

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:2025/05/13

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:2025/05/13
- 3.Name, title, and resume of the previous position holder: IC Hsu/Deputy Manager of the Company's Auditor's Office
- 4.Name, title, and resume of the new position holder: Claire Chou/Director of the Company's Accounting Division and 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:2025/05/13
- 8.Any other matters that need to be specified: None