

Material Information (2543 HWANG CHANG)

SEQ_NO	3	Date of announcement	2026/05/05	Time of announcement	17:12:24
Subject	To announce the convening of the 2026 General Shareholders' Meeting by the board of directors Add Agenda Items(Content correction)				
Date of events	2026/05/05	To which item it meets	paragraph 17		
Statement	1.Date of the board of directors' resolution: 2026/05/05 2.Shareholders meeting date: 2026/06/17 3.Shareholders meeting location: Conference Room, 3rd Floor, No. 539, Tanmei Street, Neihu District, Taipei City 4.Shareholders' meeting will be held by means of (physical shareholders' meeting/ hybrid shareholders' meeting / virtual-only shareholders' meeting): physical shareholders' meeting 5.Cause for convening the meeting (1): Report item(s) (1): The 2025 business report (2): Audit committee's report of 2025 audited financial statements (3): Report on 2025 employees' and directors' remuneration distribution. (4): Report on 2025 directors' remuneration (5): Report on the Execution of the Company's Share Repurchase (6): Report on the Distribution of Cash Dividends from the Company's 2025 Earnings 6.Cause for convening the meeting (2): Ratification Item(s) (1): Proposal for the Adoption of the Company's 2025 Financial Statements (2): Proposal for the Adoption of the Company's 2025 Earnings Distribution 7.Cause for convening the meeting (3): Discussion Item(s) (1): Proposal to Amend the Company's Rules of Procedure for Shareholders' Meetings (2): Proposal to the Corporate Charter (3): Proposal to Amend the Company's Regulations Governing the Remuneration of Directors (4): Proposal to Amend the Company's Procedures for Election of Directors 8.Cause for convening the meeting (4): Election Item (1): Complete Re-election of the Company's Board of Directors 9.Extemporary Motions: 10.Book closure starting date: 2026/04/19 11.Book closure ending date: 2026/06/17 12.Any other matters that need to be specified: Addition to Matters to be Reported: Report on the Distribution of Cash Dividends from the Company's 2025 Earnings.Addition to Matters for Discussion: Proposal to Amend the Company's Rules of Procedure for Shareholders' Meetings、Proposal to Amend the Company's Regulations Governing the Remuneration of Directors、Proposal to Amend the Company's Procedures for Election of Directors				