List of Matters Required to Be Handled by Issuers of Listed Securities

I. TWSE Listed Companies

A. Regular Items Published by the Domestic Listing Department and Foreign Listing Department of the Taiwan Stock Exchange Corporation on March 11~~December 22~~, 2024~~3~~

Time/No.			Matters to be Reported	Summary and Documents to be Submitted for Application or Reporting	Legal Basis
Month	Date	No.			
			insiders for the preceding month shall be reported prior to the 15th day of each month.		Taiwan Stock Exchange Corporation Rules Governing Information Reporting by Companies with Listed Securities and Offshore Fund Institutions with Listed Offshore Exchange-Traded Funds
		4	1. Announcement of issuance of new shares due to conversion or subscription of convertible bonds and corporate bonds with warrants previously issued. 2. Announcement of issuance of new shares, if subscription of the employee stock option certificates previously issued was delivered with new shares or payment certificates of shares. Note: Announcement shall be made within 15 days following the end of the quarter when the share certificates were delivered.	1. The relevant information shall be uploaded to the Market Observation Post System (sii.twse.com.tw/reporting of domestic securities/announcement of issuance of new shares due to conversion or subscription of convertible bonds and corporate bonds with warrants previously issued). 2. The relevant information shall be uploaded to the Market Observation Post System (sii.twse.com.tw/reporting of employee stock option certificates/filing of all announcements/matters required to be announced under Article 59 of the Regulations Governing Offering and Issuance of Securities by Securities Issuers).	Article 37, 49, and 59 of the Regulations Governing the Offering and Issuance of Securities by Securities Issuers
		5	1. Information about the major current positions and major experience of independent directors of a listed company, and whether they concurrently serve as directors or supervisors of any other company. 2. Attendance (or attendance as non-voting delegates) at board meetings and training courses taken by each director and supervisor. Note: (1)The changes for preceding month shall be reported prior to the 15th day of each month. (2)Annual information of attendance (or attendance as non-voting delegates) of directors and supervisors at board meetings is open for uploading on January 1 of each year, and annual information of meeting in the preceding year shall be uploaded by January 15 (the annual information must include information of convention of board meetings and attendance (or attendance as non-voting delegates) of directors	1. The relevant information shall be uploaded to the Market Observation Post System (sii.twse.com.tw/reporting of the attendance (or attendance as non-voting delegates) at board meetings and training courses taken by directors and supervisors and the current position, experience and concurrent position of independent directors/reporting of training courses taken by directors and supervisors and the current position, experience and concurrent position of independent directors). 2. The relevant information shall be uploaded to the Market Observation Post System (sii.twse.com.tw/reporting of attendance (or attendance as non-voting delegates) at board meetings and training courses taken by directors and supervisors and the current position, experience and concurrent position of independent directors/reporting of attendance (or attendance as non-voting delegates) at board meetings by directors and supervisors).	Subparagraph 19, Paragraph 1, Article 3 of Taiwan Stock Exchange Corporation Rules Governing Information Reporting by Companies with Listed Securities and Offshore Fund Institutions with Listed Offshore Exchange-Traded Funds

List of Matters Required to Be Handled by Issuers of Listed Securities

I. TWSE Listed Companies

A. Regular Items Published by the Domestic Listing Department and Foreign Listing Department of the Taiwan Stock Exchange Corporation on March 11~~December 22~~, 2024~~3~~

Time/No.			Matters to be Reported	Summary and Documents to be Submitted for Application or Reporting	Legal Basis
Month	Date	No.			
			which are before the election in that year).		
		6	Listed companies shall report the status regarding the purchase of liability insurance for their directors and supervisors. Note: The insurance status shall be reported by the 15th day of the immediate following month of the effective date of the insurance policy.	The relevant information shall be uploaded to the Market Observation Post System (sii.twse.com.tw/disclosure of corporate governance information/ reporting of the status regarding the purchase of liability insurance for directors and supervisors).	Subparagraph 26, Paragraph 1, Article 3 of Taiwan Stock Exchange Corporation Rules Governing Information Reporting by Companies with Listed Securities and Offshore Fund Institutions with Listed Offshore Exchange-Traded Funds

