

Common Stock Code: 9908

2026 General Meeting of Shareholders



The Great Taipei Gas
Corporation

Agenda Handbook

June 18, 2026

8F., No. 33, Ln. 11, Guangfu N. Rd., Songshan Dist., Taipei City

The shareholders' meeting will be convened in a physical format.

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Meeting Agenda of 2026 General Meeting of Shareholders of The Great Taipei Gas Corporation

Date: June 18, 2026 (Thursday) at 9:00 a.m.

Venue: 8F., No. 33, Ln. 11, Guangfu N. Rd., Songshan Dist., Taipei
City

1. Call the Meeting to Order
2. Proceed with the Meeting as Scheduled
3. Chairperson Remarks
4. Management Presentation (Company Reports)
5. Proposals
6. Discussions
7. Questions and Motions
8. Adjournment

Management Presentation (Company Reports)

1. 2025 Business Report

(1) Statistics of Business:

The Company’s business performances in 2025 and 2024 are listed below:

Year / Number of Households Item	2025	2024
New applications	7,895	9,975
Payment of installation	5,264	6,788
Completion of project	5,302	6,159
Gas ventilation	5,584	5,269
Number of units listed for demolition and deregistration	2,298	2,668
Total Cumulative Number of Households	409,949	406,663

(2) Statistics of Supply Equipments:

The statistics of the pipelines and supply equipments added in 2025:

Type of Pipelines	Pipelines Added	Total
High-pressure pipelines	0m	19,294.36m
Medium-pressure pipelines A	-61.03m	24,469.68m
Medium-pressure pipelines B	174.1m	111,657.19m
Low-pressure pipelines	699.07m	580,250.77m
Low-pressure branches	-405.43m	291,026.91m
Total	406.71m	1,026,698.91m

Accessory Equipments	Increase/ Decrease	Total
Spherical Gas Tanks	0	6
Gas Terminals	0	2
High-Pressure Regulator Station	0	5
Medium-Pressure Regulator Station A	0	2
Medium-Pressure Regulator Station B	Overhead	12
	Underground	9
Medium Water Dispenser B	0	56
Low-Pressure Water Dispenser	-2	5,277
Low Pressure Water Dispenser Branch	-19	1,874
Lowest Point of the Pipeline	96	6,886
High-Pressure Valve	0	19
Medium-Pressure Valve	0	157
Low-Pressure Valve	1	418
Low-Pressure Block Intercepting Valve	0	61
Dazhi Pad Gate Valve (Main)	0	50
Dazhi Pad Gate Valve (Branch)	0	191
Dazhi Pad Gate Valve (Used)	0	311
Branch Cork	-3	4,766
Service Pipe Corks	-63	13,976
Electric Terminals	0	325
Cathodic Protection	0	6
Optical Cable Receiving Ends	1	600
Optical Cable Trunks	-4m	97,323m

(3) Operation status:

1. Operation status for 2025

- (1) The Company's operating revenue for 2025 amounted to NT\$3,374,031 thousand, representing an increase of NT\$56,171 thousand compared to 2024. The increase was primarily attributable to a rise in natural gas consumption by 659 thousand cubic meters, resulting in an increase in gas revenue of NT\$16,261 thousand. Revenue from installation engineering increased by NT\$57,501 thousand year-over-year, mainly due to a higher volume of completed and settled installation projects. Rental income decreased by NT\$15,026 thousand compared to 2024, primarily due to the termination of certain leases and ongoing tenant recruitment for vacant spaces. Revenue from telecommunications, equipment, and services recorded a net decrease of NT\$2,565 thousand. Operating costs for 2025 increased by NT\$30,358 thousand compared to 2024. The increase was mainly driven by higher installation costs, which rose by NT\$35,712 thousand in line with increased installation revenue. Although the purchase volume of natural gas decreased, resulting in a reduction of gas costs by NT\$4,115 thousand compared to 2024, and despite an increase in depreciation of gas transmission pipelines and meters, overall related costs decreased by NT\$4,339 thousand due to lower maintenance expenses. Rental-related costs increased by NT\$3,814 thousand, primarily due to higher building management expenses arising from increased vacant floor space. Other costs recorded a net decrease of NT\$714 thousand. As a result, the Company's gross profit for the current period amounted to NT\$775,374 thousand, representing an increase of NT\$25,813 thousand compared to 2024.
- (2) Operating expenses for 2025 amounted to NT\$280,133 thousand, representing a decrease of NT\$5,218 thousand compared to 2024. The decrease was mainly

attributable to an increase in selling expenses of NT\$525 thousand, a decrease in administrative expenses of NT\$5,742 thousand, and a decrease of NT\$1 thousand in expected credit loss.

Net other expenses increased by NT\$424 thousand to NT\$2,354 thousand. As a result, operating income for the current period amounted to NT\$492,887 thousand, representing an increase of NT\$30,607 thousand compared to 2024, or a growth rate of 6.62%.

- (3) Non-operating income and expenses for 2025 were NT\$561,508 thousand, a net decrease of NT\$36,483 thousand compared to the same period last year. The decrease was primarily attributable to a reduction of NT\$93,546 thousand in gains (losses) on financial assets at fair value through profit or loss, an increase of NT\$42,275 thousand in dividend income, and a net increase of NT\$14,788 thousand in other income, including share of profit or loss of associates accounted for using the equity method.
- (4) The Company's profit before tax for 2025 amounted to NT\$1,054,395 thousand. After recognizing income tax expense of NT\$123,164 thousand, net profit after tax amounted to NT\$931,231 thousand, representing an increase of NT\$22,011 thousand compared to NT\$909,220 thousand in 2024, or a growth rate of 2.42%.

The earnings per share after tax for the period were NT\$1.72.

2. Endorsement and Guarantees

As of the end of 2025, the Company had zero outstanding endorsements and guarantees.

As of the end of 2025, all subsidiaries had zero outstanding endorsements and guarantees.

Mutual endorsement and guarantee transactions between the Company and its subsidiaries: As of the end of 2025,

the cumulative balance of endorsements and guarantees from the Company to its subsidiaries totaled zero, and the cumulative balance of endorsements and guarantees from subsidiaries to the Company also totaled zero.

Endorsement and guarantee transactions for companies in Mainland China: None.

Note: The endorsement and guarantee limit approved for the Company by the shareholders' meeting was NT\$7,060,590 thousand.

The Company's endorsement and guarantee limit for a single enterprise were NT\$2,824,236 thousand.

The total endorsement and guarantee limit set in the endorsement and guarantee operation methods of all subsidiaries amounted to NT\$6,630,760 thousand.

3. The financial statements of the Company for the year 2025 are shown in the accompanying schedules:
 - (1) Consolidated Balance Sheets
 - (2) Consolidated Statements of Comprehensive Income
 - (3) Consolidated Statements of Changes in Equity
 - (4) Consolidated Statements of Cash Flows
 - (5) Parent Company Only Balance Sheets
 - (6) Parent Company Only Statements of Comprehensive Income
 - (7) Parent Company Only Statements of Changes in Equity
 - (8) Parent Company Only Statements of Cash Flows

Chairman:
Wu, Tung-Chin

Manager:
Cheng, Chia-Yun

Accounting Manager:
Wu, De-Xin

The Great Taipei Gas Corporation and Its Subsidiaries
Consolidated Balance Sheets
December 31, 2025 and 2024

Unit: NT\$1,000

Code	Assets	December 31, 2025		December 31, 2024	
		Amount	%	Amount	%
Current Assets					
1100	Cash and cash equivalents (Notes IV, VI and XXXII)	\$ 1,991,913	9	\$ 2,903,616	14
1110	Financial assets at fair value through profit or loss - current (Notes IV, VII and XXXII)	763,061	4	714,411	4
1120	Financial assets at fair value through other comprehensive income - current (Notes IV, VIII, XXXII and XXXIV)	2,126,734	10	2,033,042	10
1136	Financial assets at amortized cost - current (Notes IV, IX and XXXII)	2,400,000	11	1,100,000	5
1170	Accounts receivable (Note IV, V, X, XXVI and XXXII)	362,567	2	365,038	2
1180	Accounts receivable - related parties (Notes IV, X, XXVI, XXXII and XXXIII)	7,492	-	7,537	-
1200	Other receivables (Notes IV, X and XXXII)	2,352	-	693	-
1220	Current tax assets (Notes IV and XXIX)	705	-	511	-
130X	Inventories (Notes IV and XI)	175,440	1	158,869	1
1410	Prepayment (Note XXXIII)	35,730	-	33,517	-
1479	Other current assets (Note IV and XIX)	1,327	-	458	-
11XX	Total current assets	<u>7,867,321</u>	<u>37</u>	<u>7,317,692</u>	<u>36</u>
Non-current assets					
1517	Financial assets at fair value through other comprehensive income - non-current (Notes IV, V, VIII, XXXII and XXXIV)	4,287,833	20	4,096,357	20
1535	Financial assets at amortized cost - non-current (Notes IV, IX, XXXII and XXXIV)	5,400	-	5,250	-
1550	Investments accounted for using the equity method (Notes IV and XIII)	1,838,053	9	1,797,473	9
1600	Property, plant, and equipment (Notes IV and XIV)	5,312,001	25	5,276,276	26
1755	Right-of-use assets (Notes IV, XV and XXXIII)	9,271	-	5,438	-
1760	Investment properties (Notes IV, XVI and XXXIV)	1,885,877	9	1,921,746	9
1780	Other intangible assets (Notes IV, XVII and XXVIII)	3,012	-	2,063	-
1840	Deferred tax assets (Notes IV and XXIX)	37,237	-	34,365	-
1915	Prepayments for equipment	5,001	-	5,024	-
1920	Refundable deposits (Note XXXIII)	7,354	-	6,439	-
1980	Other financial assets - non-current (Notes IV, XVIII and XXXII)	106,382	-	104,766	-
1990	Other non-current assets (Note IV, X and XIX)	2,320	-	2,320	-
15XX	Total non-current assets	<u>13,499,741</u>	<u>63</u>	<u>13,257,517</u>	<u>64</u>
1XXX	Total assets	<u>\$ 21,367,062</u>	<u>100</u>	<u>\$ 20,575,209</u>	<u>100</u>
Liabilities and Equity					
Current Liabilities					
2130	Contract liabilities - current (Notes IV and XXXVI)	\$ 1,503,601	7	\$ 1,255,196	6
2170	Accounts payable (Note XXXII)	124,015	1	160,681	1
2180	Accounts payable - related parties (Notes XXXII and XXXIII)	3,173	-	3,422	-
2219	Other payables (Notes XX, XXXII and XXXIII)	673,995	3	671,818	3
2230	Current tax liabilities (Notes IV and XXIX)	63,548	-	78,733	1
2280	Lease liabilities - current (Notes IV, XV and XXXIII)	3,810	-	3,768	-
2310	Advance receipts (Note XXI and XXXIII)	4,012	-	3,899	-
2399	Other current liabilities - Others	8,144	-	9,243	-
21XX	Total current liabilities	<u>2,384,298</u>	<u>11</u>	<u>2,186,760</u>	<u>11</u>
Non-current liabilities					
2550	Provisions - non-current (Note IV and XXIII)	666	-	7,020	-
2570	Deferred income tax liabilities (Notes IV and XXIX)	969,965	5	969,965	5
2580	Lease liabilities - non-current (Notes IV, XV and XXXIII)	5,424	-	667	-
2630	Long-term deferred income (Note IV and XXII)	1,747,100	8	1,744,137	8
2640	Net defined benefit liabilities - non-current (Notes IV and XXIV)	178,172	1	157,505	1
2645	Guarantee deposits received (Notes XVI and XXXIII)	381,835	2	374,005	2
2670	Other non-current liabilities	68,416	-	73,737	-
25XX	Total non-current liabilities	<u>3,351,578</u>	<u>16</u>	<u>3,327,036</u>	<u>16</u>
2XXX	Total liabilities	<u>5,735,876</u>	<u>27</u>	<u>5,513,796</u>	<u>27</u>
Equity attributable to owners of the Company (Notes XXV and XXIX)					
Capital stock					
3110	Common shares	5,163,580	24	5,163,580	25
3200	Capital surplus	129,171	1	121,569	-
Retained earnings					
3310	Legal reserve	1,978,028	9	1,891,460	9
3320	Special reserve	1,280,582	6	1,271,925	6
3350	Unappropriated earnings	2,722,161	13	2,595,722	13
3300	Total retained earnings	<u>5,980,771</u>	<u>28</u>	<u>5,759,107</u>	<u>28</u>
3400	Other equity	2,865,603	13	2,623,216	13
3500	Treasury shares	(17,944)	-	(17,944)	-
31XX	Total equity attributable to owners of the Company	<u>14,121,181</u>	<u>66</u>	<u>13,649,528</u>	<u>66</u>
36XX	Non-controlling Interests (Note XXV)	<u>1,510,005</u>	<u>7</u>	<u>1,411,885</u>	<u>7</u>
3XXX	Total Equity	<u>15,631,186</u>	<u>73</u>	<u>15,061,413</u>	<u>73</u>
Total liabilities and equity					
		<u>\$ 21,367,062</u>	<u>100</u>	<u>\$ 20,575,209</u>	<u>100</u>

