

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:2024/12/17

Contents:

- 1.Date of the competent authority's approval of capital reduction:2024/12/13
- 2.Date of completion of capitalization change registration:2024/12/13
- 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:24,000 shares with par value of NT\$10, totaling NT\$240,000 of capital reduction.
  - (2)Before the RSU Cancellation, the company' s share capital was NT\$6,024,514,730, the number of shares outstanding was 602,451,473 shares. with NT\$14.96 net worth per share
  - (3)After the RSU Cancellation, the company' s share capital was NT\$6,024,274,730,the number of shares outstanding was 602,427,473 shares. with NT\$14.96 net worth per share

(Note: the net worth per share is calculated by 2024Q3 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.