List of Matters Required to Be Handled by Issuers of Listed Securities

I. TWSE Listed Companies

A. Regular Items

Published by the Domestic Listing Department and Foreign Listing Department of the Taiwan Stock Exchange Corporation on March 11~~December 22~~, 2024~~3~~

Time/No.			Matters to be Reported	Summary and Documents to be Submitted for Application or Reporting	Legal Basis
Month	Date	No.			
3	16	1	Filing of annual unaudited financial information. Note 1: Within 75 days of the end of each fiscal year. (If February has 29 days, then the filing time will be March 15.) Note 2: Not applicable to standalone financial reports. Note 3: ~~Applicable to listed companies whose paid-in capital are greater than or equal to NT$2 billion but less than NT$ 10 billion as of the end of the previous fiscal year.~~Applicable to listed companies, but a listed company whose paid-in capital is NT$ 10 billion or more as of the end of the previous fiscal year, a financial holding company, a bank, a bill finance company, an insurance company, a securities company or a futures company which is a listed company, is required to file an annual financial report within 75 days of the end of each year in accordance with the laws and regulations, and therefore, it is not required to file annual unaudited financial information.	The relevant information shall be uploaded to the Market Observation Post System (sii.twse.com.tw/filing using non-formatted electronic files/filing of annual unaudited financial information) Note: If listed companies complete the upload of electronic books of annual financial reports or file iXBRL within 75 days of the end of each fiscal year, then it is not required to file annual unaudited financial information, but it is required to select "exempt from reporting".	Article 3-5 of Taiwan Stock Exchange Corporation Rules Governing Information Reporting by Companies with Listed Securities and Offshore Fund Institutions with Listed Offshore Exchange-Traded Funds
3	20	1	Information about outstanding overseas securities; or the related parties in the relevant applications for redemption of overseas depositary receipts or conversion of overseas corporate bonds or exercise of warrants, and (1) names, (2) nationalities, and (3) number of subscribed shares of the shareholders whose accumulative applications for redemption or conversion or number of subscribed shares are more than 10% of the total issued overseas securities in such applications. Note: The information as of the 15th day of the current month shall be reported prior to the 20th day of each month.	The relevant information shall be uploaded to the Market Observation Post System (sii.twse.com.tw/reporting of overseas securities /statements of outstanding and redemption balance of overseas stocks, statements of outstanding overseas depositary receipts, statements of changes in overseas corporate bonds, statements of changes in overseas convertible bonds, and statements of changes in overseas corporate bonds with warrants).	1. Articles 21, 28, and 36 of the Regulations Governing the Offering and Issuance of Overseas Securities by Issuers 2. Subparagraph 11, Paragraph 1, Article 3 of Taiwan Stock Exchange Corporation Rules Governing Information Reporting by Companies with Listed Securities and Offshore Fund Institutions with Listed Offshore Exchange-Traded Funds

List of Matters Required to Be Handled by Issuers of Listed Securities

I. TWSE Listed Companies

A. Regular Items Published by the Domestic Listing Department and Foreign Listing Department of the Taiwan Stock Exchange Corporation on March 11~~December 22~~, 2024~~3~~