The accompanying notes are an integral part of the Consolidated Financial Statements.

Chairman: Wu, Tung-Chin

Manager: Cheng, Chia-Yun

Accounting Manager: Wu, De-Xin

The Great Taipei Gas Corporation and Its Subsidiaries

Consolidated Statements of Comprehensive Income

January 1 to December 31, 2025, and 2024

Unit: NT\$1,000 (Except the unit of earnings per share is NT\$)

Code		2025		2024	
		Amount	%	Amount	%
4000	Operating revenue (Note IV, V, XXVI and XXXIII)	\$ 3,374,031	100	\$ 3,317,860	100
5000	Operating costs (Notes XI, XXIV, XXVII, XXVIII and XXXIII)	(2,598,657)	(77)	(2,568,299)	(77)
5900	Gross profit	<u>775,374</u>	<u>23</u>	<u>749,561</u>	<u>23</u>
	Operating expenses (Notes X, XXIII, XXIV, XXVIII and XXXIII)				
6100	Selling and marketing expenses	(42,119)	(2)	(41,594)	(1)
6200	General and administrative expenses	(238,164)	(7)	(243,906)	(8)
6450	Reversal of expected credit gains	<u>150</u>	<u>-</u>	<u>149</u>	<u>-</u>
6000	Total operating expenses	(<u>280,133</u>)	(<u>9</u>)	(<u>285,351</u>)	(<u>9</u>)
6500	Net amount of other income and expenses (Note XXVIII)	(<u>2,354</u>)	<u>-</u>	(<u>1,930</u>)	<u>-</u>
6900	Net operating income	<u>492,887</u>	<u>14</u>	<u>462,280</u>	<u>14</u>
	Non-operating income and expenses (Notes IV, XIII, XXVIII, and XXXIII)				
7050	Finance costs	(2,400)	-	(1,575)	-
7060	Share of profit (loss) of associates and joint ventures accounted for using the equity method	162,690	5	160,226	5
7100	Interest income	62,530	2	46,002	1
7130	Dividend income	334,459	10	292,184	9
7190	Other income	13,421	-	15,446	-
7635	Net Gain or loss on financial assets at fair value through profit or loss	(6,796)	-	86,750	3
7590	Other expenses	(<u>2,396</u>)	<u>-</u>	(<u>1,042</u>)	<u>-</u>
7000	Total non-operating income and expenses	<u>561,508</u>	<u>17</u>	<u>597,991</u>	<u>18</u>

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Code		2025		2024	
		Amount	%	Amount	%
7900	Net income before tax	\$ 1,054,395	31	\$ 1,060,271	32
7950	Income tax expense (Notes IV and XXIX)	(123,164)	(3)	(151,051)	(5)
8200	Net income	<u>931,231</u>	<u>28</u>	<u>909,220</u>	<u>27</u>
	Other comprehensive income (Notes IV, XXV and XXIX)				
8310	Components that will not be reclassified to profit or loss				
8311	Gains (losses) on re-measurements of defined benefit plans	(29,812)	(1)	4,322	-
8316	Unrealized gains (losses) on investments in equity instruments at fair value through other comprehensive income	296,351	9	56,513	2
8320	Share of the other comprehensive income of associates and joint ventures accounted for using the equity method	2,050	-	35,165	1
8349	Income tax related to components that will not be reclassified to profit or loss	<u>5,962</u>	<u>-</u>	(864)	<u>-</u>
8300	Other comprehensive income for the period (net value after tax)	<u>274,551</u>	<u>8</u>	<u>95,136</u>	<u>3</u>
8500	Total comprehensive income	<u>\$ 1,205,782</u>	<u>36</u>	<u>\$ 1,004,356</u>	<u>30</u>
	Net income attributable to:				
8610	Owners of the Company	\$ 863,869	26	\$ 856,379	26
8620	Non-controlling Interests	<u>67,362</u>	<u>2</u>	<u>52,841</u>	<u>1</u>
8600		<u>\$ 931,231</u>	<u>28</u>	<u>\$ 909,220</u>	<u>27</u>
	Total comprehensive income attributable to:				
8710	Owners of the Company	\$ 1,083,681	32	\$ 924,732	28
8720	Non-controlling Interests	<u>122,101</u>	<u>4</u>	<u>79,624</u>	<u>2</u>
8700		<u>\$ 1,205,782</u>	<u>36</u>	<u>\$ 1,004,356</u>	<u>30</u>
	Earnings per share (Note XXX)				
9750	Basic	<u>\$ 1.72</u>		<u>\$ 1.71</u>	
9850	Diluted	<u>\$ 1.72</u>		<u>\$ 1.71</u>	

The accompanying notes are an integral part of the Consolidated Financial Statements.

Chairman: Wu, Tung-Chin

Manager: Cheng, Chia-Yun

Accounting Manager: Wu, De-Xin

The Great Taipei Gas Corporation and Its Subsidiaries
Consolidated Statements of Changes in Equity
January 1 to December 31, 2025, and 2024

Unit: NT\$1,000

		Equity attributable to owners of parent company										
Code		Capital stock		Retained earnings			Other equity	Treasury shares	Amount	Non-controlling Interests	Total Equity	
		Shares (1,000 shares)	Amount	Capital surplus	Legal reserve	Special reserve	Unappropriated earnings					Unrealized gains (losses) on financial assets at fair value through other comprehensive income
A1	Balance as of January 1, 2024	516,358	\$ 5,163,580	\$ 113,967	\$ 1,766,719	\$ 1,259,451	\$ 2,486,883	\$ 2,564,168	(\$ 17,944)	\$ 13,336,824	\$ 1,355,893	\$ 14,692,717
	Appropriation and distribution of earnings for 2023											
B1	Legal reserve	-	-	-	124,741	-	(124,741)	-	-	-	-	-
B3	Special reserve	-	-	-	-	12,474	(12,474)	-	-	-	-	-
B5	Cash dividends for the shareholders of the parent company	-	-	-	-	-	(619,630)	-	(619,630)	-	-	(619,630)
B5	Cash dividends distributed by subsidiaries	-	-	-	-	-	-	-	-	(23,632)	-	(23,632)
M1	Changes in capital reserve from dividends paid to subsidiaries	-	-	7,602	-	-	-	-	-	7,602	-	7,602
D1	Net income in 2024	-	-	-	-	-	856,379	-	-	856,379	52,841	909,220
D3	Other comprehensive income after tax in 2024	-	-	-	-	-	4,411	63,942	-	68,353	26,783	95,136
D5	Total comprehensive income in 2024	-	-	-	-	-	860,790	63,942	-	924,732	79,624	1,004,356
Q1	Disposal of equity instruments measured at FVTOCI / Disposal of equity instruments measured at FVTOCI by the associates	-	-	-	-	-	4,894	(4,894)	-	-	-	-
Z1	Balance as of December 31, 2024	516,358	5,163,580	121,569	1,891,460	1,271,925	2,595,722	2,623,216	(17,944)	13,649,528	1,411,885	15,061,413
	Appropriation and distribution of earnings for 2024											
B1	Legal reserve	-	-	-	86,568	-	(86,568)	-	-	-	-	-
B3	Special reserve	-	-	-	-	8,657	(8,657)	-	-	-	-	-
B5	Cash dividends for the shareholders of the parent company	-	-	-	-	-	(619,630)	-	(619,630)	-	-	(619,630)
B5	Cash dividends distributed by subsidiaries	-	-	-	-	-	-	-	-	(23,981)	-	(23,981)
M1	Changes in capital reserve from dividends paid to subsidiaries	-	-	7,602	-	-	-	-	-	7,602	-	7,602
D1	Net income in 2025	-	-	-	-	-	863,869	-	-	863,869	67,362	931,231
D3	Other comprehensive income after tax in 2025	-	-	-	-	-	(24,600)	244,412	-	219,812	54,739	274,551
D5	Total comprehensive income in 2025	-	-	-	-	-	839,269	244,412	-	1,083,681	122,101	1,205,782
Q1	Disposal of equity instruments measured at FVTOCI / Disposal of equity instruments measured at FVTOCI by the associates	-	-	-	-	-	2,025	(2,025)	-	-	-	-
Z1	Balance as of December 31, 2025	516,358	\$ 5,163,580	\$ 129,171	\$ 1,978,028	\$ 1,280,582	\$ 2,722,161	\$ 2,865,603	(\$ 17,944)	\$ 14,121,181	\$ 1,510,005	\$ 15,631,186

The accompanying notes are an integral part of the Consolidated Financial Statements.

