

Major resolutions of 2025 Shareholders Meeting (2025.05.26)

Major resolutions	Implementation status
Accepted the business report and financial statements of 2024.	The proposal was approved by the participating shareholders with 98.64% approved percentage.
Approved the distribution of retained earnings of 2024, amounting to NT\$1.2 per share for cash dividend payment.	1.The proposal was approved by the participating shareholders with 98.70% approved percentage. 2.Ex-Dividend Trading Date:2025.07.17. Cash Dividend Payout Date:2025.08.07.
Approved the amendment to the Company's "Articles of Incorporation" .	1.The proposal was approved by the participating shareholders with 98.68% approved percentage. 2.The registration was approved by Ministry of Economic Affairs within 15 days.