

Subject: Subsidiary, Foxconn Industrial Internet Co., Ltd., Announces Appointment of Chief Financial Officer

Date of events: 2025/08/14

Contents:

1. Type of personnel changed (please enter: spokesperson, acting spokesperson, important personnel (CEO, COO, CMO, CSO, etc. ,financial officer, accounting officer, corporate governance officer, chief information security officer, research and development officer, chief internal auditor, or designated and non-designated representatives): Financial officer
2. Date of occurrence of the change: 2025/08/14
3. Name, title, and resume of the previous position holder: NA
4. Name, title, and resume of the new position holder:

SHEN,TAO-PANG, Financial Officer. He has successively served as Vice President of Finance at Micron Technology, Inc. (a U.S.-based company), Chief Financial Officer and Spokesperson of Inotera Memories, Inc., and Chief Financial Officer, Chief Accounting Officer and Spokesperson of HTC Corporation. He currently serves as Chief Financial Officer of Foxconn Industrial Internet Co., Ltd.
5. Type of the change (please enter: "resignation", "position adjustment", "retirement", "death", "new replacement" or "dismissal"): new replacement
6. Reason for the change: Newly appointed chief financial officer
7. Effective date: 2025/08/14
8. Any other matters that need to be specified: None

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