Chairman: Wu, Tung-Chin

Manager: Cheng, Chia-Yun

Accounting Manager: Wu, De-Xin

The Great Taipei Gas Corporation and Its Subsidiaries

Consolidated Statements of Cash Flows

January 1 to December 31, 2025, and 2024

Unit: NT\$1,000

Code		2025	2024
	Cash flows from operating activities		
A10000	Profit before tax for the period	\$ 1,054,395	\$ 1,060,271
A20010	Adjustments		
A20100	Depreciation expenses	447,122	426,125
A20200	Amortization expenses	1,916	463
A20300	Expected credit losses reversal gains	(150)	(149)
A20400	Net loss (gain) on financial assets at fair value through profit or loss	6,796	(86,750)
A20900	Interest expenses	2,400	1,575
A21200	Interest income	(62,530)	(46,002)
A21300	Dividend income	(334,459)	(292,184)
A22300	Share of profit (loss) of associates and joint ventures accounted for using the equity method	(162,690)	(160,226)
A22500	Loss on disposal of property, plant, and equipment	2,138	1,934
A22700	Loss on disposal of investment property	216	-
A29900	Gains on lease modifications	-	(4)
A22600	Reclassification of property, plant and equipment and prepayments for equipment to cost	358	588
A30000	Net changes in operating assets and liabilities		
A31115	Financial assets mandatorily measured at fair value through profit or loss	(27,881)	118,117
A31130	Notes receivable	-	20
A31150	Accounts receivable	2,655	(8,953)
A31180	Other receivables	(1,469)	212
A31200	Inventories	(16,571)	(7,163)
A31230	Prepayment	(2,213)	(7,048)
A31240	Other current assets	(869)	14
A31990	Overdue receivables	11	185
A32125	Contract liabilities - current	248,405	211,464
A32130	Notes payable	-	(141)
A32150	Accounts payable	(36,915)	(83,271)
A32180	Other payables	2,158	(21,487)
A32200	Provisions	(6,354)	(209)
A32210	Advance receipts	113	(295)
A32230	Other current liabilities	(1,099)	(36)
A32240	Net defined benefit liabilities - non-current	(9,145)	(17,584)

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Code		2025	2024
A32990	Long-term deferred income	\$ 2,963	\$ 156
A32990	Other non-current liabilities	(5,321)	(1,025)
A33000	Cash generated from operations	1,103,980	1,088,597
A33100	Interest received	62,530	46,002
A33300	Interest paid	(2,400)	(1,575)
A33500	Income tax paid	(135,453)	(153,199)
AAAA	Net cash flows generated from operating activities	<u>1,028,657</u>	<u>979,825</u>
	Cash flows from investing activities		
B00010	Acquisition of financial assets at fair value through other comprehensive income	(17,686)	(30,700)
B00020	Disposal of financial assets at fair value through other comprehensive income	-	16,986
B00030	Redemption of shares due to the reduction in financial assets at FVTOCI	1,304	1,449
B00040	Acquisition of financial assets at amortized cost	(1,300,150)	(1,105,250)
B02700	Acquisition of property, plant, and equipment	(443,187)	(434,683)
B02800	Proceeds from disposal of property, plant, and equipment	232	1,518
B03700	Increase in refundable deposits	(915)	-
B03800	Decrease in refundable deposits	-	152
B06500	Increase in other financial assets - non-current	(1,616)	(1,406)
B04500	Acquisition of intangible assets	(2,865)	(2,198)
B05400	Acquisition of investment property	(415)	(1,086)
B07600	Other dividends received	<u>458,429</u>	<u>416,959</u>
BBBB	Net cash flows used in investing activities	<u>(1,306,869)</u>	<u>(1,138,259)</u>
	Cash flows from financing activities		
C03000	Increase of deposits received	7,830	-
C03100	Decrease in guarantee deposits received	-	(10,397)
C04020	Payments of lease liabilities	(5,312)	(5,515)
C04500	Payment of dividends for the owners of the parent company	(612,028)	(612,028)
C05800	Payment of cash dividends for non-controlling interests	(23,981)	(23,632)
CCCC	Net cash flows used in financing activities	<u>(633,491)</u>	<u>(651,572)</u>
EEEE	Net decrease in cash and cash equivalents	(911,703)	(810,006)
E00100	Cash and cash equivalents at beginning of period	<u>2,903,616</u>	<u>3,713,622</u>
E00200	Cash and cash equivalents at end of period	<u>\$ 1,991,913</u>	<u>\$ 2,903,616</u>

The accompanying notes are an integral part of the Consolidated Financial Statements.

Chairman: Wu, Tung-Chin

Manager: Cheng, Chia-Yun

Accounting Manager: Wu, De-Xin

The Great Taipei Gas Corporation
Parent Company Only Balance Sheets
December 31, 2025 and 2024

Unit: NT\$1,000

Code	Assets	December 31, 2025		December 31, 2024	
		Amount	%	Amount	%
Current Assets					
1100	Cash and cash equivalents (Notes IV, VI and XXXI)	\$ 936,349	5	\$ 845,042	4
1110	Financial assets at fair value through profit or loss - current (Notes VII and XXXI)	31,060	-	-	-
1120	Financial assets at fair value through other comprehensive income - current (Notes IV, VIII and XXXI)	813,009	4	764,510	4
1136	Financial assets at amortized cost - current (Notes IX and XXXI)	1,430,000	7	1,100,000	6
1170	Accounts receivable (Note IV, V, X, XXV and XXXI)	361,144	2	362,298	2
1180	Accounts receivable - related parties (Notes IV, X, XXV, XXXI and XXXII)	2,866	-	2,038	-
1200	Other receivables (Notes IV and XXXI)	2,201	-	160	-
130X	Inventories (Notes IV and XI)	175,440	1	158,869	1
1410	Prepayment (Note XXXII)	14,781	-	11,852	-
1479	Other current assets (Note XVIII)	1,327	-	458	-
11XX	Total current assets	<u>3,768,177</u>	<u>19</u>	<u>3,245,227</u>	<u>17</u>
Non-current assets					
1517	Financial assets at fair value through other comprehensive income - non-current (Notes IV, V, VIII and XXXI)	1,137,770	6	1,186,769	6
1535	Financial assets at amortized cost - non-current (Notes IX, XXXI and XXXIII)	5,400	-	5,250	-
1550	Investments accounted for using the equity method (Notes IV and XII)	7,598,807	38	7,376,515	39
1600	Property, plant, and equipment (Notes IV and XIII)	5,311,233	27	5,275,021	28
1755	Right-of-use assets (Notes IV, XIV and XXXII)	9,031	-	5,006	-
1760	Investment properties (Notes IV, XV and XXXIII)	1,831,024	9	1,865,606	10
1780	Other intangible assets (Notes IV and XVI)	3,012	-	2,063	-
1840	Deferred tax assets (Notes IV and XXVIII)	36,880	-	34,008	-
1915	Prepayments for equipment	5,001	-	5,024	-
1920	Refundable deposits (Note XXXII)	6,337	-	5,423	-
1980	Other financial assets - non-current (Notes IV, XVII and XXXI)	106,382	1	104,766	-
1990	Other non-current assets (Note IV, X and XVIII)	1,740	-	1,740	-
15XX	Total non-current assets	<u>16,052,617</u>	<u>81</u>	<u>15,867,191</u>	<u>83</u>
1XXX	Total assets	<u>\$ 19,820,794</u>	<u>100</u>	<u>\$ 19,112,418</u>	<u>100</u>
Liabilities and Equity					
Current Liabilities					
2130	Contract liabilities - current (Notes IV and XXV)	\$ 1,503,601	8	\$ 1,255,196	7
2170	Accounts payable (Note XXXI)	120,494	1	156,560	1
2180	Accounts payable - related parties (Notes XXXI and XXXII)	3,173	-	3,422	-
2219	Other payables (Notes XIX, XXXI and XXXII)	647,701	3	652,729	3
2230	Current tax liabilities (Notes IV and XXVIII)	59,388	-	53,620	-
2280	Lease liabilities - current (Notes IV, XIV and XXXII)	3,614	-	3,578	-
2310	Advance receipts (Note XX and XXXII)	3,814	-	3,745	-
2399	Other current liabilities - Others	8,106	-	9,208	-
21XX	Total current liabilities	<u>2,349,891</u>	<u>12</u>	<u>2,138,058</u>	<u>11</u>
Non-current liabilities					
2550	Provisions - non-current (Note IV and XXII)	666	-	7,020	-
2570	Deferred income tax liabilities (Notes IV and XXVIII)	969,965	5	969,965	5
2580	Lease liabilities - non-current (Notes IV, XIV and XXXII)	5,375	-	422	-
2630	Long-term deferred income (Note IV and XXI)	1,747,100	9	1,744,137	9
2640	Net defined benefit liabilities - non-current (Notes IV and XXIII)	178,172	1	157,505	1
2645	Guarantee deposits received (Notes XV and XXXII)	380,033	2	372,051	2
2670	Other non-current liabilities	68,411	-	73,732	1
25XX	Total non-current liabilities	<u>3,349,722</u>	<u>17</u>	<u>3,324,832</u>	<u>18</u>
2XXX	Total liabilities	<u>5,699,613</u>	<u>29</u>	<u>5,462,890</u>	<u>29</u>
Equity (Notes XXIV and XXIX)					
Capital stock					
3110	Common shares	5,163,580	26	5,163,580	27
3200	Capital surplus	129,171	1	121,569	-
Retained earnings					
3310	Legal reserve	1,978,028	10	1,891,460	10
3320	Special reserve	1,280,582	6	1,271,925	7
3350	Unappropriated earnings	2,722,161	14	2,595,722	13
3300	Total retained earnings	<u>5,980,771</u>	<u>30</u>	<u>5,759,107</u>	<u>30</u>
3400	Other equity	2,865,603	14	2,623,216	14
3500	Treasury shares	(17,944)	-	(17,944)	-
3XXX	Total Equity	<u>14,121,181</u>	<u>71</u>	<u>13,649,528</u>	<u>71</u>
Total liabilities and equity		<u>\$ 19,820,794</u>	<u>100</u>	<u>\$ 19,112,418</u>	<u>100</u>

