

# **Meeting Agenda**

Time: 10:30am Thursdays, June 16, 2026

Meeting venue: No. 222, Longdexin Rd., Gushan Dist., Kaohsiung City  
(Marriott Hotel/Room8-2B)

- 1. Call the Meeting to Order**
- 2. Chairperson Speech**
- 3. Company Reports**
  - (1) 2025 Business report.**
  - (2) The Audit Committee's Report of the Financial Report of 2025**
  - (3) Distribution Report of Employees and Board Directors' Compensation of 2025**
  - (4) Report on 2025 compensation of directors ◦**
- 4. Proposals**
  - (1) Approval of Business Report and Financial Statement of 2025**
  - (2) Approval of Net Earning Distribution of 2025**
- 5. Questions and Motions**
- 6. Adjournment**