

2023 Information

Date of announcement	Date of announcement	Statement
2023/03/14	16:10:56	<p>Board of Directors approved the consolidated financial statements.</p> <p>1.Date of submission to the board of directors or approval by the board of directors:2023/03/14</p> <p>2.Date of approval by the audit committee:2023/03/14</p> <p>3.Start and end dates of financial reports or annual self-assessed financial information of the reporting period (XXXX/XX/XX~XXXX/XX/XX): 2022/01/01~2022/12/31</p> <p>4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD): 899,738</p> <p>5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD):291,179</p> <p>6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD):118,970</p> <p>7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD): 387,820</p> <p>8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD):308,780</p> <p>9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD):308,780</p> <p>10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD): 3.24</p> <p>11.Total assets end of the period (thousand NTD):4,960,539</p> <p>12.Total liabilities end of the period (thousand NTD):1,331,315</p> <p>13.Equity attributable to owners of parent end of the period (thousand NTD):3,629,224</p> <p>14.Any other matters that need to be specified: NA</p>
2023/03/14	16:11:17	<p>The Board proposed no earnings distribution.</p> <p>1.Date of the board of directors resolution :2023/03/14</p> <p>2.Year or quarter which dividends belong to:2022</p> <p>3.Period which dividends belong to:2022/01/01~2022/12/31</p> <p>4.Appropriations of earnings in cash dividends to shareholders (NT\$ per share): 0.25</p> <p>5.Cash distributed from legal reserve and capital surplus to shareholders (NT\$ per share): 0</p> <p>6.Total amount of cash distributed to shareholders (NT\$):23,845,593</p> <p>7.Appropriations of earnings in stock dividends to shareholders (NT\$ per share):1.25</p> <p>8.Stock distributed from legal reserve and capital surplus to shareholders (NT\$ per share): 0</p> <p>9.Total amount of stock distributed to shareholders (shares):11,922,797</p> <p>10.Any other matters that need to be specified: 0</p>

		11.Per value of common stock: NTD10
2023/03/14	16:15:34	<p>Board of Directors approved to issue of new shares through capitalization of earnings and employee compensation.</p> <p>1.Date of the board of directors resolution:2023/03/14</p> <p>2.Source of capital increase funds: 2022 capitalization of earnings and employee compensation.</p> <p>3.Whether to adopt shelf registration (Yes, please state issuance period/No): No</p> <p>4.Total monetary value of the issuance and number of shares issued (shares issued not including those distributed to employees if consisting in capital increase from earnings or capital surplus): Shareholders' stock dividends are in the amount of NT\$119,227,970, totaling 11,922,797 shares.</p> <p>5.If adopting shelf registration, monetary value and number of shares to be issued this time: NA</p> <p>6.The remaining monetary value and shares after this issuance when adopting shelf registration: NA</p> <p>7.Par value per share: NT\$10</p> <p>8.Issue price: NA</p> <p>9.Number of shares subscribed for by or allocated to employees: Employee compensation of NT\$22,177,685 will be distributed in shares. 203,465 new shares will be issued.</p> <p>10.Number of shares publicly sold: NA</p> <p>11.Ratio of shares subscribed by or allotted as stock dividends to existing shareholders: Each existing shareholder with common stocks will be entitled to receive a stock dividend of 125 shares for every 1,000 shares.</p> <p>12.Handling method for fractional shares and shares unsubscribed for by the deadline: For the fractional shares allotted due to the capitalization of retained earnings, shareholders may apply to the Company's stock affairs agency to make their fractional shares whole within five days from the book closure date for ex-rights. After the application, if there are still fractional shares, they shall, based on the par value, be converted into cash to the ones place, which shall then be paid to the shareholders. If there are still any fractional shares, the Chairman is authorized to negotiate with specific persons to purchase them at the par value.</p> <p>13.Rights and obligations of these newly issued shares: Same as the existing common shares and with the adoption of issuing in non-physical form.</p> <p>14.Utilization of the funds from the capital increase: Sound capital structure and for future business development.</p> <p>15.Any other matters that need to be specified: (1) After the resolution of the Regular Shareholders' Meeting and submitting to the authorities for approval, the basic date for distribution of new shares</p>

