

Company code:2332

No:1

Subject:To announce the company's capital amendment registration has been completed due to cancellation of the RSU

To which item it meets--article 4 paragraph xx:36

Date of events:2025/09/30

Contents:

- 1.Date of the competent authority's approval of capital reduction:2025/09/25
- 2.Date of completion of capitalization change registration:2025/09/25
- 3.Effect on the financial statements (including any discrepancy between the amount of paid-in capital and the no.of shares outstanding, and the effect on net worth per share):
  - (1)Cancelled shares:57,600 shares with par value of NT\$10, totaling NT\$576,000 of capital reduction.
  - (2)Before the RSU Cancellation, the company's share capital was NT\$6,023,296,730, the number of shares outstanding was 602,329,673 shares.with NT\$13.89 net worth per share
  - (3)After the RSU Cancellation,the company's share capital was NT\$6,022,720,730,the number of shares outstanding was 602,272,073 shares.with NT\$13.89 net worth per share
- (Note:the net worth per share is calculated by 2025Q2 financial report)
- 4.Plan for expected share replacement operations:NA
- 5.Estimated no.of listed common shares after capital reduction and new issue:NA
- 6.Estimated no.of listed common shares as a percentage of issued common shares after capital reduction and new issue (No.of common shares after capital reduction/No.of issued common shares):NA
- 7.Countermeasures for poor circulation of equity if the aforesaid

estimated no.of listed common shares does not reach 60 million  
shares and the percentage does not reach 25% after capital  
reduction:NA

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