

Company code:2332

No:2

Subject:Change of President of the Company

To which item it meets--article 4 paragraph xx:6

Date of events:2026/03/02

Contents:

1.Date of the board of directors resolution or date of occurrence of the change:2026/03/02

2.Position (Please enter chairperson or president/general manager):President

3.Name of the previous position holder:Yi Chen

4.Resume of the previous position holder:Executive Vice President of the Company

5.Name of the new position holder:To be appointed

6.Resume of the new position holder:To be appointed

7.Circumstances of change (Please enter "resignation", "dismissal",

"term expired" , "job relocation", "severance", "retirement", "death" or "new appointment"):resignation

8.Reason for the change:resignation

9.Effective date of the new appointment:Na

10.Any other matters that need to be specified (the information disclosure

also meets the requirements of Article 7, subparagraph 6 of the Securities

and Exchange Act Enforcement Rules, which brings forth a significant impact on

shareholders rights or the price of the securities on public companies.):

1. Effective from 2026/03/10

2. The new appointee will be announced separately after the board of directors approves the appointment.