Material Information (2543 HWANG CHANG)					
SEQ_NO	1	Date of announcement	2026/09/08	Time of announcement	16:25:03
Subject	The Board of Directors Approved the Establishment of a Project Companywith Chang Zhe Investment Co., Ltd. and EVERGREEN STEEL CORPORATION Co., Ltd.				
Date of events	2026/09/08	To which item it meets	paragraph 20		
Statement	1.Name and nature of the underlying assets (if preferred shares, the terms and conditions of issuance shall also be indicated, e.g., dividend yield, etc.): Name of Subject Matter:HWANG CHANG FU YUNG Co., Ltd. Nature of Subject Matter: Equity Interest 2.Date of occurrence of the event:2026/09/08~2026/09/08 3.Date of the board of directors resolution:2026/09/08 4.Other approval date:NA 5.Amount, unit price, and total monetary amount of the transaction: Number of Shares Traded: 12,750,000 common shares Price per Share: NT$10 Total Transaction Amount: NT$127,500,000 6.Trading counterparty and its relationship with the Company (if the trading counterparty is a natural person and furthermore is not a related party of the Company, the name of the trading counterparty is not required to be disclosed):NA 7.Where the trading counterparty is a related party, announcement shall also be made of the reason for choosing the related party as trading counterparty and the identity of the previous owner, its relationship with the Company and the trading counterparty, and the previous date and monetary amount of transfer:NA 8.Where an owner of the underlying assets within the past five years has been a related party of the Company, the announcement shall also include the date and price of acquisition and disposal by the related party, and its relationship with the Company at the time of the transaction:NA 9.Matters related to the current disposal of creditors' rights (including types of collaterals of the disposed creditor’s rights; if creditor's rights over a related party, announcement shall be made of the name of the related party and the book amount of the creditor's rights, currently being disposed of, over such related party):NA 10.Profit or loss from the disposal (not applicable in cases of acquisition of securities) (those with deferral should provide a table explaining recognition):NA 11.Terms of delivery or payment (including payment period and monetary amount), restrictive covenants in the contract, and other important terms and conditions: Terms of Delivery or Payment: Remittance Restrictive Covenants in the Contract: None Other Important Terms and Conditions: None 12.The manner of deciding on this transaction (such as invitation to tender, price comparison, or price negotiation), the reference basis for the decision on price, and the decision-making unit: Decision-Making Unit: Board of Directors 13.Net worth per share of the Company's underlying securities acquired or disposed of:NA 14.Cumulative no.of shares held (including the current transaction), their monetary amount, shareholding percentage, and status of any restriction of rights (e.g., pledges), as of the present moment: Cumulative Number of Shares Held (Including the Current Transaction): 12,750,000 common shares Cumulative Amount of Shares Held (Including the Current Transaction): NT$127,500,000 Cumulative Shareholding Percentage (Including the Current Transaction):51% Status of Restriction of Rights: None 15.Current ratio of securities investment (including the current trade, as listed in article 3 of Regulations Governing the Acquisition and Disposal of Assets by Public Companies) to the total assets and equity attributable to owners of the parent as shown in the most recent financial statement and working capital as shown in the most recent financial statement as of the present: Percentage of Total Assets in the Most Recent Financial Statements:4.69% Percentage of Equity Attributable to Owners of the Parent in the Most Recent Financial Statements: 8.50%					

	Working Capital: NT$2,225,266 thousand 16.Broker and broker's fee:None 17.Concrete purpose or use of the acquisition or disposal: Purpose: To establish a project company for the implementation of the “Government-led Urban Renewal Project for Land Nos. 110-2 and 152, Subsection 1, Beian Section, Zhongshan District, Taipei City.” 18.Any dissenting opinions of directors to the present transaction:None 19.Whether the counterparty of the current transaction is a related party:No 20.Date of ratification by supervisors or approval by the Audit Committee:2026/09/08 21.Whether the CPA issued an unreasonable opinion regarding the current transaction:NA 22.Name of the CPA firm:NA 23.Name of the CPA:NA 24.Practice certificate number of the CPA:NA 25.Whether the transaction involved in change of business model:No 26.Details on change of business model:NA 27.Details on transactions with the counterparty for the past year and the expected coming year:NA 28.Source of funds:NA 29.Date on which material information regarding the same event has been previously released:NA 30.Any other matters that need to be specified:None