer has invested in the mainland China area

enterprise, the monetary amount of the investment and the officer's

shareholding ratio:N/A

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