

Stock Code : 1609

Ta Ya Electric Wire & Cable Co., Ltd.

General Shareholders Meeting 2026

Agenda

Date : Friday, May 22, 2026

Time : 9:00 A.M.

Place : TAYA Company's Audio-Visual Conference Room

(No.249,Sec.2, Zhongshan Rd.,Guanmiao Dist.,Tainan City)

Held by means of : Physical shareholders' meeting

2026 General Shareholders Meeting procedure

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Ta Ya Electric Wire & Cable Co., Ltd.

2026 General Shareholders Meeting procedure

1. Meeting called to order
2. Addresses by Chaireman

I. Matters to Be Reported:

- (1) 2025 Business Report
- (2) 2025 Audit and Risk Committee's Review Report
- (3) Report on 2025 Earnings Distribution as Cash Dividends
- (4) Report on 2025 Employees' and Directors' Remuneration.
- (5) Status of Issuance of Unsecured Convertible Bonds
and Secured Corporate Bonds
- (6) Report on Material Related Party Transactions in 2025
- (7) Report on the Amendments to the
“Sustainable Development Best Practice Principles”

II. Matters to Be Ratified :

- (1) Adoption of the 2025 Business Report and Financial Statements
- (2) Adoption of the Proposal for distribution of 2025 Profits

III. Discussion

- (1) Amendment to the "Procedures for Acquisition or Disposal of Assets"

IV. Extraordinary Motions

V. Meeting Adjourned

Reports :

1. 2025 Business Report

(1) 2025 business report is as follows:

Unit : NT\$ thousands

Items	2025	2024	Difference	Difference%
Net Revenue	31,105,895	30,084,638	1,021,257	3.39%
Income After tax	1,290,506	1,609,846	(319,340)	(19.84)%
Profit Rate	4.15%	5.35%		

(2) Report of revenue and cost/expenditure

I. Report of Revenue

- a. In 2025, the net revenue was NT\$31,105,895 thousand, which was increased by NT\$1,021,257 thousand from 2024.
- b. In 2025 non-operating income was NT\$1,779,207 thousand which accounted for 5.72% of sales revenue.

II. Report of Cost/Expenditure

- a. In 2025, the cost was NT\$26,757,157 thousand, which accounted for 86.02% of sales revenue.
- b. In 2025, the expenditure was NT\$1,618,788 thousand, which accounted for 5.20% of sales revenue.
- c. In 2025 non-operating loss was NT\$2,281,360 thousand which accounted for 7.33% of sales revenue.

III. Report of Profit

The income after tax was NT\$1,290,506 thousand which decreased by NT\$319,340 thousand from 2024.

(3) Financial performance and profitability in 2025

I. financial income and expenditure Unit : NT\$ Thousands

Item	Amount
Sales Revenue	31,105,895
Gross Margin	4,348,909
Operating Income(Loss)	2,730,121
Non-Operating income	1,779,207
Non-Operating Loss	(2,281,360)
Income before Income Tax	2,227,968
Net Income	\$1,290,506
Earning Per share	1.65

II. Analysis of Profitability

Item		Ratio
Return On Asset		4.01%
Return on shareholders' equity		8.52%
To capital(%)	operating profit margin	34.76%
	Pre-tax income	28.37%
Profit Margin		5.22%
Earning Per share (NT\$)		1.65

III. Business Plan and R&D Report :

1. For cables and wires:
To accommodate Government's policy to expand domestic demand, the Group will endeavour to provide what the country need for economy transportation development by supplying the best quality products and service of power cables and telecommunication wires.
2. With the group total support, the Group will consolidate domestic and overseas resource and strength to increase business performance.
3. To enhance market competitiveness, the Group will develop new market and satisfy the needs of market, launching new product and developing new products.
4. The Company focuses on core business, pursuing financial stability and then look for opportunity to diversify to adventurous business.

5. The Company carefully chooses investment opportunity to increase base of the investment income, accumulating resources and then dominate the new business.
6. For magnet wires: Apart from continuing to improve our market share, we also actively develop wires for EVs, drones, and other new industry fields and continue to optimize materials, processes, and construction methods to improve the efficiency and functions of energy conversion.
7. For renewable energy: we continued to invest in our arrangements to fulfill our commitments to environmental sustainability.

Chairperson of the Board: Shen,Shang-Hung Manager: Shen,San-Yi Chief Accountant: Hung, hung-Ming

2. Report on Audit and Risk Committee's audit report of 2025

(1) Inspection Report of Audit and Risk Committee

Ta Ya Electric Wire & Cable Co., Ltd.

Inspection Report of Audit and Risk Committee

The Audit and Risk Committee has duly inspected and approved the financial statements for 2025, the business report and financial statements proposed by the Board of Directors, with the financial statements having been audited and certified by Chien-Meng Wu and Chun-Fu Chang CPAs of Solomon & Co., , hereby submit this report pursuant to Article 14 of Securities and Exchange Act and Article 219 of the Company Act.

To

General Shareholders Meeting 2026

Ta Ya Electric Wire & Cable Co., Ltd.

Audit and Risk Committee Convener :
Chun-Huei Ho

Date : March 5, 2026

(2) Proposed profit distribution Inspection Report of Audit and Risk Committee

Ta Ya Electric Wire & Cable Co., Ltd.

Inspection Report of Audit and Risk Committee

The Audit and Risk Committee has duly inspected and approved the profit distribution plan for the fiscal year 2025, prepared and proposed by the Board of Directors , and hereby submit this report pursuant to Article 14 of Securities and Exchange Act and Article 219 of the Company Act.

To
General Shareholders Meeting 2026

Ta Ya Electric Wire & Cable Co., Ltd.

Audit and Risk Committee Convener :
Chun-Huei Ho

Date : March 31, 2026

(3) Distribution of 2025 cash dividends from profits

Explanatory note :

- I. The Board of Directors is authorized to decide the distribution of cash dividend and report the decision to the shareholders meeting in accordance with Article 26-1 of the Articles of Incorporation.
- II. We plan to distribute NT\$549,683,361 of cash dividends, NT\$0.70 per share, to a dollar. The distribution of cash dividends is calculated to the dollar(round up to the dollar).The total amount of the odd shares with a distribution of less than NT\$1 will be books as the other income or other expense of the company.

(4) Report of 2025 Remuneration to employees and directors

Explanatory note :

- I. The remuneration distribution was conducted pursuant to the Company's Article 26. : Where the Company earns an annual profit, 1% shall be allocated as employee compensation (of which no less than 50% shall be distributed to frontline employees) and no more than 3% shall be allocated as director compensation.
- III. In 2025, the remuneration for employees of the Company was 1% of profits amounting to NT\$15,945,849, of which NT\$11,020,439 representing 69% of the total will be distributed to 451 junior employees. The remuneration for directors was 3% of profits amounting to NT\$47,837,546. The distribution amounts were reviewed by the Remuneration Committee and approved by the Board of Directors. All remuneration will be paid in cash, and there is no difference from the recognized expenses.

(5) Issue of Domestic Unsecured Convertible Bonds and Secured Convertible Bonds

Explanatory note :

- I. In order to enrich operating capital and repay bank loans, the company issued the 5th domestic unsecured corporate bonds on September 30, 2024. The main issuance conditions and related matters are as follows.

Type of Corporate Bonds	The 5th domestic unsecured convertible corporate bonds
Issuance date	September 30, 2024
Total	NT\$2 billion
Period	5-year period, maturity date: September 30, 2029
Denomination	NT\$100,000
Number of shares issued	20,000
Issue Price	Issued at 107.46% of face value
Interest rate	0%
Conversion price at issue	NY\$53.10
Tenors	Five-year maturity date: September 30, 2029
Conversion period	December 31, 2024- August 20, 2029
Reimbursement method	The company will do one-time repayment in cash according to the denomination of the bond.
Converted general shares	None

- II. To repay the borrowings from financial institutions and enrich its working capital, the Company issue the secured ordinary corporate bonds on May 8, 2024. The main issuance conditions and related matters are as follows:

Type of Corporate Bonds	2024 1st secured ordinary corporate bonds
Issue Date	May 08, 2024
Face Value	NT\$1 million
Issue Price	Issue in full based on the par value
Total amount	NT\$1 billion

Interest rate	1.75%
Term	7-year term, matured on May 08, 2031
Guarantee Institution	Mega International Commercial Bank Co., Ltd.
Trustee	Sinopac Commercial Bank, Ltd.
Underwriter	Mega Securities Co., Ltd.
Repayment Method	Repay principal for the first time five years after the issuance date and, subsequently, repay principal every half year in the amount of NT\$200 million each time, repaid in a total of five installments.
Principal yet to be paid	NT\$1 billion

(6) Report on the material transactions between the Company and its related parties in 2025

Explanatory note :

Please refer to Appendix 4 for the material transactions between the Company and its related parties. (pages 67~68)

(7) Report on the Amendments to the Sustainable Development Best Practice Principles.

Explanatory note :

Please refer to Appendix 5 for the Company's revised Sustainable Development Best Practice Principles. (pages 69~77)

Ratification :

Proposal 1 : Proposed by the board of directors

Ratification of Business Report and Financial Statements for 2025

Explanatory note :

- i. The Company entrusted certified public accountants Chien-Meng Wu and Chun-Fu Chang with Solomon & Co., CPAs to audit and certify the Business Report and Financial Statements (includes Consolidated Financial Statements) for 2025.
- ii. Please look pages 2~4 for the business report and pages 12~33 for the Auditors' Report and the Financial Statements.

Resolution :

Proposal 2 : Proposed by the board of directors

Distribution of 2025 profits

Explanatory note :

- i. The net income was NT1,290,506,458. The Company proposed to distribute cash dividend of NT\$549,683,361, which is NT\$0.70 per share. The total amount of cash dividends less than NT\$1 was adjusted from greatest to smallest in accordance with the total amount of cash dividend. The rounding difference would be recognized as other income or other expense. The distribution of earning is on page 34.
- ii. The earnings distribution proposal calculates the dividend rate based on the 785,261,944 current outstanding shares. If the number of outstanding shares subsequently changes due to the Company's repurchase of shares, transfer or cancellation of treasury shares, convertible corporate bonds, or other factors, resulting in a change to the dividend rate, the Chairman be authorized to handle all related matters at his full discretion.
- iii. The Chairman is authorized to determine the ex-dividend record date, the dividend payment date, and other relevant matters regarding this cash dividend distribution.

Resolution :

Discussion :

Proposal 1: Proposed by the board of directors

To approve the amendments to the "Procedures for Acquisition or Disposal of Assets."

Explanatory note :

The proposed amendments to the "Procedures for Acquisition or Disposal of Assets" are attached hereto as Appendix (pages 35-41)

Resolution:

Extraordinary Motions :

Meeting Adjourned

INDEPENDENT AUDITORS' REPORT

TA YA ELECTRIC WIRE & CABLE CO., LTD.

Audit Opinions

The consolidated balance sheets of Ta Ya Electric Wire & Cable Co., Ltd. and its subsidiaries (hereinafter referred to as "Group") as of December 31, 2025 and 2024, and the consolidated statements of comprehensive income, statements of changes in equity, statements of cash flows, and notes to the consolidated financial statements (including a summary of significant accounting policies) for the years from January 1 to December 31, 2025 and 2024 have been audited by us.

In our opinion, based on the results of our audit and the audit reports of other auditors (refer to the Other Matters section), the aforementioned consolidated financial statements present fairly, in all material respects, the consolidated financial position of Ta Ya and its subsidiaries as of December 31, 2025 and 2024, and their consolidated financial performance and consolidated cash flows for the years from January 1 to December 31, 2025 and 2024, in accordance with the Regulations Governing the Preparation of Financial Reports by Securities Issuers and the International Financial Reporting Standards, International Accounting Standards, Interpretations, and Interpretation Bulletins endorsed by the Financial Supervisory Commission.

Basis for Opinion

We conducted our audit in accordance with the Regulations Governing Financial Statement Audit and Attestation Engagements of Certified Public Accountants and auditing standards. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section. The personnel of the accounting firm to which we belong who are subject to independence requirements have maintained independence from Ta Ya and its subsidiaries in accordance with the Code of Professional Ethics for Certified Public Accountants, and have fulfilled other responsibilities under such requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of Ta Ya and its subsidiaries' consolidated financial statements for the year ended December 31, 2025. These matters were addressed in the context of our audit of the consolidated financial statements as a whole, and in forming our audit opinion thereon, and we do not provide a separate opinion on these matters.

The key audit matters for the consolidated financial statements of Ta Ya and its subsidiaries for the year ended December 31, 2025 are described as follows:

Impairment of accounts receivable

The allowance for impairment of accounts receivable is determined based on customers' credit quality, the collectability of receivables, and reasonable forecasts of future economic conditions. As the assumptions underlying expected credit loss rates involve subjective judgment, and the assessment of expected credit loss rates for accounts receivable requires significant estimates by management, the impairment of accounts receivable was therefore a key area of focus in our audit of the consolidated

financial statements for the current year. For the carrying amount of accounts receivable, please refer to Note 6(6) to the consolidated financial statements.

Our audit procedures included obtaining the information used by management to assess expected credit loss rates and evaluating the reasonableness of the underlying assumptions. We also recalculated whether the allowance for expected credit losses on the related receivables was appropriately recognized based on those rates. In addition, we reviewed whether there were customers with individually significant balances and examined the reasons for outstanding receivables to assess whether sufficient expected credit losses had been provided for accounts receivable.

Inventory Valuation

Inventory is measured at the lower of cost and net realizable value, and its valuation is primarily affected by international copper prices. However, due to frequent fluctuations in international copper market prices, the assessment of net realizable value involves significant judgment and estimation. Accordingly, the valuation of inventory was a key area of focus in our audit of the consolidated financial statements for the current year. For the carrying amount of inventory (manufacturing), please refer to Note 6(7) to the consolidated financial statements.

Our audit procedures included obtaining management's assessment of the lower of cost and net realizable value for inventory. On a sample basis, we compared the most recent actual selling prices of ending inventory with their carrying amounts and evaluated the basis and reasonableness thereof to confirm that inventory was measured at the lower of cost and net realizable value. We also obtained the recorded quantities of ending inventory and compared them with the annual inventory count records to verify the existence and completeness of inventory. In addition, by participating in the year-end physical inventory count, we assessed the appropriateness of the allowance for inventory write-downs for obsolete or slow-moving items.

Other matters

Certain financial statements of some subsidiaries of Ta Ya and its subsidiaries, as well as certain investee companies accounted for using the equity method, were not audited by us but were audited by other auditors. Accordingly, our opinion on the aforementioned financial statements, insofar as it relates to the amounts included in the financial statements of those companies and the related information disclosed in Note 13, is based on the audit reports of other auditors. As of December 31, 2025 and 2024, the total assets of those subsidiaries were NT\$6,093,308 thousand and NT\$4,736,290 thousand, respectively, representing 9.67% and 8.47% of total consolidated assets, respectively. For the years from January 1 to December 31, 2025 and 2024, the net operating revenue of those subsidiaries was NT\$3,876,216 thousand and NT\$3,581,250 thousand, respectively, representing 12.46% and 11.90% of total consolidated net operating revenue, respectively. As of December 31, 2025 and 2024,

the investments in those investee companies accounted for using the equity method amounted to NT\$1,746,541 thousand and NT\$1,270,528 thousand, respectively, representing 2.77% and 2.27% of total consolidated assets, respectively. For the years from January 1 to December 31, 2025 and 2024, the share of profit of affiliates accounted for using the equity method related to those investee companies amounted to NT\$83,340 thousand and NT\$59,132 thousand, respectively, representing 3.73% and 2.48% of total consolidated comprehensive income, respectively.

Ta Ya has prepared its parent company only financial statements for the years ended December 31, 2025 and 2024, and we have issued an unqualified audit report with an Other Matters paragraph thereon for reference.

Responsibilities of management and those charged with governance for the consolidated financial statements

Management is responsible for the preparation and fair presentation of the consolidated financial statements in accordance with the Regulations Governing the Preparation of Financial Reports by Securities Issuers and the International Financial Reporting Standards, International Accounting Standards, Interpretations, and Interpretation Bulletins endorsed by the Financial Supervisory Commission, and for maintaining such internal control as is necessary to ensure that the consolidated financial statements are free from material misstatement, whether due to fraud or error.

In preparing the consolidated financial statements, management is also responsible for assessing Ta Ya and its subsidiaries' ability to continue as a going concern, disclosing, as applicable, matters related to going concern, and using the going concern basis of accounting unless management either intends to liquidate Ta Ya or to cease operations, or has no realistic alternative but to do so.

Those charged with governance of Ta Ya and its subsidiaries (including the Audit and Risk Committee) are responsible for overseeing the financial reporting process.

Auditor's Responsibilities for the Audit of the Consolidated Financial Statements

The objective of our audit of the consolidated financial statements is to obtain reasonable assurance about whether the consolidated financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an audit report. Reasonable assurance is a high level of assurance, but an audit conducted in accordance with auditing standards does not guarantee that a material misstatement in the financial statements will always be detected. Misstatements may arise from fraud or error. Misstatements are considered material if, individually or in aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

In conducting an audit in accordance with auditing standards, we exercise

professional judgment and maintain professional skepticism. We also perform the following procedures:

1. Identify and assess the risks of material misstatement of the consolidated financial statements, whether due to fraud or error; design and perform appropriate responses to those risks; and obtain sufficient and appropriate audit evidence to provide a basis for our audit opinion. As fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control, the risk of not detecting a material misstatement resulting from fraud is higher than that resulting from error.
2. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of Ta Ya and its subsidiaries' internal control.
3. Evaluate the appropriateness of accounting policies used by management and the reasonableness of accounting estimates and related disclosures made by management.
4. Based on the audit evidence obtained, conclude on the appropriateness of management's use of the going concern basis of accounting and whether a material uncertainty exists related to events or conditions that may cast significant doubt on Ta Ya and its subsidiaries' ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our audit report to the related disclosures in the consolidated financial statements or, if such disclosures are inadequate, to modify our audit opinion. Our conclusions are based on the audit evidence obtained up to the date of our audit report. However, future events or conditions may cause Ta Ya and its subsidiaries to cease to continue as a going concern.
5. Evaluate the overall presentation, structure, and content of the consolidated financial statements, including the related notes, and whether the consolidated financial statements fairly present the underlying transactions and events.
6. Obtain sufficient and appropriate audit evidence regarding the financial information of the components within Ta Ya and its subsidiaries to express an opinion on the consolidated financial statements. We are responsible for the direction, supervision, and performance of the audit, and for forming the audit opinion on Ta Ya and its subsidiaries.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control identified during our audit.

We also provide those charged with governance with a statement that the

personnel of the accounting firm to which we belong who are subject to independence requirements have complied with the independence requirements in the Code of Professional Ethics for Certified Public Accountants, and communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, including related safeguards.