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

Chairman: Wu, Tung-Chin

Manager: Cheng, Chia-Yun

Accounting Manager: Wu, De-Xin

The Great Taipei Gas Corporation
Parent Company Only Statements of Comprehensive Income

January 1 to December 31, 2025, and 2024

Unit: NT\$1,000 (Except the unit of earnings per share is NT\$)

Code		2025		2024	
		Amount	%	Amount	%
4000	Operating revenue (Note IV, V, XXI, XXV and XXXII)	\$ 3,318,480	100	\$ 3,258,622	100
5000	Operating costs (Notes XI, XXVI, XXVII, and XXXII)	(2,554,951)	(77)	(2,525,275)	(78)
5900	Gross profit	<u>763,529</u>	<u>23</u>	<u>733,347</u>	<u>22</u>
	Operating expenses (Notes XXVII and XXXII)				
6100	Selling and marketing expenses	(42,139)	(1)	(41,612)	(1)
6200	General and administrative expenses	(209,371)	(7)	(222,086)	(7)
6450	Expected credit losses reversal gains	<u>150</u>	<u>-</u>	<u>149</u>	<u>-</u>
6000	Total operating expenses	(251,360)	(8)	(263,549)	(8)
6500	Net amount of other income and expenses (Note XXVII)	(2,354)	-	(1,934)	-
6900	Net operating income	<u>509,815</u>	<u>15</u>	<u>467,864</u>	<u>14</u>
	Non-operating income and expenses (Notes IV, XXVII, and XXXII)				
7050	Finance costs	(1,537)	-	(1,534)	-
7070	Share of profit (loss) of associates and joint ventures accounted for using the equity method	336,959	10	393,955	12
7100	Interest income	35,379	1	26,240	1
7130	Dividend income	86,129	3	78,026	2
7190	Other income	12,970	-	15,088	1
7030	Gain or loss on financial assets (liabilities) at fair value through profit or loss	1,099	-	-	-
7590	Other expenses	(2,396)	-	(1,027)	-
7000	Total non-operating income and expenses	<u>468,603</u>	<u>14</u>	<u>510,748</u>	<u>16</u>

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Code		2025		2024	
		Amount	%	Amount	%
7900	Net income before tax	\$ 978,418	29	\$ 978,612	30
7950	Income tax expense (Notes IV and XXVIII)	(114,549)	(3)	(122,233)	(4)
8200	Net income	<u>863,869</u>	<u>26</u>	<u>856,379</u>	<u>26</u>
	Other comprehensive income (Notes IV, XXIII, XXIV and XXVIII)				
8310	Components that will not be reclassified to profit or loss:				
8311	Gains (losses) on re-measurements of defined benefit plans	(29,812)	(1)	4,322	-
8316	Unrealized gains (losses) on investments in equity instruments at fair value through other comprehensive income	29,595	1	52,551	2
8330	Share of other comprehensive income of associates accounted for using the equity method	214,067	7	12,344	-
8349	Income tax related to components that will not be reclassified to profit or loss	<u>5,962</u>	<u>-</u>	<u>(864)</u>	<u>-</u>
		<u>219,812</u>	<u>7</u>	<u>68,353</u>	<u>2</u>
8300	Other comprehensive income, net	<u>219,812</u>	<u>7</u>	<u>68,353</u>	<u>2</u>
8500	Total comprehensive income	<u>\$ 1,083,681</u>	<u>33</u>	<u>\$ 924,732</u>	<u>28</u>
	Earnings per share (Note XXIX)				
9750	Basic	<u>\$ 1.72</u>		<u>\$ 1.71</u>	
9850	Diluted	<u>\$ 1.72</u>		<u>\$ 1.71</u>	

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

Chairman: Wu, Tung-Chin Manager: Cheng, Chia-Yun Accounting Manager: Wu, De-Xin

The Great Taipei Gas Corporation
Parent Company Only Statements of Changes in Equity
January 1 to December 31, 2025, and 2024

Unit: NT\$1,000

Code		Capital stock		Retained earnings			Other equity	Treasury shares	Total Equity	
		Shares (1,000 shares)	Amount	Capital surplus	Legal reserve	Special reserve	Unappropriated earnings			Unrealized gains (losses) on financial assets at fair value through other comprehensive income
A1	Balance as of January 1, 2024	516,358	\$ 5,163,580	\$ 113,967	\$ 1,766,719	\$ 1,259,451	\$ 2,486,883	\$ 2,564,168	(\$ 17,944)	\$ 13,336,824
	Appropriation and distribution of earnings for 2023									
B1	Legal reserve	-	-	-	124,741	-	(124,741)	-	-	-
B3	Special reserve	-	-	-	-	12,474	(12,474)	-	-	-
B5	Cash dividends for the shareholders	-	-	-	-	-	(619,630)	-	-	(619,630)
M1	Changes in capital reserve from dividends paid to subsidiaries	-	-	7,602	-	-	-	-	-	7,602
D1	Net income in 2024	-	-	-	-	-	856,379	-	-	856,379
D3	Other comprehensive income after tax in 2024	-	-	-	-	-	4,411	63,942	-	68,353
D5	Total comprehensive income in 2024	-	-	-	-	-	860,790	63,942	-	924,732
Q1	Disposal of equity instruments measured at FVTOCI / Disposal of equity instruments measured at FVTOCI by the associates	-	-	-	-	-	4,894	(4,894)	-	-
Z1	Balance as of December 31, 2024	516,358	5,163,580	121,569	1,891,460	1,271,925	2,595,722	2,623,216	(17,944)	13,649,528
	Appropriation and distribution of earnings for 2024									
B1	Legal reserve	-	-	-	86,568	-	(86,568)	-	-	-
B3	Special reserve	-	-	-	-	8,657	(8,657)	-	-	-
B5	Cash dividends for the shareholders	-	-	-	-	-	(619,630)	-	-	(619,630)
M1	Changes in capital reserve from dividends paid to subsidiaries	-	-	7,602	-	-	-	-	-	7,602
D1	Net income in 2025	-	-	-	-	-	863,869	-	-	863,869
D3	Other comprehensive income after tax in 2025	-	-	-	-	-	(24,600)	244,412	-	219,812
D5	Total comprehensive income in 2025	-	-	-	-	-	839,269	244,412	-	1,083,681
Q1	Disposal of equity instruments measured at FVTOCI / Disposal of equity instruments measured at FVTOCI by the associates	-	-	-	-	-	2,025	(2,025)	-	-
Z1	Balance as of December 31, 2025	516,358	\$ 5,163,580	\$ 129,171	\$ 1,978,028	\$ 1,280,582	\$ 2,722,161	\$ 2,865,603	(\$ 17,944)	\$ 14,121,181

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

Chairman: Wu, Tung-Chin

Manager: Cheng, Chia-Yun

Accounting Manager: Wu, De-Xin

(Continued from the previous page)

Code		2025	2024
A32990	Long-term deferred income	\$ 2,963	\$ 156
A32990	Other non-current liabilities	(5,321)	(1,026)
A33000	Cash generated from operations	1,136,150	970,164
A33100	Interest received	35,379	26,240
A33300	Interest paid	(1,537)	(1,534)
A33500	Income tax paid	(105,691)	(130,998)
AAAA	Net cash flows generated from operating activities	<u>1,064,301</u>	<u>863,872</u>
Cash flows from investing activities			
B00010	Acquisition of financial assets at fair value through other comprehensive income	(1,170)	(16,510)
B00020	Disposal of financial assets at fair value through other comprehensive income	-	16,986
B00030	Redemption of shares due to the reduction in financial assets at FVTOCI	1,304	1,449
B00040	Acquisition of financial assets at amortized cost	(330,150)	(1,105,250)
B02700	Acquisition of property, plant, and equipment	(443,054)	(434,385)
B02800	Proceeds from disposal of property, plant, and equipment	232	1,518
B04500	Acquisition of intangible assets	(2,865)	(2,198)
B03700	Increase in refundable deposits	(914)	-
B03800	Decrease in refundable deposits	-	151
B05400	Acquisition of investment property	(415)	(1,086)
B06500	Increase in other financial assets - non-current	(1,616)	(1,406)
B07600	Dividends received from subsidiaries and associates	336,336	46,008
B07600	Other dividends received	86,088	78,026
BBBB	Net cash flows used in investing activities	<u>(356,224)</u>	<u>(1,416,697)</u>
Cash flows from financing activities			
C03000	Increase of deposits received	7,982	-
C03100	Decrease in guarantee deposits received	-	(10,397)
C04020	Payments of lease liabilities	(5,122)	(5,359)
C04500	Cash dividends paid	(619,630)	(619,630)
CCCC	Net cash flows used in financing activities	<u>(616,770)</u>	<u>(635,386)</u>
EEEE	Net increase (decrease) in cash and cash equivalents	91,307	(1,188,211)
E00100	Cash and cash equivalents at beginning of period	<u>845,042</u>	<u>2,033,253</u>
E00200	Cash and cash equivalents at end of period	<u>\$ 936,349</u>	<u>\$ 845,042</u>

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

Chairman: Wu, Tung-Chin

Manager: Cheng, Chia-Yun

Accounting Manager: Wu, De-Xin

Independent Auditors' Report

To the Great Taipei Gas Corporation:

Opinions

The Great Taipei Gas Corporation and its subsidiaries' Consolidated Balance Sheets as of December 31, 2025 and 2024, in addition to the Consolidated Statements of Comprehensive Income, Consolidated Statements of Changes in Equity, Consolidated Statements of Cash Flows, and Notes to the Consolidated Financial Statements (including a summary of significant accounting policies) from January 1 to December 31, 2025 and 2024, have been audited by the CPAs.

In our opinion, the Consolidated Financial Statements mentioned above have been prepared in accordance with the Regulations Governing the Preparation of Financial Reports by Securities Issuers, Accounting Standards for Natural Gas Utilities, as well as the International Financial Reporting Standards (IFRSs), International Accounting Standards (IAS), law and regulation reviews and their announcements recognized and announced by the Financial Supervisory Commission in all material aspects, and are considered to have reasonably expressed the consolidated financial conditions of The Great Taipei Gas Corporation and its subsidiaries as of December 31, 2025 and 2024, as well as the consolidated financial performance and consolidated cash flows from January 1 to December 31, 2025 and 2024.

