

Reporting information of the Company and its subsidiaries Mega Financial Holdings Co., Ltd. (Please provide specific evidence for investigation and use the following channels to file a report)

- Address: Mail to the Compliance Department's reporting mailbox (14th Floor, No. 123, Section 2, Zhongxiao East Road, Zhongzheng District, Taipei City), or report in writing to the company's directors or independent directors or email: law@megaholdings.com.tw
- Telephone: (02) 2395-6128

Mega International Commercial Bank Co., Ltd. (Please report If you have specific evidence for investigation, use the following channels to file a report)

- Address: Mail to "Megabank Complaint Mailbox" (7th Floor, No. 53, Section 2, Nanjing East Road, Zhongshan District, Taipei City 10457) or report in writing to the directors or independent directors or email : b914lw01@megabank.com.tw
- Telephone: (02) 2551-0552

Megabills Financial Co., Ltd. (Please provide specific evidence for investigation and submit the report through the following channels) • Address: Mail to the Audit Office (No. 91, Hengyang Road, 2nd Floor to 5th Floor, Taipei City), or report to the company's directors or independent directors in writing or email: audit01@megabills.com.tw • Telephone: (02)2382-5449 Audit Office

Mega Securities Co., Ltd. (Please provide specific evidence for investigation and submit the report through the following channels) Report)

- Address: Mail to (No. 95, Section 2, Zhongxiao East Road, Zhongzheng District, Taipei City) Audit Office or email: whistle@megasec.com.tw
- Telephone: (02)3322-7254

Mega Property & Casualty Insurance Co., Ltd. (Please provide specific evidence for investigation and use the following channels to file a report)

- Address: Mail to (8F, No. 58, Section 1, Wuchang Street, Zhongzheng District, Taipei City) Legal Affairs and Compliance Office or write to this Company directors, supervisors or independent directors report or email: c110601@mail.cki.com.tw
- Tel: (02)2381-5470

Mega Assets Co., Ltd. (Please provide specific evidence for investigation and use the following channels to file a report)

- Address: Mail to (6F, No. 91, Hengyang Road, Zhongzheng District, Taipei City) or email: mamc@megaamc.com.tw
- Telephone: (02)6632-6789#319

Mega International Securities Investment Trust Co., Ltd. (Please provide specific evidence for investigation and use the following channels to file a report)

- Address: Mail to (Zhongzheng Lane, Songshan District, Taipei City) 32 (17th Floor, No. 167, Fuxing North Road)) Legal and Compliance Department report mailbox, or report to the company's directors or supervisors in writing or email: 21758359@megafunds.com.tw
- Telephone: (02) 2175-8359

Mega Venture Capital Co., Ltd. & Mega Management Consulting Co., Ltd. (Please provide specific evidence for investigation and use the following channels to file a report

- Address: Mail to (7F, No. 91, Hengyang Road, Zhongzheng District, Taipei City) report mailbox or report to the company's director or supervisor or email:

megavc@megvc.com.tw

- Telephone: (02) 2361-6550