Time/No.			Matters to be Reported	Summary and Documents to be Submitted for Application or Reporting	Legal Basis
Month	Date	No.			
6	30	1	Information of material transaction between related parties: Relevant information of acquisition or disposal of assets, purchase, sales, account receivables and account payable after offsetting transactions between parents and subsidiaries as of the end of the preceding month to be reported by the end of the following month.	The relevant information shall be uploaded to the Market Observation Post System (sii.twse.com.tw/reporting of related party transactions/reporting of related party transactions). If there has been no related party transaction as of the end of the preceding month for the current year, please select "exempt from reporting". If there has been no related party transaction only in the preceding month, reporting is still required.	1. Subparagraph 27, Paragraph 1, Article 3 of Taiwan Stock Exchange Corporation Rules Governing Information Reporting by Companies with Listed Securities and Offshore Fund Institutions with Listed Offshore Exchange-Traded Funds 2. Letter No. Tai-Cheng-Chih-0981800912 dated March 24, 2009
		2	Financial Information. Note: File the information for the preceding month by the end of each month.	The relevant information shall be uploaded to the Market Observation Post System (sii.twse.com.tw/filing of financial information).	Subparagraph 6, Paragraph 1, Article 3 of Taiwan Stock Exchange Corporation Rules Governing Information Reporting by Companies with Listed Securities and Offshore Fund Institutions with Listed Offshore Exchange-Traded Funds
		3	Companies offering and issuing or privately placing corporate bonds shall report the unaudited figures for the preceding month during the one-year surviving period prior to the due date of the corporate bonds or the date that creditors may exercise put rights.	The relevant information shall be uploaded to the Market Observation Post System (sii.twse.com.tw/filing of creditworthiness/filing of relevant month financial information for bonds issued to be due within a year).	Subparagraph 11, Paragraph 1, Article 3 of Taiwan Stock Exchange Corporation Rules Governing Information Reporting by Companies with Listed Securities and Offshore Fund Institutions with Listed Offshore Exchange-Traded Funds
		4	Unaudited income information (voluntary filing). Note: Companies voluntarily subject to monthly filing shall continue the filing until the end of the fiscal year.	The relevant information shall be uploaded to the Market Observation Post System (sii.twse.com.tw/filing of unaudited income).	Subparagraph 5, Paragraph 1, Article 3 of Taiwan Stock Exchange Corporation Rules Governing Information Reporting by Companies with Listed Securities and Offshore Fund Institutions with Listed Offshore Exchange-Traded Funds
		~~5~~	~~Sustainability reports and their links at the company's website.~~ ~~Note: If the company does not prepare the reports for the most recent year or the reports are not prepared in accordance with the guidelines published by the Global Reporting Initiative (GRI), or the sustainability reports are issued by the CPAs, the completion of sustainability reports may be extended to September 30.~~	~~The relevant information shall be uploaded to the Market Observation Post System (sii.twse.com.tw/filing of disclosure of corporate governance information/sustainability reports/filing of GRI reports).~~	~~Paragraph 3, Article 47 of the Operating Rules of the Taiwan Stock Exchange Corporation~~ ~~Subparagraph 32, Paragraph 1, Article 3 of Taiwan Stock Exchange Corporation Rules Governing Information Reporting by Companies with Listed Securities and Offshore Fund Institutions with Listed Offshore Exchange-Traded Funds~~ ~~Taiwan Stock Exchange Corporation Rules Governing Preparation and Filing of~~

List of Matters Required to Be Handled by Issuers of Listed Securities

I. TWSE Listed Companies

A. Regular Items Published by the Domestic Listing Department and Foreign Listing Department of the Taiwan Stock Exchange Corporation on March 11~~December 22~~, 2024~~3~~

