

Company code:2332

No:3

Subject:Announcement of corporate governance officer changed.

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

Date of events:2024/08/13

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):Corporate governance officer
- 2.Date of occurrence of the change:2024/08/13
- 3.Name, title, and resume of the previous position holder:None
- 4.Name, title, and resume of the new position holder:IC Hsu/Deputy Manager of the company's Auditor's office
- 5.Type of the change (please enter: "resignation", "position adjustment", "retirement", "death","new replacement" or "dismissal"):new
- 6.Reason for the change:new
- 7.Effective date:2024/08/13
- 8.Any other matters that need to be specified:None