

第一化成控股(開曼)股份有限公司 The communication status of stakeholders in 2024 is as follows:

Stakeholders	Priority issues	Communication methods and channels	Frequency of communication	Time	Stakeholder communication situation
Government agencies	Compliance with laws and regulations Harmonious labor-capital corporate governance	Disclose the latest information on public information observatories and company websites	Irregular	Dates of major announcements this year : 1/8、1/16、1/17、2/17、2/22、3/5、3/12、3/26、4/8、4/24、4/30、5/3、5/8、5/9、5/21、5/29、6/25、7/8、7/30、8/7、8/15、8/19、8/20、9/10、9/19、10/7、10/8、10/18、10/23、10/30、10/31、11/7、12/3、12/19、12/24 及 12/25	Through communication with the competent authorities, we strengthen and improve various operational operations, comply with the latest legal changes, and publish important information on the Information Disclosure Observatory and disclose and respond to relevant information from the competent authorities in accordance with regulations to maintain smooth communication.
		Dispatch contact windows with various competent authorities to maintain communication and interaction	Normality	The Line of the stock affairs undertaker in the exchange area is always in touch	
		Cooperate with competent authorities in supervision and inspection	Irregular	<ul style="list-style-type: none"> ● 2024.08.15 Internal Control Audit ● 2024.09.20 Q2 Financial report audit 	
		Participate in competent authority meetings and promotional seminars	Irregular	<ul style="list-style-type: none"> ● 2024.11.13. Sustainability Report Production Platform 	

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				Promotion Meeting (Exchange) <ul style="list-style-type: none"> ● 2024.11.19 Sustainability Practice Course (Exchange) ● 2024.11.21 Business Promotion Meeting for Listed Companies (Exchanges) ● 2024.11.29 Insider Equity Promotion Meeting (Exchange) ● 2024.12.16 IFRS Announcement Promotion Meeting (Financial Supervisory Commission) 	
		Comply with the laws and policies of the competent authorities	Normality	<ul style="list-style-type: none"> ● 1/18、10/23 Violation of the reporting requirements for major information ● 5/2 Revised the Checklist for the 	

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				<p>Protection of Shareholders' Rights and Interests in the Country of Registration of the Company's Foreign Issuers</p> <ul style="list-style-type: none"> ● 9/3 New version of the common sending and receiving platform for electronic exchange of official documents in the financial market (BotVUE) User conversion job ● 11/6 Internal control system design or implementation, any deficiencies found after verification and matters that should be handled in cooperation ● 11/19 Regarding the pre-registration of 	

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				<p>the date and method of holding the next (2025) shareholders' meeting</p> <ul style="list-style-type: none"> ● 12/25 Securities disposal transaction information announcement related matters ● 12/30 Regarding the recent abnormal stock price of your company's listed stocks, matters that need attention and handling 	
		Company website	Normality	Real-time update information	
Financial institutions	Operational performance Shareholder equity Risk management Corporate	Annual review of quota	each year		When renewing the credit line, the Company will provide operational and company-related information to assist financial institutions in
		Credit limit review	On demand	11/7	
		Convene a briefing session for legal persons	At least once a year	9/18	
		Disclosure on official websites or public	Normality	Company website information update time	

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	sustainability 司政策方向 公司信用評等	information observatory information			understanding the Company's development, operating status and potential risks, and will promptly explain the operating results to the public through corporate briefings.
		Communicate and exchange information with financial institutions via phone and email	immediate		
Shareholders and Investors	Operational Performance Transparency in Information Disclosure Risk Management Shareholder Equity Corporate credit rating Corporate sustainability	Convene a shareholders meeting	each year	6/25 10:00 Taipei Benya Business Center 15th Floor	Through the shareholders' meetings and legal briefings held regularly every year, we help shareholders and investors understand the company's development strategy and operating conditions. We also conduct two-way communication through the suggestions put forward by shareholders and investors, which serves as a reference for the company's future decision-making direction.
		Convene a briefing session for legal persons	At least once a year	9/18 15:00~16:20 12th Floor, KGI Headquarters Building	
		Issue annual report	each year	6/6 Upload Public Information Observatory	
		Disclosure on official websites or public information observatory information	Normality		
		Set up a contact window to respond to questions from investors and analysts	immediate		
		Set up a reporting area on the	Normality	01. 24. 2024	

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		official website			
client	Integrity management Products and Services Customer service processing efficiency	Establish written contract content	Normality		Provide complete process development services in accordance with customer needs to meet customer needs.
		Company official website mail service mailbox	Normality		
		Efficiency of serving customers nearby	Normality		
staff	Company Policies Reward system Welfare system	Company Email	Normality	<ul style="list-style-type: none"> ● 4/2、8/15 Application for Children's Scholarships ● 6/19 Annual physical examination notice ● 12/19 Information security promotion 	In addition to holding internal meetings from time to time, we also understand employee needs through internal email platforms and employee satisfaction surveys. We also pay attention to and listen to employees' suggestions and difficulties they encounter in their jobs, regard employees as important assets of the company, and build cohesion.
		Hold an internal meeting	Irregular		
		Employee satisfaction survey	each year	12/16	