Time/No.			Matters to be Reported	Summary and Documents to be Submitted for Application or Reporting	Legal Basis
Month	Date	No.			
					~~Sustainability Reports~~
		5~~6~~	Disclosure of information on corporate environment, social and corporate governance. Note: The information mentioned above refers to the information of the preceding year.	The relevant information shall be uploaded to the Market Observation Post System (sii.twse.com.tw/filing of disclosure of corporate governance information/filing of disclosure of information on corporate environment, social and corporate governance (ESG)).	Subparagraph 32, Paragraph 1, Article 3 of Taiwan Stock Exchange Corporation Rules Governing Information Reporting by Companies with Listed Securities and Offshore Fund Institutions with Listed Offshore Exchange-Traded Funds
7	5	1	Changes in domestic and overseas securities issued (including convertible (with warrants or exchangeable) corporate bonds, preferred shares, stock warrant certificate, certificate of payment of shares, certificates of entitlement to new shares form convertible bond, and employee stock option certificates, etc) for the preceding month shall be reported prior to the 5th day of each month and the maintenance of numbers of ordinary shares listed on TWSE.	1. The relevant information shall be uploaded to the Market Observation Post System (sii.twse.com.tw/reporting of conversion of domestic and overseas securities/reporting of conversion of domestic and overseas securities/new/select the applicable securities name (type) and then file report). Please set "exempt from reporting" if no such securities were issued. 2. The maintenance of numbers of ordinary shares listed on TWSE shall be uploaded to the Market Observation Post System (sii.twse.com.tw/domestic securities reporting/common shares or TDR, effective on the 15th day of the current month which shall be postponed if the day falls on a holiday).	1. Subparagraph 20, Paragraph 1, Article 3 of Taiwan Stock Exchange Corporation Rules Governing Information Reporting by Companies with Listed Securities and Offshore Fund Institutions with Listed Offshore Exchange-Traded Funds 2. Letter No. Tai-Cheng-Shang-0920024111 dated October 6, 2003
		2	Information about outstanding overseas securities; or the related parties in the relevant applications for redemption of overseas depositary receipts or conversion of overseas corporate bonds or exercise of warrants, and (1) names, (2) nationalities, and (3) number of subscribed shares of the shareholders whose accumulative applications for redemption or conversion or number of subscribed shares are more than 10% of the total issued overseas securities in such applications. Note: The information for the preceding month shall be reported prior to the 5th day of each month.	The relevant information shall be uploaded to the Market Observation Post System (sii.twse.com.tw/reporting of overseas securities /statements of outstanding and redemption balance of overseas stocks, statements of outstanding overseas depositary receipts, statements of changes in overseas corporate bonds, statements of changes in overseas convertible bonds, and statements of changes in overseas corporate bonds with warrants).	1. Articles 21, 28 and 36 of the Regulations Governing the Offering and Issuance of Overseas Securities by Issuers 2. Subparagraph 11, Paragraph 1, Article 3 of Taiwan Stock Exchange Corporation Rules Governing Information Reporting by Companies with Listed Securities and Offshore Fund Institutions with Listed Offshore Exchange-Traded Funds
7	10	1	1. Information of revenues of the preceding month shall be reported prior to the 10th day of each month. However, investment holding companies and financial holding companies and	1. The relevant information shall be uploaded by domestic listed companies to the Market Observation Post System (sii.twse.com.tw/ information on monthly revenues, endorsements and guarantee, and funds lending, and statistics of revenues of	1. Paragraph 1, Article 36 and Article 36-1 of the Securities and Exchange Act 2. Article 5 of the Securities and Exchange Act Enforcement Rules

List of Matters Required to Be Handled by Issuers of Listed Securities

I. TWSE Listed Companies

A. Regular Items Published by the Domestic Listing Department and Foreign Listing Department of the Taiwan Stock Exchange Corporation on March 11~~December 22~~, 2024~~3~~

