Company code:2332

No:2

Subject:Announcement of the Appointment of the Company's

Chief Sustainability Officer

To which item it meets--article 4 paragraph xx:8

Date of events:2026/11/11

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):Chief Sustainability Officer

2.Date of occurrence of the change:2026/11/11

3.Name, title, and resume of the previous position holder:NA

4.Name, title, and resume of the new position holder:Chou, Pei-Hsiao,Chief Financial Officer of the Company

5.Type of the change (please enter: "resignation", "position adjustment", "retirement", "death","new replacement" or "dismissal"):new appointment

6.Reason for the change:new appointment

7.Effective date:2026/11/11

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