		<p>issued through capitalization shall be set up by the BOD.</p> <p>(2) The BOD shall handle the matters under full authorities given by the Shareholders' Meeting to handle the matters related to that the stocks to be distributed to each share based on the number of actual shares outstanding on the record date for distribution change because of the change of capital.</p>
2023/03/14	16:15:56	<p>Convention of 2023 general shareholders' meeting.</p> <p>1.Date of the board of directors' resolution:2023/03/14</p> <p>2.Shareholders meeting date:2023/06/19</p> <p>3.Shareholders meeting location: NO.61, LN.309, HAIHU N. RD., LUZHU DIST. TAOYUAN CITY</p> <p>4.Shareholders' meeting will be held by means of (physical shareholders' meeting/ hybrid shareholders' meeting /virtual-only shareholders' meeting): physical shareholders' meeting</p> <p>5.Cause for convening the meeting (1) Reported matters:</p> <p>(1) Report on the compensation for employees and directors of 2022</p> <p>(2) Report on the compensation for directors</p> <p>(3) Report on operating results of 2022</p> <p>(4) Report by Audit Committee on auditing of 2022 financial statements</p> <p>(5) Report on donation to related parties</p> <p>(6) Amendments to Rules of Procedure for Board of Directors Meetings</p> <p>(7) Amendments to Sustainable Development Best Principles</p> <p>6.Cause for convening the meeting (2) Acknowledged matters:</p> <p>(1) Recognition of 2022 operation report and financial statements</p> <p>(2) Distribution of retained earnings</p> <p>7.Cause for convening the meeting (3) Matters for Discussion:</p> <p>(1) Proposal for a new share issue through capitalization of earnings and employees compensation</p> <p>(2) Amendment to Article of Incorporation</p> <p>8.Cause for convening the meeting (4) Election matters: NA</p> <p>9.Cause for convening the meeting (5) Other Proposals: NA</p> <p>10.Cause for convening the meeting (6) Extemporary Motions: NA</p> <p>11.Book closure starting date:2023/04/21</p> <p>12.Book closure ending date:2023/06/19</p> <p>13.Any other matters that need to be specified: NA</p>
2023/03/14	17:36:32	<p>To clarify online news published by Commercial Times.</p> <p>1.Date of occurrence of the event:2023/03/14</p> <p>2.Company name: SCI Pharmtech, Inc.</p> <p>3.Relationship with the Company (please enter " the company itself" or "subsidiaries"): The company itself</p>

		<p>4.Reciprocal shareholding percentage: NA</p> <p>5.Name of the reporting media: Commercial Times</p> <p>6.Content of the report: Authorization Fee about ADC.</p> <p>7.Cause of occurrence:</p> <p>The company 100% owned subsidiary, Yushan Pharmaceutical Inc. holds 6.09% equity of HoneyBear Biosciences, Inc. with an investment amount of 15 million NTD. Yushan obtains a seat on the board of directors. HoneyBear Signed a technology transfer authorization contract with DCB, which is not related to SCI and Yushan directly.</p> <p>8.Countermeasures:NA</p> <p>9.Any other matters that need to be specified: NA</p>
2023/03/16	09:07:42	<p>Invited to brief recent operating results.</p> <p>1.Date of institutional investor conference:2023/03/16</p> <p>2.Time of institutional investor conference:14:00</p> <p>3.Location of institutional investor conference:</p> <p>NO.61, LN.309, HAIHU N. RD., LUZHU DIST. TAOYUAN CITY</p> <p>4.Outline of institutional investor conference: Brief recent operating results</p> <p>5.Any other matters that need to be specified: NA</p>
2023/03/16	15:15:14	<p>The Board proposed earnings distribution. (To revise the Subject)</p> <p>1.Date of the board of directors resolution :2023/03/14</p> <p>2.Year or quarter which dividends belong to:2022</p> <p>3.Period which dividends belong to:2022/01/01~2022/12/31</p> <p>4.Appropriations of earnings in cash dividends to shareholders (NT\$ per share):0.25</p> <p>5.Cash distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0</p> <p>6.Total amount of cash distributed to shareholders (NT\$):23,845,593</p> <p>7.Appropriations of earnings in stock dividends to shareholders (NT\$ per share):1.25</p> <p>8.Stock distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0</p> <p>9.Total amount of stock distributed to shareholders (shares):11,922,797</p> <p>10.Any other matters that need to be specified:0</p> <p>11.Per value of common stock: NTD10</p>
2023/05/12	15:43:28	<p>Board of Directors approved the consolidated financial statements.</p> <p>1.Date of submission to the board of directors or approval by the board of directors:2023/05/12</p> <p>2.Date of approval by the audit committee:2023/05/12</p> <p>3.Start and end dates of financial reports or annual self-assessed financial information of the reporting period (XXXX/XX/XX~XXXX/XX/XX):</p>

