

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

I. Listed Company

B. Non-Regular Items

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Item	Matters to be Reported	Reporting time	Summary and Documents to be Submitted for Application or Reporting	Legal Basis
	primary listed companies in relation to the protection of shareholders' rights and interests		to the notice or announcement of shareholders' meeting.	Listing.
52	English annual financial report	Same as the filing time of annual report provided in "Regulations Governing Information to be Published in Annual Reports of Public Companies" issued by the competent authority.	The relevant information shall be uploaded to the Market Observation Post System (sii.twse.com.tw/filing using non-formatted electronic files /filing of financial reports).	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
53	<u>Amendments to the internal control statement:</u> 1. <u>Public announcement and filing of the reasons for and contents of the amendment to the internal control statement.</u> 2. <u>Upload the amended internal control statement.</u>	1. <u>Within 2 hours prior to the commencement of trading hours of the next business day following the board resolution day.</u> 2. <u>Within 2 days of the approval of the board meeting.</u>	1. <u>The relevant information shall be uploaded to the Market Observation Post System (sii.twse.com.tw/filing of material information) for public announcement of the material information.</u> 2. <u>The relevant information shall be uploaded to the Market Observation Post System (sii.twse.com.tw/filing of internal audit/announcement of the internal control system statement).</u>	1. <u>Article 24 of the Regulations Governing Establishment of Internal Control Systems by Public Companies</u> 2. <u>Subparagraph 29, 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</u> 3. <u>Subparagraph 29, Paragraph 1, Article 4 of Taiwan Stock Exchange Corporation Procedures for Verification and Public Disclosure of Material Information of Companies with Listed Securities</u>