From the matters communicated with those charged with governance, we determine the key audit matters for our audit of the consolidated financial statements of Ta Ya and its subsidiaries for the year ended December 31, 2025. We describe these matters in our audit report unless laws or regulations preclude public disclosure of the matter or, in extremely rare circumstances, we determine that a matter should not be communicated in the audit report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

SOLOMON & CO., CPAs. Jin-Guan-Zheng-Shen-Zi No.1040052197

Competent Securities Authority Document Approval No.
Jin-Guan-Zheng-Shen-Zi No. 1080302727

CPA: Wu, Chien-Meng

CPA: Chang, Chun-Fu

March 13, 2026

Notice to Readers

For the convenience of readers, the accompanying consolidated financial statements have been translated into English from the original Chinese version prepared and used in the R.O.C. If there is any conflict between the English version and the original Chinese version or any difference in the interpretation of the two versions, the Chinese-language consolidated financial statements shall prevail.

Ta Ya Electric Wire & Cable Co., Ltd. And Subsidiaries
Consolidated Balance Sheet
For the years ended December 31, 2025 and 2024

Unit: NTD thousands

Code	Assets	Notes	December 31, 2025		December 31, 2024	
			Amount	%	Amount	%
Current assets						
1100	Cash and cash equivalents	6 (1)	\$ 6,417,892	10.2	\$ 7,548,132	13.5
1110	Financial assets at fair value through profit or loss - current	6 (2)	626,991	1.0	444,555	0.8
1120	Financial assets at fair value through other comprehensive income - curr	6 (4)	69,576	0.1	49,124	0.1
1136	Financial assets measured at amortized cost	6 (5)	1,383,089	2.2	1,115,024	2.0
1139	Hedged financial assets - current	6 (3)	284,413	0.4	—	—
1140	Contract assets	6 (26)	3,131,779	5.0	1,668,570	3.0
1150	Notes receivable - net	6 (6) and 7	163,615	0.3	230,612	0.4
1170	Accounts receivable - net	6 (6) and 7	3,759,968	5.9	3,749,066	6.7
1200	Other receivables	7	1,011,405	1.6	200,033	0.3
1220	Income tax asset of the current period		2,527	—	3,103	—
1310	Inventory (manufacturing) - net	6 (7)	8,502,628	13.5	7,192,218	12.9
1320	Inventory (construction) - net	6 (7)	290,305	0.5	247,814	0.4
1410	Prepayment		759,730	1.2	568,262	1.0
1470	Other current assets	8	256,312	0.4	487,032	0.9
11XX	Total current assets		<u>26,660,230</u>	<u>42.3</u>	<u>23,503,545</u>	<u>42.0</u>
Non-current assets						
1510	Financial assets at fair value through profit or loss - non-current	6 (2)	7,112,418	11.3	6,498,924	11.6
1517	Financial assets at fair value through other comprehensive income - non	6 (4) and 8	1,661,864	2.6	1,439,565	2.6
1538	Hedged financial assets - non-current	6 (3)	109,092	0.2	—	—
1550	Investment under equity method	6 (8) and 8	1,813,699	2.9	1,339,435	2.4
1600	Property, plant and equipment	6 (9), 7 and 8	20,966,683	33.2	18,300,861	32.7
1755	Right-of-use assets	6 (10) and 8	1,726,485	2.7	1,669,279	3.0
1760	Investment propert - net	6 (11) and 8	1,315,711	2.1	1,324,536	2.4
1780	Intangible assets	6 (12)	313,995	0.5	332,247	0.6
1840	Deferred Income tax assets	6 (21)	231,675	0.4	109,312	0.2
1915	Prepaid equipment payment		109,138	0.2	112,580	0.2
1920	Refundable deposit	8	258,832	0.4	259,171	0.5
1975	Net defined benefit assets	6 (18)	193,832	0.3	141,065	0.2
1990	Other non-current assets	8	569,488	0.9	876,661	1.6
15XX	Total non-current assets		<u>36,382,912</u>	<u>57.7</u>	<u>32,403,636</u>	<u>58.0</u>
1XXX	Total assets		<u>\$ 63,043,142</u>	<u>100.0</u>	<u>\$ 55,907,181</u>	<u>100.0</u>

The following notes are an integral part of the Consolidated Financial Statements

(Please refer to the Independent Auditors' Report of SOLOMON & CO., CPAs dated March 13, 2026.)

Chairman: Shen, Shang-Hung

Manager: Shen, San-Yi

Accounting Officer: Hung, Chung-Ming

Ta Ya Electric Wire & Cable Co., Ltd. And Subsidiaries
Consolidated Balance Sheet
For the years ended December 31, 2025 and 2024

Unit: NTD thousands

Code	Liabilities and Equity	Notes	December 31, 2025		December 31, 2024	
			Amount	%	Amount	%
	Current liabilities					
2100	Short-term borrowings	6 (13)	\$ 13,499,459	21.4	\$ 12,042,331	21.5
2110	Short-term notes payable	6 (14)	2,269,405	3.6	1,169,901	2.1
2120	Financial assets at fair value through profit or loss - curren	6 (2)	19,648	—	—	—
2126	Hedged financial liabilities - current	6 (3)	—	—	20,083	—
2130	Contract liabilities	6 (26)	485,516	0.8	404,866	0.7
2150	Notes payable		92,123	0.1	87,134	0.2
2170	Accounts payable		1,125,788	1.8	932,436	1.7
2200	Other payables	7	1,080,650	1.7	1,321,167	2.4
2230	Income tax liabilities for the current period.		398,813	0.6	395,033	0.7
2250	Liabilities reserve - current	6 (17)	100,000	0.2	100,000	0.2
2280	Lease liabilities	6 (10)	112,093	0.2	99,632	0.2
2320	Long-term liabilities due within one year	6 (15) and (16)	1,757,541	2.8	3,125,571	5.6
2399	Other current liabilities		226,167	0.4	76,199	0.1
21XX	Total current liabilities		<u>21,167,203</u>	<u>33.6</u>	<u>19,774,353</u>	<u>35.4</u>
	Non-current liabilities					
2500	Financial assets at fair value through profit or loss - non-c	6 (2)	37,603	0.1	22,600	0.1
2511	Hedged financial liabilities - non-current	6 (3)	—	—	11,892	—
2530	Corporate bonds payable	6 (15)	3,846,413	6.1	3,807,494	6.8
2540	Long-term borrowing	6 (16)	16,209,781	25.7	12,008,022	21.5
2550	Liabilities reserve - non-current	6 (17)	18,755	—	18,809	—
2570	Deferred income tax liabilities	6 (21)	387,556	0.6	277,945	0.5
2580	Lease liabilities	6 (10)	1,457,964	2.3	1,363,393	2.4
2640	Net defined benefit liabilities	6 (18)	—	—	1,848	—
2645	Deposits received		60,148	0.1	63,995	0.1
2670	Others		98,684	0.2	173,614	0.3
25XX	Total non-current liabilities		<u>22,116,904</u>	<u>35.1</u>	<u>17,749,612</u>	<u>31.7</u>
2XXX	Total liabilities		<u>43,284,107</u>	<u>68.7</u>	<u>37,523,965</u>	<u>67.1</u>
	Equity attributable to owners of the parent company	6 (19)				
3100	Share capital					
3110	Capital of common shares - face value of NTD 10 per share		<u>7,852,619</u>	<u>12.4</u>	<u>7,736,571</u>	<u>13.8</u>
3200	Capital surplus		<u>2,334,684</u>	<u>3.7</u>	<u>2,332,955</u>	<u>4.2</u>
	Retained earnings					
3310	Legal reserve		891,434	1.4	718,458	1.3
3320	Special reserve		147,555	0.2	147,555	0.3
3350	Undistributed earnings		5,031,158	8.0	4,589,949	8.2
3300	Total retained earnings		<u>6,070,147</u>	<u>9.6</u>	<u>5,455,962</u>	<u>9.8</u>
3400	Other equity items	6 (19)	871,007	1.4	281,529	0.5
3500	Treasury shares	6 (20)	(12,787)	—	(12,787)	—
31XX	Total equity attributable to owners of the parent company		<u>17,115,670</u>	<u>27.1</u>	<u>15,794,230</u>	<u>28.3</u>
36XX	Non-controlling interests	6 (19)	2,643,365	4.2	2,588,986	4.6
3XXX	Total equity		<u>19,759,035</u>	<u>31.3</u>	<u>18,383,216</u>	<u>32.9</u>
	Total Liabilities and Equity		<u>\$ 63,043,142</u>	<u>100.0</u>	<u>\$ 55,907,181</u>	<u>100.0</u>

The following notes are an integral part of the Consolidated Financial Statements

(Please refer to the Independent Auditors' Report of SOLOMON & CO., CPAs dated March 13, 2026.)

Chairman: Shen, Shang-Hung

Manager: Shen, San-Yi

Accounting Officer: Hung, Chung-Ming

Ta Ya Electric Wire & Cable Co., Ltd. And Subsidiaries
Consolidated Statement of Comprehensive Income
For the years ended December 31, 2025 and 2024

Unit: NTD thousand, except for earnings per share, which is expressed in NTD per share

Code	Item	Notes	2025		2024	
			Amount	%	Amount	%
4000	Net operating revenue	6 (26) and 7	\$ 31,105,895	100.0	\$ 30,084,638	100.0
5000	Operating cost	6 (7), (18), (27) and 7	26,757,157	86.0	25,967,054	86.3
5900	Operating gross profit		4,348,738	14.0	4,117,584	13.7
5910	Unrealized gain from sale of goods		5,921	—	6,092	—
5920	Realized gains (losses) from sale of goods		6,092	—	2,122	—
5950	Operating gross profit - net		4,348,909	14.0	4,113,614	13.7
	Operating expenses	6 (18) and (27)				
6100	Sales promotion expenses		350,418	1.1	368,613	1.2
6200	Administrative expenses		1,220,466	3.9	1,451,979	4.8
6300	R&D expenses		48,898	0.2	91,237	0.3
6450	Expected credit impairment loss		(994)	—	(12,901)	—
6000	Total operating expenses		1,618,788	5.2	1,898,928	6.3
6900	Net operating profit		2,730,121	8.8	2,214,686	7.4
	Non-operation income and expenditures:					
7100	Interest revenue	6 (28)	118,449	0.4	101,869	0.3
7010	Other income	6 (29)	414,453	1.3	561,685	1.9
7020	Other gains and losses	6 (30)	(163,283)	(0.5)	516,994	1.7
7050	Financial cost	6 (31)	(952,269)	(3.1)	(817,920)	(2.7)
7060	Share of profit or loss of associates accounted for using the equity method	6 (8)	81,612	0.3	56,507	0.2
7670	Impairment loss		(1,115)	—	(46,882)	(0.2)
7000	Total non-operation income and expenditures		(502,153)	(1.6)	372,253	1.2
7900	Net profit before tax		2,227,968	7.2	2,586,939	8.6
7950	Income tax expenses	6 (21)	(601,242)	(2.0)	(554,857)	(1.9)
8200	Net profit for the current period		1,626,726	5.2	2,032,082	6.7
	Other comprehensive income					
8310	Items not reclassified to profits and losses items:					
8311	Remeasurements of defined benefit plans	6 (18)	25,942	0.1	34,252	0.1
8316	Equity instruments at fair value through other comprehensive income					
	Unrealized gain or loss on investments		220,018	0.7	302,103	1.0
8320	Share of other comprehensive income of associates accounted for using the equity method - items not to be reclassified to profit or loss		96	—	370	—
8349	Income taxes related to items not reclassified to profits and losses items.	6 (21)	(3,665)	—	(8,256)	—
			242,391	0.8	328,469	1.1
8360	Items possibly reclassified to profits and losses:					
8361	Difference of exchange from translating the financial statements of foreign operations.		(67,491)	(0.2)	53,708	0.2
8368	Gains and losses from hedging instruments		425,480	1.4	(33,100)	(0.1)
8370	Share of other comprehensive income of affiliates accounted for using the equity method - items that may be reclassified to profit or loss		(2,499)	—	15,122	0.1
8399	Income taxes related to items possibly reclassified to profits and losses items	6 (21)	10,762	—	(9,049)	—
			366,252	1.2	26,681	0.1
8300	Other comprehensive income of the year (net of tax)		608,643	2.0	355,150	1.2
8500	Total other comprehensive income of the year		\$ 2,235,369	7.2	\$ 2,387,232	7.9
8600	Net income attributable to					
8610	owners of the parent company		\$ 1,290,506	4.1	\$ 1,609,846	5.3
8620	Non-controlling interests		336,220	1.1	422,236	1.4
			\$ 1,626,726	5.2	\$ 2,032,082	6.7
8700	Total other comprehensive income attributable to					
8710	owners of the parent company		\$ 1,900,070	6.1	\$ 1,929,898	6.4
8720	Non-controlling interests		335,299	1.1	457,334	1.6
			\$ 2,235,369	7.2	\$ 2,387,232	7.9
	Earnings per Share	6 (22)				
9750	Basic earnings per share		\$ 1.65		\$ 2.06	
9850	Diluted earnings per share		\$ 1.61		\$ 2.04	

The following notes are an integral part of the Consolidated Financial Statements
(Please refer to the Independent Auditors' Report of SOLOMON & CO., CPAs dated March 13, 2026.)

Chairman: Shen, Shang-Hung

Manager: Shen, San-Yi

Accounting Officer: Hung, Chung-Ming

Ta Ya Electric Wire & Cable Co., Ltd. And Subsidiaries
Consolidated Statement of Changes in Equity
For the years ended December 31, 2025 and 2024

Unit: NTD thousands

		Equity attributable to owners of the parent company											
		Capital of issued common shares			Retained earnings			Other equity items					
Code		Number of shares	Amount	Capital surplus	Legal reserve	Special reserve	Undistributed earnings	Difference of exchange from translating the financial statements of foreign operations.	Unrealized profits and losses from financial assets at fair value through other comprehensive income	Profit or loss of hedging instruments	Treasury shares	Non-controlling interests	Total equity
A1	Balance on January 1, 2024	736,816,274	\$ 7,368,163	\$ 1,868,672	\$ 440,614	\$ 147,555	\$ 4,390,616	\$ (201,052)	\$ 292,715	\$ 1,125	\$ (28,919)	\$ 2,217,204	\$ 16,496,693
	Earnings distribution of prior years												
B1	Legal reserve	—	—	—	277,844	—	(277,844)	—	—	—	—	—	—
B5	Cash dividend	—	—	—	—	—	(884,180)	—	—	—	—	—	(884,180)
B9	Dividends from common shares	36,840,813	368,408	—	—	—	(368,408)	—	—	—	—	—	—
	Equity component arising from the issuance of convertible bonds	—	—	331,072	—	—	—	—	—	—	—	—	331,072
C7	Changes in associates accounted for using the equity method	—	—	17,147	—	—	(11,392)	—	—	—	—	—	5,755
D1	2024 net profit	—	—	—	—	—	1,609,846	—	—	—	—	422,236	2,032,082
D3	Other comprehensive income after tax for 2024	—	—	—	—	—	25,144	44,935	283,073	(33,100)	—	35,098	355,150
L5	Shares of the parent company acquired by a subsidiary are treated as treasury shares	—	—	—	—	—	—	—	—	—	(4,212)	(4,563)	(8,775)
L7	Shares of the parent company disposed of by subsidiaries are deemed treasury shares trading	—	—	112,995	—	—	—	—	—	—	20,344	—	133,339
M1	Adjustment to capital reserve for dividends distributed to subsidiaries	—	—	3,068	—	—	—	—	—	—	—	—	3,068
M7	Changes in ownerships in subsidiaries	—	—	1	—	—	—	—	—	—	—	(1)	—
O1	Net changes in non-controlling interests	—	—	—	—	—	—	—	—	—	—	(80,988)	(80,988)
Q1	Disposal of the equity instrument at fair value through other comprehensive income	—	—	—	—	—	106,167	—	(106,167)	—	—	—	—
Z1	Balance on December 31, 2024	773,657,087	7,736,571	2,332,955	718,458	147,555	4,589,949	(156,117)	469,621	(31,975)	(12,787)	2,588,986	18,383,216
	Earnings distribution of prior years												
B1	Legal reserve	—	—	—	172,976	—	(172,976)	—	—	—	—	—	—
B5	Cash dividend	—	—	—	—	—	(580,243)	—	—	—	—	—	(580,243)
B9	Dividends from common shares	11,604,857	116,048	—	—	—	(116,048)	—	—	—	—	—	—
C7	Changes in associates accounted for using the equity method	—	—	17	—	—	(116)	—	—	—	—	—	(99)
D1	2025 net profit	—	—	—	—	—	1,290,506	—	—	—	—	336,220	1,626,726
D3	Other comprehensive income after tax for 2025	—	—	—	—	—	19,397	(38,123)	202,810	425,480	—	(921)	608,643
M1	Adjustment to capital reserve for dividends distributed to subsidiaries	—	—	1,712	—	—	—	—	—	—	—	—	1,712
O1	Net changes in non-controlling interests	—	—	—	—	—	—	—	—	—	—	(280,920)	(280,920)
Q1	Disposal of the equity instrument at fair value through other comprehensive income	—	—	—	—	—	689	—	(689)	—	—	—	—
Z1	Balance on December 31, 2025	785,261,944	\$ 7,852,619	\$ 2,334,684	\$ 891,434	\$ 147,555	\$ 5,031,158	\$ (194,240)	\$ 671,742	\$ 393,505	\$ (12,787)	\$ 2,643,365	\$ 19,759,035

The following notes are an integral part of the Consolidated Financial Statements

(Please refer to the Independent Auditors' Report of SOLOMON & CO., CPAs dated March 13, 2026.)

