

Material Information (3152 ACX)					
SEQ_NO	1	Date of announcement	2026/01/20	Time of announcement	17:43:08
Subject	ACX Board of directors approved the convening of the 2026 Annual General Shareholder's Meeting				
Date of events	2026/01/20	To which item it meets	paragraph 17		
Statement	<p>1.Date of the board of directors' resolution : 2026/01/20</p> <p>2.Shareholders meeting date : 2026/04/08</p> <p>3.Shareholders meeting location : No.165, Hanyang Road, Hsinchu Industrial District, Hsinchu Hsien, Taiwan</p> <p>4.Shareholders' meeting will be held by means of (physical shareholders' meeting/ hybrid shareholders' meeting / virtual-only shareholders' meeting) : physical shareholders'</p> <p>5.Cause for convening the meeting (1) : Report item(s)</p> <p>(1) : 2025 business report</p> <p>(2) : Audit Committee's review report of 2025</p> <p>(3) : Distribution of directors' and employees' compensation in 2025</p> <p>6.Cause for convening the meeting (2) : Ratification Item(s)</p> <p>(1) : To accept 2025 business report and financial statements</p> <p>(2) : To approve the proposal for distribution of 2025 earnings</p> <p>7.Cause for convening the meeting (3) : Discussion Item(s)</p> <p>(1) : The case involves a cash reduction of capital and the return of shareholders' equity.</p> <p>8.Extemporany Motions :</p> <p>9.Book closure starting date : 2026/02/08</p> <p>10.Book closure ending date : 2026/04/08</p> <p>11.Any other matters that need to be specified :</p>				