Basis for Opinions

We conducted our audits in accordance with the Regulations Governing the Auditing and Attestation of Financial Statements by Certified Public Accountants and Generally Accepted Auditing Standards (GAAS). Our responsibilities under those standards are further described in the Auditors' Responsibilities for the Audit of the Consolidated Financial Statements section of our report. We are independent of The Great Taipei Gas Corporation and its subsidiaries in accordance with the Norm of Professional Ethics for Certified Public Accountant of the Republic of China ("The Norm"), and we have fulfilled our other ethical responsibilities in accordance with the Norm. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the Consolidated Financial Statements of The Great Taipei Gas Corporation and its subsidiaries 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 opinion thereon, and we do not provide a separate opinion on these matters.

Key audit matters for the Consolidated Financial Statements of The Great Taipei Gas Corporation and its subsidiaries for the year ended December 31, 2025 are stated as follows:

Key Audit Matters: Gas Revenue Estimates

The gas revenue of The Great Taipei Gas Corporation and Its Subsidiaries for 2025 is NT\$2,354,720 thousand, of which NT\$250,314 thousand is estimated to be unbilled revenue from customers, accounting for approximately 11% of gas revenue, please refer to Notes IV(XIII), V, X and XXVI to the Consolidated Financial Statement.

The management of The Great Taipei Gas Corporation and Its Subsidiaries estimates the unbilled gas revenues from customers as of the balance sheet date, i.e., the gas fee revenues and base fee revenues receivable from the date of the last meter reading at the end of the year to the balance sheet date. Because the estimation methods and assumptions involve significant management judgment, they are included as the key audit matters in the Consolidated Financial Statements for the year.

In response to the aforementioned key matters, the principal audit procedures performed by the CPA were as follows:

1. to understand the internal control procedures related to gas revenue meter reading, billing, and invoice issuance implemented by management, as well as their actual operation;
2. to understand the information and estimation methods used by management in assessing the unbilled volumetric charges and basic service fees for gas consumed by customers from the date of the last meter reading at year-end to the balance sheet date;
3. to verify the accuracy of the data used as the basis for the estimates; and
4. to evaluate the reasonableness of the estimation methods and assumptions, including obtaining and verifying relevant data such as gas purchase volumes, meter readings, billable volumes, and billing amounts, to determine whether the results were reasonable.

Other Matters

We have also audited the Parent Company Only Financial Statements of The Great Taipei Gas Corporation for the years ended December 31, 2025 and 2024, on which we have issued an unqualified opinion.

Responsibilities of Management and Those Charged with Governance for the Consolidated Financial Statements

To ensure that the Consolidated Financial Statements do not contain material misstatements caused by fraud or errors, the management is responsible for preparing prudent Consolidated Financial Statements in accordance with the Regulations Governing the Preparation of Financial Reports by Securities Issuers, Accounting Standards for Natural Gas Utilities, as well as the IFRS, IAS, law and regulation reviews and their announcements recognized and announced by the Financial Supervisory Commission, and for preparing and maintaining necessary internal control procedures pertaining to the Consolidated Financial Statements.

In preparing the Consolidated Financial Statements, the management is responsible for assessing The Great Taipei Gas Corporation and its subsidiaries' ability to continue as a going concern, disclosing, as applicable, matters related to the going concern and using the going concern basis of accounting unless the management either intends to liquidate The Great Taipei Gas Corporation and its subsidiaries or to cease operations, or has no realistic alternative but to do so.

Those charged with governance bodies are responsible for overseeing The Great Taipei Gas Corporation and its subsidiaries' financial reporting process.

Auditors' Responsibilities for the Audit of the Consolidated Financial Statements

Our objectives are to obtain reasonable assurance about whether the Consolidated Financial Statements as a whole are free from material misstatements, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with the auditing standards generally accepted in the Republic of China will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with the auditing standards generally accepted in the Republic of China, we exercise professional judgment and professional skepticism throughout the audit. We also:

1. Identify and evaluate the risk of material misstatements due to fraud or error in the Consolidated Financial Statements; design and carry out appropriate countermeasures for the evaluated risk; and obtain sufficient and appropriate evidence as the basis for their audit opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
2. Obtain an understanding of internal controls 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 the internal controls of The Great Taipei Gas Corporation and its subsidiaries.

3. Assess the appropriateness of the accounting policies adopted by the management, as well as the reasonableness of their accounting estimates and relevant disclosures.
4. Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on The Great Taipei Gas Corporation and its subsidiaries' ability to operate as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the Consolidated Financial Statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause The Great Taipei Gas Corporation and its subsidiaries to cease to continue as a going concern.
5. Evaluate the overall expression, structure and contents of the Consolidated Financial Statements (including relevant Notes), and whether the Consolidated Financial Statements fairly present relevant transactions and items.
6. Obtain sufficient appropriate audit evidence regarding the financial information of the entities or business activities within the Group to express an opinion on the Consolidated Financial Statements. We are responsible for the direction, supervision, and performance of the audit and for expressing an opinion for the Group.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance body, we determine the key audit matters of The Great Taipei Gas Corporation and its subsidiaries' Consolidated Financial Statements for the year ended December 31, 2025. We describe these matters in our auditors' report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Deloitte & Touche

CPA: TSENG, CHIEN-MING

CPA: LIU, SHU-LIN

Financial Supervisory Commission

Approval No.

Jin-Guan-Zheng-Shen-Zi No. 1100356048

Financial Supervisory Commission

Approval No.

Jin-Guan-Zheng-Shen-Zi No. 1050024633

March 12, 2026

Independent Auditors' Report

To the Great Taipei Gas Corporation:

Opinions

The Great Taipei Gas Corporation's Parent Company Only Balance Sheets as of December 31, 2025 and 2024, in addition to the Parent Company Only Statements of Comprehensive Income, Parent Company Only Statements of Changes in Equity, Parent Company Only Statements of Cash Flows, and Notes to the Parent Company Only Financial Statements (including a summary of significant accounting policies) from January 1 to December 31, 2025 and 2024, have been audited by the CPAs.

In our opinion, the Parent Company Only Financial Statements mentioned above have been prepared in accordance with the Regulations Governing the Preparation of Financial Reports by Securities Issuers and Accounting Standards for Natural Gas Utilities in all material aspects, and are considered to have reasonably expressed the parent company only financial conditions of The Great Taipei Gas Corporation as of December 31, 2025 and 2024, as well as the parent company only financial performance and parent company only cash flows from January 1 to December 31, 2025 and 2024.

Basis for Opinions

We conducted our audits in accordance with the Regulations Governing the Auditing and Attestation of Financial Statements by Certified Public Accountants and Generally Accepted Auditing Standards (GAAS). Our responsibilities under those standards are further described in the Auditors' Responsibilities for the Audit of the Parent Company Only Financial Statements section of our report. We are independent of The Great Taipei Gas Corporation in accordance with the Norm of Professional Ethics for Certified Public Accountant of the Republic of China ("The Norm"), and we have fulfilled our other ethical responsibilities in accordance with the Norm. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the Parent Company Only Financial Statements of The Great Taipei Gas

Corporation 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 opinion thereon, and we do not provide a separate opinion on these matters.

Key audit matters for the Parent Company Only Financial Statements of The Great Taipei Gas Corporation for the year ended December 31, 2025 are stated as follows:

Key Audit Matters: Gas Revenue Estimates

The gas revenue of The Great Taipei Gas Corporation for 2025 is NT\$2,354,720 thousand, of which NT\$250,314 thousand is estimated to be unbilled revenue from customers, accounting for approximately 11% of gas revenue, please refer to Notes IV(XII), V, X and XXV to the Parent Company Only Financial Statements.

The management of The Great Taipei Gas Corporation estimates the unbilled gas revenues from customers as of the balance sheet date, i.e., the gas fee revenues and base fee revenues receivable from the date of the last meter reading at the end of the year to the balance sheet date. Because the estimation methods and assumptions involve significant management judgment, they are included as the key audit matters in the Parent Company Only Financial Statements for the year.

In response to the aforementioned key matters, the principal audit procedures performed by the CPA were as follows:

1. to understand the internal control procedures related to gas revenue meter reading, billing, and invoice issuance implemented by management, as well as their actual operation;
2. to understand the information and estimation methods used by management in assessing the unbilled volumetric charges and basic service fees for gas consumed by customers from the date of the last meter reading at year-end to the balance sheet date;
3. to verify the accuracy of the data used as the basis for the estimates; and
4. to evaluate the reasonableness of the estimation methods and assumptions, including obtaining and verifying relevant data such as gas purchase volumes, meter readings, billable volumes, and billing amounts, to determine whether the results were reasonable.

Responsibilities of Management and Those Charged with Governance for the Parent Company Only Financial Statements

To ensure that the Parent Company Only Financial Statements do not contain material misstatements caused by fraud or errors, the management is responsible for preparing prudent Parent Company Only Financial Statements in accordance with the Regulations Governing the Preparation of Financial Reports by Securities Issuers and Accounting Standards for Natural Gas Utilities, and for preparing and maintaining necessary internal control procedures pertaining to the Parent Company Only Financial Statements.

In preparing the Parent Company Only Financial Statements, the management is responsible for assessing The Great Taipei Gas Corporation's ability to continue as a going concern, disclosing, as applicable, matters related to the going concern and using the going concern basis of accounting unless the management either intends to liquidate The Great Taipei Gas Corporation or to cease operations, or has no realistic alternative but to do so.

Those charged with governance bodies are responsible for overseeing The Great Taipei Gas Corporation's financial reporting process.

Auditors' Responsibilities for the Audit of the Parent Company Only Financial Statements

Our objectives are to obtain reasonable assurance about whether the Parent Company Only Financial Statements as a whole are free from material misstatements, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with the auditing standards generally accepted in the Republic of China will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with the auditing standards generally accepted in the Republic of China, we exercise professional judgment and professional skepticism throughout the audit. We also:

1. Identify and evaluate the risk of material misstatements due to fraud or error in the Parent Company Only Financial Statements; design and carry out appropriate countermeasures for the evaluated risk; and obtain sufficient and appropriate evidence as the basis for audit opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
2. Obtain an understanding of internal controls 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 the internal controls of The Great Taipei Gas Corporation.
3. Assess the appropriateness of the accounting policies adopted by the management, as well as the reasonableness of their accounting estimates and relevant disclosures.
4. Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on The Great Taipei Gas Corporation's ability to operate as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the Parent Company Only Financial Statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence

obtained up to the date of our auditors' report. However, future events or conditions may cause The Great Taipei Gas Corporation to cease to continue as a going concern.

