

**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** : paragraph 36

**Date of events** : 2024/06/11

**Contents** :

1.Date of the competent authority's approval of capital reduction:2024/06/07

2.Date of completion of capitalization change registration:2024/06/07

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:139,000 shares with par value of NT\$10, totaling NT\$1,390,000 of capital reduction.

(2)Before the RSU Cancellation, the company' s share capital was NT\$6,026,554,730, the number of shares outstanding was 602,655,473 shares. with NT\$14.68 net worth per share

(3)After the RSU Cancellation,the company' s share capital was NT\$6,025,164,730,the number of shares outstanding was 602,516,473 shares. with NT\$14.69 net worth per share

(Note:the net worth per share is calculated by 2024Q1 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.