Company code:2332

No:2

Subject: The Board of Directors resolved not to distribute dividends

To which item it meets--article 4 paragraph xx:14

Date of events: 2026/03/10

Contents:

1.Date of the board of directors resolution : 2026/03/10

2.Year or quarter which dividends belong to: 2025 Year

3.Period which dividends belong to:2025/01/01~2025/12/31

4.Appropriations of earnings in cash dividends to shareholders (NT$ per share):0

5.Cash distributed from legal reserve and capital surplus to shareholders (NT$ per share):0

6.Total amount of cash distributed to shareholders (NT$):0

7.Appropriations of earnings in stock dividends to shareholders (NT$ per share):0

8.Stock distributed from legal reserve and capital surplus to shareholders (NT$ per share):0

9.Total amount of stock distributed to shareholders (shares):0

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

11.Par value of common stock: NT$10