

## **VI. Special Disclosure**

### **1. Summary of Affiliated Companies**

The Three Financial Reports of Affiliated Enterprises of the Company have been uploaded to the Market Observation Post System (MOPS). For detailed information, please refer to the MOPS website.

- Path: MOPS > Single Company > Download Electronic Documents > Affiliated Enterprises Three Financial Reports Section
- URL: [https://mopsov.twse.com.tw/mops/web/t57sb01\\_q10](https://mopsov.twse.com.tw/mops/web/t57sb01_q10)

### **2. Private Placement of Securities in the Most Recent Fiscal Year and up to the Date of Annual Report Publication:**

None.

### **3. Matters Occurring in the Most Recent Fiscal Year and up to the Date of Annual Report Publication That May Have a Material Impact on Shareholders' Equity or the Price of Securities as Specified in Article 36, Paragraph 3, Subparagraph 2 of the Securities and Exchange Act:**

Change of President; no material impact.

### **4. Other Necessary Supplementary Explanations:**

None