		<p>2023/01/01~2023/03/31</p> <p>4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD): 341,779</p> <p>5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD):123,012</p> <p>6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD):78,781</p> <p>7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD): 78,724</p> <p>8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD):63,438</p> <p>9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD):63,438</p> <p>10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD): 0.67</p> <p>11.Total assets end of the period (thousand NTD):5,216,361</p> <p>12.Total liabilities end of the period (thousand NTD):1,527,210</p> <p>13.Equity attributable to owners of parent end of the period (thousand NTD): 3,689,151</p> <p>14.Any other matters that need to be specified: NA</p>
2023/05/16	17:06:32	<p>Invited to brief recent operating results.</p> <p>1.Date of institutional investor conference:2023/05/17</p> <p>2.Time of institutional investor conference:14:00</p> <p>3.Location of institutional investor conference: Web conference</p> <p>4.Outline of institutional investor conference: Brief recent operating results</p> <p>5.Any other matters that need to be specified: NA</p>
2023/06/19	12:27:57	<p>Notice of the resolutions of 2023 general shareholders' meeting.</p> <p>1.Date of the shareholders meeting:2023/06/19</p> <p>2.Important resolutions (1)Profit distribution/ deficit compensation: Approved the distribution of retained earnings. 53,402,690 shares represented by shareholders present in person or by proxy. (including 49,963,638 shares casted electronically) approval votes : 48,317,445 votes – 90.47% of the total represented at the time of voting. disapproval votes 35,302 votes – 0.06% of the total represented at the time of voting. invalid votes: 0 votes - 0% of the total represented at the time of voting. abstention votes/no votes : 5,049,943 votes – 9.45% of the total represented at the time of voting.</p> <p>3.Important resolutions (2)Amendments to the corporate charter: Approved the amendments to Article of Incorporation.</p>

		<p>53,448,246 shares represented by shareholders present in person or by proxy. (including 49,963,638 shares casted electronically) approval votes : 48,281,867 votes – 90.33% of the total represented at the time of voting. disapproval votes : 33,827 votes – 0.06% of the total represented at the time of voting. invalid votes: 0 votes - 0% of the total represented at the time of voting. abstention votes/no votes 5,132,552 votes - 9.60% of the total represented at the time of voting.</p> <p>4.Important resolutions (3)Business report and financial statements: Approved the operation report and financial statements of 2022. 53,402,690 shares represented by shareholders present in person or by proxy. (including 49,963,638 shares casted electronically) approval votes : 48,316,907 votes – 90.47% of the total represented at the time of voting. disapproval votes : 33,786 votes – 0.06% of the total represented at the time of voting. invalid votes: 0 votes - 0% of the total represented at the time of voting. abstention votes/no votes : 5,051,997 votes – 9.46% of the total represented at the time of voting.</p> <p>5.Important resolutions (4)Elections for board of directors and supervisors: NA</p> <p>6.Important resolutions (5) Any other proposals: Approved the Proposal for capital increase out of earnings and employees compensation. 53,448,246 shares represented by shareholders present in person or by proxy. (including 49,963,638 shares casted electronically) approval votes : 48,287,691 votes – 90.34% of the total represented at the time of voting. disapproval votes 59,056 votes – 0.11% of the total represented at the time of voting. invalid votes: 0 votes - 0% of the total represented at the time of voting. abstention votes/no votes : 5,101,499 votes – 9.54% of the total represented at the time of voting.</p> <p>7.Any other matters that need to be specified: NA</p>
2023/07/05	15:20:07	<p>Notice of the record date for common share dividend.</p> <p>1.Date of the resolution by the board of directors or shareholders meeting or decision by the Company:2023/07/05</p> <p>2.Type of ex-rights or ex-dividend (please enter: “Ex-rights”, ”Ex-dividend”, or ”Ex-rights and dividend”):Ex-rights and dividend</p> <p>3.Type and monetary amount of dividend distribution: Cash dividend: NT\$23,845,593; NT\$0.25/per share</p>

