

SEQ_NO	1	Date of announcement	2026/03/04	Tim
Subject	NTC's Board of Directors Resolved to Convene the 2026 Annual Shareholders' Meeting			
Date of events	2026/03/04	To which item it meets	paragraph 17	
Statement	<p>1.Date of the board of directors' resolution :2026/03/04</p> <p>2.Shareholders meeting date :2026/05/21</p> <p>3.Shareholders meeting location :No.336, Sec. 1, Nankan Rd., Luzhu Dist., Taoyuan City, Taiwan (R.O.C.)</p> <p>4.Shareholders' meeting will be held by means of (physical shareholders' meeting/ hybrid shareholders' meeting / virtual-onl</p> <p>5.Cause for convening the meeting (1) :Report item(s)</p> <p>(1) :2025 Business Report</p> <p>(2) :Audit Committee's Review Report</p> <p>(3) :Report on the Distribution of 2025 Employee Compensation</p> <p>(4) :Report on the Distribution of 2025 Cash Dividends</p> <p>6.Cause for convening the meeting (2) :Ratification Item(s)</p> <p>(1) :To Ratify the 2025 Financial Statements and Business Report</p> <p>(2) :To Ratify the Proposal for 2025 Earnings Distribution</p> <p>7.Cause for convening the meeting (3) :Discussion Item(s)</p> <p>(1) :To Amend the "Procedure of Acquisition or Disposal of Assets of the Company"</p> <p>(2) :To Release the Directors from Non-Competition Restrictions</p> <p>8.Extemporary Motions :</p> <p>9.Book closure starting date :2026/03/23</p> <p>10.Book closure ending date :2026/05/21</p> <p>11.Any other matters that need to be specified :None</p>			