

Subject: To Announce for the Board meeting date of the Second Quarter 2024 Financial Report

Date of events: 2024/07/31

Contents:

1. Date of a notice of the board of directors meeting is issued: 2024/07/31
2. Expected date of the board of directors meeting is convened: 2024/08/08
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: Second Quarter 2024 Financial Report
4. Any other matters that need to be specified: None

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