Material Information (2543 HWANG CHANG)					
SEQ_NO	1	Date of announcement	2026/05/19	Time of announcement	15:40:32
Subject	Announcement of the Board's resolution to repurchase the Company's shares				
Date of events	2026/05/19	To which item it meets	paragraph 35		
Statement	1.Date of the board of directors resolution:2026/05/19 2.Purpose of the share repurchase:transfer shares to employees 3.Type of shares to be repurchased:Common share 4.Ceiling on total monetary amount of the share repurchase (NTD): NTD 4,192,993,463 5.Scheduled period for the repurchase:2026/05/20~2026/07/19 6.No.of shares to be repurchased (shares):20,000,000 shares 7.Repurchase price range (NTD):35~70,repurchase to continue if the share price is below the minimum purchased price. 8.Method for the repurchase:Buy back from centralized trading market 9.Shares to be repurchased as a percentage of total issued shares of the Company (%):3.78% 10.Cumulative no.of the Company's own shares held at the time of reporting (shares):0 11.Status of repurchases within five years prior to the time of reporting: Actual share repurchase period: 2025/11/14 ~ 2026/01/13 Planned number of shares to be repurchased (A): 10,000,000 shares Actual number of shares repurchased (B): 3,842,000 shares Execution status (Actual number of shares repurchased as a percentage of planned number of shares repurchased) (B/A): 38.00% 12.Status of repurchases that have been reported but not yet completed::Not Applicable 13.Minutes of the board of directors meeting that resolved for the share repurchase:Minutes of the 4th Board Meeting of 2026 14.The Rules for Transfer of Shares set forth in Article 10 of the Regulations Governing Share Repurchase by Exchange-Listed and OTC-Listed Companies: Hwang Chang General Contractor Co., Ltd. Procedures for 7th Transfer of Shares Repurchased to Employees Article1 In order to motivate employees and improve employee engagement, the Company has established the Procedures for Transfer of Shares Repurchased to Employees in accordance with Article 28-2, Paragraph 1, Subparagraph 1 of the Securities and Exchange Act and the "Regulations Governing Share Repurchase by Exchange-Listed and OTC-Listed Companies" promulgated by the Financial Supervisory Commission. The transfer of shares repurchased by the Company to employees shall be governed by these Regulations, except for the matters required by applicable laws and regulations. Article2 The shares transferred to employees are common shares. Unless otherwise provided by laws and these Procedures, the rights and obligations of the common shares are the same as those of other outstanding common shares. Article3 The shares repurchased may be transferred to employees in one or several installments within five years from the date of the repurchase in accordance with these Procedures. The chairman is authorized to determine thepayment period andrelated matters for each transfer. Article4 All employees who have served for two years prior to the base date of subscription or who have made special contributions to the Company and have been approved by the Board of Directors may subscribe for the shares in accordance with Article 5 of these Procedures and shall be eligible for subscription. Article5 The number of shares available for employee stock options is determined based on the employee's position, years of service, and special contributions to the Company, taking into account the total number of shares held by the Company and the maximum number of shares available for subscription by a single employee on the base date, and is submitted to the Board of Directors for approval. Article6 Procedures for transfer of shares repurchased to employees: I.The Company's shares are repurchased within the deadline in accordance with the resolution of the Board of Directors. II.The Board of Directors shall determine and announce the record date for employee share subscription, the number of shares to be subscribed, the payment period, the content of rights and the restrictions. III.The actual number of shares subscribed and paid up will be counted and the transfer of shares registered. IV.Audit procedures for the transfer of counterparties: 1.Manager: Once discussed and approved by the Remuneration Committee, it is submitted to the Board of Directors for resolution. 2.Non-manager: Once discussed and approved by the Audit Committee, it is submitted to the Board of Directors for resolution. Article7 The repurchase shares are transferred to employees at the average priceof the actual repurchase price. However, before the transfer, if the Company has common shares, the number of shares increased by or decreased by , the transfer priceissued may be adjusted according to the ratio of increase of or decrease of the outstanding shares. Transfer price adjustment formula: Adjusted transfer price = Average price of repurchase of shares/ (Total number of common shares issued at the time of declaration of repurchase of shares/Total number of common shares repurchased before transfer to employees) Article8 After the transfer of the repurchased shares to employees and the transfer registration, unless otherwise specified, the rights and obligations of the repurchased shares are the same asthe original shares. Article9 These Procedures shall be effective upon the resolution of the Board of Directors, and shall be amended in the same manner. Article10 These Procedures shall be reported to the Shareholders Meeting, and shall be amended in the same manner. 15.The Rules for Conversion of Shares or the Rules for Subscription of Shares set forth in Article 11 of the Regulations Governing Share Repurchase by Exchange-Listed and OTC-Listed Companies:Not Applicable 16.Declaration that the financial status of the Company has been considered by the board of directors, and that its capital maintenance will not be affected:The stated amount of common shares to be purchased accounts for3.78% of the company's total outstanding shares, and the maximum amount of fundingneeded for buying back these common shares is only15.31% of the company'stotal current assets. Hereby, the Board of Directors states that it hasalready considered the company's financial status and that the repurchaseof these common shares will not have an impact on maintaining the company'spaid-in capital. 17.Appraisal or opinion by a CPA or securities underwriter about the reasonableness of the share repurchase price:According to the evaluation by President Securities Corporation.,the decision-making process for setting the price range of the Company'sshare repurchase is legitimate. The determination of the price rangeand its impact on the Company's finances are considered reasonable,with no material irregularities observed. 18.Other matters stipulated by the SFB:None					