

2026 Information

Date of announcement	Date of announcement	Statement
2026/02/25	14:03:10	<p>Announcement for the expected date of the Board of Directors Meeting for 2025 financial statements is 2026/03/05.</p> <p>1.Date of a notice of the board of directors meeting is issued:2026/02/25</p> <p>2.Expected date of the board of directors meeting is convened:2026/03/05</p> <p>3.Expected year and quarter of the financial reports or the annual self-assessed financial information submitted to the board of directors or approved by the board of directors: 2025 financial statements</p> <p>4.Any other matters that need to be specified: None</p>
2026/03/05	17:21:42	<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:2026/03/05</p> <p>2.Date of approval by the audit committee:2026/03/05</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): 2025/01/01~2025/12/31</p> <p>4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD): 1,343,720</p> <p>5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD): 351,025</p> <p>6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD):155,245</p> <p>7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD): 102,191</p> <p>8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD): 107,374</p> <p>9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD): 107,374</p> <p>10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD): 0.90</p> <p>11.Total assets end of the period (thousand NTD): 6,886,846</p> <p>12.Total liabilities end of the period (thousand NTD): 1,492,364</p> <p>13.Equity attributable to owners of parent end of the period (thousand NTD): 5,394,482</p> <p>14.Any other matters that need to be specified: NA</p>
2026/03/05	12:29:14	<p>The Board proposed earnings distribution.</p> <p>1.Date of the board of directors resolution :2026/03/05</p>

		<p>2.Year or quarter which dividends belong to:2025</p> <p>3.Period which dividends belong to:2025/01/01~2025/12/31</p> <p>4.Appropriations of earnings in cash dividends to shareholders (NT\$ per share):0.75</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\$):89,631,476</p> <p>7.Appropriations of earnings in stock dividends to shareholders (NT\$ per share):0</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):0</p> <p>10.Any other matters that need to be specified:0</p> <p>11.Par value of common stock:10</p>
2026/03/05	17:49:30	<p>Convention of 2026 general shareholders' meeting.</p> <p>1.Date of the board of directors' resolution : 2026/03/05</p> <p>2.Shareholders meeting date : 2026/05/22</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) : Report item(s)</p> <p>(1) : Report on the compensation for employees and directors of 2025</p> <p>(2) : Report on the compensation for directors</p> <p>(3) : Report on operating results of 2025</p> <p>(4) : Report by Audit Committee on auditing of 2025 financial statements</p> <p>(5) : Report on Communications Between Audit Committee Members and the Chief Internal Auditor</p> <p>(6) : Report on donation to related parties</p> <p>(7) : Report on transactions with related parties</p> <p>(8) : Amendments to Sustainable Development Best Principles</p> <p>6.Cause for convening the meeting (2) : Ratification Item(s)</p> <p>(1) : Recognition of 2025 operation report and financial statements</p> <p>(2) : Distribution of retained earnings</p> <p>7.Extemporary Motions :</p> <p>8.Book closure starting date : 2026/03/24</p> <p>9.Book closure ending date : 2026/05/22</p> <p>10.Any other matters that need to be specified : NA</p>
2026/03/05	18:09:06	Announcement on behalf of major subsidiary Yushan Pharmaceuticals , Inc. regarding the board resolution not to declare dividends.

		<p>1.Date of the board of directors resolution:2026/03/05</p> <p>2.Type and monetary amount of dividend distribution: The board of directors resolved not to distribute dividends.</p> <p>3.Any other matters that need to be specified: NA</p>
2026/04/29	17:35:58	<p>Announcement for the expected date of the Board of Directors Meeting for 2026 First Quarter financial statements is 2026/05/07.</p> <p>1.Date of a notice of the board of directors meeting is issued:2026/04/29</p> <p>2.Expected date of the board of directors meeting is convened:2026/05/07</p> <p>3.Expected year and quarter of the financial reports or the annual self-assessed financial information submitted to the board of directors or approved by the board of directors: First Quarter 2026 financial statements</p> <p>4.Any other matters that need to be specified: None</p>
2026/05/07	16:30:09	<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:2026/05/07</p> <p>2.Date of approval by the audit committee:2026/05/07</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): 2026/01/01~2026/03/31.</p> <p>4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD): 375,798</p> <p>5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD): 82,325</p> <p>6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD): 33,151</p> <p>7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD): 28,590</p> <p>8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD): 20,110</p> <p>9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD): 20,110</p> <p>10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD): 0.17</p> <p>11.Total assets end of the period (thousand NTD): 6,954,821</p> <p>12.Total liabilities end of the period (thousand NTD): 1,544,198</p> <p>13.Equity attributable to owners of parent end of the period (thousand NTD): 5,410,623</p> <p>14.Any other matters that need to be specified: NA</p>
2026/05/22	12:22:07	<p>Notice of the resolutions of 2026 general shareholders' meeting.</p>

		<p>1.Date of the shareholders meeting:2026/05/22</p> <p>2.Important resolutions (1) Profit distribution/ deficit compensation: Approved the distribution of retained earnings.</p> <p>3.Important resolutions (2) Amendments to the corporate charter: NA</p> <p>4.Important resolutions (3) Business report and financial statements: Approved the operation report and financial statements of 2025.</p> <p>5.Important resolutions (4) Elections for board of directors and supervisors: NA</p> <p>6.Important resolutions (5) Any other proposals: NA</p> <p>7.Any other matters that need to be specified: NA</p>
2026/06/15	16:56:29	<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:2026/06/15</p> <p>2.Type of ex-rights or ex-dividend (please enter: "Ex-rights", "Ex-dividend", or "Ex-rights and dividend"): Ex-dividend</p> <p>3.Type and monetary amount of common stock dividend distribution: Cash dividend: NT\$ 89,631,476; NT\$0.5/per share</p> <p>4.Ex-rights (ex-dividend) trading date:2026/07/01</p> <p>5.Last date before book closure:2026/07/02</p> <p>6.Book closure starting date:2026/07/03</p> <p>7.Book closure ending date:2026/07/07</p> <p>8.Ex-rights (ex-dividend) record date:2026/07/07</p> <p>9.Deadline for applying the conversion of the bond: NA</p> <p>10.The closure period for the conversion of the bond will start from the date: NA</p> <p>11.The closure period for the conversion of the bond will end on the date: NA</p> <p>12.Payment date of common stock cash dividend distribution:2026/08/05</p> <p>13.Any other matters that need to be specified: If the company is unable to operate due to uncontrollable factors such as earthquakes, floods, or other natural disasters, compensation will be distributed on the next business day.</p>
2026/06/15	16:56:46	<p>Donation to related party.</p> <p>1.Date of occurrence of the event:2026/06/15</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>