Chairman: Shen, Shang-Hung

Manager: Shen, San-Yi

Accounting Officer: Hung, Chung-Ming

Ta Ya Electric Wire & Cable Co., Ltd. And Subsidiaries
Consolidated Statement of Cash Flows
For the years ended December 31, 2025 and 2024

Unit: NTD thousands
2024

Code	2025	2024
Cash flow from operating activities:		
A10000 Income before tax	\$ 2,227,968	\$ 2,586,939
A20000 Adjusted Item:		
A20010 Item of incomes and expenses		
A20100 Depreciation expense	1,151,370	1,053,984
A20200 Amortization expenses	17,623	15,552
A20300 Expected credit impairment loss (gain) in average inventory turnover	(994)	(12,901)
A20400 Net losses (gains) on financial assets and liabilities measured at fair value through profit loss	1,053,131	(136,335)
A20900 Interest expenses	952,269	817,920
A21200 Interest revenue	(118,449)	(101,869)
A21300 Dividend income	(215,359)	(262,727)
A22300 Share of profits of affiliate accounted for using the equity method	(81,612)	(56,507)
A22500 Loss (gain) from disposal and scrap of property, plant and equipment	21,111	57,880
A22600 Property, plant and equipment transferred to expenses (prepayment of equipment included)	19,407	2,219
A22900 Loss (gain) from disposal of right-of-use assets	(20,203)	—
A23100 Gains on disposal of investment	(473,533)	(341,847)
A23200 Losses (Gains) on disposal of investment under equity method	—	(47,894)
A23500 Impairment loss from financial assets	—	6,129
A23700 Impairment loss from non-financial assets	1,115	40,753
A23900 Unrealized gain from sale of goods	5,921	6,092
A24000 Realized gains from sale of goods	(6,092)	(2,122)
A29900 Gains on lease modification	(154)	(2,029)
A29900 Gain on disposal of a subsidiary	(577,692)	—
A29900 Losses from disasters	146,984	—
A20010 Total item of incomes and expenses	1,874,843	1,036,298
A30000 Net changes in assets and liabilities related to operating activities:		
A31115 Financial assets/liabilities measured at fair value through profit loss	(1,344,486)	(347,658)
A31125 Contract assets	(1,463,209)	(582,756)
A31130 Notes receivable	66,997	(38,154)
A31150 Accounts receivable	(9,693)	(194,058)
A31180 Other receivables	(7,395)	26,263
A31200 Inventory	(1,352,901)	(1,532,099)
A31230 Prepayment	(209,162)	(86,652)
A31240 Other current assets	89,629	(6,962)
A32125 Contract liabilities	80,650	(107,792)
A32130 Notes payable	4,989	1,067
A32150 Accounts payable	193,352	315,448
A32180 Other payables	(103,748)	(239,652)
A32200 Liabilities reserve	(470)	(2,649)
A32230 Other current liabilities	149,968	(4,742)
A32240 Net defined benefit liabilities	(28,673)	(27,475)
A30000 Total net changes in assets and liabilities related Total operating activities	(3,934,152)	(2,827,871)
A20000 Total adjusted item	(2,059,309)	(1,791,573)
A33000 Cash inflow (outflow) generated from operating activities	168,659	795,366
A33100 Interest received	120,711	99,145
A33300 Interest paid	(932,104)	(806,684)
A33500 Income tax payment	(617,779)	(551,070)
AAAA Net cash inflow (outflow) from operating activities	(1,260,513)	(463,243)

(Continued in the next page)

(Continued from the previous page)

	2025	2024	
Cash flow from investing activities:			
B00010	Acquisition of financial assets at fair value through other comprehensive income	(34,762)	(13,201)
B00020	Disposal of financial assets at fair value through other comprehensive income	3,555	172,285
B00030	Refunded share payment from capital decrease of financial assets at fair value through other comprehensive income	6,302	2,446
B00040	Financial assets measured at amortized cost	(268,065)	(569,227)
B01800	Acquisition of investment under equity method	(439,693)	(141,876)
B01900	Disposal of investment under equity method	—	125,273
B02200	Acquisition of subsidiaries (deducting the cash received)	(70,216)	(168,953)
B02200	Disposal of subsidiary	(185,224)	—
B02700	Acquisition of property, plant and equipment (prepayment of equipment included)	(4,076,054)	(4,239,366)
B02800	Disposal of property, plant and equipment	53,156	247,605
B09900	Disposal of right-of-use assets	39,018	—
B03700	Increase in refundable deposit	339	87,667
B04500	Acquisition of intangible assets	(487)	(112)
B06700	Increase in other assets	(116,971)	(7,397)
B07600	Dividends received	254,590	285,917
B09900	Decrease (increase) in restricted deposits	578,035	(382,329)
BBBB	Net cash inflow (outflow) from investing activities	<u>(4,256,477)</u>	<u>(4,601,268)</u>
Cash flow from financing activities:			
C00100	Increase (decrease) in short-term borrowings	1,457,128	4,661,889
C00600	Decrease in short-term notes payable	1,099,503	(70,032)
C01200	Issue of corporate bonds	—	3,144,087
C01300	Repayment of corporate bonds	(400,000)	(400,000)
C01600	Long-term borrowing obtained	7,270,349	3,731,471
C01700	Repayment of long-term borrowing	(3,991,697)	(3,267,964)
C03000	Increase (decrease) in guarantee deposits received	(3,847)	27,007
C04020	Repayment of lease liabilities	(110,977)	(66,558)
C04300	Increase of other current liabilities	5,484	(3,484)
C04500	Cash dividends distributed	(578,531)	(881,112)
C04900	Cost of treasury shares repurchased	—	(8,775)
C05000	Disposal of treasury shares	—	260,172
C05800	Changes in non-controlling interests	(280,920)	(194,528)
CCCC	Net cash inflow (outflow) from financing activities	<u>4,466,492</u>	<u>6,932,173</u>
DDDD	Effect of exchange rate changes on cash and cash equivalents	<u>(79,742)</u>	<u>72,502</u>
EEEE	Net increase (decrease) in cash and cash equivalents	(1,130,240)	1,940,164
E00100	Beginning balance of cash and cash equivalents	7,548,132	5,607,968
E00200	Ending balance of cash and cash equivalents	<u>\$ 6,417,892</u>	<u>\$ 7,548,132</u>

The following notes are an integral part of the Consolidated Financial Statements

(Please refer to the Independent Auditors' Report of SOLOMON & CO., CPAs dated March 13, 2026.)

Chairman: Shen, Shang-Hung

Manager: Shen, San-Yi

Accounting Officer: Hung, Chung-Ming

INDEPENDENT AUDITORS' REPORT

TA YA ELECTRIC WIRE & CABLE CO., LTD.

Audit Opinions

The parent company only balance sheets of Ta Ya Electric Wire & Cable Co., Ltd. (hereinafter referred to as "Ta Ya") as of December 31, 2025 and 2024, and the parent company only statements of comprehensive income, statements of changes in equity, statements of cash flows, and notes to the parent company only financial statements (including a summary of significant accounting policies) for the years from January 1 to December 31, 2025 and 2024 have been audited by us.

In our opinion, based on the results of our audit and the audit reports of other auditors (refer to the Other Matters section), the aforementioned parent company only financial statements present fairly, in all material respects, the parent company only financial position of Ta Ya as of December 31, 2025 and 2024, and its parent company only financial performance and parent company only cash flows for the years from January 1 to December 31, 2025 and 2024, in accordance with the Regulations Governing the Preparation of Financial Reports by Securities Issuers.

Basis for Opinion

We conducted our audit in accordance with the Regulations Governing Financial Statement Audit and Attestation Engagements of Certified Public Accountants and auditing standards. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Parent Company Only Financial Statements section. The personnel of the accounting firm to which we belong who are subject to independence requirements have maintained independence from Ta Ya in accordance with the Code of Professional Ethics for Certified Public Accountants, and have fulfilled other responsibilities under such requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of Ta Ya's parent company only financial statements for the year ended December 31, 2025. These matters were addressed in the context of our audit of the parent company only financial statements as a whole, and in forming our audit opinion thereon, and we do not provide a separate opinion on these matters.

The key audit matters for Ta Ya's parent company only financial statements for the

year ended December 31, 2025 are described as follows:

Impairment of accounts receivable

The allowance for impairment of accounts receivable is determined based on customers' credit quality, the collectability of receivables, and reasonable forecasts of future economic conditions. As the assumptions underlying expected credit loss rates involve subjective judgment, and the assessment of expected credit loss rates for accounts receivable requires significant estimates by management, the impairment of accounts receivable was therefore a key area of focus in our audit of the parent company only financial statements for the current year.

For the carrying amount of accounts receivable, please refer to Note 6(5) to the parent company only financial statements.

Our audit procedures included obtaining the information used by management to assess expected credit loss rates and evaluating the reasonableness of the underlying assumptions. We also recalculated whether the allowance for expected credit losses on the related receivables was appropriately recognized based on those rates. In addition, we reviewed whether there were customers with individually significant balances and examined the reasons for outstanding receivables to assess whether sufficient expected credit losses had been provided for accounts receivable.

Inventory Valuation

Ta Ya measures inventory at the lower of cost and net realizable value, and the valuation of its inventory is primarily affected by international copper prices. However, due to frequent fluctuations in international copper market prices, the assessment of net realizable value involves significant judgment and estimation. Accordingly, the valuation of inventory was a key area of focus in our audit of the parent company only financial statements for the current year.

For the carrying amount of inventory (manufacturing), please refer to Note 6(6) to the parent company only financial statements.

Our audit procedures included obtaining management's assessment of the lower of cost and net realizable value for inventory. On a sample basis, we compared the most recent actual selling prices of ending inventory with their carrying amounts and evaluated the basis and reasonableness thereof to confirm that inventory was measured at the lower of cost and net realizable value. We also obtained the recorded quantities of ending inventory and compared them with the annual inventory count records to verify the existence and completeness of inventory. In addition, by participating in the year-end physical inventory count, we assessed the appropriateness of the allowance for inventory write-downs for obsolete or slow-moving items.

Other matters

Certain financial statements of investee companies accounted for using the equity method included in the aforementioned parent company only financial statements for the years ended December 31, 2025 and 2024 were not audited by us but were audited by other auditors. Accordingly, our opinion on the aforementioned parent company only financial statements, insofar as it relates to the amounts included for investee companies accounted for using the equity method, is based on the audit reports of other auditors. As of December 31, 2025 and 2024, the aggregate carrying amounts of investments accounted for using the equity method in the aforementioned investee companies were NT\$3,110,498 thousand and NT\$2,580,515 thousand, respectively, representing 7.76% and 7.51% of total assets, respectively. As of December 31, 2025 and 2024, the aggregate credit balances of investments accounted for using the equity method recognized under other non-current liabilities in the aforementioned investee companies were NT\$177,299 thousand and NT\$59,902 thousand, respectively, representing 0.44% and 0.17% of total assets, respectively. For the years ended December 31, 2025 and 2024, the total comprehensive income (including the share of profit or loss of subsidiaries and affiliates accounted for using the equity method and the share of other comprehensive income of subsidiaries and affiliates accounted for using the equity method) recognized from the aforementioned investee companies amounted to NT\$199,653 thousand and NT\$306,615 thousand, respectively, representing 10.51% and 15.89% of total comprehensive income, respectively.

Responsibilities of management and those charged with governance for the financial statements

Management is responsible for the preparation and fair presentation of the parent company only financial statements in accordance with the Regulations Governing the Preparation of Financial Reports by Securities Issuers, and for maintaining such internal control as is necessary to ensure that the parent company only financial statements are free from material misstatement, whether due to fraud or error.

In preparing the parent company only financial statements, management is also responsible for assessing Ta Ya's ability to continue as a going concern, disclosing, as applicable, matters related to going concern, and using the going concern basis of accounting unless management either intends to liquidate Ta Ya or to cease operations, or has no realistic alternative but to do so.

Those charged with governance of Ta Ya (including the Audit and Risk Committee) are responsible for overseeing the financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

The objective of our audit of the parent company only financial statements is to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an audit report.

Reasonable assurance is a high level of assurance, but an audit conducted in accordance with auditing standards does not guarantee that a material misstatement in the parent company only financial statements will always be detected. Misstatements may arise from fraud or error. Misstatements are considered material if, individually or in aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

In conducting an audit in accordance with auditing standards, we exercise professional judgment and maintain professional skepticism. We also perform the following procedures:

Identify and assess the risks of material misstatement of the parent company only financial statements, whether due to fraud or error; design and perform appropriate responses to those risks; and obtain sufficient and appropriate audit evidence to provide a basis for our audit opinion. As fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control, the risk of not detecting a material misstatement resulting from fraud is higher than that resulting from error.

Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of Ta Ya's internal control.

Evaluate the appropriateness of accounting policies used by management and the reasonableness of accounting estimates and related disclosures made by management.

Based on the audit evidence obtained, conclude on the appropriateness of management's use of the going concern basis of accounting and whether a material uncertainty exists related to events or conditions that may cast significant doubt on Ta Ya's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our audit report to the related disclosures in the parent company only financial statements or, if such disclosures are inadequate, to modify our audit opinion. Our conclusions are based on the audit evidence obtained up to the date of our audit report. However, future events or conditions may cause Ta Ya to cease to continue as a going concern.

Evaluate the overall presentation, structure, and content of the parent company only financial statements, including the related notes, and whether the financial statements fairly present the underlying transactions and events.

Obtain sufficient and appropriate audit evidence regarding the financial information of

the components within Ta Ya to express an opinion on the parent company only financial statements. We are responsible for the direction, supervision, and performance of the audit, and for forming the audit opinion on Ta Ya.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control identified during our audit.

We also provide those charged with governance with a statement that the personnel of the accounting firm to which we belong who are subject to independence requirements have complied with the independence requirements in the Code of Professional Ethics for Certified Public Accountants, and communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, including related safeguards.

From the matters communicated with those charged with governance, we determine the key audit matters for our audit of Ta Ya's parent company only financial statements for the year ended December 31, 2025. We describe these matters in our audit report unless laws or regulations preclude public disclosure of the matter or, in extremely rare circumstances, we determine that a matter should not be communicated in the audit report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits.

SOLOMON & CO., CPAs Jin-Guan-Zheng-Shen-Zi No.
1040052197

Competent Securities Jin-Guan-Zheng-Shen-Zi No.
Authority Document 1080302727
Approval No.

CPA: Wu Chien-Meng

CPA: Chang Chun-Fu

March 13, 2026

Notice to Readers

For the convenience of readers, the accompanying parent company only financial statements have been translated into English from the original Chinese version prepared and used in the R.O.C. If there is any conflict between the English version and the original Chinese version or any difference in the interpretation of the two versions, the Chinese-language parent company only financial statements shall prevail.

Ta Ya Electric Wire & Cable Co., Ltd.
Parent Company Only Balance Sheet
For the years ended December 31, 2025 and 2024

Unit: NTD thousands

Code	Assets	Notes	December 31, 2025		December 31, 2024	
			Amount	%	Amount	%
Current assets						
1100	Cash and cash equivalents	6 (1)	\$ 2,839,370	7.1	\$ 2,942,899	8.6
1110	Financial assets measured at fair value through profit or loss - current	6 (2)	603,042	1.5	422,030	1.2
1139	Hedged financial assets - current	6 (3)	284,413	0.7	—	—
1140	Contract assets		3,130,057	7.8	1,638,719	4.8
1150	Notes receivable - net	6 (5) and 7	137,619	0.3	153,649	0.4
1170	Accounts receivable - net	6 (5) and 7	1,327,517	3.3	1,582,493	4.6
1200	Other receivables	7	70,654	0.2	21,995	0.1
1310	Inventory (manufacturing) - net	6 (6)	6,524,747	16.3	5,589,644	16.3
1320	Inventory (construction) - net	6 (6)	290,305	0.7	247,814	0.7
1410	Prepayment	7	95,134	0.2	186,120	0.5
1470	Other current assets	8	182,376	0.5	334,970	1.0
11XX	Total current assets		<u>15,485,234</u>	<u>38.6</u>	<u>13,120,333</u>	<u>38.2</u>
Non-current assets						
1510	Financial assets at fair value through profit or loss - non-current	6 (2)	1,493,978	3.7	1,446,257	4.2
1517	Financial assets measured at fair value through other comprehensive income - non-current	6 (4) and 8	1,497,034	3.7	1,286,186	3.7
1538	Hedged financial assets - non-current	6 (3)	109,092	0.3	—	—
1550	Investment under equity method	6 (7) and 8	16,977,873	42.3	14,180,613	41.3
1600	Property, plant and equipment	6 (8) and 8	3,176,046	7.9	2,995,246	8.7
1755	Right-of-use assets	6 (9)	61,635	0.2	55,533	0.2
1760	Investment property - net	6 (10) and 8	886,763	2.2	889,394	2.6
1840	Deferred Income tax assets	6 (18)	106,776	0.3	—	—
1915	Prepaid equipment payment		75,116	0.2	95,832	0.3
1920	Refundable deposit	8	40,019	0.1	34,802	0.1
1975	Net defined benefit assets	6 (15)	176,770	0.5	131,156	0.4
1990	Other non-current assets - Others	8	15,870	—	119,466	0.3
15XX	Total non-current assets		<u>24,616,972</u>	<u>61.4</u>	<u>21,234,485</u>	<u>61.8</u>
1XXX	Total assets		<u>\$ 40,102,206</u>	<u>100.0</u>	<u>\$ 34,354,818</u>	<u>100.0</u>

The following notes are an integral part of the Parent Company Only Financial Statements

(Please refer to the Independent Auditors' Report of SOLOMON & CO., CPAs dated March 13, 2026.)

Chairman: Shen, Shang-Hung

Manager: Shen, San-Yi

Accounting Officer: Hung, Chung-Ming

Ta Ya Electric Wire & Cable Co., Ltd.
Parent Company Only Balance Sheet
For the years ended December 31, 2025 and 2024

Unit: NTD thousands

Code	Liabilities and Equity	Notes	December 31, 2025		December 31, 2024	
			Amount	%	Amount	%
Current liabilities						
2100	Short-term borrowings	6 (11)	\$ 8,495,177	21.2	\$ 5,799,834	16.9
2110	Short-term notes payable	6 (12)	1,550,000	3.9	900,000	2.6
2126	Hedged financial liabilities - current	6 (3)	—	—	20,083	0.1
2130	Contract liabilities	7	429,983	1.1	343,082	1.0
2150	Notes payable	7	10,075	—	5,531	—
2170	Accounts payable	7	777,622	1.9	842,180	2.5
2200	Other payables	7	427,744	1.1	521,124	1.5
2230	Income tax liabilities for the current period.		196,534	0.5	157,865	0.5
2280	Lease liabilities	6 (9) and 7	15,905	—	13,497	—
2320	Long-term liabilities due within one year	6 (13) and 6 (14)	883,602	2.2	1,182,425	3.4
2399	Other current liabilities	7	221,489	0.6	78,324	0.2
21XX	Total current liabilities		<u>13,008,131</u>	<u>32.5</u>	<u>9,863,945</u>	<u>28.7</u>
Non-current liabilities						
2500	Financial liabilities at fair value through profit or loss - non-current	6 (2)	37,603	0.1	22,600	0.1
2511	Hedged financial liabilities - non-current	6 (3)	—	—	11,892	—
2530	Corporate bonds payable	6 (13)	3,846,413	9.6	3,807,494	11.1
2540	Long-term borrowing	6 (14)	5,448,524	13.6	4,414,396	12.8
2570	Deferred income tax liabilities	6 (18)	362,065	0.9	273,700	0.8
2580	Lease liabilities	6 (9) and 7	47,690	0.1	43,756	0.1
2645	Deposits received	7	57,716	0.1	61,653	0.2
2670	Others		178,394	0.4	61,152	0.2
25XX	Total non-current liabilities		<u>9,978,405</u>	<u>24.8</u>	<u>8,696,643</u>	<u>25.3</u>
2XXX	Total liabilities		<u>22,986,536</u>	<u>57.3</u>	<u>18,560,588</u>	<u>54.0</u>
Equity						
		6 (16)				
3110	Capital of common shares - face value of NTD 10 per share		<u>7,852,619</u>	<u>19.6</u>	<u>7,736,571</u>	<u>22.5</u>
3200	Capital surplus		<u>2,334,684</u>	<u>5.8</u>	<u>2,332,955</u>	<u>6.8</u>
Retained earnings						
3310	Legal reserve		891,434	2.2	718,458	2.1
3320	Special reserve		147,555	0.4	147,555	0.4
3350	Undistributed earnings		5,031,158	12.5	4,589,949	13.4
3300	Total retained earnings		<u>6,070,147</u>	<u>15.1</u>	<u>5,455,962</u>	<u>15.9</u>
3400	Other equity items		871,007	2.2	281,529	0.8
3500	Treasury shares	6 (17)	(12,787)	—	(12,787)	—
3XXX	Total equity		<u>17,115,670</u>	<u>42.7</u>	<u>15,794,230</u>	<u>46.0</u>
Total Liabilities and Equity			<u>\$ 40,102,206</u>	<u>100.0</u>	<u>\$ 34,354,818</u>	<u>100.0</u>

The following notes are an integral part of the Parent Company Only Financial Statements

(Please refer to the Independent Auditors' Report of SOLOMON & CO., CPAs dated March 13, 2026.)

