SEQ_NO	9	Date of announcement	2026/08/05	Time of announcement	17:04:08

Subject	NTC's Board of Directors Approved Increased 2026 Capital Expenditure Budget

Date of events	2026/08/05	To which item it meets	paragraph 15

Statement

1.Date of the resolution of the board of directors or shareholders meeting:2026/08/05
2.Content of the investment plan:Capital expenditures for 10nm-class process technology, new 5A Fab, R&D, and general corporate purposes.
3.Projected monetary amount of the investment:To accelerate the buildup of the new 5A Fab's capacity, an advance payment for some equipment is required. Therefore, the 2026 capital expenditure budget will be increased from up to NT$52 billion to up to NT$69.7 billion.
4.Projected date of the investment:NA
5.Source of capital funds:internal funds, bank loans, or other financing arrangements
6.Specific purpose:operational needs
7.Any other matters that need to be specified:NTC's Board of Directors previously approved the 2026 capital expenditure budget of up to NT$52 billion on March 4, 2026.