		<p>Stock dividend: NT\$119,227,970; NT\$1.25/per share</p> <p>4.Ex-rights (ex-dividend) trading date:2023/07/27</p> <p>5.Last date before book closure:2023/07/28</p> <p>6.Book closure starting date:2023/07/29</p> <p>7.Book closure ending date:2023/08/02</p> <p>8.Ex-rights (ex-dividend) record date:2023/08/02</p> <p>9.Deadline for applying the conversion of the debt voucher: NA</p> <p>10.The closure period for the conversion of the debt voucher will start from the date: NA</p> <p>11.The closure period for the conversion of the debt voucher will end on the date: NA</p> <p>12.Payment date of cash dividend distribution:2023/09/01</p> <p>13.Any other matters that need to be specified: NA</p>
2023/07/05	15:20:31	<p>Donation to related party.</p> <p>1.Date of occurrence of the event:2023/07/05</p> <p>2.Reason for the donation: Support Criminal study</p> <p>3.Total amount of the donation: NTD600,000</p> <p>4.Counterparty to the donation: Criminal Investigation Foundation of R.O.C.</p> <p>5.Relationship with the Company: Related Party</p> <p>6.Name and resume of independent director(s) that expressed an objection or qualified opinion: NA</p> <p>7.Objection or qualified opinion by the aforementioned independent director(s):NA</p> <p>8.Any other matters that need to be specified: NA</p>
2023/07/05	15:20:52	<p>Announcement that the board of directors approved the budget increase for Guanyin Factory.</p> <p>1.Date of occurrence of the event:2023/07/05</p> <p>2.Date of the original announcement and reporting:2022/12/26</p> <p>3.Summary of the content originally announced and reported: The budget was 2.02 billion</p> <p>4.Reasons for the change and its main content: Addition of 2 production lines.</p> <p>5.Effect on the Company's finance and business after the change: Planning a capital increase.</p> <p>6.Any other matters that need to be specified: The revised budget for Guanyin factory in total would be increased to 2.44 billion.</p>
2023/07/05	15:21:14	<p>Announcement of New Appointment of important personnel.</p> <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</p>

		<p>representatives): Assistant Vice President of Operation Division</p> <p>2.Date of occurrence of the change:2023/07/05</p> <p>3.Name, title, and resume of the previous position holder: NA</p> <p>4.Name, title, and resume of the new position holder: Weisong Yin R&D manager of the company MS in Department of Chemical Engineering at NTHU</p> <p>5.Type of the change (please enter: "resignation", "position adjustment", "dismissal", "retirement", "death" or "new replacement"): new appointment</p> <p>6.Reason for the change: organization adjustment</p> <p>7.Effective date:2023/07/05</p> <p>8.Any other matters that need to be specified: NA</p>
2023/07/05	15:21:36	<p>Announcement of New Appointment of important personnel.</p> <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): Assistant Vice President of Quality Regulatory Division</p> <p>2.Date of occurrence of the change:2023/07/05</p> <p>3.Name, title, and resume of the previous position holder: NA</p> <p>4.Name, title, and resume of the new position holder: Bofong Chen Quality control manager of the company PhD in Department of Chemistry at NSYSU</p> <p>5.Type of the change (please enter: "resignation", "position adjustment", "dismissal", "retirement", "death" or "new replacement"):new appointment</p> <p>6.Reason for the change: organization adjustment</p> <p>7.Effective date:2023/07/05</p> <p>8.Any other matters that need to be specified: NA</p>
2023/08/10	16:20:02	<p>Board of Directors approved the consolidated financial statements.</p> <p>1.Date of submission to the board of directors or approval by the board of directors:2023/08/10</p> <p>2.Date of approval by the audit committee:2023/08/10</p> <p>3.Start and end dates of financial reports or annual self-assessed financial information of the reporting period (XXXX/XX/XX~XXXX/XX/XX): 2023/01/01~2023/06/30</p> <p>4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD):654,894</p> <p>5.Gross profit (loss) from operations accumulated from 1/1 to end of the period</p>