Chairman: Shen, Shang-Hung

Manager: Shen, San-Yi

Accounting Officer: Hung, Chung-Ming

Ta Ya Electric Wire & Cable Co., Ltd.
Parent Company Only Statement of Comprehensive Income
For the years ended December 31, 2025 and 2024

Unit: NTD thousand, except for unit prices in NTD

Code	Item	Notes	2025		2024	
			Amount	%	Amount	%
4000	Net operating revenue	6 (20) and 7	\$ 19,413,975	100.0	\$ 17,413,625	100.0
5000	Operating cost	6 (6), 6 (15), 6 (21) and 7	17,147,881	88.3	15,527,336	89.2
5900	Operating gross profit		2,266,094	11.7	1,886,289	10.8
5910	Unrealized gain from sale of goods		25,547	0.1	10,363	0.1
5920	Realized gains from sale of goods		11,095	—	6,899	0.1
5950	Operating gross profit - net		2,251,642	11.6	1,882,825	10.8
	Operating expenses	6 (15), 6 (21) and 7				
6100	Sales promotion expenses		194,041	1.0	204,096	1.2
6200	Administrative expenses		586,277	3.0	713,062	4.1
6300	R&D expenses		48,898	0.3	91,236	0.5
6000	Total operating expenses		829,216	4.3	1,008,394	5.8
6900	Net operating profit		1,422,426	7.3	874,431	5.0
	Non-operation income and expenditures:					
7100	Interest revenue	6 (22) and 7	14,060	0.1	24,603	0.1
7010	Other income	6 (23) and 7	239,989	1.2	258,507	1.5
7020	Other gains and losses	6 (24) and 7	(216,126)	(1.1)	(58,038)	(0.3)
7050	Financial cost	6 (25) and 7	(417,364)	(2.1)	(309,435)	(1.8)
7070	Share of profit or loss of subsidiaries and associates accounted for using the equity method	6 (7)	487,816	2.5	1,007,675	5.8
7670	Impairment loss		—	—	(17,776)	(0.1)
7000	Total non-operation income and expenditures		108,375	0.6	905,536	5.2
7900	Net profit before tax		1,530,801	7.9	1,779,967	10.2
7950	Income tax expenses	6 (18)	(240,295)	(1.3)	(170,121)	(1.0)
8200	Net profit for the year		1,290,506	6.6	1,609,846	9.2
	Other comprehensive income					
8310	Items not reclassified to profits and losses items:					
8311	Remeasurements of defined benefit plans	6 (15)	21,917	0.1	28,961	0.2
8316	Unrealized valuation profits and losses from the equity instrument at fair value through other comprehensive income		181,193	0.9	254,481	1.4
8320	Share of other comprehensive income of subsidiaries and affiliates accounted for using the equity method - items not to be reclassified to profit or loss		22,647	0.2	31,250	0.2
8349	Income taxes related to items not reclassified to profits and losses items	6 (18)	(3,550)	—	(6,475)	—
			222,207	1.2	308,217	1.8
8360	Items possibly reclassified to profits and losses:					
8361	Difference of exchange from translating the financial statements of foreign operations.		(33,793)	(0.2)	28,084	0.2
8368	Gains and losses from hedging instruments		425,480	2.2	(33,100)	(0.2)
8370	Share of other comprehensive income of subsidiaries and associates accounted for using the equity method - items that may be reclassified to profit or loss		(11,089)	—	22,468	0.1
8399	Income taxes related to items possibly reclassified to profits and losses items.	6 (18)	6,759	—	(5,617)	—
			387,357	2.0	11,835	0.1
8300	Other comprehensive income of the year (net of tax)		609,564	3.2	320,052	1.9
8500	Total other comprehensive income of the year		\$ 1,900,070	9.8	\$ 1,929,898	11.1
	Earnings per Share	6 (19)				
9750	Basic earnings per share		\$ 1.65		\$ 2.06	
9850	Diluted earnings per share		\$ 1.61		\$ 2.04	

The following notes are an integral part of the Parent Company Only Financial Statements

(Please refer to the Independent Auditors' Report of SOLOMON & CO., CPAs dated March 13, 2026.)

Chairman: Shen, Shang-Hung

Manager: Shen, San-Yi

Accounting Officer: Hung, Chung-Ming

Ta Ya Electric Wire & Cable Co., Ltd.
Parent Company Only Statement of Changes in Equity
For the years ended December 31, 2025 and 2024

UNITED
thousands

		Equity attributable to owners of the parent company										
		Capital of issued common shares			Retained earnings			Other equity items				
Code		Number of shares	Amount	Capital surplus	Legal reserve	Special reserve	Undistributed earnings	Difference of exchange from translating the financial statements of foreign operations.	Unrealized profits and losses from financial assets at fair value through other comprehensive income	Profit or loss of hedging instruments	Treasury shares	Total equity
A1	Balance on January 1, 2024	736,816,274	\$ 7,368,163	\$ 1,868,672	\$ 440,614	\$ 147,555	\$ 4,390,616	\$ (201,052)	\$ 292,715	\$ 1,125	\$ (28,919)	\$ 14,279,489
	Earnings distribution of prior years											
B1	Legal reserve	—	—	—	277,844	—	(277,844)	—	—	—	—	—
B5	Cash dividend	—	—	—	—	—	(884,180)	—	—	—	—	(884,180)
B9	Dividends from common shares	36,840,813	368,408	—	—	—	(368,408)	—	—	—	—	—
C5	Equity component arising from the issuance of convertible bonds	—	—	331,072	—	—	—	—	—	—	—	331,072
C7	Changes in associates accounted for using the equity method	—	—	17,147	—	—	(11,392)	—	—	—	—	5,755
D1	2024 net profit	—	—	—	—	—	1,609,846	—	—	—	—	1,609,846
D3	Other comprehensive income after tax for 2024	—	—	—	—	—	25,144	44,935	283,073	(33,100)	—	320,052
L5	Shares of the parent company acquired by a subsidiary are treated as treasury shares	—	—	—	—	—	—	—	—	—	(4,212)	(4,212)
L7	Shares of the parent company disposed of by subsidiaries are deemed treasury shares trading	—	—	112,995	—	—	—	—	—	—	20,344	133,339
M1	Adjustment to capital reserve for dividends distributed to subsidiaries	—	—	3,068	—	—	—	—	—	—	—	3,068
M7	Changes in ownerships in subsidiaries	—	—	1	—	—	—	—	—	—	—	1
Q1	Disposal of the equity instrument at fair value through other comprehensive income	—	—	—	—	—	106,167	—	(106,167)	—	—	—
Z1	Balance on December 31, 2024	773,657,087	7,736,571	2,332,955	718,458	147,555	4,589,949	(156,117)	469,621	(31,975)	(12,787)	15,794,230
	Earnings distribution of prior years											
B1	Legal reserve	—	—	—	172,976	—	(172,976)	—	—	—	—	—
B5	Cash dividend	—	—	—	—	—	(580,243)	—	—	—	—	(580,243)
B9	Dividends from common shares	11,604,857	116,048	—	—	—	(116,048)	—	—	—	—	—
C7	Changes in associates accounted for using the equity method	—	—	17	—	—	(116)	—	—	—	—	(99)
D1	2025 net profit	—	—	—	—	—	1,290,506	—	—	—	—	1,290,506
D3	Other comprehensive income after tax for 2025	—	—	—	—	—	19,397	(38,123)	202,810	425,480	—	609,564
M1	Adjustment to capital reserve for dividends distributed to subsidiaries	—	—	1,712	—	—	—	—	—	—	—	1,712
Q1	Disposal of the equity instrument at fair value through other comprehensive income	—	—	—	—	—	689	—	(689)	—	—	—
Z1	Balance on December 31, 2025	785,261,944	\$ 7,852,619	\$ 2,334,684	\$ 891,434	\$ 147,555	\$ 5,031,158	\$ (194,240)	\$ 671,742	\$ 393,505	\$ (12,787)	\$ 17,115,670

The following notes are an integral part of the Parent Company Only Financial Statements

(Please refer to the Independent Auditors' Report of SOLOMON & CO., CPAs dated March 13, 2026.)

Chairman: Shen, Shang-Hung

Manager: Shen, San-Yi

Accounting Officer: Hung, Chung-Ming

Ta Ya Electric Wire & Cable Co., Ltd.
Parent Company Only Statement of Cash Flows
For the years ended December 31, 2025 and 2024

Code		2025	2024
	Cash flow from operating activities		
A10000	Net profit before tax	\$ 1,530,801	\$ 1,779,967
A20000	Adjusted Item:		
A20010	Item of incomes and expenses		
A20100	Depreciation expense	217,881	185,416
A20400	Valuation losses (gains) on financial assets and liabilities measured at fair value through profit loss	175,811	46,970
A20900	Interest expenses	417,364	309,435
A21200	Interest revenue	(14,060)	(24,603)
A21300	Dividend income	(123,785)	(132,593)
A22300	Share of profit of subsidiaries and associates accounted for using the equity method	(487,816)	(1,007,675)
A22500	Loss (gain) from disposal of property, plant and equipment	(2,054)	300
A22600	Property, plant and equipment transferred to expenses (prepayment of equipment included)	2,779	421
A23100	Gains on disposal of investment	(68,450)	(31,600)
A23200	Losses (Gains) on disposal of investment under equity method	—	(47,894)
A23500	Impairment loss from financial assets	—	6,129
A23700	Impairment loss from non-financial assets	—	11,647
A23900	Unrealized gain from sale of goods	25,547	10,363
A24000	Realized gains from sale of goods	(11,095)	(6,899)
A20010	Total item of incomes and expenses	<u>132,122</u>	<u>(680,583)</u>
A30000	Net changes in assets and liabilities related to operating activities:		
A31115	Financial assets/liabilities measured at fair value through profit loss	(321,091)	(110,354)
A31125	Contract assets	(1,596,162)	(727,122)
A31130	Notes receivable	16,030	105
A31150	Accounts receivable	254,976	(70,405)
A31180	Other receivables	(627)	(1,683)
A31200	Inventory	(977,594)	(1,589,513)
A31230	Prepayment	90,986	6,228
A31240	Other current assets	(3,967)	(1,107)
A32125	Contract liabilities	191,725	(116,303)
A32150	Notes payable	4,544	848
A32150	Accounts payable	(64,558)	317,696
A32180	Other payables	(107,642)	(250,695)
A32230	Other current liabilities	143,165	(406)
A32240	Net defined benefit liabilities (assets)	(23,697)	(22,922)
A30000	Total net changes in assets and liabilities related Total operating activities	<u>(2,393,912)</u>	<u>(2,565,633)</u>
A20000	Total adjusted item	<u>(2,261,790)</u>	<u>(3,246,216)</u>

(Continued in the next page)

(Continued from the previous page)

	2025	2024
A33000 Cash inflow (outflow) from operating activities	(730,989)	(1,466,249)
A33100 Interest received	16,533	21,952
A33300 Interest paid	(364,183)	(281,071)
A33500 Income tax payment	(216,828)	(167,072)
AAAA Net cash inflow (outflow) from operating activities	<u>(1,295,467)</u>	<u>(1,892,440)</u>
Cash flow from investing activities:		
B00010 Acquisition of financial assets at fair value through other comprehensive income	(33,065)	—
B00020 Disposal of financial assets at fair value through other comprehensive income	—	167,477
B00030 Refunded share payment from capital decrease of financial assets at fair value through other comprehensive income	3,410	—
B01800 Acquisition of investment under equity method	(38,202)	(141,876)
B01900 Disposal of investment under equity method	—	125,274
B02000 Increase in prepayments for investments	—	(97,665)
B02700 Acquisition of property, plant and equipment (prepayment of equipment included)	(367,784)	(269,658)
B02800 Proceeds from disposal of property, plant and equipment	8,849	2,862
B03700 Decrease (increase) in refundable deposit	(5,217)	(3,834)
B04100 Decrease (increase) in other receivables	(50,000)	100,000
B06700 Decrease (increase) in other non-current assets	5,477	(9,129)
B07600 Dividends received	569,427	333,974
B09900 Decrease (increase) in restricted deposits	157,015	(72,298)
Net cash inflow (outflow) from investing activities	<u>249,910</u>	<u>135,127</u>
Cash flow from financing activities:		
C00100 Increase in short-term borrowings	2,695,343	2,220,212
C00500 Increase (decrease) in short-term notes payable Increase	650,000	300,000
C01200 Issuance of corporate bonds	—	3,144,087
C01300 Repayment of corporate bonds	(400,000)	(400,000)
C01600 Long-term borrowing obtained	3,739,394	1,836,963
C01700 Repayment of long-term bank borrowings	(2,604,089)	(1,921,437)
C03000 Increase (decrease) in guarantee deposits received	(3,937)	25,964
C04020 Repayment of lease liabilities	(17,006)	(13,446)
C04500 Cash dividends distributed	(580,243)	(884,180)
C05400 Acquisition of equity interests in subsidiaries	(2,537,434)	(1,264,780)
CCCC Net cash inflow (outflow) from financing activities	<u>942,028</u>	<u>3,043,383</u>
EEEE Net increase (decrease) in cash and cash equivalents	(103,529)	1,286,070
E00100 Beginning balance of cash and cash equivalents	2,942,899	1,656,829
E00200 Ending balance of cash and cash equivalents	<u>\$ 2,839,370</u>	<u>\$ 2,942,899</u>

The following notes are an integral part of the Parent Company Only Financial Statements

(Please refer to the Independent Auditors' Report of SOLOMON & CO., CPAs dated March 13, 2026.)

Chairman: Shen, Shang-Hung

Manager: Shen, San-Yi

Accounting Officer: Hung, Chung-Ming

Ta Ya Electric Wire & Cable Co., Ltd.

Earnings Distribution Proposal for 2025

Unit : NTD

Net Income	1,290,506,458	
Cumulative Gains or Losses Directly Transferred to Retained Earnings by Disposal of Investments in Equity Instruments Measured at Fair Value through Other Comprehensive Income	689,065	
Retained Earnings Adjusted Due to Adoption of Equity Method in Investments	(116,574)	
Remeasurements of Defined Benefit Plans Recognized in Retained Earnings	19,396,827	
		(In accordance with the Company's Articles of Incorporation.)
Legal Reserve	(131,047,578)	
Retained earnings available for distribution as of 2025		1,179,428,198
Beginning of Period Retained Earnings		3,720,681,897
Distributable Earnings		<u>4,900,110,095</u>
Distribution item:		
1.Cash dividend (NT\$0.70/share)	<u>(549,683,361)</u>	(Note 1)
Total Distribution		<u>(549,683,361)</u>
End of Period Retained Earnings		<u>\$ 4,350,426,734</u>

NOTE : 1、The company proposes to allocate NT\$549,683,361 from the current year's earnings, with a cash dividend of NT\$0.70 per share.

