Stock Information

Stock Code: 2612

Stock Transfer Agent : KGI Securities

Add. : 5 F., No. 2, Sec. 1, Chongqing S. Rd., Zhongzheng Dist., Taipei City, Taiwan (R.O.C.)

Tel.: (02)2314-8800

Web. : <u>http://www.kgi.com.tw</u>

The Company has entered into an agreement with the Taiwan Depository & Clearing Corporation (TDCC) to use the "eCounter Platform" for handling shareholder services through the use of digital signatures, please refer to the official disclosures provided on the TDCC's website: <u>https://stockservices.tdcc.com.tw/evote/index.html</u>. Other shareholder services that are not yet available via eCounter Platform, shareholders are requested to continue using the current application method by submitting written documents affixed with their registered seal to the Company's stock transfer agent (KGI Securities Stock Agency).