Material Information (2408 NTC)

SEQ_NO	1	Date of announcement	2026/10/21	Time of announcement	17:08:25
Subject	Announcement of Plant Construction Project				
Date of events	2026/10/21	To which item it meets	paragraph 20		

Statement

1.Type of contract:Plant Construction Project
2.Date of occurrence of the event:2026/10/21
3.Date of the board of directors resolution:NA
4.Other approval date:President; 2026/10/21
5.Counterparty to the contract and relationship with the Company:
Formosa Engineering Corporation; a related party
6.Major content of the contract (including total contract amount, anticipated monetary amount of participation in the investment, and start and end dates of the contract), restrictive covenants, and other important terms and conditions:Plant construction and related works; Anticipated investment amount:NT$16,000,000; Contract dates, restrictive covenants, and other important covenants:As specified in the contract.
7.Name of the professional appraisal firm or company and its appraisal opinion:NA
8.Name of the real property appraiser:NA
9.Practice certificate number of the real property appraiser:NA
10.Concrete purpose of the acquisition:for production or operational purposes
11.Any dissenting opinions of directors to the present transaction:NA
12.Whether the counterparty of the current transaction is a related party:Yes
13.Date of ratification by supervisors or approval by the audit committee:NA
14.The appraisal report has a limited price, specific price, or special price:NA
15.An appraisal report has not yet been obtained:NA
16.Reason for an appraisal report not being obtained:NA
17.Reason for any significant discrepancy with the appraisal reports and opinion of the CPA:NA
18.Name of the CPA firm:NA
19.Name of the CPA:NA
20.Practice certificate number of the CPA:NA
21.Date on which material information regarding the same event has been previously released:NA
22.Any other matters that need to be specified:The transaction will be submitted to the Audit Committee and Board of Directors.