

Material Information (2455 VPEC)

SEQ_NO	3	Date of announcement	2025/04/09	Time of announcement	16:37:24
Subject	VPEC Board of Directors approved the convening of the 2025 Annual Shareholders' Meeting(New reasons for the convocation)				
Date of events	2025/04/09	To which item it meets	paragraph 17		

Statement

- 1.Date of the board of directors' resolution:2025/04/09
- 2.Shareholders meeting date:2025/05/28
- 3.Shareholders meeting location:No. 15, Gongye 1st Rd., Pingzhen Dist., Taoyuan City 324 , Taiwan (R.O.C.)
- 4.Shareholders' meeting will be held by means of (physical shareholders' meeting/ hybrid shareholders' meeting / virtual-only shareholders' meeting):physical shareholders' meeting
- 5.Cause for convening the meeting (1)Reported matters:
 (I) To report the business of 2024
 (II) 2024 Audit Committee's review report
 (III)To report 2024 employees' profit sharing and directors' compensation
 (IV)Formulating the Regulations for employee transfer of repurchased shares in 2025 (New)
 (V)Execution status of the company's share repurchase program (New)
- 6.Cause for convening the meeting (2)Acknowledged matters:
 (I) To accept 2024 Business Report and Financial Statements
 (II) To report 2024 earnings distribution
- 7.Cause for convening the meeting (3)Matters for Discussion:
 Amendment of certain articles of incorporation
- 8.Cause for convening the meeting (4)Election matters:None
- 9.Cause for convening the meeting (5)Other Proposals:None
- 10.Cause for convening the meeting (6)Extemporaneous Motions:None
- 11.Book closure starting date:2025/03/30
- 12.Book closure ending date:2025/05/28
- 13.Any other matters that need to be specified:None