

			Material Information (2455 VPEC)	
SEQ_NO	1	Date of announcement	2026/02/26	Time of an
Subject	VPEC Board of Directors approved the convening of the 2026 Annual Shareholders' Meeting			
Date of events	2026/02/26	To which item it meets	paragraph 17	
Statement	<p>1.Date of the board of directors' resolution : 2026/02/26</p> <p>2.Shareholders meeting date : 2026/05/29</p> <p>3.Shareholders meeting location : No. 15, Gongye 1st Road, Pingzhen District, Taoyuan City</p> <p>4.Shareholders' meeting will be held by means of (physical shareholders' meeting/ hybrid shareholders' meeting / virtual-only shareh</p> <p>5.Cause for convening the meeting (1) : Report item(s)</p> <p>(1) : 2025 Business Report</p> <p>(2) : 2025 Audit Committee's Report</p> <p>(3) : Report on 2025 remuneration to employees and directors</p> <p>(4) : Execution status of the repurchase of the company's shares</p> <p>(5) : Report on the issuance of the company's second and third unsecured convertible corporate bonds</p> <p>6.Cause for convening the meeting (2) : Election Item</p> <p>(1) : Re-election of the whole directors</p> <p>7.Cause for convening the meeting (3) : Ratification and Discussion</p> <p>(1) : 2025 Business Report and Financial Statements</p> <p>(2) : 2025 earnings distribution plan</p> <p>(3) : Termination of non-competition restrictions on new directors and their representatives</p> <p>8.Extemporary Motions :</p> <p>9.Book closure starting date : 2026/03/31</p> <p>10.Book closure ending date : 2026/05/29</p> <p>11.Any other matters that need to be specified : None</p>			