Time/No.			Matters to be Reported	Summary and Documents to be Submitted for Application or Reporting	Legal Basis
Month	Date	No.			
		5	GRI reports and their links at the company's website.	The relevant information shall be uploaded to the Market Observation Post System (sii.twse.com.tw/filing of disclosure of corporate governance information/filing of GRI reports).	1. Paragraph 3, Article 47 of the Operating Rules of the Taiwan Stock Exchange Corporation 2. Subparagraph 32, Paragraph 1, Article 3 of Taiwan Stock Exchange Corporation Rules Governing Information Reporting by Companies with Listed Securities and Offshore Fund Institutions with Listed Offshore Exchange-Traded Funds 3. Taiwan Stock Exchange Corporation Rules Governing Preparation and Filing of Sustainability Reports by TWSE Listed Companies
9	5	1	Changes in domestic and overseas securities issued (including convertible (with warrants or exchangeable) corporate bonds, preferred shares, stock warrant certificate, certificate of payment of shares, certificates of entitlement to new shares form convertible bond, and employee stock option certificates, etc) for the preceding month shall be reported prior to the 5th day of each month and the maintenance of numbers of ordinary shares listed on TWSE.	1. The relevant information shall be uploaded to the Market Observation Post System (sii.twse.com.tw/reporting of conversion of domestic and overseas securities/reporting of conversion of domestic and overseas securities/new/select the applicable securities name (type) and then file report). Please set "exempt from reporting" if no such securities were issued. 2. The maintenance of numbers of ordinary shares listed on TWSE shall be uploaded to the Market Observation Post System (sii.twse.com.tw/domestic securities reporting/common shares or TDR, effective on the 15th day of the current month which shall be postponed if the day falls on a holiday).	1. Subparagraph 20, Paragraph 1, Article 3 of Taiwan Stock Exchange Corporation Rules Governing Information Reporting by Companies with Listed Securities and Offshore Fund Institutions with Listed Offshore Exchange-Traded Funds 2. Letter No. Tai-Cheng-Shang-0920024111 dated October 6, 2003
		2	Information about outstanding overseas securities; or the related parties in the relevant applications for redemption of overseas depositary receipts or conversion of overseas corporate bonds or exercise of warrants, and (1) names, (2) nationalities, and (3) number of subscribed shares of the shareholders whose accumulative applications for redemption or conversion or number of subscribed shares are more than 10% of the total issued overseas securities in such applications. Note: The information for the preceding month	The relevant information shall be uploaded to the Market Observation Post System (sii.twse.com.tw/reporting of overseas securities /statements of outstanding and redemption balance of overseas stocks, statements of outstanding overseas depositary receipts, statements of changes in overseas corporate bonds, statements of changes in overseas convertible bonds, and statements of changes in overseas corporate bonds with warrants).	1. Articles 21, 28 and 36 of the Regulations Governing the Offering and Issuance of Overseas Securities by Issuers 2. Subparagraph 11, Paragraph 1, Article 3 of Taiwan Stock Exchange Corporation Rules Governing Information Reporting by Companies with Listed Securities and Offshore Fund Institutions with Listed Offshore Exchange-Traded Funds

List of Matters Required to Be Processed by Issuers of Exchange-Listed Securities

I. Listed Company

B. Non-Regular Items Published by the Domestic Listing Department and Foreign Listing Department of Taiwan Stock Exchange Corporation on March 11~~December 22~~, 2024~~3~~

Item	Matters to be Reported	Reporting time	Summary and Documents to be Submitted for Application or Reporting	Legal Basis
		investors as recorded on the shareholders' roster altogether hold 30% of the shares in the company when the annual shareholders' meeting is held shall upload the electronic file 30 days prior to the convention of the shareholders' meeting)		
		7 days prior to the convention of the annual shareholders' meeting. (14 days prior to the convention of the shareholders' meeting: listed companies whose paid-in capital are NT$2~~10~~ billion or more as of the end of the previous fiscal year, or the ones in which the foreign and PRC investors as recorded on the shareholders' roster altogether hold 30% of the shares in the company when the annual shareholders' meeting is held shall file 14 days prior to the convention of the shareholders' meeting)	1. Upload the annual report for the shareholders' meeting (including the English version). The relevant information shall be uploaded to the Market Observation Post System (sii.twse.com.tw/ filing using non-formatted electronic files /filing of information on the shareholders' meeting). 2. The inter-relationship among the top 10 shareholders listed in the annual report. Filing must still be made even if there are no related parties, spouse or second-degree relatives among the top 10 shareholders. The relevant information shall be uploaded to the Market Observation Post System (sii.twse.com.tw/ filing using non-formatted electronic files /to post the relevant information on the shareholders' meeting/to upload the table presenting the inter-relationship among the top 10 shareholders listed in the annual report.)	1. Article 23 of the Regulations Governing Information to be Published in Annual Reports of Public Companies 2. Subparagraph 24, Paragraph 2, Article 3 and Subparagraph 35, Paragraph 2, Article 3 of the Taiwan Stock Exchange Corporation Rules Governing Information Reporting by Companies with Listed Securities and Offshore Fund Institutions with Listed Offshore Exchange-Traded Funds

