

Material Information (2408 NTC)

SEQ_NO	6	Date of announcement	2026/05/21	Time of announcement	14:49:04
Subject	NTC's Board of Directors Approved a Donation to Ming Chi University of Technology				
Date of events	2026/05/21	To which item it meets	paragraph 43		
Statement	<p>1.Date of occurrence of the event:2026/05/21 2.Reason for the donation:Public welfare donation 3.Total amount of the donation:NT\$768,000 4.Counterparty to the donation:Ming Chi University of Technology 5.Relationship with the Company:Certain directors of the Company concurrently serve as directors of Ming Chi University of Technology. 6.Name and resume of independent director(s) that expressed an objection or qualified opinion:None 7.Objection or qualified opinion by the aforementioned independent director(s):None 8.Any other matters that need to be specified:None</p>				