

Major dissenting comments over board meeting resolutions from 2025 up to the publication date in 2026:

None

Certified Public Accountant (CPA) Information

CPA service fees

Unit: NT\$'000

Accounting firm	Name of CPA	Period covered by CPA's audit	Audit fee	Non-audit fee (Note)	Total	Remarks
Deloitte & Touche	Pei-De Chen Te-Chen Cheng	2025.01.01~ 2025.12.31	10,016	6,446	16,462	-

Note: Fees for non-audit services were mainly for tax certifications, tax-related consultations and attestation services.

- (1) For CPA changes, if the audit fee in the first year is lower than that of the prior year, specify the audit fee before and after the change and the reasons: Not applicable
- (2) If the audit fee dropped by more than 10%, specify the amount and percentage of decline and reasons: Not applicable

Information on CPA changes:

None

Company Chairman, President or Finance/Accounting Manager held positions in the Company's audit firm or its affiliates within the past year:

None

Changes in shareholdings and share pledges of directors, managers and shareholders holding more than 10% of shares up to the publication date in 2026

1. Changes in shareholdings of directors, managers and major shareholders

Unit: shares

Title	Name	2025		2026 (as of January 31)	
		Net change in shareholding	Net change in shares pledged	Net change in shareholding	Net change in shares pledged
Chairman	Fu Chi Investment Co., Ltd. Representative: Daniel M. Tsai	0	0	0	0
Director	Fu Chi Investment Co., Ltd. Representative: Richard M. Tsai	0	0	0	0
Director	Ting An Development Co., Ltd. Representative: Frank Lin	0	0	0	0
Director	TCCI Investment and Development Co., Ltd. Representative: Jamie Lin	0	0	0	0
Independent Director	Char-Dir Chung	0	0	0	0
Independent Director	Hsi-Peng Lu	0	0	0	0
Independent Director	Tong Hai Tan	0	0	0	0
Independent Director	Drina Yue	0	0	0	0
Independent Director	Casey K.C. Lai	0	0	0	0
Major shareholder (shareholding of more than 10%)	Taiwan Fixed Network Co., Ltd.	0	0	0	0
President	Jamie Lin	35,000	0	0	0
SVP and Chief Financial Officer	George Chang	0	0	0	0
SVP and Chief Information Officer	Rock Tsai	0	0	0	0
SVP and Chief Business Officer	Tony Lin	0	0	0	0
VP and Chief Data Officer	Eddie Chan	0	0	0	0
VP and Chief Technology Officer	C.H. Jih	0	0	0	0
Vice President	Shing Chu	0	0	0	0
Vice President	Joan Hung	0	0	0	0
Vice President	Luke Han	0	0	0	0
Vice President	Daphne Lee	0	0	0	0
Vice President	Naomi Lee	0	0	0	0
Vice President	David Lin	0	0	0	0
Vice President	Vincent Wu	0	0	0	0
Vice President	Eric Lin	0	0	0	0
Vice President	Webber Cheng	0	0	0	0
Vice President	Jessica Chen (Took office on February 3, 2025)	0	0	0	0
Vice President	Jay Hong	0	0	0	0
Vice President	Shirley Chu	0	0	0	0
Vice President	Ming-Tung Wu	0	0	0	0
Vice President	Steve Chou	0	0	0	0
Vice President	Kate Chen	0	0	0	0
Chief Accounting Officer	Aaron Peng	0	0	0	0
Vice President	Iris Liu (Retired on November 3, 2025)	0	0	NA	NA

Note: Information on the shareholding of officers whose term of office has expired or who have retired is based on the date when their term ended or they retired.

2. Shareholding transferred with related party:

None

3. Stock pledged with related party:

None