

Subject: Announcement for the expected date of the Board of Directors Meeting for the Forth Quarter
2024 Financial Report is 2025/03/13

Date of events:2025/03/05

Contents:

- 1.Date of a notice of the board of directors meeting is issued:2025/03/05
- 2.Expected date of the board of directors meeting is convened:2025/03/13
- 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:
Forth Quarter 2024 Financial Report
- 4.Any other matters that need to be specified: None

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