		<p>(thousand NTD):202,775</p> <p>6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD):115,128</p> <p>7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD):330,060</p> <p>8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD):262,956</p> <p>9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD):262,956</p> <p>10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD):2.45</p> <p>11.Total assets end of the period (thousand NTD):5,415,671</p> <p>12.Total liabilities end of the period (thousand NTD):1,306,444</p> <p>13.Equity attributable to owners of parent end of the period (thousand NTD):4,109,227</p> <p>14.Any other matters that need to be specified: NA</p>
2023/08/10	16:42:47	<p>Resolution of the Board of Directors for Cash Capital Increase and Issuance of Common Stocks.</p> <p>1.Date of the board of directors resolution:2023/08/10</p> <p>2.Source of capital increase funds: To issue new shares.</p> <p>3.Whether to adopt shelf registration (Yes, please state issuance period/No): NA</p> <p>4.Total monetary value of the issuance and number of shares issued (shares issued not including those distributed to employees if consisting in capital increase from earnings or capital surplus):</p> <p>The company is planning to conduct a cash capital increase by issuing a maximum of 12,000 thousand shares, with a par value of New Taiwan Dollars (NTD) 10 per share, resulting in a total maximum par value of NTD 120,000 thousand.</p> <p>5.If adopting shelf registration, monetary value and number of shares to be issued this time: NA</p> <p>6.The remaining monetary value and shares after this issuance when adopting shelf registration: NA</p> <p>7.Par value per share: NT\$10</p> <p>8.Issue price:</p> <p>The chairman of the board is authorized to decide or discuss the final issue price with the lead underwriter. The final issue price will be set in accordance with stipulations in Article 6 of the "Self-regulation Measures for Under-writers Providing Guidance to Companies in Raising and Issuing Marketable Securities" of the Taiwan Securities Association, which upon FSC's approval and within the five business days prior to the ex-rights, ranging from 70% to 90% average stock price of the simple arithmetical average closing price of the common shares for either one, three or five</p>

		<p>business days, after adjustment for any distribution of stock dividends (or capital reduction) and cash dividends.</p> <p>9.Number of shares subscribed for by or allocated to employees: In accordance with Article 267 of the Company Act, 10% of the new shares to be issued, totaling 1,200,000 shares, are reserved for subscription by the employees.</p> <p>10.Number of shares publicly sold: In accordance with Article 28-1 of the Securities and Exchange Act,10% of the new shares to be issued, totaling 1,200,000 shares, are appropriated for public subscription.</p> <p>11.Ratio of shares subscribed by or allotted as stock dividends to existing shareholders: 80% of the new shares to be issued, totaling 9,600,000 shares, will be subscribed by original shareholders based on their shareholdings recorded on the shareholder list on the subscription benchmark date.</p> <p>12.Handling method for fractional shares and shares unsubscribed for by the deadline: Due subscription less than one share by original shareholders shall be rounded up to whole shares by the shareholders themselves within five days from the suspension day of share transfer at the company's stock affairs agency. Not doing so during the time will be regarded as giving up the right. The chairman is authorized to contact specific individuals to fulfill the subscription either not subscribed or not rounded up by shareholders at the issuance price.</p> <p>13.Rights and obligations of these newly issued shares: Same as the previously issued common shares.</p> <p>14.Utilization of the funds from the capital increase: Procurement of Machinery and Equipment.</p> <p>15.Any other matters that need to be specified: The cash capital increase plan, issuance procedure, and related matters, including but not limited to the agreed issuance price, actual number of Shares to be issued, issuance conditions, fundraising amount, total planned amount for the project, capital utilization plan, projected timeline, anticipated potential benefits, capital increase subscription record date, capital increase reference date, the signing and delivery of all relevant contracts and documents pertaining to this cash capital increase, and other related matters, are intended to be fully authorized for handling by the Chairman. In the future, in the event of regulatory changes, directives from regulatory authorities, operational assessments, market conditions, or objective environmental changes necessitating amendments, such revisions are also intended to be fully authorized for handling by the Chairman.</p>
2023/09/25	15:32:03	<p>Announcement of the company's 2023 cash capital increase's share subscription base date and other related matters.</p> <p>1.Date of the board of directors resolution or decision by the Company for record</p>