Chairperson of the Board: Shen,Shang-Hung Manager: Shen,San-Yi Chief Accountant: Hung, Chung-Ming

Ta Ya Electric Wire & Cable Co., Ltd.
**Comparison Table of Amendments to the Operating
Procedures for Acquisition or Disposal of Assets**

Amended article	Current article	Description of amendments
<p>Article 3 Scope of assets to which these Procedures apply</p> <p>I. investments such as stocks, government bonds, corporate bonds, financial bonds, securities representing funds, depositary receipts, call (put) warrants, beneficiary securities, and asset-backed securities.</p> <p>II. Property (including land, buildings and structures, investment property, and inventories of the construction industry) and equipment.</p> <p>III. Membership cards.</p> <p>IV. Intangible assets such as patent rights, copyrights, trademark rights, and franchise rights.</p> <p>V. Right-of-use assets.</p> <p>VI. Claims against financial institutions (including receivables, purchased foreign bills and discounts, loans, and overdue receivables).</p> <p>VII. Derivative products.</p> <p>VIII. Assets acquired or disposed of through mergers, demergers, acquisitions, or share transfers in accordance with law.</p> <p>IX. Other important assets.</p>	<p>Article 3 Scope of assets to which these Procedures apply</p> <p>I. <u>Long-term and short-term</u> investments such as stocks, government bonds, corporate bonds, financial bonds, securities representing funds, depositary receipts, call (put) warrants, beneficiary securities, and asset-backed securities.</p> <p>II. Property (including land, buildings and structures, investment property, and inventories of the construction industry) and equipment.</p> <p>III. Membership cards.</p> <p>IV. Intangible assets such as patent rights, copyrights, trademark rights, and franchise rights.</p> <p>V. Right-of-use assets.</p> <p>VI. Claims against financial institutions (including receivables, purchased foreign bills and discounts, loans, and overdue receivables).</p> <p>VII. Derivative products.</p> <p>VIII. Assets acquired or disposed of through mergers, demergers, acquisitions, or share transfers in accordance with law.</p> <p>IX. Other important assets.</p>	<p>Amended according to laws and regulations.</p>
<p>Article 8 Criteria for public announcement and filing</p> <p>Where the Company acquires or disposes of assets under any of the following circumstances, it shall, based on the nature of the transaction and in accordance with the prescribed format, make a public announcement and filing of the relevant information on the website designated by the FSC within two days from the date of occurrence of</p>	<p>Article 8 Criteria for public announcement and filing</p> <p>Where the Company acquires or disposes of assets under any of the following circumstances, it shall, based on the nature of the transaction and in accordance with the prescribed format, make a public announcement and filing of the relevant information on the website designated by the FSC within two days from the date of occurrence of the event:</p>	<p>Amended according to laws and regulations.</p> <p>1. For a public company with <u>paid-in capital of NT\$50 billion or more</u>, the</p>

<p>the event:</p> <p>I. Acquisition or disposal of property or right-of-use assets thereof from or to a related party, or acquisition or disposal of assets other than property or right-of-use assets thereof with a related party, where the transaction amount reaches 20% of the Company's paid-in capital, 10% of total assets, or NT\$300 million or more. However, this shall not apply to trading in domestic government bonds, bonds with repurchase or resale conditions, or subscription or redemption of money market funds issued by domestic securities investment trust enterprises.</p> <p>II. Conducting mergers, demergers, acquisitions, or share transfers.</p> <p>III. Engaging in derivative transactions where losses reach the maximum loss limit for all or individual contracts as set forth in the Procedures.</p> <p>IV. Acquisition or disposal of equipment for operational use or right-of-use assets thereof, where the counterparty is not a related party and the transaction amount meets any of the following thresholds:</p> <p>(I) For a public company with paid-in capital of less than NT\$10 billion, where the transaction amount reaches NT\$500 million or more.</p> <p>(II) For a public company with paid-in capital of NT\$10 billion or more but less than NT\$50 billion, where the transaction amount reaches NT\$1 billion or more.</p> <p><u>(III) For a public company with paid-in capital of NT\$50 billion or more, where the transaction amount reaches 5% or more of the Company's paid-in capital.</u></p> <p>V. For a public company engaged in</p>	<p>I. Acquisition or disposal of property or right-of-use assets thereof from or to a related party, or acquisition or disposal of assets other than property or right-of-use assets thereof with a related party, where the transaction amount reaches 20% of the Company's paid-in capital, 10% of total assets, or NT\$300 million or more. However, this shall not apply to trading in domestic government bonds, bonds with repurchase or resale conditions, or subscription or redemption of money market funds issued by domestic securities investment trust enterprises.</p> <p>II. Conducting mergers, demergers, acquisitions, or share transfers.</p> <p>III. Engaging in derivative transactions where losses reach the maximum loss limit for all or individual contracts as set forth in the Procedures.</p> <p>IV. Acquisition or disposal of equipment for operational use or right-of-use assets thereof, where the counterparty is not a related party and the transaction amount meets any of the following thresholds:</p> <p>(I) For a public company with paid-in capital of less than NT\$10 billion, where the transaction amount reaches NT\$500 million or more.</p> <p>(II) For a public company with paid-in capital of NT\$10 billion or more, where the transaction amount reaches NT\$1 billion or more.</p> <p>..</p> <p>V. For a public company engaged in construction business, acquisition or disposal of property or right-of-use assets thereof for construction use, where the counterparty is not a related party and the transaction amount reaches NT\$500 million or more; provided that for a public company with paid-in capital of NT\$10 billion or more, disposal of</p>	<p>announcement threshold for acquisition or disposal of equipment for operational use, where the counterparty is not a related party, <u>is raised to a transaction amount reaching 5% or more of the Company's paid-in capital.</u></p> <p>2. For a public company with <u>paid-in capital of NT\$10 billion or more but less than NT\$50 billion</u>, the announcement threshold for acquisition or disposal of equipment for operational use, where the counterparty is not a related party, is a <u>transaction amount of NT\$1 billion.</u></p>
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<p>construction business, acquisition or disposal of property or right-of-use assets thereof for construction use, where the counterparty is not a related party and the transaction amount reaches NT\$500 million or more; provided that for a public company with paid-in capital of NT\$10 billion or more, disposal of self-constructed completed construction projects, where the counterparty is not a related party, and the transaction amount reaches NT\$1 billion or more.</p> <p>VI. Acquisition of property through self-owned land entrusted construction, leased land entrusted construction, joint construction with allocation of units, joint construction with allocation of proceeds, or joint construction with allocation for sale, where the counterparty is not a related party and the Company's estimated transaction amount reaches NT\$500 million or more.</p> <p>VII. <u>For a public company with paid-in capital of NT\$50 billion or more, trading of government bonds, corporate bonds, and general financial bonds not involving equity (excluding subordinated bonds) on a stock exchange or at a securities firm's place of business, which does not fall under any of the proviso items of Subparagraph 8, where the counterparty is not a related party and the transaction amount reaches 5% or more of the Company's paid-in capital.</u></p> <p>VIII. Asset transactions other than those specified in the preceding <u>seven</u> subparagraphs, disposal of claims by financial institutions, or investments in China, where the transaction amount reaches 20% of the Company's paid-in capital or NT\$300 million or more. However,</p>	<p>self-constructed completed construction projects, where the counterparty is not a related party, and the transaction amount reaches NT\$1 billion or more.</p> <p>VI. Acquisition of property through self-owned land entrusted construction, leased land entrusted construction, joint construction with allocation of units, joint construction with allocation of proceeds, or joint construction with allocation for sale, where the counterparty is not a related party and the Company's estimated transaction amount reaches NT\$500 million or more.</p> <p>VII. Asset transactions other than those specified in the preceding <u>six</u> subparagraphs, disposal of claims by financial institutions, or investments in China, where the transaction amount reaches 20% of the Company's paid-in capital or NT\$300 million or more. However, the following circumstances are not subject to the above:</p> <p>(I) Trading of domestic government bonds or foreign government bonds with a credit rating not lower than the sovereign rating of Taiwan.</p> <p>(II) For those engaged in investment as a profession, trading of marketable securities on a stock exchange or at a securities firm's place of business, or subscription in the primary market of foreign government bonds or publicly offered corporate bonds and general financial bonds not involving equity (excluding subordinated bonds), or subscription or redemption of securities investment trust funds or futures trust funds, or subscription or resale of exchange-traded notes, or marketable securities subscribed by a securities firm</p>	<p>3. A new Subparagraph 7 is added. For a public company with <u>paid-in capital of NT\$50 billion or more</u>, the announcement threshold for trading of government bonds, corporate bonds, and general financial bonds not involving equity (excluding subordinated bonds) on a stock exchange or at a securities firm's place of business, which does not fall under any of the proviso subparagraphs of Subparagraph 8 and where the counterparty is not a related party, is <u>raised to a transaction amount reaching 5% or more of the Company's paid-in capital.</u></p> <p>4. The current Subparagraph 7 of Paragraph 1 is renumbered to Subparagraph 8 with corresponding</p>
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<p>the following circumstances are not subject to the above:</p> <p>(I) Trading of domestic government bonds or foreign government bonds with a credit rating not lower than the sovereign rating of Taiwan.</p> <p>(II) For those engaged in investment as a profession, trading of marketable securities on a stock exchange or at a securities firm's place of business, or subscription in the primary market of foreign government bonds or publicly offered corporate bonds and general financial bonds not involving equity (excluding subordinated bonds), or subscription or redemption of securities investment trust funds or futures trust funds, or subscription or resale of exchange-traded notes, or marketable securities subscribed by a securities firm as required for underwriting business or as a recommending securities firm for an emerging stock company in accordance with the regulations of the Taipei Exchange.</p> <p>(III) Trading of bonds with repurchase or resale conditions, or subscription or redemption of money market funds issued by domestic securities investment trust enterprises.</p> <p>The transaction amount referred to in the preceding paragraph shall be calculated as follows:</p> <p>I. The amount of each transaction.</p> <p>II. The cumulative amount of transactions involving the acquisition or disposal of assets of the same nature with the same counterparty within one year.</p> <p>III. The cumulative amount of</p>	<p>as required for underwriting business or as a recommending securities firm for an emerging stock company in accordance with the regulations of the Taipei Exchange.</p> <p>(III) Trading of bonds with repurchase or resale conditions, or subscription or redemption of money market funds issued by domestic securities investment trust enterprises.</p> <p>The transaction amount referred to in the preceding paragraph shall be calculated as follows:</p> <p>I. The amount of each transaction.</p> <p>II. The cumulative amount of transactions involving the acquisition or disposal of assets of the same nature with the same counterparty within one year.</p> <p>III. The cumulative amount of acquisition or disposal of property or right-of-use assets thereof under the same development project within one year (calculated separately for acquisitions and disposals).</p> <p>IV. The cumulative amount of acquisition or disposal of the same marketable securities within one year (calculated separately for acquisitions and disposals).</p> <p>The term "within one year" as referred to in the preceding paragraph shall be calculated retrospectively for one year from the date of occurrence of the current transaction; amounts already publicly announced in accordance with these Procedures need not be included.</p> <p>The Company shall, on a monthly basis, report the status of derivative transactions conducted by the Company and its subsidiaries that are not domestic public companies as of the end of the preceding month, in the prescribed format, and enter such information into the information reporting website designated by the FSC before the 10th day of each month. If any item required to be publicly announced by the Company is found to contain errors or</p>	<p>textual amendments made.</p>
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<p>acquisition or disposal of property or right-of-use assets thereof under the same development project within one year (calculated separately for acquisitions and disposals).</p> <p>IV. The cumulative amount of acquisition or disposal of the same marketable securities within one year (calculated separately for acquisitions and disposals).</p> <p>The term “within one year” as referred to in the preceding paragraph shall be calculated retrospectively for one year from the date of occurrence of the current transaction; amounts already publicly announced in accordance with these Procedures need not be included. The Company shall, on a monthly basis, report the status of derivative transactions conducted by the Company and its subsidiaries that are not domestic public companies as of the end of the preceding month, in the prescribed format, and enter such information into the information reporting website designated by the FSC before the 10th day of each month. If any item required to be publicly announced by the Company is found to contain errors or omissions at the time of announcement and requires correction, the Company shall refile and reannounce all items within two days from the date it becomes aware of such error or omission.</p> <p>The Company, in acquiring or disposing of assets, shall keep the relevant contracts, minutes, reference books, appraisal reports, and opinion letters issued by CPAs, attorneys, or securities underwriters at the Company; unless otherwise provided by other laws, such documents shall be retained for at least five years.</p>	<p>omissions at the time of announcement and requires correction, the Company shall refile and reannounce all items within two days from the date it becomes aware of such error or omission.</p> <p>The Company, in acquiring or disposing of assets, shall keep the relevant contracts, minutes, reference books, appraisal reports, and opinion letters issued by CPAs, attorneys, or securities underwriters at the Company; unless otherwise provided by other laws, such documents shall be retained for at least five years.</p>	
<p>Article 32 For the requirement regarding 10% of total assets under these Regulations, the amount shall be</p>	<p>Article 32 For the requirement regarding 10% of total assets under these Regulations, the amount shall be</p>	<p>Amended according to laws and regulations.</p>

<p>calculated based on the total assets reported in the most recent parent company only financial statements or individual financial statements prepared in accordance with the Regulations Governing the Preparation of Financial Reports by Securities Issuers.</p> <p>For a company whose shares have no par value or a par value other than NT\$10 per share, the provisions of these Regulations regarding transaction amounts calculated as 20% of paid-in capital shall be calculated as 10% of equity attributable to owners of the parent; <u>those regarding 5% of paid-in capital shall be calculated as 2.5% of equity attributable to owners of the parent</u>; those regarding a paid-in capital threshold of NT\$10 billion shall be calculated as equity attributable to owners of the parent of NT\$20 billion; and <u>those regarding a paid-in capital threshold of NT\$50 billion shall be calculated as equity attributable to owners of the parent of NT\$100 billion.</u></p>	<p>calculated based on the total assets reported in the most recent parent company only financial statements or individual financial statements prepared in accordance with the Regulations Governing the Preparation of Financial Reports by Securities Issuers.</p> <p>For a company whose shares have no par value or a par value other than NT\$10 per share, the provisions of these Regulations regarding transaction amounts calculated as 20% of paid-in capital shall be calculated as 10% of equity attributable to owners of the parent; and the provisions regarding a paid-in capital threshold of NT\$10 billion shall be calculated as equity attributable to owners of the parent of NT\$20 billion.</p>	<p>In response to the addition in Paragraph 1 of Article 8 regarding the announcement and filing thresholds applicable to public companies with paid-in capital of NT\$50 billion or more, Paragraph 2 is amended to specify that, <u>for companies whose shares have no par value or a par value other than NT\$10 per share, the calculation methods for thresholds based on 5% of paid-in capital and on a paid-in capital of NT\$50 billion shall be determined accordingly.</u></p>
<p>Article 33 Implementation date These Procedures shall be subject to the consent of the Audit and Risk Committee, approval by the Board of Directors, and submission to the shareholders' meeting for approval; the same shall apply to any amendments. The first amendment was made on May 22, 1995. The second amendment was made on November 29, 1999. The third amendment was made on March 17, 2003. The fourth amendment was made on March 28, 2007. The fifth amendment was made on March 19, 2012. The sixth amendment was made on December 20, 2012. The seventh amendment was made on March 11, 2014. The eighth amendment was made on March 9, 2017. The ninth</p>	<p>Article 33 Implementation date These Procedures shall be subject to the consent of the Audit and Risk Committee, approval by the Board of Directors, and submission to the shareholders' meeting for approval; the same shall apply to any amendments. The first amendment was made on May 22, 1995. The second amendment was made on November 29, 1999. The third amendment was made on March 17, 2003. The fourth amendment was made on March 28, 2007. The fifth amendment was made on March 19, 2012. The sixth amendment was made on December 20, 2012. The seventh amendment was made on March 11, 2014. The eighth amendment was made on March 9, 2017. The ninth amendment was made on</p>	<p>Added the amendment date.</p>

<p>amendment was made on March 15, 2018. The tenth amendment was made on December 26, 2018. The eleventh amendment was made on March 8, 2022. The twelfth amendment was made on December 12, 2023. <u>The thirteenth amendment was made on December 11, 2025.</u></p>	<p>March 15, 2018. The tenth amendment was made on December 26, 2018. The eleventh amendment was made on March 8, 2022. The twelfth amendment was made on December 12, 2023.</p>	
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Appendix 1

Taya Electric Wire & Cable Co., Ltd. Shareholdings of All Directors

1. Paid in Capital NT\$ 7, 852, 619, 440 with total common shares 785, 261, 944.
2. Based on Securities and Exchange Act Article 26, the minimum shareholding requirements for all directors should be 25,128,382 common shares.
3. Total common shares held by each director as of Period of suspension of share transfer, March 24th 2026, are as follows:

Title	Name	Date Elected	Term of office	Number of shares held recorded in the shareholders roster as of the date of suspension of share transfer	
				Current Shareholding (Shares)	Percentage
Chairman	Shen, Shang-Hung	2024.05.31	3 years	6,389,292	0.81
Director	Shen, Shang-Pang	2024.05.31	3 years	9,845,600	1.25
Director	Shen, San-Yi	2024.05.31	3 years	18,809,070	2.40
Director	Shen, Shang-Tao	2024.05.31	3 years	2,883,324	0.37
Director	Hornng, Lan-Hornng	2024.05.31	3 years	257,519	0.03
Independent Director	Wei, Chun-Hsien	2024.05.31	3 years	0	0
Independent Director	Ho, Chun-Huei	2024.05.31	3 years	0	0
Independent Director	Yu, Kuang-Hsun	2024.05.31	3 years	0	0
Independent Director	Chou, Wen-Ching	2024.05.31	3 years	0	0
Total number of shares held by all Directors				38,184,805	4.86

Appendix 2

Taya Electric Wire & Cable Co., Ltd. Rules of Governing Shareholders' Meeting

Article 1 To establish strong governance system and sound supervisory capabilities for this Corporation's shareholders meetings, and to strengthen management capabilities, these Rules are adopted pursuant to the regulations set forth in Article 5 of the Corporate Governance Best-Practice Principles for TWSE/TPEX Listed Companies.

Article 2 The rules of procedures for this Corporation's shareholders meetings, except as otherwise provided by law or the articles of incorporation, shall be as provided in these Rules.

Article 3 (Convening shareholders meetings and shareholders meeting notices)

Unless otherwise provided by law or regulation, this Corporation's shareholders meetings shall be convened by the board of directors.

To convene virtual shareholders meetings, unless provided by the Regulations Governing the Administration of Shareholder Services of Public Companies, it is required to be specified in the Articles of Incorporation, and resolved by the Board of Directors; virtual shareholders meetings shall be convened with the approval of the attending directors in a board meeting attended by two-third or more directors.

Changes to how this Corporation convenes its shareholders meeting shall be resolved by the board of directors, and shall be made no later than mailing of the shareholders meeting notice.

This Corporation shall prepare electronic versions of the shareholders meeting notice and proxy forms, and the origins of and explanatory materials relating to all proposals, including proposals for ratification, matters for deliberation, or the election or dismissal of directors or supervisors, and upload them to the Market Observation Post System (MOPS) at least 30 days before the date of a regular shareholders meeting or at least 15 days before the date of a special shareholders meeting. This Corporation shall prepare electronic versions of the shareholders meeting agenda and supplementary meeting materials and upload them to the MOPS at least 21 days before the date of the regular shareholders meeting or at least 15 days before the date of the special shareholders meeting. In addition, at least 15 days before the date of the shareholders meeting, this Corporation shall also have prepared the shareholders meeting agenda and supplementary meeting materials and made them available for review by shareholders at any time. The meeting agenda

and supplementary materials shall also be displayed at this Corporation and the professional shareholder services agent designated thereby as well as being distributed on-site at the meeting place.

The reasons for convening a shareholders meeting shall be specified in the meeting notice and public announcement. With the consent of the addressee, the meeting notice may be given in electronic form.

Election or dismissal of directors, amendments to the articles of incorporation, the dissolution, merger, or spin-offs of the corporation, or any matter under Article 185, paragraph 1 of the Company Act, Articles 26-1 and 43-6 of the Securities and Exchange Act, or Articles 56-1 and 60-2 of the Regulations Governing the Offering and Issuance of Securities by Securities Issuers shall be set out in the notice of the reasons for convening the shareholders meeting. None of the above matters may be raised by an extraordinary motion.

A shareholder holding 1 percent or more of the total number of issued shares may submit to this Corporation a written proposal for discussion at a regular shareholders meeting. Such proposals, however, are limited to one item only, and no proposal containing more than one item will be included in the meeting agenda. In addition, when the circumstances of any subparagraph of Article 172-1, paragraph 4 of the Company Act apply to a proposal put forward by a shareholder, the board of directors may exclude it from the agenda.

Shareholder's constructive proposal to promote the Company's public interests and social responsibility may be included in the meeting based on Article 172-1, paragraph 4 of the Company Act but shall be limited to one proposal and any extra one shall be excluded from the agenda.

Prior to the book closure date before a regular shareholders meeting is held, this Corporation shall publicly announce that it will receive shareholder proposals, and the location and time period for their submission; the period for submission of shareholder proposals shall not be less than 10 days.

Shareholder-submitted proposals are limited to 300 words, and no proposal containing more than 300 words will be included in the meeting agenda. The shareholder making the proposal shall be present in person or by proxy at the regular shareholders meeting and take part in discussion of the proposal.

