

Company code:2332

No:3

Subject:Announcement of corporate governance officer changed.

To which item it meets--article 4 paragraph xx:8

Date of events:2026/03/10

Contents:

- 1.Type of personnel changed (please enter: spokesperson, acting
spokesperson, important personnel (CEO, COO, CMO, CSO, etc.)
,financial officer, accounting officer, corporate governance officer,chief
information security officer, research and development officer, chief internal
auditor, or designated and non-designated representatives):Corporate
governance officer
- 2.Date of occurrence of the change:2026/03/10
- 3.Name, title, and resume of the previous position holder:
Chou Pei Hsiao/Sr.Director of the Company's Corporate Finince &
Operation Center
- 4.Name, title, and resume of the new position holder:
Wu Yan Ling/Sr.Manager of the Company's Finance Division
- 5.Type of the change (please enter: "resignation", "position
adjustment", "retirement", "death","new replacement" or
"dismissal"):position adjustment
- 6.Reason for the change:new
- 7.Effective date:2026/03/10
- 8.Any other matters that need to be specified:None