

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

I. Listed Company

B. Non-Regular Items 2024

Published by the Domestic Listing Department and Foreign Listing Department of Taiwan Stock Exchange Corporation on ~~March 11~~ July 16, 2024

Item	Matters to be Reported	Reporting time	Summary and Documents to be Submitted for Application or Reporting	Legal Basis
	Exchange or the Taipei Exchange.			
14	Shareholding of directors, supervisors, managerial officers, and shareholders holding 10% or more of the total shares of the company. 1. Directors, supervisors, managerial officers, and shareholders holding 10% or more of the total shares of the company file transfer of 10,000 or more of the company's shares.	3 days prior to the day of permitted transfer.	1. File the share transfer in accordance with Article 22-2 of the Securities and Exchange Act. The company shall upload the relevant information to the Market Observation Post System (sii.twse.com.tw/pre-filing by insiders) and fax the same before 17:30 on the day when the company receives the filing for share transfer from the insiders. 2. Tel: 02-81013014. Fax: 02-81013038	1. Article 22-2 of the Securities and Exchange Act 2. Letter No. 77-Tai-Tsai-Cheng-2-00231 dated March 11, 1988 3. Letter No. 77-Tai-Tsai-Cheng-2-08845 dated August 10, 1988
	2. Filing of the non-completion of the proposed transfer within the proposed transfer period by directors, supervisors, managerial officers, and shareholders holding 10% or more of the total shares of the company.	Within 3 days prior to the expiration of the transfer period.	Same as the above.	Letter No. 77-Tai-Tsai-Cheng-2-08845 dated August 10, 1988
	3. Directors, supervisors, managerial officers, and shareholders holding 10% or more of the total shares of the company file creation or release of pledges.	Within 5 days from the creation or release of pledges.	The relevant information shall be uploaded to the Market Observation Post System (sii.twse.com.tw/post-filing by insiders/filing of shareholding or creation of pledges by insiders).	1. Article 4 of the Regulations Governing the Administration of Shareholder Services of Public Companies 2. Taiwan Stock Exchange Corporation Rules Governing Information Reporting by Companies with Listed Securities and Offshore Fund Institutions with Listed Offshore Exchange-Traded Funds
15	<u>Filing and announcement of</u>			<u>1. Regulations Governing the Declaration of</u>

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	<p><u>acquisition of more than 5% of the total issued shares of a public company and filing and announcement of subsequent changes:</u></p> <p><u>1. Initial filing and announcement</u></p> <p><u>2. Filing and announcement of changes</u></p> <p><u>3. Special filing and announcement</u></p>	<p><u>1. In the case of an acquirer, within ten days after the date of acquisition.</u></p> <p><u>2. In the case of an acquiree, within two days after the delivery of notice by the non-public offering company.</u></p> <p><u>1. In the case of an acquirer, within two days after the date of the occurrence of the event.</u></p> <p><u>2. In the case of an acquiree, two hours prior to the commencement of the trading hours of the next business day following the day of the delivery of notice by the non-public offering company.</u></p> <p><u>Within two days after receipt of the notice from the pension or insurance fund managed by the</u></p>	<p><u>The filed documents (declaration, schedules and related attachments) shall be uploaded to the "Market Observation Post System" (sii.twse.com.tw/announcement and filing required to be made under Regulations Governing the Declaration of Acquisition of Shares in Accordance with Article 43-1, Paragraph 1 of the Securities and Exchange Act).</u></p>	<p><u>Acquisition of Shares in Accordance with Article 43-1, Paragraph 1 of the Securities and Exchange Act</u></p> <p><u>2. Taiwan Stock Exchange Corporation Rules Governing Information Reporting by Companies with Listed Securities and Offshore Fund Institutions with Listed Offshore Exchange-Traded Funds</u></p>

