

Subject: Announcement of disposal common shares of WPG HOLDINGS LIMITED ("WPG")

Date of events: 2024/11/15

Contents:

1.Name of the securities: Common shares of WPG

2.Trading date:2024/10/24~2024/11/15

3.Amount, unit price, and total monetary amount of the transaction:

Total quantity: 4,011,553 shares

Total monetary amount: NTD 302 million.

4.Gain (or loss) through disposal (not applicable in case of acquisition of securities):

This disposal is selling financial assets measured FVTOCI(fair value through other comprehensive income), the result of this disposal will be booked in equity item of B/S and will NOT impact on the Company's P&L.

5.Relationship with the underlying company of the trade:

WPG is not the Company's related party.

6.Current cumulative amount held, monetary amount, and shareholding percentage of cumulative holdings of the securities being traded (including the current trade), and status of any restriction of rights (e.g.pledges):

Cumulative volume: 0 shares of WPG.

Holding ratio: around 0%

7.Current ratio of securities investment (including the current trade, as listed in article 3 of Regulations Governing the Acquisition and Disposal of Assets by Public Companies) to the total assets and equity attributable to owners of the parent as shown in the most recent financial statement and working capital as shown in the most recent financial statement as of the present:

Current ratio to the total assets: 60.82%

Current ratio to the shareholder's equity: 122.53%

Operating capital: NTD (6,114,296) thousands

8.Concrete purpose of the acquisition or disposal:

Adjusting the long-term investment portfolio of securities under financial assets.

9.Any dissenting opinions of directors to the present transaction:

None

10.Whether the counterparty of the current transaction is a related party:

No

11.Trading counterparty and its relationship with the Company:

Not applicable

12.Date of the board of directors resolution:

NA

13.Date of ratification by supervisors or approval by the audit committee:

NA

14.Any other matters that need to be specified:

None

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