List of Matters Required to Be Processed by Issuers of Exchange-Listed Securities

I. Listed Company

B. Non-Regular Items Published by the Domestic Listing Department and Foreign Listing Department of Taiwan Stock Exchange Corporation on March 11~~December 22~~, 2024~~3~~

Item	Matters to be Reported	Reporting time	Summary and Documents to be Submitted for Application or Reporting	Legal Basis
	subparagraph, Paragraph 1, Article 4 of the Taiwan Stock Exchange Corporation Procedures for Verification and Public Disclosure of Material Information of Companies with Listed Securities. 2. When the Taiwan Stock Exchange Corporation makes an inquiry by facsimile, phone or e-mail: (1) The inquiry is received before 5 pm of a business day. (2) The inquiry is received after 5 pm of a business day or on a holiday. (3) In case of any emergency or material event.	be made no later than two hours after the finding. Promptly publish material information, which shall be made no later than two hours upon notification. Promptly publish material information, which shall be made no later than two hours prior to the commencement of trading hours of the next business day following the day upon notification. Matters shall be processed within the prescribed deadline of the Taiwan Stock Exchange Corporation.		
25	Explanation session or press conference concerning material information.		1. Ten~~Thirty~~ copies of the conference materials prepared for attending the explanation session or press conference, ~~the original declaration of the press conference for presenting material information,~~ and the original news release of the press conference for presenting material information shall be	1. Taiwan Stock Exchange Corporation Procedures for Verification and Public Disclosure of Material Information of Companies with Listed Securities

List of Matters Required to Be Processed by Issuers of Exchange-Listed Securities

I. Listed Company

B. Non-Regular Items Published by the Domestic Listing Department and Foreign Listing Department of Taiwan Stock Exchange Corporation on March 11~~December 22~~, 2024~~3~~

Item	Matters to be Reported	Reporting time	Summary and Documents to be Submitted for Application or Reporting	Legal Basis
	1. Subparagraph 7, Paragraph 1, Article 11 of Taiwan Stock Exchange Corporation Procedures for Verification and Public Disclosure of Material Information of Companies with Listed Securities. 2. Except for the listed securities halted or resumed trading per the announcement of Taiwan Stock Exchange Corporation, other matters not provided under Subparagraph 7, Paragraph 1, Article 11 of Taiwan Stock Exchange Corporation Procedures for Verification and Public Disclosure of Material Information of Companies with Listed Securities.	Within the closest non-trading hours immediately after the board resolution. Attend the press conference before the business day next to the day of occurrence or coverage by news media.	filed with Taiwan Stock Exchange Corporation for recordation. 2. Time of the press conference: 9 a.m. to noon or 2 p.m. to 5 p.m. 3. Attendees: Chairpersons of the boards of directors, general managerial officers, spokespersons or deputy spokespersons of listed companies. 4.Announcement of material information in accordance with Article 6 of Taiwan Stock Exchange Corporation Procedures for Verification and Public Disclosure of Material Information of Companies with Listed Securities. 5.Post the relevant information on the Market Observation Post System (sii.twse.com.tw/filing of material information of domestic companies and primary listed (or OTC listed) companies/ filing and confirmation of the press conference for presenting material information, for filing of holding the press conference for presenting material information.	2. Taiwan Stock Exchange Corporation Rules Governing Information Reporting by Companies with Listed Securities and Offshore Fund Institutions with Listed Offshore Exchange-Traded Funds
26	Filing for halt and resumption of trading 1. Halt of trading Each Subparagraph, Paragraph 1, Article 13-1 of the Taiwan Stock Exchange Corporation Procedures for Verification and Public	For the halt of trading to be announced or to be resolved by the board meeting convened before 5p.m., the application	Fill in the relevant event(s) and content(s) set out in the application form for the halt of trading, and file it with the Taiwan Stock Exchange Corporation for the halt of trading.	Article 13-1 through Article 13-4 of the Taiwan Stock Exchange Corporation Procedures for Verification and Public Disclosure of Material Information of Companies with Listed Securities

