

Material Information (2543 HWANG CHANG)

SEQ_NO	5	Date of announcement	2026/06/17	Time of announcement	14:52:52
Subject	Announcement of the list of 4th term of Audit Committee members				
Date of events	2026/06/17	To which item it meets	paragraph 6		
Statement	1.Date of occurrence of the change:2026/06/17 2.Name of the functional committees:Audit Committee 3.Name of the previous position holder: Wei, Yung-Neng、Ni,Tzu-Hsiou、Hsu,Hsiu-Jen 4.Resume of the previous position holder: Wei, Yung-Neng/Independent director of Hwang Chang General Contractor Co., Ltd. Ni,Tzu-Hsiou/Independent director of Hwang Chang General Contractor Co., Ltd、Lawyer of Yongjun Law Firm Hsu,Hsiu-Jen/Independent director of Hwang Chang General Contractor Co., Ltd. 5.Name of the new position holder: Ni,Tzu-Hsiou、Tsai,Yuh-Ching、Chiou,Lin-Bin 6.Resume of the new position holder: Ni,Tzu-Hsiou/Independent director of Hwang Chang General Contractor Co., Ltd、Lawyer of Yongjun Law Firm Tsai,Yuh-Chin/Partner Accountant at Yonghua Associated C.P.A.S' Firm Chiou,Lin-Bin/Chairperson of Sinotech Engineering Consultants, Ltd. 7.Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment"):term expired 8.Reason for the change:Term expired and full re-election. 9.Original term (from _____ to _____):2023/06/19~2026/06/18 10.Effective date of the new member:2026/06/17 11.Any other matters that need to be specified:None				