

Subject: The Board of directors convene the 2025 Regular Shareholders' Meeting

Contents:

1.Date of the board of directors' resolution:2025/01/20

2.Shareholders meeting date:2025/05/29

3.Shareholders meeting location:

No. 2, Ziyou St., Tucheng Dist., New Taipei City, Taiwan (R.O.C.)

4.Shareholders' meeting will be held by means of (physical shareholders' meeting/ hybrid shareholders' meeting / virtual-only shareholders' meeting):Physical shareholders meeting

5.Cause for convening the meeting (1)Reported matters:

(1) To report the business of 2024

(2) Audit and Risk Committee's review report of 2024

(3) To report on the 2024 Employee Compensation Distributions.

(4) To report on the distribution of 2024 profits in cash dividends to shareholders

(5) Report of Company's indirect investment in Mainland China

(6) Report of status of Taiwan & Overseas debenture issuance

6.Cause for convening the meeting (2)Acknowledged matters:

(1) To accept 2024 Business Report and Financial Statements

(2) To approve the proposal for distribution of 2024 profits

7.Cause for convening the meeting (3)Matters for Discussion:

(1)Proposal for amendment of "Articles of Incorporation"

(2)Proposal for amendment of "Procedure for Lending of Capital"

(3)Proposal for amendment of "Regulations Governing the Acquisition and Disposal of Assets ", "Procedure of Financial Derivative Transactions", "Procedure for Endorsements and Guarantees"

8.Cause for convening the meeting (4)Election matters: Election of Board

9.Cause for convening the meeting (5)Other Proposals: Discussion to approve the lifting of director of non-competition restrictions

10.Cause for convening the meeting (6)Extemporary Motions: None

11.Book closure starting date:2025/03/31

12.Book closure ending date:2025/05/29

13.Any other matters that need to be specified:

The voting right can be exercised in electronic form in this shareholders' meeting, exercise period:from 2025/04/29 to 2025/05/26, please log in directly to the "Shareholder e Ticket" web site of Taiwan Depository & Clearing Corporation and vote in accordance with the explanation. 【 Web address:<https://stockservices.tdcc.com.tw> 】

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