

Company code : 2332

No : 2

Subject : The Company's 2024 Annual General Shareholders' Meeting approved the release of non-competition restrictions on Directors

To which item it meets : paragraph 21

Date of events : 2024/05/29

Contents :

- 1.Date of the shareholders meeting resolution:2024/05/29
- 2.Name and title of the director with permission to engage in competitive conduct:
 - (1)Taiwan Network Group United Co., Ltd. / Institutional Director
 - (2)Joseph Wang / Representative of Taiwan Network Group United Co., Ltd.
 - (3)E-TOP Metal Co., Ltd. / Institutional Director
 - (4)Amy Wu / Representative of E-TOP Metal Co., Ltd.
 - (5)Richard Lee / Independent Director
- 3.Items of competitive conduct in which the director is permitted to engage:
 - (1)Taiwan Network Group United Co., Ltd. / Institutional Director
Institutional Director of United Fiber Optic Communication Inc.
Institutional Director of Cameo Communication Inc.
Institutional Director of Amigo Technology Co., Ltd.
 - (2)Joseph Wang / Representative of Taiwan Network Group United Co., Ltd.
Chairperson of East Win Administration Consultant Co., Ltd.
Chairperson of East Win Enterprises Ltd.
Director of Kao Yuan University.
 - (3)E-TOP Metal Co., Ltd. / Institutional Director
Institutional Director of Genevisio Co., Ltd.
 - (4)Amy Wu / Representative of E-TOP Metal Co., Ltd.
Representative of institutional director of OFCO Industrial Corporation.
 - (5)Richard Lee / Independent Director
Representative of institutional director of Bank of Kaohsiung.
- 4.Period of permission to engage in the competitive conduct:During the tenure of the aforementioned Directors.
- 5.Circumstances of the resolution (please describe the results of voting in accordance with Article 209 of the Company Act):Under Article 209 of the

Company Act, the Company's Annual General Shareholders' Meeting on 2024/05/29 approved to remove the non-competition restrictions on the aforementioned Directors, provided that such act is not detrimental to the Company's benefit.

6. If the permitted competitive conduct belongs to the operator of a mainland China area enterprise, the name and title of the directors (if it is not the operator of a Mainland-area enterprise, please enter "N/A" below): N/A

7. Company name of the mainland China area enterprise and the director'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: N/A

11. If the directors have invested in the mainland China area enterprise, the monetary amount of the investment and their shareholding ratio: N/A

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