

Material Information (2543 HWANG CHANG)

SEQ_NO	1	Date of announcement	2026/07/01	Time of announcement	16:45:51
Subject	Announcement of Changes in the Members of the Audit Committee of the Company				
Date of events	2026/06/18	To which item it meets	paragraph 6		
Statement	1.Date of occurrence of the change:2026/06/18 2.Name of the functional committees:Audit Committee 3.Name of the previous position holder:Chiou,Lin-Bin 4.Resume of the previous position holder: Chiou,Lin-Bin/Chairperson of Sinotech Engineering Consultants, Ltd. 5.Name of the new position holder:NA 6.Resume of the new position holder:NA 7.Circumstances of change (Please enter “resignation”, “dismissal”, “term expired”, “death” or “new appointment”):resignation 8.Reason for the change:Resignation due to health reasons 9.Original term (from _____ to _____):2026/06/17~2029/06/16 10.Effective date of the new member:NA 11.Any other matters that need to be specified:None				