5. Evaluate the overall expression, structure and contents of the Parent Company Only Financial Statements (including relevant Notes), and whether the Parent Company Only Financial Statements fairly present relevant transactions and items.
6. Obtain sufficient appropriate audit evidence regarding the financial information of the entities or business activities within The Great Taipei Gas Corporation 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 expressing an opinion on the Parent Company Only Financial Statements of The Great Taipei Gas Corporation.

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 that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance body, we determine the key audit matters of The Great Taipei Gas Corporation's Parent Company Only Financial Statements for the year ended December 31, 2025. We describe these matters in our auditors' report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Deloitte & Touche

CPA: TSENG, CHIEN-MING

CPA: LIU, SHU-LIN

Financial Supervisory Commission

Approval No.

Jin-Guan-Zheng-Shen-Zi No. 1100356048

Financial Supervisory Commission

Approval No.

Jin-Guan-Zheng-Shen-Zi No. 1050024633

March 12, 2026

2. Audit Committee's Review Report

Audit Committee's Review Report

The Board of Directors had prepared and submitted the 2025 business reports, consolidated financial statements, parent company only financial statements, and the distribution of earnings. The consolidated financial statements and parent company only financial statements were completed by Tseng, Chien-Ming and Liu, Shu-Lin of Deloitte Taiwan. The business reports, consolidated financial statements, parent company only financial statements, and the distribution of earnings has been checked by the audit committee and no inconsistency was found. The audit report was issued in accordance with Article 14-4 of the Securities and Exchange Act and Article 219 of The Company Act.

The Great Taipei Gas Corporation
Audit Committee Convener: Huang, Chang-Fu

March 12, 2026

3. Compensation to Directors and Employees for 2025

Explanation:

- (1) The distribution of compensation to directors for 2025 is proposed to be NT\$40,000 thousand, representing approximately 3.85% of the pre-tax profit.
- (2) The distribution of compensation to directors and supervisors for 2025 is proposed to be NT\$20,000 thousand, representing approximately 1.93% of the pre-tax profit. Of this amount, NT\$17,646 thousand, or approximately 88%, is allocated to grassroots employees, in compliance with the Company's Articles of Incorporation.
- (3) This proposal was approved by the 6th compensation committee in the 2nd meeting and the 21st board of directors in the 4th meeting.

Proposals

Proposal 1: Proposed by the Board

Proposal: Adoption of the Proposals for the Company's 2025 Business Report and Financial Statements.

Explanation:

- (1) In accordance with the provisions of Article 228 of the Company Act.
- (2) The Company's 2025 business report, and consolidated financial statements and parent company only financial statements have been approved by the 21st Board of Directors in the 4th meeting and the consolidated financial statements and parent company only financial statements have been audited by Tseng Chien-Ming and Liu Shu-Lin of Deloitte Taiwan.
- (3) The financial statements mentioned above were submitted to the 3rd Audit Committee of the 4th audit session for completion, please refer to pages 2 to 28 of this handbook.
- (4) Submit for acknowledgement.

Resolution:

Proposal 2: Proposed by the Board

Proposal: Adoption of the Proposal for the Company's 2025 Distribution of Earnings.

Explanation:

- (1) The distribution of the Company's 2025 earnings was approved by the 21st Board of Directors at the 4th meeting and in accordance with Articles 228 and 230 of the Company Act and Articles 29 and 31 of the Company's Articles of Incorporation.
- (2) The shares issued by the Company amounted to 516,358,000 shares and the proposed distribution of cash dividends was NT\$1.2 per share.
- (3) The distribution is approved at the shareholders' meeting and the board of directors is authorized to set a record date for the distribution.
- (4) The earning distribution report of 2025 is listed as the attachment below.

Resolution:

The Great Taipei Gas Corporation
Distribution of Earnings for 2025

Unit: NT\$

Item	Amount	
Unappropriated retained earnings at the beginning of the period		1,880,867,043.88
Net income for the period	863,868,643.99	
Actuarial gains and losses included in undistributed earnings	(24,599,957.00)	
Gains or losses on disposal of financial assets transferred to	2,024,828.00	
Adjusted net income for the period		841,293,514.99
Legal reserve set aside (10%)		(84,129,351.00)
Special reserve set aside		(8,412,935.00)
Distributable earnings for the period		2,629,618,272.87
Distribution items		
Dividends to shareholders (NT\$1.2 per share)		(619,629,600.00)
Unappropriated retained earnings		2,009,988,672.87

Note: The total amount of cash dividends that are less than NT\$1 shall be distributed to shareholders in descending order of decimal value until 0.

Chairman:
Wu, Tung-Chin

Manager:
Cheng, Chia-Yun

Accounting Manager:
Wu, De-Xin

Discussions

Proposed by the Board

Proposal: Amendments to the Company’s "Articles of Incorporation".
Please proceed to discussion.

Explanation:

- (1) The amendments are made to provide greater flexibility in meeting the Company’s operational needs and to align with Article 4, Paragraphs 1 and 3 of the Taiwan Stock Exchange Corporation Operation Directions for Compliance with the Establishment of Board of Directors by TWSE Listed Companies and the Board's Exercise of Powers.
- (2) The revisions are further implemented in accordance with the directive No. 1130385442 issued on November 8, 2024 by the Financial Supervisory Commission. The proposed amendments were reviewed and approved by the 2nd meeting of the 6th Remuneration Committee and the 4th meeting of the 21st Board of Directors. A comparison table of the amended provisions is provided as follows.

Resolution:

Comparison Table of "Articles of Incorporation" before and after Amendments

Revised Provisions	Current Provisions	Description
Chapter IV. Director Article 15: The board of directors of the Company shall have <u>seven</u> to eleven directors who shall be elected by the shareholders meeting from among the persons with disposing capacity. The total shareholdings of all directors shall meet the requirement as separately specified by the competent authority in charge of securities affairs, if any. The number of independent	Chapter IV. Director Article 15: The board of directors of the Company shall have eleven directors who shall be elected by the shareholders meeting from among the persons with disposing capacity. The total shareholdings of all directors shall meet the requirement as separately specified by the competent authority in charge of securities affairs, if any. The number of independent directors shall not be less	1. Pursuant to Article 26-3, Paragraph 1 of the Securities and Exchange Act and Article 4, Paragraph 1 of the Operation Directions for Compliance with the Establishment of Board of Directors by TWSE Listed Companies and the Board's Exercise of Powers, the number of directors of a listed company shall not be fewer than five. It is noted

<p>directors shall not be less than <u>three</u> and shall not be less than <u>one-third</u> of the number of directorships. The election of all directors (including independent directors) is based on a candidates nomination system, and the shareholders shall elect the directors from among the nominees listed in the roster of director candidates. Regulations governing the professional qualifications, restrictions on shareholdings and concurrent positions held, assessment of independence, method of nomination and election, and other matters for compliance with respect to independent directors shall be in accordance with laws and regulations. (The remainder is omitted)</p>	<p>than two and shall not be less than one-fifth of the number of directorships. The election of all directors (including independent directors) is based on a candidates nomination system, and the shareholders shall elect the directors from among the nominees listed in the roster of director candidates. Regulations governing the professional qualifications, restrictions on shareholdings and concurrent positions held, assessment of independence, method of nomination and election, and other matters for compliance with respect to independent directors shall be in accordance with laws and regulations. (The remainder is omitted)</p>	<p>that adopting a range for the number of directors has become a common practice among publicly issued companies, including TWSE- and TPEX-listed companies. In order to comply with the statutory minimum requirement while maintaining professional diversity and providing flexibility to meet the Company’s operational needs, Paragraph 1 is hereby amended accordingly. 2. In addition, Paragraph 2 is amended in accordance with Article 4, Paragraphs 1 and 3 of the aforementioned Operation Directions for Compliance with the Establishment of Board of Directors by TWSE Listed Companies and the Board's Exercise of Powers. The amendments to this Article shall become effective upon the expiration of the term of the 21st Board of Directors.</p>
<p>Chapter VI. Accounting Article 30: If the Company generates profit for the fiscal year, 1% to 2% of the annual earnings shall be allocated as employee remuneration. However, the proportion distributed to grassroots employees (below managerial level) shall not be less than 50% of the total amount of employee remuneration distributed for the year. The</p>	<p>Chapter VI. Accounting Article 30: If the Company generates profit for the fiscal year, 1% to 2% of the annual earnings shall be allocated as employee remuneration. However, the proportion distributed to grassroots employees (below managerial level) shall not be less than 50% of the total amount of employee remuneration distributed for the year. The</p>	<p>The amendment is made in accordance with the directive No. 1130385442 issued on November 8, 2024 by the Financial Supervisory Commission.</p>

<p>distribution shall be resolved by the Board of Directors and may be made in the form of shares or cash. Additionally, the Company may allocate up to 4% of the aforementioned earnings as directors' remuneration, subject to a resolution by the Board of Directors. The remuneration of Independent Directors shall be handled separately in accordance with Article 25 of the Company's Articles of Incorporation and shall not be included in the calculation or distribution of the aforementioned directors' remuneration. The distribution proposals for employee and director remuneration shall be reported to the Shareholders' Meeting. (The remainder is omitted)</p>	<p>distribution shall be resolved by the Board of Directors and may be made in the form of shares or cash. Additionally, the Company may allocate up to 4% of the aforementioned earnings as directors' remuneration, subject to a resolution by the Board of Directors. The remuneration of Independent Directors shall be handled separately in accordance with Article 25 of the Company's Articles of Incorporation and shall not be included in the calculation or distribution of the aforementioned directors' remuneration. The distribution proposals for employee and director remuneration shall be reported to the Shareholders' Meeting. (The remainder is omitted)</p>	
<p>Chapter VII. Supplementary Provision</p> <p>Article 34: (omitted) <u>The 42nd amendment was made on June 18, 2026.</u></p>	<p>Chapter VII. Supplementary Provision</p> <p>Article 34: These Articles of Incorporation were established on July 1, 1964 and shall be effective from the date of adoption by the shareholders meeting. Subsequent amendments thereto shall be effected in the same manner. (omitted)</p>	<p>Added the date of the latest amendment.</p>

Questions and Motions

Adjournment

Attachment I.

The Great Taipei Gas Corporation Articles of Incorporation

Chapter I. General

Article 1

The Company is organized under the Company Act and is named "The Great Taipei Gas Corporation".

