

Company code:2332

No:1

Subject:To announce the company's capital amendment registration has been completed due to cancellation of the RSU

To which item it meets--article 4 paragraph xx:36

Date of events:2024/09/16

Contents:

- 1.Date of the competent authority's approval of capital reduction:2024/09/12
- 2.Date of completion of capitalization change registration:2024/09/12
- 3.Effect on the financial statements (including any discrepancy between the amount of paid-in capital and the no. of shares outstanding, and the effect on net worth per share):
 - (1)Cancelled shares:65,000 shares with par value of NT\$10, totaling NT\$650,000 of capital reduction.
 - (2)Before the RSU Cancellation, the company' s share capital was NT\$6,025,164,730, the number of shares outstanding was 602,516,473 shares. with NT\$14.96 net worth per share
 - (3)After the RSU Cancellation, the company' s share capital was NT\$6,024,514,730,the number of shares outstanding was 602,451,473 shares. with NT\$14.96 net worth per share (Note: the net worth per share is calculated by 2024Q2 financial report)
- 4.Plan for expected share replacement operations: NA
- 5.Estimated no. of listed common shares after capital reduction and new issue:
NA
- 6.Estimated no. of listed common shares as a percentage of issued common shares after capital reduction and new issue (No. of common shares after capital reduction/No. of issued common shares):NA

7.Countermeasures for poor circulation of equity if the aforesaid estimated no. of listed common shares does not reach 60 million shares and the percentage does not reach 25% after capital reduction: NA

8.Any other matters that need to be specified: None.