The Company held its 2026 Annual General Shareholders' Meeting on May 18, 2026. The significant resolutions and their implementation status are as follows:

Significant Resolutions	Implementation Status
1. Adoption of the 2025 (Year 114) Business Report and Financial Statements.	N/A.
2. Adoption of the 2025 (Year 114) Earnings Distribution Proposal.	The Chairman, authorized by the 2026 Annual General Shareholders' Meeting, set June 15, 2026, as the ex-dividend date on May 18, 2026. The Company distributed a cash dividend of NT$0.6 per share on July 9, 2026.
3. Approval of the Amendments to the Articles of Incorporation.	Approved by the Ministry of Economic Affairs on June 2, 2026.
4. By-election of one Independent Director for the 15th Term.	Approved by the Ministry of Economic Affairs on June 2, 2026.