Article 2

The Company's scope of business is as follow:

1. D201011 Natural Gas Utility Enterprise
2. E502010 Fuel Catheter Installation Engineering
3. CR01010 Fuel Gas Equipments, Materials and Parts Manufacturing
4. F113030 Wholesale of Precision Instruments
5. F213040 Retail Sale of Precision Instruments
6. JE01010 Rental and Leasing
7. F113060 Wholesale of Measuring Instruments
8. F213050 Retail Sale of Metrological Instruments
9. JA02051 Weights and Measuring Instruments Repair
10. G903010 Telecommunications Enterprises
11. H703100 Real Estate Leasing
12. I301010 Software Design Services
13. I301020 Data Processing Services
14. I301030 Electronic Information Supply Services
15. E603130 Gas Water Heater Contractors
16. F113990 Wholesale of Other Machinery and Tools
17. F213990 Retail Sale of Other Machinery and Equipment
18. E801070 Kitchen and Bath Facilities Construction
19. F105050 Wholesale of Furniture, Bedding Kitchen Utensils and Fixtures
20. F205040 Retail Sale of Furniture, Bedding Kitchen Utensils and Fixtures
21. E602011 Refrigeration and Air Conditioning Engineering

22. E599010 Pipe Lines Construction
23. F113020 Wholesale of Electrical Appliances
24. F213010 Retail Sale of Electrical Appliances
25. JA02990 Other Repair
26. ZZ99999 All business items that are not prohibited or restricted by law, except those that are subject to special approval.

Article 2-1

The Company may make endorsements and guarantees in accordance with the Management of Endorsement and Guarantees.

When the Company becomes a shareholder of limited liability in other companies, the total amount of its investments in such other companies shall not exceed 40% of the amount of its own paid-up capital unless it is otherwise provided for in the law.

Article 3

The Company operates in Taipei City and neighboring areas.

Article 4

The Company has its headquarters in Taipei City and may establish branch offices in appropriate areas if necessary by resolution of the board of directors.

Article 5

Deleted.

Chapter II. Shareholding

Article 6

The capital of the Company is set at NT\$5.56 billion, divided into 556 million shares, all of which are common shares of NT\$10 per share, to be issued in installments.

Article 7

The shares of the Company shall be issued under the signature or seal of the director representing the Company, with the Company's seal and serial number, and shall be certificated in accordance with the law.

Article 8

The shares issued by the Company may be issued without the printing of share certificates, but shall be registered with the centralized securities depository.

Article 9

The Company's share affairs are handled in accordance with the "Regulations Governing the Administration of Shareholder Services of Public Companies" and relevant laws and regulations prescribed by competent authority in charge of securities affairs.

Article 10

The entries in the shareholders' roster shall not be altered within 60 days prior to the convening date of a regular shareholders meeting, or within 30 days prior to the convening date of a special shareholders meeting, or within 5 days prior to the target date fixed by the Company for distribution of dividends, bonus or other benefits.

Chapter III. Shareholders' Meeting

Article 11

The Company's shareholders meetings are as the following two types:

1. Ordinary meetings shall be convened once a year by the board of directors, within six months after the end of each fiscal year.
2. Interim meetings shall be convened as required by law.

Unless otherwise provided in the Company Act and other relevant laws and regulations, the aforementioned shareholders meetings shall be convened by the board of directors.

The shareholders shall be notified 30 days in advance of the convening of the ordinary meeting and 15 days in advance of the convening of the interim meeting.

For shareholders holding less than 1,000 registered shares, the notice of shareholders meeting may be given 30 days prior to the meeting and the notice of interim meeting may be given 15 days prior to the meeting by public announcement.

The notice may, as an alternative, be given by means of electronic transmission, after obtaining a prior consent from the recipient(s) thereof.

Article 12

Resolutions at a shareholders meeting shall, unless otherwise provided for in the Company Act, be adopted by a majority vote of the shareholders present, who represent more than one half of the total number of voting shares. Each shareholder shall have one voting right per share, except for those who are restricted or have no voting rights under the Company Act.

Resolutions adopted at a shareholders meeting shall be recorded in the minutes of the meeting, which shall be affixed with the signature or seal of the chairperson of the meeting and shall be distributed to all shareholders of the Company within 20 days after the close of the meeting. The preparation of the minutes of shareholders meeting may be effected by means of electronic transmission. The distribution of the minutes of shareholders meeting may be effected by means of a public notice.

Article 13

A shareholder may appoint a proxy to attend a shareholders meeting in his/her/its behalf by executing a power of attorney stating therein the scope of power authorized to the proxy.

In addition to the provisions of Article 177 of the Company Act, the method of shareholders' proxy attendance shall be in accordance with the "Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies" prescribed by the competent authority.

Article 14

A corporate shareholder may have more than one representative, but the exercise of voting rights shall be calculated on the basis of the shares held by the corporate shareholder. If there are more than two representatives, the representatives shall exercise their voting rights jointly.

Chapter IV. Director

Article 15

The board of directors of the Company shall have eleven directors who shall be elected by the shareholders meeting from among the persons with disposing capacity. The total shareholdings of all directors shall meet the requirement as separately specified by the competent authority in charge of securities affairs, if any.

The number of independent directors shall not be less than two and shall not be less than one fifth of the number of directorships. The election of all directors (including independent directors) is based on a candidates nomination system, and the shareholders shall elect the directors from among the nominees listed in the roster of director candidates. Regulations

governing the professional qualifications, restrictions on shareholdings and concurrent positions held, assessment of independence, method of nomination and election, and other matters for compliance with respect to independent directors shall be in accordance with laws and regulations.

In calling a meeting of the board of directors, a notice shall set forth therein the subject(s) to be discussed at the meeting and shall be given to the directors seven days in advance. In the case of emergency, a meeting of the board of directors may be convened at any time. Notice of a meeting of the board of directors may be given in writing, by e-mail, or by facsimile.

In case a meeting of the board of directors is proceeded via visual communication network, then the directors taking part in such a visual communication meeting shall be deemed to have attended the meeting in person.

The Company has established an audit committee which shall be composed of the entire number of independent directors. It shall not be fewer than three persons in number, one of whom shall be convener, and at least one of whom shall have accounting or financial expertise. The duties, organizational rules, exercise of authority and other matters to be followed by the audit committee shall be in accordance with the regulations of the competent authority.

Article 16

The term of office of a director shall not exceed three years; but he/she may be eligible for re-election.

Article 17

The directors shall organize a board of directors' meeting and elect one among themselves as the chairperson and one as the vice chairperson by the presence of at least two-thirds of the directors and the consent of a majority of the directors present.

Article 18

The chairperson of the board of directors shall internally preside the shareholders meeting and the meeting of the board of directors; and shall externally represent the Company. In case the chairperson of the board of directors is on leave or absent or can not exercise his power and authority for any cause, the vice chairperson shall act on his behalf. In case there is no vice chairperson, or the vice chairperson is also on leave or absent or unable to exercise his power and authority for any cause, the chairperson of the board of directors shall designate one of the directors. In the absence of such a designation, the directors shall elect from among themselves an acting chairperson of the board of directors.

Article 19

The meeting of board of directors shall be convened by the chairperson. Unless otherwise provided in the Company Act, the resolution shall be made by the presence of a majority of the directors and the consent of a majority of the directors present.

The directors shall attend the meeting of board of directors in person. If a director is unable to attend a meeting of the board of directors, he or she may issue a proxy form and appoint another director to attend the meeting by proxy, provided that the proxy is limited to be appointed by one director.

A majority of the board of directors may request the chairperson to call a meeting of the board of directors by stating in writing the subject matter of and the reasons for the proposal.

If the aforementioned request of the meeting is not convened by the chairperson of the board within fifteen (15) days, it can then be convened by a majority of the directors.

Article 20

Business operations of the Company shall be executed pursuant to the resolutions to be adopted by the board of directors, except for the matters the execution of which shall be effected pursuant the resolutions of the shareholders meeting as required by the law.

Article 21

During the board's adjournment, the chairperson of the board shall fulfill the duties of the board. The board's rules of organization shall be determined otherwise.

Article 22

Deleted.

Article 23

Deleted.

Article 24

Deleted.

Article 25

The compensation to the chairperson and directors is authorized to be determined by the board of directors based on their participation in the Company's operations and the value of

their contributions, taking into account the usual industry standards, and approved by the compensation committee.

The compensation to independent directors shall be fixed monthly compensation as determined by the board of directors.

Article 26

A director of the Company shall not transfer more than one half of the company's shares being held by him/her at the time he/she is elected, he/she shall, ipso facto, be discharged from the office of director.

Chapter V. Managerial Officers

Article 27

The Company has one (1) general manager, one (1) to three (3) deputy general manager(s), and several associate managers and managers for further assistance.

Article 28

The chairperson of the board shall nominate the general manager and such nomination shall be approved by more than half of the directors present in the board meeting with the attendance of more than half of the directors; the same is applied for the dismissal of the general manager. The chairperson of the board, together with the general manager, shall elect the deputy general manager(s), associate manager(s), and manager(s). It shall be approved by more than half of the directors present in the board meeting with the attendance of more than half of the directors; the same is applied for the dismissal.

Chapter VI. Accounting

Article 29

The Company's fiscal year shall begin on January 1 and end on December 31 of each year.

The board of directors shall, at the end of each fiscal year, submit to the shareholders meeting for ratification:

1. the annual business report;
2. the financial statements; or
3. the surplus earnings distribution or loss make-up proposal.

Article 30

If the Company generates profit for the fiscal year, 1% to 2% of the annual earnings shall be allocated as employee remuneration. However, the proportion distributed to grassroots employees (below managerial level) shall not be less than 50% of the total amount of employee remuneration distributed for the year. The distribution shall be resolved by the Board of Directors and may be made in the form of shares or cash. Additionally, the Company may allocate up to 4% of the aforementioned earnings as directors' remuneration, subject to a resolution by the Board of Directors. The remuneration of Independent Directors shall be handled separately in accordance with Article 25 of the Company's Articles of Incorporation and shall not be included in the calculation or distribution of the aforementioned directors' remuneration. The distribution proposals for employee and director remuneration shall be reported to the Shareholders' Meeting.

However, if the Company has accumulated losses, the amount required to offset such losses shall be retained in advance before allocating remuneration to employees and directors in accordance with the aforementioned percentages.

Article 31

After the accounting year is closed, the profits shall first pay the taxes in accordance with the relevant laws. After making up the accumulated losses, 10% shall be listed as the statutory surplus reserve until it reaches the Company's paid-in capital. The remaining shall be listed or converted as special surplus reserve. If there is still surplus after allocating as special surplus reserve, it shall be listed as accumulated undistributed surplus. The Board Meeting shall draft a motion for the distribution of the surplus. A resolution shall be reached in the Shareholders' Meeting to distribute the shareholders' interest and bonus.

The Company consists of the public gas business. In order to achieve sustainable business operation, the directions and considerations of the Company's dividend policy shall focus on the pursuit of future growth and protection of the shareholders' rights and benefits. Founded for the capital needed for the operations and the stable distribution of dividends, fixed and residual dividend policies shall be adopted.

