

VI Special Disclosures

1. Summary of affiliates companies have been filed on the MOPS

The query path is as follows: MOPS > Individual Company > Electronic Document Download > Affiliated Companies' Reports Section (https://mopsov.twse.com.tw/mops/web/t57sb01_q10)

2. Progress of private placement of securities during the latest year and up to the date of annual report publication: None

3. Other supplemental information: None

4. Corporate events with material impact on shareholders' rights and interests or stock prices

Corporate events with material impact on shareholders' rights and interests or stock prices set forth in Subparagraph 2, Paragraph 3, Article 36 of the Securities and Exchange Act during the most recent year and up to the annual report publication date:

Change in President:

The Company's former President, Mr. Fred Pan, retired and relinquished his position. Following a Board of Directors resolution passed on January 23, 2026, Mr. Shyi-Chin Wang, Vice Chairman, has been appointed as the Company's Chief Executive Officer and President.

Mr. Shyi-Chin Wang possesses extensive practical experience in the steel and metal materials technology sectors and maintains a globally-oriented perspective on cross-border operations. Since assuming the position of Vice Chairman in 2024, he has continuously participated in the Company's strategic planning, operational management, and resource integration. To accelerate the Company's manufacturing upgrade and transformation and to implement sustainable development, the Company appointed Mr. Shyi-Chin Wang as Chief Executive Officer and President, as well as Head of Research & Development, in 2026. In this dual role, he oversees and coordinates both operational and research and development resources to advance the Company's "Value Co-Creation" transformation roadmap. Through enhancing operational effectiveness, strengthening product competitiveness, and promoting organizational change, Mr. Wang will lead the Company toward sustainable and robust development in the global competitive environment while continuously reinforcing the Company's competitive advantage in sustainable operations.

Walsin Lihwa Corporation

Yu-Lon Chiao