

Company code:2332

No:1

Subject: Announcement for the BOD meeting date of 2025 Q2 financial statements is 2025/08/13.

To which item it meets--article 4 paragraph xx:31

Date of events:2025/08/05

Contents:

- 1.Date of a notice of the board of directors meeting is issued:2025/08/05
- 2.Expected date of the board of directors meeting is convened:2025/08/13
- 3.Expected year and quarter of the financial reports or the annual self-assessed financial information submitted to the board of directors or approved by the board of directors:2025 Q2
- 4.Any other matters that need to be specified: None