

Material Information (2408 NTC)

SEQ_NO	1	Date of announcement	2026/04/27	Time of announcement	15:45:46
Subject	Announcement on Behalf of Subsidiary Nanya Technology International, Ltd. Regarding the Board of Directors' Resolution on Capital Increase				
Date of events	2026/04/27	To which item it meets	paragraph 11		

Statement	<p>1.Date of the board of directors resolution:2026/04/27</p> <p>2.Source of capital increase funds:cash capital contribution from parent company</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): US\$400 million; 400 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:US\$1 million</p> <p>8.Issue price:US\$1 million per share</p> <p>9.Number of shares subscribed for by or allocated to employees:NA</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:100%</p> <p>12.Handling method for fractional shares and shares unsubscribed for by the deadline:NA</p> <p>13.Rights and obligations of these newly issued shares:the same as the existing shares</p> <p>14.Utilization of the funds from the capital increase:to reduce parent company's foreign exchange hedging costs.</p> <p>15.Any other matters that need to be specified:None</p>
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