Historical Information

Provided by: Chunghwa Chemical Synthesis & Biotech Co.,Ltd

SEQ_NO	1	Date of announcement	2026/03/05
Subject	Resolution of the Board of Directors for convening the 2026 Annual General Shareholders' Meeting.		
Date of events	2026/03/05	To which item it meets	paragraph 17
Statement	1.Date of the board of directors' resolution：2026/03/05 2.Shareholders meeting date：2026/05/28 3.Shareholders meeting location：1,TUNG-HSING ST., SHU-LIN DIST., NEW TAIPEI CITY, TAIWAN. (Chunghwa Chemical Synthesis & Biotech Co., Ltd, 1F) 4.Shareholders' meeting will be held by means of (physical shareholders' meeting/ hybrid sharehold 5.Cause for convening the meeting (1)：Report item(s) (1)：2025 Business Report. (2)：Audit Committee' Audit Report on the 2025 Financial Statements. (3)：Execution status of treasury share repurchase. (4)：The status of private placement. (5)：Other report. 6.Cause for convening the meeting (2)：Ratification Item(s) (1)：2025 Business Report and Financial Statements. (2)：Proposal for the 2025 Distribution of Losses. 7.Cause for convening the meeting (3)：Discussion Item(s) (1)：To propose the issuance plan of private placement for common shares or Domestic convertible corporate bonds (including secured or unsecured convertible corporate bonds). 8.Extemporary Motions： 9.Book closure starting date：2026/03/30 10.Book closure ending date：2026/05/28 11.Any other matters that need to be specified：None		