

SEQ_NO	3	Date of announcement	2024/03/11	Time of announcement	18:00:46
Subject	Announces the CPA replacement due to the internal reorganization of the accounting firm				
Date of events	2024/03/11	To which item it meets	paragraph 7		
Statement	<div>1.Date of the board of directors resolution (Date of occurrence of the event):2024/03/11</div> <div>2.Name of the original accounting firm: Deloitte & Touche</div> <div>3.Name of the original CPA 1: Chun Ming, Hsueh</div> <div>4.Name of the original CPA 2: Yi Lung, Chou</div> <div>5.Name of the new accounting firm:Deloitte & Touche</div> <div>6.Name of the new CPA 1:Chun Ming, Hsueh</div> <div>7.Name of the new CPA 2:Sheng Hsiung, Yao</div> <div>8.Reason for the replacement:The internal reorganization of the accounting firm.</div> <div>9.Specify whether the company or the original CPA decided to terminate or discontinue the appointment: NA.</div> <div>10.The date the company notified or was notified by the CPA about the termination:2024/02/06</div> <div>11.Were there adjustments to or suggestions on major internal control improvement matters in financial report that have been filed or are being prepared in the last 2 fiscal years: None.</div> <div>12.Was there any divergence in opinion between the Company and the original CPA concerning above adjustments or suggestions? (If so, please specify.):None.</div> <div>13.Whether the company consults the new CPA regarding the adjustments and suggestions and probable opinion before official engagement? (If so, please specify.):NA.</div> <div>14.Specify whether the original CPA is authorized to respond to the reasonable inquiries (including diverging opinions on above matters) from the new CPA:NA.</div> <div>15.Any other matters that need to be specified(the information disclosure also meets the requirements of Article 7, subparagraph 7 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.</div>				