Prior to the date for issuance of notice of a shareholders meeting, this Corporation shall inform the shareholders who submitted proposals of the proposal screening results, and shall list in the meeting notice the proposals that conform to the provisions of this article. At the shareholders meeting the

board of directors shall explain the reasons for exclusion of any shareholder proposals not included in the agenda.

Article 4 (Attendance by proxy and authorization)

For each shareholders meeting, a shareholder may appoint a proxy to attend the meeting by providing the power of attorney issued by this Corporation and stating the scope of the proxy's authorization.

A shareholder may issue only one power of attorney and appoint only one proxy for any given shareholders meeting, and shall deliver the power of attorney to this Corporation at least 5 days before the date of the shareholders meeting. When duplicate powers of attorney are delivered, the one received earliest shall prevail unless a declaration is made to cancel the previous proxy appointment.

After a power of attorney has been delivered to this Corporation, if the shareholder intends to attend the meeting in person or to exercise voting rights by correspondence or electronically, a written notice of proxy cancellation shall be submitted to this Corporation at least 2 days before the meeting date. If the cancellation notice is submitted after that time, votes cast at the meeting by the proxy shall prevail.

After a power of attorney has been delivered to this Corporation, if the shareholder intends to attend the shareholders' meeting through video conference, a written notice of proxy cancellation shall be submitted to this Corporation at least 2 days before the meeting date. If the cancellation notice is submitted after that time, votes cast at the meeting by the proxy shall prevail.

Article 5 (Principles determining the time and place of a shareholders meeting)

The venue for a shareholders meeting shall be the premises of this Corporation, or a place easily accessible to shareholders and suitable for a shareholders meeting. The meeting may begin no earlier than 9 a.m. and no later than 3 p.m. Full consideration shall be given to the opinions of the independent directors with respect to the place and time of the meeting.

The restrictions on the place of the meeting shall not apply when the Company convenes a virtual shareholders meeting.

Article 6 (Preparation of documents such as the attendance book)

The company shall specify in its shareholders meeting notices the time during which attendance registrations for shareholders, solicitors and proxies (collectively "shareholders") will be accepted, the place to register for attendance, and other matters for attention.

The time during which shareholder attendance registrations will be accepted,

as stated in the preceding paragraph, shall be at least 30 minutes prior to the time the meeting commences. The place at which attendance registrations are accepted shall be clearly marked and a sufficient number of suitable personnel assigned to handle the registrations. For virtual shareholders meetings, shareholders may begin to register on the virtual meeting platform 30 minutes before the meeting starts. Shareholders completing registration will be deemed as attend the shareholders meeting in person.

Shareholders shall attend shareholders meetings based on attendance cards, sign-in cards, or other certificates of attendance. This Corporation may not arbitrarily add requirements for other documents beyond those showing eligibility to attend presented by shareholders. Solicitors of powers of attorney shall also bring identification documents for verification.

This Corporation shall furnish the attending shareholders with an attendance book to sign, or attending shareholders may hand in a sign-in card in lieu of signing in.

This Corporation shall furnish attending shareholders with the meeting agenda book, annual report, attendance card, speaker's slips, voting slips, and other meeting materials. Where there is an election of directors, pre-printed ballots shall also be furnished.

Where the shareholder is the government or a juristic person, it may be represented by more than one representative at a shareholders meeting. When a juristic person is appointed to attend as proxy, it may designate only one person to represent it in the meeting.

In the event of a virtual shareholders meeting, shareholders wishing to attend the meeting online shall register with the company two days before the meeting date.

In the event of a virtual shareholders meeting, the company shall upload the meeting agenda book, annual report and other meeting materials to the virtual meeting platform at least 30 minutes before the meeting starts, and keep this information disclosed until the end of the meeting.

Article6-1 To convene a virtual shareholders meeting, the Company shall include the follow particulars in the shareholders meeting notice:

- I. How shareholders attend the virtual meeting and exercise their rights.
- II. Actions to be taken if the virtual meeting platform or participation in the virtual meeting is obstructed due to natural disasters, accidents or other force majeure events, at least covering the following particulars:
 - (I) To what time the meeting is postponed or from what time the meeting will resume if the above obstruction continues and cannot be removed, and

the date to which the meeting is postponed or on which the meeting will resume.

(II) Shareholders not having registered to attend the affected virtual shareholders meeting shall not attend the postponed or resumed session.

(III) In case of a hybrid shareholders meeting, when the virtual meeting cannot be continued, if the total number of shares represented at the meeting, after deducting those represented by shareholders attending the virtual shareholders meeting online, meets the minimum legal requirement for a shareholder meeting, then the shareholders meeting shall continue. The shares represented by shareholders attending the virtual meeting online shall be counted towards the total number of shares represented by shareholders present at the meeting, and the shareholders attending the virtual meeting online shall be deemed abstaining from voting on all proposals on meeting agenda of that shareholders meeting.

(IV) Actions to be taken if the outcome of all proposals have been announced and extraordinary motion has not been carried out.

III. To convene a virtual-only shareholders meeting, appropriate alternative measures available to shareholders with difficulties in attending a virtual shareholders meeting online shall be specified. Other than the circumstances provided in Paragraph 6, Article 44-9 of the Regulations Governing the Administration of Shareholder Services of Public Companies, at least the connection equipment and necessary assistance shall be provided to the shareholders,

and specify that the period when shareholders may apply for such and other matters to be paid attention to.

Article 7 (The chair and non-voting participants of a shareholders meeting)

If a shareholders meeting is convened by the board of directors, the meeting shall be chaired by the chairperson of the board. When the chairperson of the board is on leave or for any reason unable to exercise the powers of the chairperson, the vice chairperson shall act in place of the chairperson; if the vice chairperson also is on leave or for any reason unable to exercise the powers of the vice chairperson, the chairperson shall appoint one of the directors to act as chair. Where the chairperson does not make such a designation, the directors shall select from among themselves one person to serve as chair.

Where a director serves as chair, as stipulated in the preceding paragraph, the director shall be one who has held that position for six months or more and who understands the financial and business conditions of the company.

It is advisable that shareholders meetings convened by the board of directors be chaired by the chairperson of the board in person and attended by a majority of the directors and at least one member of each functional committee on behalf of the committee. The attendance shall be recorded in the meeting minutes.

If a shareholders meeting is convened by a party with power to convene other than the board of directors, the convening party shall chair the meeting. Where there are two or more such convening parties, they shall mutually select a chair from among themselves.

This Corporation may appoint its attorneys, certified public accountants, or related persons to attend a shareholders meeting in a non-voting capacity.

Article 8 (Documentation of a shareholders meeting by audio or video)

This Corporation, beginning from the time it accepts shareholder attendance registrations, shall create an uninterrupted audio and video recording of the registration procedure, the proceedings of the shareholders meeting, and the voting and vote counting procedures.

The recorded materials of the preceding paragraph shall be retained for at least 1 year. If, however, a shareholder files a lawsuit pursuant to Article 189 of the Company Act, the recording shall be retained until the conclusion of the litigation.

Where a shareholders meeting is held online, the company shall keep records of shareholder registration, sign-in, check-in, questions raised, votes cast and results of votes counted by the company, and continuously audio and video record, without interruption, the proceedings of the virtual meeting from beginning to end.

The information and audio and video recording in the preceding paragraph shall be properly kept by the company during the entirety of its existence, and copies of the audio and video recording shall be provided to and kept by the party appointed to handle matters of the virtual meeting.

Article 9 (Calculation of shares in attendance and meeting conditions)

Attendance at shareholders meetings shall be calculated based on numbers of shares. The number of shares in attendance shall be calculated according to the shares indicated by the attendance book and sign-in cards handed in, and the shares checked in on the virtual meeting platform, plus the number of shares whose voting rights are exercised by correspondence or electronically. The chair shall call the meeting to order at the appointed meeting time and announce the shares of non-voting shares and the shares of attendance.

However, when the attending shareholders do not represent a majority of the

total number of issued shares, the chair may announce a postponement, provided that no more than two such postponements, for a combined total of no more than 1 hour, may be made. If the quorum is not met after two postponements and the attending shareholders still represent less than one third of the total number of issued shares, the chair shall declare the meeting adjourned. In the event of a virtual shareholders meeting, the company shall also declare the meeting adjourned at the virtual meeting platform.

If the quorum is not met after two postponements as stipulated in the preceding paragraph, but the attending shareholders represent one third or more of the total number of issued shares, a tentative resolution may be adopted pursuant to Article 175, paragraph 1 of the Company Act; all shareholders shall be notified of the tentative resolution and another shareholders meeting shall be convened within 1 month. In the event of a virtual shareholders meeting, shareholders intending to attend the meeting online shall re-register to the company in accordance with Article 6.

Where, prior to conclusion of the meeting, the attending shareholders represent a majority of the total number of issued shares, the chair may resubmit the tentative resolution for a vote by the shareholders meeting pursuant to Article 174 of the Company Act.

Article 10(Discussion of proposals)

If a shareholders meeting is convened by the board of directors, the meeting agenda shall be set by the board of directors. The meeting shall proceed in the order set by the agenda, which may not be changed without a resolution of the shareholders meeting.

The provisions of the preceding paragraph shall apply *mutatis mutandis* to a shareholders meeting convened by a party with the power to convene that is not the board of directors.

The chair may not declare the meeting adjourned prior to completion of deliberation on the meeting agenda as specified in the preceding two paragraphs (including extraordinary motions), except by a resolution of the shareholders meeting. If the chair declares the meeting adjourned in violation of the rules of procedure, the other members of the board of directors shall promptly assist the attending shareholders in electing a new chair in accordance with statutory procedures, by agreement of a majority of the votes represented by the attending shareholders, and then continue the meeting.

The chair shall allow ample opportunity during the meeting for explanation and discussion of proposals and of amendments or extraordinary motions put

forward by the shareholders; when the chair is of the opinion that a proposal has been discussed sufficiently to put it to a vote, the chair may announce the discussion closed and call for a vote.

Article 11(Shareholder speech)

Before speaking, an attending shareholder must specify on a speaker's slip the subject of the speech, his/her shareholder account number (or attendance card number), and account name. The order in which shareholders speak shall be determined by the chair.

A shareholder in attendance who has submitted a speaker's slip but does not actually speak shall be deemed to have not spoken. When the content of the speech does not correspond to the subject given on the speaker's slip, the spoken content shall prevail.

Except with the consent of the chair, a shareholder may not speak more than twice on the same proposal, and a single speech may not exceed 5 minutes. If the shareholder's speech violates the rules or exceeds the scope of the agenda item, the chair may terminate the speech.

Where an attending shareholder is speaking, other shareholders may not speak or interrupt unless they have sought and obtained the consent of the chair and the shareholder that has the floor; the chair shall stop any violation.

When a juristic person shareholder appoints two or more representatives to attend a shareholders meeting, only one of the representatives so appointed may speak on the same proposal.

After an attending shareholder has spoken, the chair may respond in person or direct relevant personnel to respond.

Where a virtual shareholders meeting is convened, shareholders attending the virtual meeting online may raise questions in writing at the virtual meeting platform from the chair declaring the meeting open until the chair declaring the meeting adjourned. No more than two questions for the same proposal may be raised. Each question shall contain no more than 200 words. The regulations in paragraphs 1 to 5 do not apply.

As long as questions so raised in accordance with the preceding paragraph are not in violation of the regulations or beyond the scope of a proposal, it is advisable the questions be disclosed to the public at the virtual meeting platform.

Article 12(Calculation of voting shares and recusal system)

Voting at a shareholders meeting shall be calculated based the number of shares.

With respect to resolutions of shareholders meetings, the number of shares

held by a shareholder with no voting rights shall not be calculated as part of the total number of issued shares.

When a shareholder is an interested party in relation to an agenda item, and there is the likelihood that such a relationship would prejudice the interests of this Corporation, that shareholder may not vote on that item, and may not exercise voting rights as proxy for any other shareholder.

The number of shares for which voting rights may not be exercised under the preceding paragraph shall not be calculated as part of the voting rights represented by attending shareholders. With the exception of a trust enterprise or a shareholder services agent approved by the competent securities authority, when one person is concurrently appointed as proxy by two or more shareholders, the voting rights represented by that proxy may not exceed 3 percent of the voting rights represented by the total number of issued shares. If that percentage is exceeded, the voting rights in excess of that percentage shall not be included in the calculation.

Article 13(Voting procedures, monitoring, and vote counting)

A shareholder shall be entitled to one vote for each share held, except when the shares are restricted shares or are deemed non-voting shares under Article 179, paragraph 2 of the Company Act.

Where this Corporation holds a shareholders meeting, it may allow the shareholders to exercise voting rights by correspondence or electronic means. When voting rights are exercised by correspondence or electronic means, the method of exercise shall be specified in the shareholders meeting notice. A shareholder exercising voting rights by correspondence or electronic means will be deemed to have attended the meeting in person, but to have waived his/her rights with respect to the extraordinary motions and amendments to original proposals of that meeting; it is therefore advisable that this Corporation avoid the submission of extraordinary motions and amendments to original proposals.

A shareholder intending to exercise voting rights by correspondence or electronic means under the preceding paragraph shall deliver a written declaration of intent to this Corporation before 2 days before the date of the shareholders meeting. When duplicate declarations of intent are delivered, the one received earliest shall prevail, except when a declaration is made to cancel the earlier declaration of intent.

After a shareholder has exercised voting rights by correspondence or electronic means, in the event the shareholder intends to attend the shareholders meeting in person or online, a written declaration of intent to

retract the voting rights already exercised under the preceding paragraph shall be made known to the company, by the same means by which the voting rights were exercised, before two business days before the date of the shareholders meeting. If the notice of retraction is submitted after that time, the voting rights already exercised by correspondence or electronic means shall prevail. When a shareholder has exercised voting rights both by correspondence or electronic means and by appointing a proxy to attend a shareholders meeting, the voting rights exercised by the proxy in the meeting shall prevail.

Except as otherwise provided in the Company Act and in this Corporation's articles of incorporation, the passage of a proposal shall require an affirmative vote of a majority of the voting rights represented by the attending shareholders. At the time of a vote, for each proposal, the chair or a person designated by the chair shall first announce the total number of voting rights represented by the attending shareholders, followed by a poll of the shareholders. After the conclusion of the meeting, on the same day it is held, the results for each proposal, based on the numbers of votes for and against and the number of abstentions, shall be entered into the MOPS.

When there is an amendment or an alternative to a proposal, the chair shall present the amended or alternative proposal together with the original proposal and decide the order in which they will be put to a vote. When any one among them is passed, the other proposals will then be deemed rejected and no further voting shall be required.

Vote monitoring and counting personnel for the voting on a proposal shall be appointed by the chair, provided that all monitoring personnel shall be shareholders of this Corporation.

Vote counting for shareholders meeting proposals or elections shall be conducted in public at the place of the shareholders meeting. Immediately after vote counting has been completed, the results of the voting, including the statistical tallies of the numbers of votes, shall be announced on-site at the meeting, and a record made of the vote.

In the event of a virtual shareholders meeting, votes shall be counted at once after the chair announces the voting session ends, and results of votes and elections shall be announced immediately.

When the company convenes a hybrid shareholders meeting, if shareholders who have registered to attend the meeting online in accordance with Article 6 decide to attend the physical shareholders meeting in person, they shall revoke their registration two days before the shareholders meeting in the

same manner as they registered. If their registration is not revoked within the time limit, they may only attend the shareholders meeting online.

When shareholders exercise voting rights by correspondence or electronic means, unless they have withdrawn the declaration of intent and attended the shareholders meeting online, except for extraordinary motions, they will not exercise voting rights on the original proposals or make any amendments to the original proposals or exercise voting rights on amendments to the original proposal.

Article 14(Election of directors)

The election of directors shall be in accordance with the Company's relevant voting rules. The results of the election, including the elected names and the number of their voting shares, should be announced by the Chairman at the meeting. So are the names and the number of the voting shares of candidates who fail to be elected.

The ballots for the election referred to in the preceding paragraph shall be sealed with the signatures of the monitoring personnel and kept in proper custody for at least one year. If, however, a shareholder files a lawsuit pursuant to Article 189 of the Taiwan Company Act, the ballots shall be retained until the conclusion of the litigation.

Shareholders meeting suggestions shall be compiled into the meeting minutes which shall specify meeting dates, locations, number of shareholders in attendance, represented equity and voting rights, name of the chair, resolutions, and voting methods. The chair shall affix his/her seal and signature together with the attendance book and powers of attorney for proxies. Meeting minutes, attendance books, and powers of attorney shall be preserved in accordance with relevant regulations. The meeting minutes shall be distributed to shareholders within 20 days after meetings. Meetings minutes may also be distributed by public announcement.

Article 15(Meeting minutes and signature procedures)

Matters relating to the resolutions of a shareholders meeting shall be recorded in the meeting minutes. The meeting minutes shall be signed or sealed by the chair of the meeting and a copy distributed to each shareholder within 20 days after the conclusion of the meeting. The meeting minutes may be produced and distributed in electronic form.

This Corporation may distribute the meeting minutes of the preceding paragraph by means of a public announcement made through the MOPS. The meeting minutes shall accurately record the year, month, day, and place of the meeting, the chair's full name, the methods by which resolutions were

adopted, and a summary of the deliberations and their results, and shall be retained for the duration of the existence of this Corporation.

Where a virtual shareholders meeting is convened, in addition to the particulars to be included in the meeting minutes as described in the preceding paragraph, the start time and end time of the shareholders meeting, how the meeting is convened, the chair's and secretary's name, and actions to be taken in the event of disruption to the virtual meeting platform or participation in the meeting online due to force majeure events, and how issues are dealt with shall also be included in the minutes.

Article 16(Public disclosure)

On the day of a shareholders meeting, the company shall compile in the prescribed format a statistical statement of the number of shares obtained by solicitors through solicitation, the number of shares represented by proxies and the number of shares represented by shareholders attending the meeting by correspondence or electronic means, and shall make an express disclosure of the same at the place of the shareholders meeting. In the event a virtual shareholders meeting, the company shall upload the above meeting materials to the virtual meeting platform at least 30 minutes before the meeting starts, and keep this information disclosed until the end of the meeting.

During the company's virtual shareholders meeting, when the meeting is called to order, the total number of shares represented at the meeting shall be disclosed on the virtual meeting platform. The same shall apply whenever the total number of shares represented at the meeting and a new tally of votes is released during the meeting.

If matters put to a resolution at a shareholders meeting constitute material information under applicable laws or regulations or under Taiwan Stock Exchange Corporation regulations, this Corporation shall upload the content of such resolution to the MOPS within the prescribed time period.

Article 17(Maintaining order at the meeting place)

Staff handling administrative affairs of a shareholders meeting shall wear identification cards or arm bands.