Item	Matters to be Reported	Reporting time	Summary and Documents to be Submitted for Application or Reporting	Legal Basis
	depositary receipts to be traded on a foreign over-the-counter market filed with the competent authority or the securities regulator of the place of issuance.	business day following the day of occurrence of the event.	information) for public announcement of the material information.	for Review of Issuance of Overseas Depositary Receipts Traded on Foreign Over-the-Counter Markets
	7. Any material event required being promptly announced or reported in accordance with applicable laws and regulations issued by the foreign government or rules issued by the foreign stock exchange that occurs after the issuance of the overseas depository receipts traded on the foreign over-the-counter market.	Two hours prior to the trading hours of the next business day following the day of occurrence of the event.	The relevant information shall be uploaded to the Market Observation Post System (sii.twse.com.tw/filing of material information/filing of material information) for public announcement of the material information.	Subparagraph 3, Article 7 of Taiwan Stock Exchange Corporation Operating Procedures for Review of Issuance of Overseas Depositary Receipts Traded on Foreign Over-the-Counter Markets
	8. The suspension of trading or limitation on issuance of overseas depository receipts traded on a foreign over-the-counter market ordered by the securities regulator of the place of issuance.	Two hours prior to the trading hours of the next business day following the day of occurrence of the event.	The relevant information shall be uploaded to the Market Observation Post System (sii.twse.com.tw/filing of material information/filing of material information) for public announcement of the material information.	Subparagraph 4, Article 7 of Taiwan Stock Exchange Corporation Operating Procedures for Review of Issuance of Overseas Depositary Receipts Traded on Foreign Over-the-Counter Markets
29	Filing of cash capital increase and issuance of corporate bonds.	The basic information shall be uploaded within one day of effectiveness of the filing or service of the notice of approval of	The relevant information shall be uploaded to the Market Observation Post System (sii.twse.com.tw/filing of cash capital increase and issuance of corporate bonds/entering of basic information, plan particulars, plan progress, and effectiveness of the plan).	1. Regulations Governing Offering and the Issuance of Securities by Securities Issuers ~~2. Taiwan Stock Exchange Corporation Procedures for Press Conferences~~

List of Matters Required to Be Processed by Issuers of Exchange-Listed Securities

I. Listed Company

B. Non-Regular Items Published by the Domestic Listing Department and Foreign Listing Department of Taiwan Stock Exchange Corporation on March 11~~December 22~~, 2024~~3~~

