

Material Information (2455 VPEC)

SEQ_NO	2	Date of announcement	2026/04/30	Time of announcement	16:30:05
Subject	Announcement of Changes in Key Management Personnel				
Date of events	2026/04/30	To which item it meets	paragraph 8		

Statement	<p>1.Type of personnel changed (please enter: spokesperson, acting spokesperson, important personnel (CEO, COO, CMO, CSO, etc.) ,financial officer, accounting officer, corporate governance officer, chief information security officer, research and development officer, chief internal auditor, or designated and non-designated representatives): important personnel</p> <p>2.Date of occurrence of the change:2026/04/30</p> <p>3.Name, title, and resume of the previous position holder: Chen Hsien-Chung/Senior Vice President</p> <p>4.Name, title, and resume of the new position holder: Chen Chien-Liang/Chairman and Chief Organizational Evolution Officer</p> <p>5.Type of the change (please enter: "resignation", "position adjustment", "retirement", "death","new replacement" or "dismissal"):retirement</p> <p>6.Reason for the change:retirement</p> <p>7.Effective date:2026/06/01</p> <p>8.Any other matters that need to be specified:None</p>
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