

Company code:2332

No:1

Subject:Announcement for the BOD meeting date

of 2025 Q3 financial statements is 2025/11/12.

To which item it meets--article 4 paragraph xx:31

Date of events:2025/11/04

Contents:

1.Date of a notice of the board of directors meeting is issued:2025/11/04

2.Expected date of the board of directors meeting is

convened:2025/11/12

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:2025 Q3

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