

Material Information (2543 HWANG CHANG)					
SEQ_NO	3	Date of announcement	2026/06/17	Time of announcement	14:50:18
Subject	Announcement of the election of the Chairperson of Company's Board of Directors				
Date of events	2026/06/17	To which item it meets	paragraph 6		
Statement	1.Date of the board of directors resolution or date of occurrence of the change:2026/06/17 2.Position (Please enter chairperson or president/general manager):chairperson 3.Name of the previous position holder:Chiang,Cheng-Chin 4.Resume of the previous position holder:Chairperson of Hwang Chang General Contractor Co., Ltd. 5.Name of the new position holder:Chiang,Cheng-Chin 6.Resume of the new position holder:Chairperson of Hwang Chang General Contractor Co., Ltd. 7.Circumstances of change (Please enter "resignation", "dismissal", "term expired" , "job relocation", "severance", "retirement", "death" or "new appointment"):term expired 8.Reason for the change:Term expired and re-election 9.Effective date of the new appointment:2026/06/17 10.Any other matters that need to be specified (the information disclosure also meets the requirements of Article 7, subparagraph 6 of the Securities and Exchange Act Enforcement Rules, which brings forth a significant impact on shareholders rights or the price of the securities on public companies.): None				