

Company code : 2332

No : 1

Subject : Announcement for the BOD meeting date of 2024Q1 financial statements.

To which item it meets : paragraph 31

Date of events : 2024/05/06

Contents :

- 1.Date of a notice of the board of directors meeting is issued:2024/05/06
- 2.Expected date of the board of directors meeting is convened:2024/05/14
- 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:2024Q1
- 4.Any other matters that need to be specified:None