Chapter VII. Supplementary Provision

Article 32

The organization rules and operational regulations of the Company shall be determined separately.

Article 33

Any matters not covered by these Articles of Incorporation shall be governed by the provisions of the Company Act.

Article 34

These Articles of Incorporation were established on July 1, 1964 and shall be effective from the date of adoption by the shareholders meeting. Subsequent amendments thereto shall be effected in the same manner.

The 1st amendment was made on March 30, 1965.

The 2nd amendment was made on May 26, 1967.

The 3rd amendment was made on June 28, 1969.

The 4th amendment was made on June 12, 1972.

The 5th amendment was made on June 23, 1973.

The 6th amendment was made on June 25, 1975.

The 7th amendment was made on October 28, 1975.

The 8th amendment was made on June 30, 1977.

The 9th amendment was made on May 5, 1978.

The 10th amendment was made on April 25, 1979.

The 11th amendment was made on May 29, 1980.

The 12th amendment was made on April 29, 1981.

The 13th amendment was made on May 29, 1982.

The 14th amendment was made on April 16, 1983.

The 15th amendment was made on May 24, 1984.

The 16th amendment was made on June 20, 1985.

The 17th amendment was made on May 15, 1986.

The 18th amendment was made on June 21, 1989.

The 19th amendment was made on April 19, 1990.

The 20th amendment was made on June 29, 1991.

The 21st amendment was made on May 2, 1992.

The 22nd amendment was made on September 26, 1992.

The 23rd amendment was made on May 20, 1995.

The 24th amendment was made on May 29, 1998.
The 25th amendment was made on May 7, 1999.
The 26th amendment was made on April 21, 2000.
The 27th amendment was made on May 18, 2001.
The 28th amendment was made on June 14, 2002.
The 29th amendment was made on May 14, 2004.
The 30th amendment was made on June 2, 2006.
The 31st amendment was made on June 22, 2007.
The 32nd amendment was made on June 4, 2010.
The 33rd amendment was made on May 31, 2012.
The 34th amendment was made on June 11, 2015.
The 35th amendment was made on June 16, 2016.
The 36th amendment was made on June 7, 2018.
The 37th amendment was made on June 13, 2019.
The 38th amendment was made on June 9, 2020.
The 39th amendment was made on July 15, 2021.
The 40th amendment was made on June 23, 2022.
The 41st amendment was made on June 20, 2025.

Attachment II.

The Great Taipei Gas Corporation Rules of Procedure for Shareholders Meetings

1. The rules of procedures for the Company's shareholders meetings, except as otherwise provided by law, regulation, or the Articles of Incorporation, shall be as provided in these Rules.
2. For the purpose of these Rules, a shareholder present means a shareholder present in person or by proxy (hereinafter referred to as shareholders).
3. Unless otherwise provided by law or regulation, the Company's shareholders meetings shall be convened by the board of directors.

The Company 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, and upload them to the Market Observation Post System (MOPS) before 30 days before the date of a regular shareholders meeting or before 15 days before the date of a special shareholders meeting. The Company shall prepare electronic versions of the shareholders meeting agenda and supplemental meeting materials and upload them to the MOPS before 21 days before the date of the regular shareholders meeting or before 15 days before the date of the special shareholders meeting.

In addition, before 15 days before the date of the shareholders meeting, the Company shall also have prepared the shareholders meeting agenda and supplemental meeting materials and made them available for review by shareholders at any time. The meeting agenda and supplemental materials shall also be displayed at the Company 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, reduction of capital, application for the approval of ceasing its status as a public company, approval of competing with the company by directors, surplus profit distributed in the form of new shares, reserve distributed in the form of new shares, the dissolution, merger, or demerger of the Company, or any matter under Article 185, paragraph 1 shall be set out and the essential contents explained in the notice of the reasons for convening the shareholders meeting. None of the above matters may be raised by an extraordinary motion; the essential contents may be posted on the website designated by the competent

authority in charge of securities affairs or the Company, and such website shall be indicated in the above notice.

Where re-election of all directors as well as their inauguration date is stated in the notice of the reasons for convening the shareholders meeting, after the completion of the re-election in said meeting such inauguration date may not be altered by any extraordinary motion or otherwise in the same meeting.

A shareholder holding one percent or more of the total number of issued shares may submit to the Company a written proposal for discussion at a regular shareholders meeting. The number of items so proposed, however, is limited to one only, and no proposal containing more than one item will be included in the meeting agenda, provided a shareholder proposal for urging the Company to promote public interests or fulfill its social responsibilities may still be included in the agenda by the board of directors. 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.

Prior to the book closure date before a regular shareholders meeting is held, the Company shall publicly announce its acceptance of shareholder proposals in writing or electronically, and the location and time period for their submission; the period for submission of shareholder proposals may 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, the Company 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.

4. For each shareholders meeting, a shareholder may appoint a proxy to attend the meeting by providing the proxy form issued by the Company and stating the scope of the proxy's authorization.

A shareholder may issue only one proxy form and appoint only one proxy for any given shareholders meeting, and shall deliver the proxy form to the Company before five days before the date of the shareholders meeting. When duplicate proxy forms are delivered, the one received earliest shall prevail unless a declaration is made to cancel the previous proxy appointment.

After a proxy form has been delivered to the Company, 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 the Company before two business days before the meeting date. If the cancellation notice is submitted after that time, votes cast at the meeting by the proxy shall prevail.

5. The venue for a shareholders meeting shall be the premises of the Company, 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.
6. The Company shall specify in its shareholders meeting notices the time during which shareholder attendance registrations 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.

Shareholders and their proxies (collectively, "shareholders") shall attend shareholders meetings based on attendance cards, sign-in cards, or other certificates of attendance. The Company may not arbitrarily add requirements for other documents beyond those showing eligibility to attend presented by shareholders. Solicitors soliciting proxy forms shall also bring identification documents for verification.

The Company 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.

The Company 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.

When the government or a juristic person is a shareholder, 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.

7. 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 there is no vice chairperson or 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.

When a director serves as chair, as referred to 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. The same shall be true for a representative of a juristic person director that serves as chair.

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 but other than the board of directors, the convening party shall chair the meeting. When there are two or more such convening parties, they shall mutually select a chair from among themselves.

The Company may appoint its attorneys, certified public accountants, or related persons retained by it to attend a shareholders meeting in a non-voting capacity.

8. The Company, beginning from the time it accepts shareholder attendance registrations, shall make 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 one 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.

9. 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 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. 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 one 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.

If the quorum is not met after two postponements as referred to 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 one month.

When, 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.

10. If a shareholders meeting is convened by the board of directors, the meeting agenda shall be set by the board of directors. Votes shall be cast on each separate proposal in the agenda (including extraordinary motions and amendments to the original proposals set out in the agenda). 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 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 of 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, call for a vote, and schedule sufficient time for voting.

11. 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 will be set 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.

When 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.

12. 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 the Company, 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% 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.

13. 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.

When the Company holds a shareholder meeting, it shall adopt exercise of voting rights by electronic means and may adopt exercise of voting rights by correspondence. 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 the Company 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 the Company before two 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, 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 the Company'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 the Company.

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.

14. The election of directors at a shareholders meeting shall be held in accordance with the applicable election and appointment rules adopted by the Company, and the voting results shall be announced on-site immediately, including the names of those elected as directors and supervisors and the numbers of votes with which they were 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 Company Act, the recording shall be retained until the conclusion of the litigation.

15. 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.

The Company 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 voting results (including the number of voting rights), and disclose the number of voting rights won by each candidate in the event of an election of directors. The minutes shall be retained for the duration of the existence of the Company.

16. 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 and the number of shares represented by proxies, and shall make an express disclosure of the same at the place of the shareholders 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 (or GreTai Securities Market) regulations, the Company shall upload the content of such resolution to the MOPS within the prescribed time period.

17. 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 the Company, 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.

18. 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 five days in accordance with Article 182 of the Company Act.

19. These Rules shall take effect after having been submitted to and approved by a shareholders meeting. Subsequent amendments thereto shall be effected in the same manner.

These Rules were first established on May 24, 1988.

The 1st amendment was made on May 29, 1998.

The 2nd amendment was made on June 14, 2002.

The 3rd amendment was made on May 14, 2004.

The 4th amendment was made on June 11, 2013.

The 5th amendment was made on June 12, 2014.

The 6th amendment was made on June 11, 2015.

The 7th amendment was made on June 13, 2019.

The 8th amendment was made on June 9, 2020.

Attachment III.

The Proportion of Shares Held by Directors of the Company

Record date: April 20, 2026

Job Title	Name	Election date	Term of office	Number of shares held at the time of appointment		Number of shares held at the record date	
				Shares	Shareholding Ratio (%)	Shares	Shareholding Ratio (%)
Chairperson	Shin Kong Medical Club Rep: Wu, Tung-Chin	2025.06.20	3 years	28,590,761	5.54	28,590,761	5.54
Director	Shin Kong Medical Club Rep: Peng, Yu-Min	2025.06.20	3 years	(28,590,761)	(5.54)	(28,590,761)	(5.54)
Director	Xin Miao Investment Co., Ltd. Rep: Wang, Yu-Yuan	2025.06.20	3 years	617,000	0.12	317,000	0.06
Director	Yizhou International Co. Rep: Kuo, Rei-Hui	2025.06.20	3 years	118,000	0.02	118,000	0.02
Director	Shin-Po Investment Co., Ltd. Rep: Wu, Hsin-Tung	2025.06.20	3 years	3,322,726	0.64	3,322,726	0.64
Director	Tai Hsing Investment Limited Rep: Hsueh, Xia-Liang	2025.06.20	3 years	9,815,851	1.90	9,815,851	1.90
Director	Dar Rong Industrial Co., Ltd. Rep: Hong, Rong-Jun	2025.06.20	3 years	5,000	0	5,000	0
Independent Director	Huang, Chang-Fu	2025.06.20	3 years	0	0	0	0
Independent Director	Wu, Sheng-Chung	2025.06.20	3 years	0	0	0	0
Independent Director	Lin, Jo-Chen	2025.06.20	3 years	0	0	0	0
Independent Director	Li, Ping-Han	2025.06.20	3 years	0	0	0	0
Total				42,469,338	8.22	42,169,338	8.16

1. Total number of shares of the Company in issue as of April 20, 2026: 516,358,000 shares
2. Minimum number of shares required to be held by all directors: 20,654,320 shares (4%)
3. Independent Director Wu, Sheng-Chung resigned on November 17, 2025.