

Material Information (2543 HWANG CHANG)					
SEQ_NO	1	Date of announcement	2026/08/04	Time of announcement	14:18:30
Subject	Announcement of the Board Meeting for the Company's Q2 2026Financial ReportScheduled Date: August 12, 2026				
Date of events	2026/08/04	To which item it meets	paragraph 31		
Statement	1.Date of a notice of the board of directors meeting is issued:2026/08/04 2.Expected date of the board of directors meeting is convened:2026/08/12 3.Expected year and quarter of the financial reports or the annual self-assessed financial information submitted to the board of directors or approved by the board of directors:Financial Report for the Second Quarter of 2026 4.Any other matters that need to be specified:None				