Material Information (2543 HWANG CHANG)					
SEQ_NO	2	Date of announcement	2026/08/12	Time of announcement	16:41:12
Subject	Announcement of Changes in the Members of the Company's Sustainable Development Committee				
Date of events	2026/08/12	To which item it meets	paragraph 6		
Statement	1.Date of occurrence of the change:2026/08/12 2.Name of the functional committees: Sustainable Development Committee 3.Name of the previous position holder: Chen, Wei-Hung Huang, Chung-Lei Lin, Ming-Chao Kuan, Hsin-Hui Hua, Ching-Sheng Hsu, Chen-Chi Chu, Hui-Chu 4.Resume of the previous position holder: Chen, Wei-Hung / Director Huang, Chung-Lei / General Manager Lin, Ming-Chao / Chief Executive Officer Kuan, Hsin-Hui / Deputy General Manager Hua, Ching-Sheng / Deputy General Manager Hsu, Chen-Chi / Chief Engineer Chu, Hui-Chu / Deputy General Manager 5.Name of the new position holder: Chen, Wei-Hung Huang, Chung-Lei Lin, Ming-Chao Kuan, Hsin-Hui Hua, Ching-Sheng Hsu, Chen-Chi Chu, Hui-Chu 6.Resume of the new position holder: Chen, Wei-Hung / Director Huang, Chung-Lei / General Manager Lin, Ming-Chao / Chief Executive Officer Kuan, Hsin-Hui / Deputy General Manager Hua, Ching-Sheng / Deputy General Manager Hsu, Chen-Chi / Chief Engineer Chu, Hui-Chu / Deputy General Manager 7.Circumstances of change (Please enter “resignation”, “dismissal”, “term expired”, “death” or “new appointment”):term expired 8.Reason for the change:term expired 9.Original term (from _____ to _____):2023/08/23~2026/06/18 10.Effective date of the new member:2026/08/12 11.Any other matters that need to be specified:None				