Item	Matters to be Reported	Reporting time	Summary and Documents to be Submitted for Application or Reporting	Legal Basis
		the application.		~~Concerning Material Information of Listed Companies~~
		Within 2 days from the signing of a payment collection agreement with a financial institution and an agreement for deposit of the payments in the designated account with another financial institution, the names of the financial institutions and the dates of those agreements shall be uploaded.	The relevant information shall be uploaded to the Market Observation Post System (sii.twse.com.tw/filing of the signing of a payment collection agreement and an agreement for deposit of the payments in the designated account, the full collection of payments, the date of payments for cash capital increase, and the date of distribution of shares issued in cash capital increase).	~~3.~~2. Taiwan Stock Exchange Corporation Procedures for Verification and Public Disclosure of Material Information of Companies with Listed Securities ~~4.~~3. Taiwan Stock Exchange Corporation Rules Governing Information Reporting by Companies with Listed Securities and Offshore Fund Institutions with Listed Offshore Exchange-Traded Funds
		For cases under which the fundraising deadline is extended, the information shall also be uploaded within 1 day from the service of the notice of approval of the application.	The relevant information shall be uploaded to the Market Observation Post System (sii.twse.com.tw/filing of cash capital increase and issuance of corporate bonds/filing of cases in which the fundraising deadline is extended).	
		Changes as a result of a resolution by the board of directors shall be uploaded within 2 days of occurrence of such changes, and material information must be published two hours prior to the commencement of trading hours of the next business day following the day of the board's	1. The relevant information shall be uploaded to the Market Observation Post System (sii.twse.com.tw/filing of cash capital increase and issuance of corporate bonds/entering of the date on which the board of directors approved the change in the plan, the basic information regarding the plan, plan particulars, plan progress, and the effectiveness of the plan). 2. The relevant information shall be uploaded to the Market Observation Post System (sii.twse.com.tw/filing of material information/filing of material information) for public announcement of the material information.	

Item	Matters to be Reported	Reporting time	Summary and Documents to be Submitted for Application or Reporting	Legal Basis
	4. Assessment report issued by the securities underwriter for application for resuming trading after ownership change and material change in business scope leading to suspension of trading /change in methods of transaction.	of every month. Obtain the certificate evidencing transmitting of electronic files first, and then submit hard copies of the relevant documents.	The relevant information shall be uploaded to the Market Observation Post System (sii.twse.com.tw/non-format electronic reporting/filing of prospectus, choose "others" in the column "information explained")	Exchange-Traded Funds 1. Subparagraphs 13 and 14, Paragraph 2, Article 50, Subparagraph 15, Paragraph 2, Article 49, Subparagraphs 11 and 12, Paragraph 2, Article 50-3 and Subparagraph 11, Paragraph 2, Article 49-1 of Operating Rules of the Taiwan Stock Exchange Corporation 2. Application for Resuming Trading after Ownership Change and Material Changes in Business Scope
46	~~CSR~~GRI reports and their links at the company's website.	Within 2 days of any changes to the contents of the CSR reports or the links of the company's website	The relevant information shall be uploaded to the Market Observation Post System (sii.twse.com.tw/filing of disclosure of corporate governance information/~~CSR reports/~~filing of GRI reports).	1. Paragraph 3, Article 47 of the Operating Rules of the Taiwan Stock Exchange Corporation 2. Subparagraph 32, Paragraph 1, Article 3 of Taiwan Stock Exchange Corporation Rules Governing Information Reporting by Companies with Listed Securities and Offshore Fund Institutions with Listed Offshore Exchange-Traded Funds 3. Taiwan Stock Exchange Corporation Rules Governing Preparation and Filing of Sustainability ~~Corporate Social Responsibility~~ Reports by TWSE Listed Companies
47	Credit rating information.	Within 2 days after obtainment.	The relevant information shall be uploaded to the Market Observation Post System (sii.twse.com.tw/filing of credit rating information).	Subparagraph 29, Paragraph 2, Article 3 of the Taiwan Stock Exchange Corporation Rules Governing Information Reporting by Companies with Listed Securities and Offshore Fund Institutions with Listed Offshore Exchange-Traded Funds
48	1. The amount of remuneration of the employees, directors and supervisors.	1. It shall be filed within 2 days after it is resolved by the board meeting. If the matter has not been	1. The relevant information shall be uploaded to the Market Observation Post System (sii.twse.com.tw/reporting of the remuneration of the employees, directors and supervisors). 2. Please report "no distribution of profits" if there is no remaining profit for distribution.	1. Subparagraph 30, Paragraph 2, Article 3 of Taiwan Stock Exchange Corporation Rules Governing Information Reporting by Companies with Listed Securities and Offshore Fund Institutions with Listed