

Material Information (2543 HWANG CHANG)					
SEQ_NO	7	Date of announcement	2026/06/17	Time of announcement	15:42:17
Subject	Announcement of the List of Elected Directors and Independent Directors at the Company’s 2026 Annual Shareholders’ Meeting				
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.Elected or changed position (Please enter institutional director, institutional supervisor, independent director, natural-person director or natural-person supervisor):Independent director 3.Title and name of the previous position holder: Directors: Fong Shin Development And Investment Co., Ltd Representative : Chiang, Cheng-Chin Fong Shin Development And Investment Co., Ltd Representative : Huang, Chung-Lea Fong Shin Development And Investment Co., Ltd Representative : Chen,Wei-Hung Huang,Shu-Tsung Independent directors : Wei, Yung-Neng Ni,Tzu-Hsiou Hsu,Hsiu-Jen 4.Resume of the previous position holder: Directors: Fong Shin Development And Investment Co., Ltd Representative : Chiang, Cheng-Chin/Chairperson of Hwang Chang General Contractor Co., Ltd. @Fong Shin Development And Investment Co., Ltd Representative : Huang, Chung-Lea/General Manager of Hwang Chang General Contractor Co., Ltd. @Fong Shin Development And Investment Co., Ltd Representative : Chen,Wei-Hung/Vice President of Hwang Chang General Contractor Co., Ltd. Huang,Shu-Tsung/Director of Hwang Chang General Contractor Co., Ltd. Independent directors : 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.Title and name of the new position holder: Directors: Fong Shin Development And Investment Co., Ltd Representative : Chiang, Cheng-Chin Fong Shin Development And Investment Co., Ltd Representative : Huang, Chung-Lea Fong Shin Development And Investment Co., Ltd Representative : Chen,Wei-Hung Huang,Shu-Tsung Independent directors : Ni,Tzu-Hsiou Tsai,Yuh-Chin Chiou,Lin-Bin 6.Resume of the new position holder: Directors: Fong Shin Development And Investment Co., Ltd Representative : Chiang, Cheng-Chin/Chairperson of Hwang Chang General Contractor Co., Ltd. @Fong Shin Development And Investment Co., Ltd Representative : Huang, Chung-Lea/General Manager of Hwang Chang General Contractor Co., Ltd. @Fong Shin Development And Investment Co., Ltd Representative : Chen,Wei-Hung/Vice President of Hwang Chang General Contractor Co., Ltd. Huang,Shu-Tsung/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 Tsai,Yuh-Chin/Partner Accountant at Yonghua Associated C.P.AS’ 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.Number of shares held by the new position holder when elected: Fong Shin Development And Investment Co., Ltd Representative : Chiang,Cheng-Chin : 246,163,032 shares Fong Shin Development And Investment Co., Ltd Representative : Huang,Chung-Lea : 246,163,032 shares Fong Shin Development And Investment Co., Ltd Representative : Chen,Wei-Hung : 246,163,032 shares Huang,Shu-Tsung : 1,411,332 shares Independent directors : Ni,Tzu-Hsiou : 0 shares Tsai,Yuh-Chin : 0 shares Chiou,Lin-Bin : 0 shares 10.Original term (from _____ to _____):2023/06/19~2026/06/18 11.Effective date of the new appointment:2026/06/17 12.Turnover rate of directors of the same term:NA 13.Turnover rate of independent directors of the same term:NA 14.Turnover rate of supervisors of the same term:NA 15.Change in one-third or more of directors (Please enter “Yes” or “No”):No 16.Any other matters that need to be specified (the information disclosure also meets the requirements of Article 7, subparagraph 6 of the Securities and Exchange Act Enforcement Rules, which brings forth a significant impact on shareholders rights or the price of the securities on public companies.): None				