		<p>date:2023/09/25</p> <p>2.Whether to adopt shelf registration (Yes, please state issuance period /No): No</p> <p>3.Effective registration date approved by competent authority:2023/09/22</p> <p>4.Date of the board of directors resolution for (additional) issuance of shares: 2023/08/10</p> <p>5.Total monetary value of the issuance and number of shares issued: Total monetary value of the issuance : NT\$120,000,000 Number of shares issued:12,000,000shares</p> <p>6.If adopting shelf registration, monetary value and number of shares to be issued this time: NA</p> <p>7.The remaining monetary value and shares after this issuance when adopting shelf registration: NA</p> <p>8.Par Value per share: NT\$10</p> <p>9.Issue price: It will be announced after the issue price is confirmed.</p> <p>10.Number of shares subscribed for by employees: 10% of the new shares to be issued, totaling 1,200,000 shares.</p> <p>11.Ratio of shares subscribed for by existing shareholders: 80% of the new shares to be issued, totaling 9,600,000 shares.</p> <p>12.Method for public sale and no.of shares: 10% of the new shares to be issued, totaling 1,200,000 shares, are appropriated for public subscription.</p> <p>13.Handling method for fractional shares and shares unsubscribed for by the deadline: Due subscription less than one share by original shareholders shall be rounded up to whole shares by the shareholders themselves within five days from the suspension day of share transfer at the company's stock affairs agency. Not doing so during the time will be regarded as giving up the right. The chairman is authorized to contact specific individuals to fulfill the subscription either not subscribed or not rounded up by shareholders at the issuance price.</p> <p>14.Rights and obligations of these newly issued shares: Same as the previously issued common shares.</p> <p>15.Utilization of the funds from the current capital increase: Procurement of Machinery and Equipment.</p> <p>16.Record date of cash capital increase and share subscription:2023/10/21</p> <p>17.Last date before book closure:2023/10/16</p> <p>18.Book closure starting date:2023/10/17</p> <p>19.Book closure ending date:2023/10/21</p> <p>20.Payment period: (1)The subscription payment period for original shareholders and employees: 2023/10/24~2023/10/30 (2)The subscription payment period for the specified parties: 2023/10/31~2023/11/03</p>
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		<p>21.Date of the agreement with the banks to collect and deposit the proceeds: It will be announced separately after signing.</p> <p>22.Name of the institution designated to collect the proceeds: It will be announced separately after signing.</p> <p>23.Name of the bank designated to deposit the proceeds: It will be announced separately after signing.</p> <p>24.Any other matters that need to be specified: (1) The Financial Supervisory Commission issued the letter of the No.1120355636 letter issued on Sep 22, 2023. (2) If there is any amendment due to the laws and regulations, the competent authority's order, changes in the market, or any other conditions, the Chairman was authorized to make the required amendment. (3) Ex-rights trading date: 2023/10/13.</p>
2023/10/04	14:45:31	<p>Announcement of the company's 2023 cash capital increase's share subscription base date and other related matters. (Supplement for Issue price)</p> <p>1.Date of the board of directors resolution or decision by the Company for record date: 2023/10/04</p> <p>2.Whether to adopt shelf registration (Yes, please state issuance period /No): No</p> <p>3.Effective registration date approved by competent authority: 2023/09/22</p> <p>4.Date of the board of directors resolution for (additional) issuance of shares: 2023/08/10</p> <p>5.Total monetary value of the issuance and number of shares issued: Total monetary value of the issuance : NT\$120,000,000 Number of shares issued:12,000,000shares</p> <p>6.If adopting shelf registration, monetary value and number of shares to be issued this time: NA</p> <p>7.The remaining monetary value and shares after this issuance when adopting shelf registration: NA</p> <p>8.Par Value per share: NT\$10</p> <p>9.Issue price: NT\$80 (Supplement)</p> <p>10.Number of shares subscribed for by employees: 10% of the new shares to be issued, totaling 1,200,000 shares.</p> <p>11.Ratio of shares subscribed for by existing shareholders: 80% of the new shares to be issued, totaling 9,600,000 shares.</p> <p>12.Method for public sale and no.of shares: 10% of the new shares to be issued, totaling 1,200,000 shares, are appropriated for public subscription.</p> <p>13.Handling method for fractional shares and shares unsubscribed for by the deadline : Due subscription less than one share by original shareholders shall be rounded up</p>