The chair may direct the proctors or security personnel to help maintain order at the meeting place. When proctors or security personnel help maintain order at the meeting place, they shall wear an identification card or armband bearing the word "Proctor."

At the place of a shareholders meeting, if a shareholder attempts to speak through any device other than the public address equipment set up by this Corporation, the chair may prevent the shareholder from so doing.

When a shareholder violates the rules of procedure and defies the chair's correction, obstructing the proceedings and refusing to heed calls to stop, the chair may direct the proctors or security personnel to escort the shareholder from the meeting.

Article 18(Recess and resumption of a shareholders meeting)

When a meeting is in progress, the chair may announce a break based on time considerations. If a force majeure event occurs, the chair may rule the meeting temporarily suspended and announce a time when, in view of the circumstances, the meeting will be resumed.

If the meeting venue is no longer available for continued use and not all of the items (including extraordinary motions) on the meeting agenda have been addressed, the shareholders meeting may adopt a resolution to resume the meeting at another venue. A resolution may be adopted at a shareholders meeting to defer or resume the meeting within 5 days in accordance with Article 182 of the Company Act.

Article 19(Disclosure of information at virtual meetings)

In the event of a virtual shareholders meeting, the company shall disclose real-time results of votes and election immediately after the end of the voting session on the virtual meeting platform according to the regulations, and this disclosure shall continue at least 15 minutes after the chair has announced the meeting adjourned.

Article 20(Location of the chair and secretary of virtual-only shareholders meeting)

When the company convenes a virtual-only shareholders meeting, both the chair and secretary shall be in the same location, and the chair shall declare the address of their location when the meeting is called to order.

Article 21(Handling the disconnection)

In the event of a virtual shareholders meeting, this Corporation may offer a simple connection test to shareholders prior to the meeting, and provide relevant real-time services before and during the meeting to help resolve communication technical issues.

In the event of a virtual shareholders meeting, when declaring the meeting open, the chair shall also declare, unless under a circumstance where a meeting is not required to be postponed to or resumed at another time under Article 44-20, paragraph 4 of the Regulations Governing the Administration of Shareholder Services of Public Companies, if the virtual meeting platform or participation in the virtual meeting is obstructed due to natural disasters, accidents or other force majeure events before the chair has announced the meeting adjourned, and the obstruction continues for more than 30 minutes,

the meeting shall be postponed to or resumed on another date within five days, in which case Article 182 of the Company Act shall not apply.

Shareholders not having registered to attend the affected virtual shareholders meeting shall not attend the postponed or resumed session specified in the preceding paragraph.

For a meeting to be postponed or resumed under the second paragraph, the number of shares represented by, and voting rights and election rights exercised by the shareholders who have registered to participate in the affected shareholders meeting and have successfully signed in the meeting, but do not attend the postpone or resumed session, at the affected shareholders meeting, shall be counted towards the total number of shares, number of voting rights and number of election rights represented at the postponed or resumed session.

During a postponed or resumed session of a shareholders meeting held under the second paragraph, no further discussion or resolution is required for proposals for which votes have been cast and counted and results have been announced, or list of elected directors.

When the Company convenes a hybrid shareholders meeting, and the virtual meeting cannot continue as described in second paragraph, if the total number of shares represented at the meeting, after deducting those represented by shareholders attending the virtual shareholders meeting online, still meets the minimum legal requirement for a shareholder meeting, then the shareholders meeting shall continue, and not postponement or resumption thereof under the second paragraph is required.

Under the circumstances where a meeting should continue as in the preceding paragraph, the shares represented by shareholders attending the virtual meeting online shall be counted towards the total number of shares represented by shareholders present at the meeting, provided these shareholders shall be deemed abstaining from voting on all proposals on meeting agenda of that shareholders meeting.

When postponing or resuming a meeting according to the second paragraph, the Company shall handle the preparatory work based on the date of the original shareholders meeting in accordance with the requirements listed under Article 44-20, paragraph 7 of the Regulations Governing the Administration of Shareholder Services of Public Companies.

For dates or period set forth under Article 12, second half, and Article 13, paragraph 3 of Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies, and Article 44-5, paragraph 2,

Article 44-15, and Article 44-17, paragraph 1 of the Regulations Governing the Administration of Shareholder Services of Public Companies, the Company shall handle the matter based on the date of the shareholders meeting that is postponed or resumed under the second paragraph.

Article 22 When convening a virtual-only shareholders meeting, this Corporation shall provide appropriate alternative measures available to shareholders with difficulties in attending a virtual shareholders meeting online. Other than the circumstances provided in Paragraph 6, Article 44-9 of the Regulations Governing the Administration of Shareholder Services of Public Companies, at least the connection equipment and necessary assistance shall be provided to the shareholders, and specify that the period when shareholders may apply for such and other matters to be paid attention to.

Article 23 These rules and all amendments thereof shall take effect upon ratification by a shareholders meeting. These rules were formulated on May 31, 1990. nine amendments were made on May 25, 1995, June 2, 1998, June 9, 2006, June 6, 2012, June 11, 2015, June 5, 2018, June 11, 2020, August 13, 2021, and June 10, 2022, and May 31, 2023.

Appendix 3

Taya Electric Wire & Cable Co., Ltd. Articles of Incorporation

Chapter 1 General Provisions

Article 1 : This Company has been organized pursuant to the regulations governing Companies Limited by Shares set forth in the Company Act under the name of Taya Electric Wire & Cable Co., Ltd.

Article 2 : The company's business scope shall be defined as follows :

1. CC01010 Electric Power Supply, Electric Transmission and Power Distribution Machinery Manufacturing
2. CC01020 Electric Wires and Cables Manufacturing
3. CC01060 Wired Communication Equipment and Apparatus Manufacturing
4. CC01070 Telecommunication Equipment and Apparatus Manufacturing
5. CC01080 Electronic Parts and Components Manufacturing
6. CD01020 Tramway Cars Manufacturing
7. E599010 Pipe Lines Construction
8. E601010 Electric Appliance Construction
9. E603010C Cables Construction
10. E603040 Fire Fighting Equipment Construction
11. E603080 Traffic Signals Construction
12. E605010 Computing Equipment Installation Construction
13. E701020 Channel KU and C of Satellite TV Equipment and Materials Construction
14. E701030 Restrained Telecom Radio Frequency Equipment and Materials Construction
15. EZ99990 Other Construction
16. C801060 Synthetic Rubber Manufacturing
17. C801100 Synthetic Resin & Plastic Manufacturing
18. C801990 Other Chemical Materials Manufacturing
19. C802200 Paints, Varnishes, Lacquers, Dyeing Mills and Dyestuff Manufacturing
20. C802990 Other Chemical Products Manufacturing
21. C804020 Industrial Rubber Products Manufacturing
22. C804990 Other Rubber Products Manufacturing
23. C805010 Plastic Sheets, Pipes and Tubes Manufacturing

24. C805020 Plastic Sheets & Bags Manufacturing
25. C805030 Plastic Made Grocery Manufacturing
26. C805050 Industrial Plastic Products Manufacturing
27. C805060 Plastic Leathers Manufacturing
28. C805070 Strengthened Plastic Products Manufacturing
29. C805990 Other Plastic Products Manufacturing
30. CA01060 Steel Wires and Cables Manufacturing
31. CA01090 Aluminum Casting Manufacturing
32. CA01100 Aluminum Material Rolls over Extends and Crowding
33. CA01120 Copper Casting
34. CA01130 Copper Material Rolls over Extends and Crowding
35. CA01990 Other Non-ferrous Metal Basic Industries
36. CA02010 Metal Architectural Components Manufacturing
37. F106010 Wholesale of Ironware
38. F107170 Wholesale of Industrial Catalyst
39. F113010 Wholesale of Machinery
40. F113070 Wholesale of Telecom Instruments
41. F113090 Wholesale of Traffic Signal Equipment and Materials
42. F119010 Wholesale of Electronic Materials
43. F206010 Retail Sale of Ironware
44. F207170 Retail Sale of Industrial Catalyst
45. F219010 Retail Sale of Electronic Materials
46. F401010 International Trade
47. H701010 Residence and Buildings Lease Construction and Development
48. H701040 Specialized Field Construction and Development
49. H701060 New County and Community Construction and Investment
50. H703100 Real Estate Rental and Leasing
51. IF02010 Electricity Equipment Checking and Maintenance
52. ZZ99999 All business items that are not prohibited or restricted by law, except those that are subject to special approval.
53. IG03010 Energy Technical Services

Article 2-1 : In accordance with actual needs, the reinvested capital may exceed 40% of the paid-up capital.

Article 3 : Company HQ has been set up in Tainan City. Subsidiaries may be established domestically or internationally subject to board resolution if

deemed necessary.

Article 4 : Public announcements shall be made pursuant to the regulations set forth in the Company Act and other relevant laws.

Chapter 2 Shares

Article 5 : The total capital of the Company is NT\$ 10 billion divided into 1 billion shares. The par value is NT\$ 10. Non-issued shares may be issued by the board in a piecemeal fashion.

Article 6 : The Company's share certificates shall all be in non-bear form and shall be issued only after they have been signed and sealed by at the directors representing the Company, and affixed with the Company's seal, and duly certified by the competent authorities or its authorized registration institution.

Article 7 : Shareholders shall register their names, designations, legal residences, seal specimens, and changes thereof on the Shareholders List of the Company. Where a name change is requested due to inheritance, the heir shall present legal documentation. Where shareholders acquire dividends or exercise their shareholder rights in writing, the company shall conduct verification based on the retained specimens. Stock transfer registration shall be suspended within 60 days prior to regular shareholders meetings, within 30 days prior to extraordinary shareholders meetings, or within 5 days prior to the base date of dividend, bonus, or profit distribution decided by the Company.

Article 8 : Where stock is lost or damaged, the shareholder shall notify the Company in writing. Stock may be reissued upon proper handling pursuant to the regulations set forth in the Company Act and relevant laws.

Article 9 : In case of share transfer or pledge setting, the transferor and transferee or pledger and pledgee shall submit a joint application form with affixed seals and signatures to the Company or a registrar agency designated by the Company to request transfer registration. Prior to transfer registration, transfer of shares shall not be contestable.

The Company shall be authorized to charge a processing fee for reissue or issue of new shares in case of transfer or loss/damage.

Article 9-1 : Taiwan Depository & Clearing Corporation may request joint reissue of securities of a high par value and coordinated operations to facilitate

stock handling.

Chapter 3 Shareholders Meeting

Article 10 : The Company may convene regular and extraordinary shareholders meetings :

- (a) Regular shareholders meetings shall be convened by the board within 6 months after the end of fiscal years.
- (b) Extraordinary shareholders meetings may be convened as required in accordance with relevant laws.

The meetings can be held by video conference or other methods announced by the competent authority.

Article 11 : Where shareholders are unable to attend shareholders meetings, they may commission a proxy to attend the meeting on their behalf by issuing a power of attorney printed by the Company with the affixed Company seal. Every shareholder may only issue one power of attorney and commission only one proxy. Powers of attorney shall be sent to the Company or a shareholder services agent at least 5 days prior to the meeting. Where the same person is commissioned by two or more shareholders, the voting rights represented by that person shall not exceed 3% of the voting rights for all issued shares. Voting rights in excess of this prescribed quota shall not be counted.

Article 12 : Shareholders shall have one vote for each share held.

Article 13 : Shareholders meetings shall be chaired by the Chairperson of the Board. Where the Chairperson is absent, the Vice Chairperson shall act in lieu of him/her. Where the Chairperson and Vice Chairperson are both absent, they shall designate a director to act in lieu of them. Where no acting chair has been designated, the directors shall elect a suitable candidate from among themselves.

Shareholders shall be notified of regular and extraordinary shareholders meetings 30 days and 15 days in advance, respectively. Notices shall specify meetings dates, locations, and reasons for convening.

Shareholders meeting resolutions require attendance of shareholders representing a majority of the issued shares unless stipulated otherwise in relevant laws. Resolutions shall be subject to approval by a majority of the voting rights in attendance.

Article 14 : Shareholders meeting resolutions shall be compiled into the meeting minutes which shall specify meeting dates, locations, number of

shareholders in attendance, represented equity and voting rights, name of the chair, resolutions, and voting methods. The chair shall affix his/her seal or signature Meeting minutes attendance books, and powers of attorney shall be preserved in accordance with relevant regulations. The meeting minutes shall be distributed to shareholders within 20 days after meetings. Meetings minutes may also be distributed by public announcement.

Chapter 4 Directors and Audit and Risk Committee

- Article 15 : The Company shall appoint 6-9 directors elected by a shareholders meeting from candidates with legal capacity. At least three of the aforementioned directors shall be independent directors. The total amount of registered stock held by directors shall meet the criteria set forth in regulations of competent authorities. A candidate nomination system shall be adopted pursuant to the regulations set forth in Article 192-1 of the Company Act. Matters pertaining to the handling and public announcement of candidate nominations shall be handled pursuant to relevant regulations set forth in the Company Act and Securities and Exchange Act. Elections for independent and non-independent directors shall be held together and quotas shall be calculated separately.
- Article 15-1 : The Company shall establish an Audit and Risk Committee pursuant to the regulations set forth in Article 14-4 of the Securities and Exchange Act. The Audit and Risk Committee shall be composed of independent directors. Exercise of powers and other matters pertaining to the Audit and Risk Committee shall be handled pursuant to regulations and laws enacted by competent authorities.
- Article 16 : Directors shall serve for a term of three years and may be reelected. Vacancies shall be filled through by-elections. Directors elected in by-elections shall serve until the term of the originally elected director expires.
- Article 17 : The directors shall elect a Chairperson and Vice Chairperson from among themselves. The directors constitute the board which shall have the following functions and powers:
- (a) Formulation of business plans.
 - (b) Formulation of earnings distribution or loss-makeup proposals.
 - (c) Formulation of capital increase/decrease proposals.
 - (d) Review and approval of key rules and contracts.

- (e) Appointment/dismissal of executives of the rank of Assistant Vice President and above.
- (f) Subsidiary establishment and dissolution of subsidiaries.
- (g) Review of budgets and final accounts.
- (h) Decisions on other key matters.

Article 18 : The Chairperson shall represent the Company and preside over all services assisted by the directors.

Article 19 : The Chairperson shall chair the board. Where the Chairperson is on leave or unable to exercise his/her powers, the Vice Chairperson shall act in lieu of him/her. Where the Chairperson and Vice Chairperson are both unable to exercise their powers, they shall designate a director to act in lieu of them. Where no acting chair has been designated, the directors shall elect a suitable candidate from among themselves. Convening notices shall be sent out by e-mail or fax.

Article 20 : Performance of services shall be subject to board resolution except matters prescribed by the Company Act or the Articles of Incorporation which shall be subject to resolution by shareholders meetings.

Article 21 : Board resolutions require attendance of a majority of the board members and approval by a majority of the board members in attendance unless stipulated otherwise in the Company Act. The chair shall affix seal and signature to the board meeting minutes shall. Board members may commission other members to attend board meetings on their behalf.

Article 22 : The Audit and Risk Committee shall have the following functions and powers :

- (a) Auditing of account tables, books, and reports submitted to shareholders meetings by the board
- (b) Auditing of budgets and final accounts
- (c) Verification of ledgers, documents, expenditures, revenues, and all assets
- (d) Inspection of Company services
- (e) Other functions and powers bestowed by the Company Act

Article 23 : Directors shall be entitled to compensation and reimbursement of travel expenses for performance of their duties in accordance with industry standards.

Article 24: The Company shall appoint a President and several managers. Their appointment, dismissal, and compensation shall be approved by a majority of directors in board meetings attended by a majority of board members.

Chapter 5 Accounting

- Article 25 : The fiscal year shall begin on January 1 and end on December 31. Accounts shall be settled once a year. Upon final settlement, the board shall compile a business report, financial report, and earnings distribution and loss-makeup proposal submitted to a Shareholders meeting for ratification.
- Article 26: Where the Company earns an annual profit, 1% shall be allocated as employee compensation(of which no less than 50% shall be distributed to frontline employees) and no more than 3% shall be allocated as director compensation. Where the Company has accumulated losses, an amount sufficient to make up losses shall be retained prior to allocation of compensations.
- Employee dividend or cash compensation shall be approved by two thirds of the Board of Directors attendance and over one and half of such attendance to agree upon the compensation. The compensation shall be Reported to the shareholders' meeting. The above mentioned compensation shall be provided to the employees in affiliated companies with specified conditions. (Employees may have compensation from parent company and its affiliates).
- Qualification requirements of employees, including the employees of parents or subsidiaries of the company meeting certain specific requirements, entitled to receive the transfer of company treasury stocks, share subscription warrant, new bought stocks and issued restricted stocks for employees, the relevant conditions or distribution method shall be authorized by the board of directors to determine.
- Article 26-1 : Where the Company records a surplus upon final settlement of accounts, a sufficient amount shall be allocated for payment of income taxes and making up of accumulated losses, followed by allocation of 10% as a legal reserve.
- This regulation shall not apply where the legal reserve has already reached the amount set forth in relevant laws and regulations. This shall be followed by appropriation of special reserves pursuant to relevant laws or regulations of competent authorities. The board shall then formulate a distribution proposal for the remaining surplus and non-distributed earnings of the preceding year subject to shareholders meeting

resolution. If the distribution of dividends or bonus dividend is paid by cash, it is authorized to the resolution of the board by two thirds attendance and over one half of the attendance and the resolution shall be reported to the shareholders' meeting.

In line with current and future development plans, investment environment considerations, capital demands, mid- and long-term financial planning, and consideration of shareholder rights and interests, 20% to 90% of the Company's earnings may be allocated as dividends of the year. Cash dividends shall make up a minimum 10% of total dividends. The remainder may be issued as stock dividends.

Chapter 6 Guarantees

Article 27 : The Company shall be authorized to grant guarantees to same-industry/ businesses.

Chapter 7 Supplementary Provisions

Article 28 : Organizational rules and detailed provisions for this company shall be formulated separately by board resolution

Article 29 : Matters not specifically covered in these articles shall be handled pursuant to regulations set forth in the Company Act and other relevant laws.

