

Company code:2332

No:2

Subject: Announcement of the renaming of the "ESG Committee" to the "ESG and Nominating Committee"

To which item it meets--article 4 paragraph xx:6

Date of events:2025/08/13

Contents:

1.Date of occurrence of the change:2025/08/13

2.Name of the functional committees:ESG and Nominating Committee

3.Name of the previous position holder:NA

4.Resume of the previous position holder:NA

5.Name of the new position holder:NA

6.Resume of the new position holder:NA

7.Circumstances of change (Please enter "resignation", "dismissal",
"term expired", "death" or "new appointment"):NA

8.Reason for the change: The Company's Board of Directors has
resolved to rename the "ESG Committee" to the "ESG and Nominating
Committee."

9.Original term (from _____ to _____):NA

10.Effective date of the new member:NA

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