

Material Information (2543 HWANG CHANG)

SEQ_NO	6	Date of announcement	2026/06/17	Time of announcement	15:40:38
Subject	Important Resolutions of 2026 Annual General Shareholders' Meeting				
Date of events	2026/06/17	To which item it meets	paragraph 18		
Statement	1.Date of the shareholders meeting:2026/06/17 2.Important resolutions (1)Profit distribution/ deficit compensation:Approved the Proposal for the Adoption of the Company's 2025 Earnings Distribution. 3.Important resolutions (2)Amendments to the corporate charter: Approved the Proposal to Amend the Corporate Charter. 4.Important resolutions (3)Business report and financial statements: Approved the 2025 business report and financial statements 5.Important resolutions (4)Elections for board of directors and supervisors:Proposal for the Comprehensive Re-election of the Company's Directors 6.Important resolutions (5)Any other proposals: (1)Approved the Proposal to Amend the Company's Rules of Procedure for Shareholders' Meetings (2)Approved the Proposal to Amend the Company's Regulations Governing the Remuneration of Directors (3)Approved the Proposal to Amend the Company's Procedures for Election of Directors 7.Any other matters that need to be specified:None				