Article 30 : These articles were formulated on October 30, 1962
They were first amended on May 27, 1966 and subsequently amended on December 15, 1966 (2nd amendment), May 1, 1967 (3rd amendment), February 20, 1968 (4th amendment), August 2, 1968 (5th amendment), December 12, 1970 (6th amendment), December 4, 1971 (7th amendment), December 31, 1972 (8th amendment), December 27, 1973 (9th amendment), October 19, 1974 (10th amendment), October 18, 1975 (11th amendment), October 22, 1976 (12th amendment), October 31, 1977 (13th amendment), November 17, 1979 (14th amendment), June 22, 1980 (15th amendment), January 20, 1981 (16th amendment), February 20, 1982 (17th amendment), May 20, 1984 (18th amendment), April 12, 1986 (19th amendment), May 14, 1986 (20th amendment), March 15, 1987 (21st amendment), June 15, 1987 (22nd amendment), November 7, 1987 (23rd amendment), May 2, 1988 (24th amendment), July 3, 1988 (25th amendment).

amendment), May 20, 1989 (26th amendment), May 31, 1990 (27th amendment), May 31, 1991 (28th amendment), May 23, 1992 (29th amendment), June 4, 1993 (30th amendment), May 12, 1994 (31st amendment), May 25, 1995 (32nd amendment), May 23, 1996 (33rd amendment), June 3, 1997 (34th amendment), May 31st, 2000 (35th amendment), June 5, 2001 (36th amendment), June 14, 2002 (37th amendment), June 5, 2003 (38th amendment), June 9, 2006 (39th amendment), October 26, 2006 (40th amendment), June 13, 2007 (41st amendment), June 9, 2010 (42nd amendment), June 9, 2011 (43rd amendment), June 6, 2012 (44th amendment), June 6, 2014 (45th amendment), June 8, 2016 (46th amendment), June 5, 2018 (47th amendment) June 12, 2019 (48th amendment) ,June 11, 2020 (49th amendment) ,August 13, 2021 (50th amendment) ,June 10, 2022 (51th amendment) ,May 31, 2023 (52th amendment),May 31, 2024 (53th amendment) ,May 23, 2025 (54th amendment) implemented subject to resolutions by shareholders' meetings.

Taya Electric Wire & Cable Co., Ltd.

Chairman Shen, Shang-Hung

Appendix 4

Taya Electric Wire & Cable Co., Ltd.

Material Transactions with Related Parties

The Company's material transactions with its related parties for the purchase or sale of goods, professional services or technical services, as well as for the acquisition or disposal of real estate or its right-of-use assets, or for the acquisition or disposal of assets other than real estate or its right-of-use assets, with the transaction amount reaching or exceeding 20% of the Company's paid-in capital, 10% of its total assets, or NT\$300 million, are listed as follows:

1. Date of Board Approval : 2024/3/5

Name and Nature of the Subject Matter	Common shares
Actual Transaction Amount	NT\$ 800 million
Counterparty	Taya Energy Storage Technology Co., Ltd.
Relationship between the Counterparty and the Company	Subsidiary of the Company
Original Acquisition Date and Price, the Original Counterparty, and its Relationship with the Company and Related Parties Thereof	Original Date of Acquisition: N/A Original Price: N/A Original Counterparty: N/A The Original Counterparty's Relationship with the Company and Related Parties Thereof: N/A
Purpose, Necessity and Anticipated Benefit of the Acquisition or Disposal of Assets	Increase working capital of the subsidiary
Reason for Choosing the Related Party as a Counterparty	Capital injection
Valuation Report/CPA's Opinion	N/A
Transaction Restrictions and Other Important Provisions	None

2. Date of Board Approval : 2024/11/5

Name and Nature of the Subject Matter	Common shares
Actual Transaction Amount	NT\$ 500 million
Counterparty	Taya Energy Storage Technology Co., Ltd.
Relationship between the Counterparty and the Company	Subsidiary of the Company

Original Acquisition Date and Price, the Original Counterparty, and its Relationship with the Company and Related Parties Thereof	Original Date of Acquisition: N/A Original Price: N/A Original Counterparty: N/A The Original Counterparty's Relationship with the Company and Related Parties Thereof: N/A
Purpose, Necessity and Anticipated Benefit of the Acquisition or Disposal of Assets	Increase working capital of the subsidiary
Reason for Choosing the Related Party as a Counterparty	Capital injection
Valuation Report/CPA's Opinion	N/A
Transaction Restrictions and Other Important Provisions	None

3.Date of Board Approval : 2025/8/8

Name and Nature of the Subject Matter	Common shares
Actual Transaction Amount	NT\$ 500 million
Counterparty	Taya Energy Storage Technology Co., Ltd.
Relationship between the Counterparty and the Company	Subsidiary of the Company
Original Acquisition Date and Price, the Original Counterparty, and its Relationship with the Company and Related Parties Thereof	Original Date of Acquisition: N/A Original Price: N/A Original Counterparty: N/A The Original Counterparty's Relationship with the Company and Related Parties Thereof: N/A
Purpose, Necessity and Anticipated Benefit of the Acquisition or Disposal of Assets	Increase working capital of the subsidiary
Reason for Choosing the Related Party as a Counterparty	Capital injection
Valuation Report/CPA's Opinion	N/A
Transaction Restrictions and Other Important Provisions	None

Appendix 5

Taya Electric Wire & Cable Co., Ltd. **Sustainable Development Best Practice Principles**

2025.11.06 approved by the board of directors

Chapter 1 General Principles

Article 1 In order to fulfill Corporate Social Responsibility initiatives and to promote economic, environmental, and social advancement for purposes of sustainable development, the Company hereby adopted the Principles to be followed.

Article 2 The Principles apply to the entire operations of the Company and its business group.

The Principles encourage the Company to actively fulfill its Corporate Social Responsibility in the course of its business operations so as to follow international development trends and to contribute to the economic development of the country, to improve the quality of life of employees, the community and society by acting as responsible corporate citizens, and to enhance competitive edges built on Sustainable Development.

Article 3 In fulfilling Sustainable Development initiatives, the Company shall, in its corporate management guidelines and business operations, give due consideration to the rights and interests of stakeholders and, while pursuing sustainable operations and profits, also give due consideration to the environment, society and corporate governance.

The Company shall, in accordance with the materiality principle, conduct risk assessments of environmental, social and corporate governance issues pertaining to company operations and establish the relevant risk management policy or strategy.

Article 4 To implement Sustainable Development initiatives, the Company is advised to follow the principles below:

1. Exercise corporate governance.
2. Foster a sustainable environment.
3. Preserve public welfare.
4. Enhance disclosure of Sustainable Development information.

Article 5 The company shall take into consideration the correlation between the development of domestic and international Sustainable Development principles and corporate core business operations, and the effect of the operation of individual companies and of their respective business groups as a whole on stakeholders, in establishing their policies, systems or relevant management

guidelines, and concrete promotion plans for Sustainable Development programs, which shall be approved by the board of directors and then reported to the shareholders meeting.

When a shareholder proposes a motion involving Sustainable Development, the company's board of directors is advised to review and consider including it in the shareholders meeting agenda.

Chapter 2 Exercising Corporate Governance

Article 6 The Company is advised to follow the Corporate Governance Best Practice Principles, the Ethical Corporate Management Best Practice Principles, and the Code of Ethical Conduct to establish effective corporate governance frameworks and relevant ethical standards so as to enhance corporate governance.

Article 7 The directors of the Company shall exercise the due care of good administrators to urge the company to perform its Sustainable Development initiatives, examine the results of the implementation thereof from time to time and continually make adjustments so as to ensure the thorough implementation of its Sustainable Development policies.

The board of directors of the company is advised to give full consideration to the interests of stakeholders, including the following matters, in the company's performance of its Sustainable Development initiatives:

1. Identifying the company's Sustainable Development mission or vision, and declaring its Sustainable Development policy, systems or relevant management guidelines;
2. Making Sustainable Development the guiding principle of the company's operations and development, and ratifying concrete promotional plans for Sustainable Development initiatives; and
3. Enhancing the timeliness and accuracy of the disclosure of Sustainable Development information.

The board of directors shall appoint executive-level positions with responsibility for economic, environmental, and social issues resulting from the business operations of the Company, and to report the status of the handling to the board of directors. The handling procedures and the responsible person for each relevant issue shall be concrete and clear.

Article 8 The Company is advised to, on a regular basis, organize education and training on the implementation of Sustainable Development initiatives, including promotion of the matters prescribed in paragraph 2 of the preceding article.

Article 9 For the purpose of managing Sustainable Development initiatives, the Company is advised to establish a governance structure to promote sustainable development, an exclusively (or concurrently) dedicated unit to be in charge of

proposing and enforcing the Sustainable Development policies, systems, or relevant management guidelines, and concrete promotional plans and to report on the same to the board of directors on a periodic basis.

The Company is advised to adopt reasonable remuneration policies, to ensure that remuneration arrangements support the strategic aims of the organization, and align with the interests of stakeholders.

It is advised that the employee performance evaluation system be combined with Sustainable Development policies, and that a clear and effective incentive and discipline system be established.

Article 10 The Company shall, based on respect for the rights and interests of stakeholders, identify stakeholders of the company, and establish a designated section for stakeholders on the company website; understand the reasonable expectations and demands of stakeholders through proper communication with them, and adequately respond to the important Sustainable Development issues which they are concerned about.

Chapter 3 Fostering a Sustainable Environment

Article 11 The Company shall follow relevant environmental laws, regulations and international standards to properly protect the environment and shall endeavor to promote a sustainable environment when engaging in business operations and internal management.

Article 12 The Company endeavors to utilize energy more efficiently and use renewable materials which have a low impact on the environment to improve sustainability of natural resources.

Article 13 The Company establishes proper environment management systems based on the characteristics of their industries. Such systems shall include the following tasks:

1. Collecting sufficient and up-to-date information to evaluate the impact of the company's business operations on the natural environment.
2. Establishing measurable goals for environmental sustainability, and examining whether the development of such goals should be maintained and whether it is still relevant on a regular basis.
3. Adopting enforcement measures such as concrete plans or action plans, and examining the results of their operation on a regular basis.

Article 14 The Company establishes a dedicated unit or assign dedicated personnel for drafting, promoting, and maintaining relevant environment management systems and concrete action plans, and should hold environment education courses for their managerial officers and other employees on a periodic basis.

Article 15 The Company takes into account the effect of business operations on ecological

efficiency, promote and advocate the concept of sustainable consumption, and conduct research and development, procurement, production, operations, biodiversity, and services in accordance with the following principles to reduce the impact on the natural environment and human beings from their business operations:

1. Reduce resource and energy consumption of their products and services.
2. Reduce emission of pollutants, toxins and waste, and dispose of waste properly.
3. Improve recyclability and reusability of raw materials or products.
4. Maximize the sustainability of renewable resources.
5. Enhance the durability of products.
6. Improve efficiency of products and services.
7. Enhance the conservation of marine and terrestrial biodiversity and ecosystems, the sustainable use of resources, and the pursuit of fair and equitable benefits.

Article 16 To improve water use efficiency, the Company shall properly and sustainably use water resources and establish relevant management measures.

The Company shall construct and improve environmental protection treatment facilities to avoid polluting water, air and land, and use their best efforts to reduce adverse impact on human health and the environment by adopting the best practical pollution prevention and control measures.

Article 17 The Company is advised to assess the current and future potential risks and opportunities that climate change may present to enterprises and to adopt climate related measures.

The Company is advised to adopt standards or guidelines generally used in Taiwan and abroad to enforce corporate greenhouse gas inventory and to make disclosures thereof, the scope of which shall include the following:

1. Direct greenhouse gas emissions: emissions from operations that are owned or controlled by the company.
2. Indirect greenhouse gas emissions: emissions resulting from the generation of externally purchased or acquired electricity, heating, or steam.
3. Indirect emission: The emission generated from the company's activities, are not the indirect emission from energies, but the emission sources owned or controlled by other companies.

The Company is advised to compile statistics on greenhouse gas emissions, volume of water consumption and total weight of waste and to establish policies for energy conservation, carbon and greenhouse gas reduction, reduction of water consumption or management of other wastes. The

company's carbon reduction strategies should include obtaining carbon credits and be promoted accordingly to minimize the impact of their business operations on climate change.

Chapter 4 Preserving Public Welfare

Article 18 The Company shall comply with relevant laws and regulations, and the International Bill of Human Rights, with respect to rights such as gender equality, the right to work, and prohibition of discrimination.

The Company, to fulfill its responsibility to protect human rights, shall adopt relevant management policies and processes, including:

1. Presenting a corporate policy or statement on human rights.
2. Evaluating the impact of the company's business operations and internal management on human rights, and adopting corresponding handling processes.
3. Reviewing on a regular basis the effectiveness of the corporate policy or statement on human rights.
4. In the event of any infringement of human rights, the company shall disclose the processes for handling of the matter with respect to the stakeholders involved.

The Company shall comply with the internationally recognized human rights of labor, including the freedom of association, the right of collective bargaining, caring for vulnerable groups, prohibiting the use of child labor, eliminating all forms of forced labor, eliminating recruitment and employment discrimination, and shall ensure that their human resource policies do not contain differential treatments based on gender, race, socioeconomic status, age, or marital and family status, so as to achieve equality and fairness in employment, hiring conditions, remuneration, benefits, training, evaluation, and promotion opportunities.

The Company shall provide an effective and appropriate grievance mechanism with respect to matters adversely impacting the rights and interests of the labor force, in order to ensure equality and transparency of the grievance process. Channels through which a grievance may be raised shall be clear, convenient, and unobstructed. A company shall respond to any employee's grievance in an appropriate manner.

Article 19 The Company shall provide information for their employees so that the employees have knowledge of the labor laws and the rights they enjoy in the countries where the company has business operations.

Article 20 The Company provides safe and healthful work environments for their employees, including necessary health and first-aid facilities and shall endeavor to curb dangers to employees' safety and health and to prevent occupational

accidents.

The Company organizes training on safety and health for its employees on a regular basis.

Article 21 The Company creates an environment conducive to the development of its employees' careers and establish effective training programs to foster career skills.

The Company should establish industry-academic collaboration programs to cultivate industrial seed talents.

The Company shall establish and implement reasonable employee welfare measures (including remuneration, leave and other welfare etc.) and appropriately reflect the business performance or achievements in the employee remuneration, to ensure the recruitment, retention, and motivation of human resources, and achieve the objective of sustainable operations.

Article 22 The Company shall establish a platform to facilitate regular two-way communication between the management and the employees for the employees to obtain relevant information on and express their opinions on the company's operations, management and decisions.

The Company shall respect the employee representatives' rights to bargain for the working conditions, and shall provide the employees with necessary information and hardware equipment, in order to improve the negotiation and cooperation among employers, employees and employee representatives.

The Company shall, by reasonable means, inform employees of operation changes that might have material impacts.

Article 22-1 The Company is advised to treat customers or consumers of its products or services in a fair and reasonable manner, including according to the following principles: fairness and good faith in contracting, duty of care and fiduciary duty, truthfulness in advertising and soliciting, fitness of products or services, notification and disclosure, commensuration between compensation and performance, protection of the right to complain, professionalism of salespersons etc. Said company shall also develop the relevant strategies and specific measures for implementation.

Article 23 The Company shall take responsibility for its products and services, and take marketing ethics seriously. In the process of research and development, procurement, production, operations, and services, the company shall ensure the transparency and safety of its products and services. It further shall establish and disclose policies on consumer rights and interests, and enforce them in the course of business operations, in order to prevent the products or services from adversely impacting the rights, interests, health, or safety of consumers.

Article 24 The Company shall ensure the quality of its products and services by following the laws and regulations of the government and relevant standards of its industries.

The Company shall follow relevant laws, regulations and international guidelines in regard to customer health and safety and customer privacy involved in, and marketing and labeling of, their products and services and shall not deceive, mislead, commit fraud or engage in any other acts which would betray consumers' trust or damage consumers' rights or interests.

Article 25 The Company evaluates and manage all types of risks that could cause interruptions in operations, so as to reduce the impact on consumers and society. The Company provides a clear and effective procedure for accepting consumer complaints to fairly and timely handle consumer complaints, shall comply with laws and regulations related to the Personal Information Protection Act for respecting consumers' rights of privacy and shall protect personal data provided by consumers.

Article 26 The Company assesses the impact its procurement has on society as well as the environment of the community that they are procuring from, and shall cooperate with its suppliers to jointly implement the Corporate Social Responsibility initiative.

The Company is advised to establish supplier management policies and request suppliers to comply with rules governing issues such as environmental protection, occupational safety and health or labor rights. Prior to engaging in commercial dealings, The Company is advised to assess whether there is any record of a supplier's impact on the environment and society, and avoid conducting transactions with those against Corporate Social Responsibility policy. When the Company enters into a contract with any of their major suppliers, the content should include terms stipulating mutual compliance with Corporate Social Responsibility policy, and that the contract may be terminated or rescinded any time if the supplier has violated such policy and has caused significant negative.

Article 27 The Company shall evaluate the impact of their business operations on the community, and adequately employ personnel from the location of the business operations, to enhance community acceptance.

The Company is advised to, through equity investment, commercial activities, endowments, volunteering service or other charitable professional services etc., dedicate resources to organizations that commercially resolve social or environmental issues, participate in events held by citizen organizations, charities and local government agencies relating to community development and

community education to promote community development.

Article 27-1 The Company is advisable to continuously infuse resources to cultural or art events, or culture creative industry, through donation, sponsorship, investment, procurement, strategic cooperation, voluntary corporate technology service, or other supporting models, to enhance the cultural development.

Chapter 5 Enhancing Disclosure of Sustainable Development Information

Article 28 The Company shall disclose information according to relevant laws, regulations and the Corporate Governance Best Practice Principles and shall fully disclose relevant and reliable information relating to their Sustainable Development initiatives to improve information transparency.

Relevant information relating to Sustainable Development which the Company shall disclose includes:

1. The policy, systems or relevant management guidelines, and concrete promotion plans for Sustainable Development initiatives, as resolved by the board of directors.
2. The risks and the impact on the corporate operations and financial condition arising from exercising corporate governance, fostering a sustainable environment and preserving social public welfare.
3. Goals and measures for realizing the Sustainable Development initiatives established by the company, and performance in implementation.
4. Major stakeholders and their concerns.
5. Disclosure of information on major suppliers' management and performance with respect to major environmental and social issues.
6. Other information relating to Sustainable Development initiatives.

Article 29 The Company shall adopt internationally widely recognized standards or guidelines when producing Sustainable Development reports, to disclose the status of its implementation of the Sustainable Development policy. It also is advisable to obtain a third-party assurance or verification for reports to enhance the reliability of the information in the reports. The reports are advised to include:

1. The policy, system, or relevant management guidelines and concrete promotion plans for implementing Sustainable Development initiatives.
2. Major stakeholders and their concerns.
3. Results and a review of the exercising of corporate governance, fostering of a sustainable environment, preservation of public welfare and promotion of economic development.

4. Future improvements and goals.

Chapter 6 Supplementary Provisions

Article 30 The Company shall at all times monitor the development of domestic and foreign Sustainable Development standards and the change of business environment so as to examine and improve its established Sustainable Development framework and to obtain better results from the implementation of the Sustainable Development policy.

Article 31 The principles shall be implemented after the board of directors grants the approval. The same procedure shall be followed when the principles have been amended.

These principles were formulated on August 11, 2015. They were 1st amended on March 15, 2018, The 2th amended on March 12, 2020, The 3th amended on April 25, 2022, The 4th amended on March 14, 2023, The 5th amended on November 6, 2025.