

Company code:2332

No:1

Subject:Announcement for the BOD meeting date
of 2025 annual financial report is 2026/03/10.

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

Date of events:2026/03/02

Contents:

- 1.Date of a notice of the board of directors meeting is issued:2026/03/02
- 2.Expected date of the board of directors meeting is convened:2026/03/10
- 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
- 4.Any other matters that need to be specified:None