

Material Information (2543 HWANG CHANG)					
SEQ_NO	2	Date of announcement	2026/05/06	Time of announcement	15:23:50
Subject	Announcement of the Board Meeting for the Company's Q1 2026Financial ReportScheduled Date: May 14, 2026				
Date of events	2026/05/06	To which item it meets	paragraph 31		
Statement	1.Date of a notice of the board of directors meeting is issued:2026/05/06 2.Expected date of the board of directors meeting is convened:2026/05/14 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 First Quarter of 2026 4.Any other matters that need to be specified:None				