

Material Information (2543 HWANG CHANG)					
SEQ_NO	2	Date of announcement	2026/06/18	Time of announcement	15:45:20
Subject	Announcement of the Resignation of an Independent Director 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.Elected or changed position (Please enter institutional director, institutional supervisor, independent director, natural-person director or natural-person supervisor):independent director 3.Title and name of the previous position holder: independent director : Chiou,Lin-Bin 4.Resume of the previous position holder: Chiou,Lin-Bin/Chairperson of Sinotech Engineering Consultants, Ltd. 5.Title and 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.Number of shares held by the new position holder when elected:0 10.Original term (from _____ to _____):2026/06/17~2029/06/18 11.Effective date of the new appointment:NA 12.Turnover rate of directors of the same term:1/7 13.Turnover rate of independent directors of the same term:1/3 14.Turnover rate of supervisors of the same term:NA 15.Change in one-third or more of directors (Please enter “Yes” or “No”):No 16.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				