		<p>to whole shares by the shareholders themselves within five days from the suspension day of share transfer at the company's stock affairs agency. Not doing so during the time will be regarded as giving up the right. The chairman is authorized to contact specific individuals to fulfill the subscription either not subscribed or not rounded up by shareholders at the issuance price.</p> <p>14.Rights and obligations of these newly issued shares: Same as the previously issued common shares.</p> <p>15.Utilization of the funds from the current capital increase: Procurement of Machinery and Equipment.</p> <p>16.Record date of cash capital increase and share subscription: 2023/10/21</p> <p>17.Last date before book closure:2023/10/16</p> <p>18.Book closure starting date:2023/10/17</p> <p>19.Book closure ending date:2023/10/21</p> <p>20.Payment period: (1) The subscription payment period for original shareholders and employees: 2023/10/24~2023/10/30 (2) The subscription payment period for the specified parties: 2023/10/31~2023/11/03</p> <p>21.Date of the agreement with the banks to collect and deposit the proceeds: 2023/10/04 (Supplement)</p> <p>22.Name of the institution designated to collect the proceeds: CTBC Bank Co., Ltd. Head Office (Supplement)</p> <p>23.Name of the bank designated to deposit the proceeds: Mega International Commercial Bank Co., Ltd. Taohsin Branch (Supplement)</p> <p>24.Any other matters that need to be specified: (1) The Financial Supervisory Commission issued the letter of the No.1120355636 letter issued on Sep 22, 2023. (2) If there is any amendment due to the laws and regulations, the competent authority's order, changes in the market, or any other conditions, the Chairman was authorized to make the required amendment. (3) Ex-rights trading date: 2023/10/13.</p>
2023/10/06	15:22:29	<p>Announcement of Change in the Contract Amount for the Company's Wastewater Treatment Equipment.</p> <p>1.Date of occurrence of the event:2023/10/06</p> <p>2.Date of the original announcement and reporting:2022/09/28</p> <p>3.Summary of the content originally announced and reported: Name of the asset: Wastewater Treatment Equipment Located at No. 5, Gongye 5th Rd., Guanyin Dist., Taoyuan City The asset cost: NTD 247million Trading counterparty : Framosa Co., Ltd.</p>