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	<u>The filing and announcement will be completed once the matters that shall be reported have been uploaded to the Market Observation Post System.</u>	<u>government.</u>		
16	Filing of change of the location of the office of the securities transfer agent, its responsible person, etc.	Within 3 days after receipt of the post reporting letter from Taiwan Depository & Clearing Corporation.	<ol style="list-style-type: none"> 1. Letter. 2. Two copies of the shareholders' affairs service agent agreement. 3. One copy of the post reporting letter from Taiwan Depository & Clearing Corporation. 4. The relevant information shall be uploaded to the Market Observation Post System (sii.twse.com.tw/filing of basic information of the company). 	<ol style="list-style-type: none"> 1. Paragraph 1, Article 44 of the Operating Rules of the Taiwan Stock Exchange Corporation 2. Taiwan Stock Exchange Corporation Rules Governing Information Reporting by Companies with Listed Securities and Offshore Fund Institutions with Listed Offshore Exchange-Traded Funds 3. Article 3-3 of the Regulations Governing the Administration of Shareholder Services of Public Companies 4. Letter No. Tai-Cheng-Shang-1-10718036711 dated July 30, 2018.
16	Change to the content of the share certificates (including changes in the name of the company, par value, the type of shares, or other contents).	After the change to the content of the share certificates has been approved. At least 12 business days	<ol style="list-style-type: none"> 1. Three copies of the application for change to the content of the listed shares and its attachment. 2. Two copies of the plan for the procedure to exchange the share certificates (specifying the details of procedures for exchanging the share certificates). 3. Two copies of the approval letter issued by the competent authority. 4. The relevant information shall be uploaded to the Market Observation Post System (sii.twse.com.tw/filing of change of company name) after the company changes its name. 5. For change of par value, the relevant information shall be uploaded to the Market Observation Post System (sii.twse.com.tw/filing of change of par value) on the date on which the plan for exchange of share certificates is resolved by the board meeting. 6. The relevant information shall be uploaded to the Market Observation 	<ol style="list-style-type: none"> 1. Article 45 of the Operating Rules of the Taiwan Stock Exchange Corporation, 2. Article 1 of the Taiwan Stock Exchange Securities Agreement 3. Taiwan Stock Exchange Corporation Rules Governing Information Reporting by Companies with Listed Securities and Offshore Fund Institutions with Listed Offshore Exchange-Traded Funds

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		meeting.		
38	<p>Information relating to the requirements of the Taiwan Stock Exchange Corporation Operation Directions for the Appointment of Independent Directors by TWSE Listed Companies:</p> <p>1. Establishment of and change of the corporate governance officer.</p> <p>2. Establishment of and change of the standard operating procedures in response to the demands put forward by directors.</p> <p>3. Information on and changes to the chairman, general manager or related parties with equal positions, as well as information on and changes to directors concurrently acting as employees.</p>	<p>Within 2 days of the change.</p> <p>Within 2 days of the change.</p> <p>Within 2 days of the change.</p>	<p>1.The relevant information shall be uploaded to the Market Observation Post System (sii.twse.com.tw/disclosure of corporate governance information/filing of the current status of or changes of the corporate governance officer), <u>and the relevant qualification documents of the corporate governance officer shall be uploaded and confirmed.</u></p> <p>2. Print out and submit to Taiwan Stock Exchange Corporation the "declaration of information regarding changes of the corporate governance officers" together with documents evidencing that the new corporate governance officers meets the qualification requirements.</p> <p>The relevant information shall be uploaded to the Market Observation Post System (sii.twse.com.tw/disclosure of corporate governance information/promulgating corporate governance regulations).</p> <p>The relevant information shall be uploaded to the Market Observation Post System (sii.twse.com.tw/disclosure of corporate governance information/filing of the chairman, general manager or related parties with equal positions and directors concurrently acting as employees).</p>	Subparagraph 31, Paragraph 2, 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
38	Voluntary announcement of self-assessed income	The company may voluntarily file its self-	The relevant information shall be uploaded to the Market Observation Post System (sii.twse.com.tw/filing of self-assessed income figures). If a listed	1. Letter No. Chin-Guan-Cheng-6-0970064676 dated December 10, 2008