

Material Information (2408 NTC)

SEQ_NO	2	Date of announcement	2026/05/21	Time of announcement	14:47:38
Subject	Resolution on the Release of Directors from Non-Competition Restrictions at the Annual Shareholders' Meeting				
Date of events	2026/05/21	To which item it meets	paragraph 21		

Statement	<p>1.Date of the shareholders meeting resolution:2026/05/21</p> <p>2.Name and title of the director with permission to engage in competitive conduct:          (1)Pei-Ing Lee (Representative of Nan Ya Plastics Corporation)          (2)Joseph Wu          (3)Rex Chuang</p> <p>3.Items of competitive conduct in which the director is permitted to engage:          (1)Serving concurrently as Chairman of MemoLead Technology Corporation          (2)Serving concurrently as a director of MemoLead Technology Corporation          (3)Serving concurrently as a director of MemoLead Technology Corporation</p> <p>4.Period of permission to engage in the competitive conduct:          During the term of office as a director of the Company</p> <p>5.Circumstances of the resolution (please describe the results of voting in accordance with Article 209 of the Company Act):          The proposal was approved by a majority of the voting rights represented by the shareholders present, after excluding the voting rights subject to abstention, at a meeting attended by shareholders representing two-thirds or more of the total number of the Company's outstanding shares.</p> <p>6.If the permitted competitive conduct belongs to the operator of a mainland China area enterprise, the name and title of the directors (if it is not the operator of a Mainland-area enterprise, please enter "N/A" below):N/A</p> <p>7.Company name of the mainland China area enterprise and the director's position in the enterprise:N/A</p> <p>8.Address of the mainland China area enterprise:N/A</p> <p>9.Operations of the mainland China area enterprise:N/A</p> <p>10.Impact on the company's finance and business:N/A</p> <p>11.If the directors have invested in the mainland China area enterprise, the monetary amount of the investment and their shareholding ratio:N/A</p> <p>12.Any other matters that need to be specified:None</p>
-----------	--