		<p>After the completion of the wastewater treatment equipment, the operation will be entrusted to Framosa Co., Ltd.</p> <p>4.Reason for change and its main content:</p> <p>(1) The amount approved by the board on 2022/9/28 was 247 million New Taiwan Dollars, excluding tax. However, the company mistakenly stated it as including tax in the announcement. Therefore, the announcement on 2022/9/28 is corrected to 247 million New Taiwan Dollars (excluding tax).</p> <p>(2) After executing the contract, certain pipelines were changed to corrosion-resistant materials, resulting in increased expenses. Hence, the amount is revised to 248,817,554 New Taiwan Dollars (excluding tax).</p> <p>5.Effect on the Company's finance and business after the change:</p> <p>The increase in the amount is only 1,817,554 New Taiwan Dollars; therefore, there is no significant impact.</p> <p>6.Any other matters that need to be specified:</p> <p>Currently the paid amount totals 71,605,431 New Taiwan Dollars.</p>
2023/11/10	15:24:25	<p>Board of Directors approved the consolidated financial statements.</p> <p>1.Date of submission to the board of directors or approval by the board of directors:2023/11/10</p> <p>2.Date of approval by the audit committee:2023/11/10</p> <p>3.Start and end dates of financial reports or annual self-assessed financial information of the reporting period (XXXX/XX/XX~XXXX/XX/XX): 2023/01/01~2023/09/30</p> <p>4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD): 912,743</p> <p>5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD):282,928</p> <p>6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD):151,389</p> <p>7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD):374,483</p> <p>8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD):298,332</p> <p>9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD):298,332</p> <p>10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD):2.78</p> <p>11.Total assets end of the period (thousand NTD):5,555,503</p> <p>12.Total liabilities end of the period (thousand NTD):1,426,680</p> <p>13.Equity attributable to owners of parent end of the period (thousand NTD):4,128,823</p> <p>14.Any other matters that need to be specified: NA</p>

2023/11/10	15:38:13	<p>The Company offers guarantee to Framosa Co. LTD. for bank loans.</p> <p>1.Date of occurrence of the event:2023/11/10</p> <p>2.For the company for whom the endorsements/guarantees were made, please specify name of endorsed/guaranteed company, its relationship with the Company providing endorsements/guarantees, the ceiling on the endorsements/guarantees (thousand NTD), the original amount of endorsements/guarantees (thousand NTD), the amount of the current additional endorsements/guarantees (thousand NTD), the amount of endorsements/guarantees as of the date of occurrence (thousand NTD), the actual loaned amount of the company for whom endorsements/guarantees were made (thousand NTD), and the reason for the current additional endorsements/guarantees:</p> <p>(1)the name of endorsed/guaranteed company : Framosa Co., Ltd.</p> <p>(2)the relationship with the Company providing endorsements/guarantees : All capital contributing shareholders made endorsements/ guarantees for their jointly invested company in proportion to their shareholding percentages.</p> <p>(3)the ceiling on the endorsements/guarantees (thousand NTD): 412,882</p> <p>(4)the original amount of endorsements/guarantees (thousand NTD): 0</p> <p>(5)the amount of the current additional endorsements/guarantees (thousand NTD): 400,000</p> <p>(6)the amount of endorsements/guarantees as of the date of occurrence thousand NTD): 400,000</p> <p>(7)the actual loaned amount of the company for whom endorsements/guarantees were made (thousand NTD): 0</p> <p>(8)the reason for the current additional endorsements/guarantees: Framosa has to obtain long-term loans to achieve its business objective. The bank demands guarantees from its all shareholders in proportion to their shareholdings in a bid to secure the borrowing.</p> <p>3.For collaterals provided by the company for whom the endorsements/guarantees were made, the content and the value (thousand NTD): None</p> <p>4.For the latest financial statements of the company for whom the endorsements/guarantees were made, the Capital (thousand NTD) and Cumulative gains/losses (thousand NTD):</p> <p>(1)the Capital (thousand NTD): 575,000</p> <p>(2)the Cumulative gains/losses (thousand NTD) : -67,467</p> <p>5.For termination of endorsement/guarantee obligations, the condition and the date:</p> <p>(1)the condition: The loan agreement expires and all the debts are paid.</p> <p>(2)the date: 2030/10/30</p> <p>6.The total amount of the ceiling on endorsements/guarantees (thousand NTD): 1,651,529</p>

		<p>7.The total amount of endorsements/guarantees as of the date of occurrence (thousand NTD):400,000</p> <p>8.The amount of endorsements/guarantees as a percentage of the public company's net worth on the latest financial report as of the date of occurrence:9.69%</p> <p>9.The aggregate amount of equity method investments, endorsements/guarantees, and monetary loans extended to others as a percentage of the public company's net worth on the latest financial statements:2.92%</p> <p>10.Any other matters that need to be specified: None</p>
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