

Subject: Announcement for the Board meeting date of the Third Quarter 2025 Financial Report is
2025/11/12

Contents:

- 1.Date of a notice of the board of directors meeting is issued:2025/11/04
- 2.Expected date of the board of directors meeting is convened:2025/11/12
- 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: The Second Third 2025
- 4.Any other matters that need to be specified: None

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