

Company code:2332

No:1

Subject: Important resolutions of the Company's 2025 Annual General  
Shareholders' Meeting

To which item it meets--article 4 paragraph xx:18

Date of events:2025/05/27

Contents:

- 1.Date of the shareholders meeting:2025/05/27
- 2.Important resolutions (1)Profit distribution/ deficit compensation: Adopted the distribution of 2024 retained earnings.
- 3.Important resolutions (2)Amendments to the corporate charter: Approved amendments of the Company's "Articles of Incorporation"
- 4.Important resolutions (3)Business report and financial statements: Adopted the 2024 business report and financial statements.
- 5.Important resolutions (4)Elections for board of directors and supervisors: None
- 6.Important resolutions (5)Any other proposals:
  - (1)Approved the amendment to the Company's Rules and Procedures of Shareholders Meetings
  - (2)Approved the amendment to the Company's Regulations Governing Engaging in Derivatives Trading
  - (3)Approved the resolution to release the Company's directors from non-competition restrictions.
- 7.Any other matters that need to be specified: None