

Chang Wah Technology (NT\$0.4 par value per share)

Board of Directors Meeting Resolutions

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Chang Wah Technology (6548 TT) held BOD on March 10 and approved its dividend policy for the fourth quarter of 2025. The company plans to distribute a cash dividend of NT\$0.45 per share, following below key dates :

- Ex-dividend trading date: June 17, 2026
- Book closure period: June 22–26, 2026
- Ex-dividend record date: June 26, 2026
- Dividend payment date: July 15, 2026

The board also approved the company's audited 2025 consolidated financial statements. For 2025, annual consolidated revenue reached NT\$13.428 billion, the second-highest level in the company's history, representing 12% YoY growth. The increase was primarily driven by continued strong demand from the consumer electronics and networking application markets, which supported steady business expansion.

However, the gross margin declined by 2 percentage year-on-year, mainly due to the appreciation of the New Taiwan dollar and rising raw material costs. In addition, reduced foreign exchange gains led to lower non-operating income, further affecting overall profitability. As a result, net profit totaled NT\$1.503 billion decreased by 21% compared with 2024.

Based on the company's par value of NT\$0.4 per share, EPS reached NT\$1.63, equivalent to earning more than four times its share capital equivalent to 4.075 times the company's paid-in capital.

For the full year of 2025, Chang Wah Technology distributes a total cash dividend of NT\$1.35 per share, representing a payout ratio of approximately 83%.

Unit: NT\$ million

(NT\$mn)	2025	2024	YoY
Consolidated Revenue	13,428	11,987	+12%
Gross Profit	2,914	2,885	-1%
Gross Margin	21.7%	24.1%	-240 bps
Operating Profit	1,677	1,657	+1%
Operating Margin	12.5%	13.8%	-130 bps
Income before tax	1,912	2,362	-19%
Net Profit After Tax Attributable to The Parent Company	1,503	1,896	-21%
Earnings per share (NT\$)	1.63	2.02	-19%

For more information, please visit our website: <https://www.cwtcglobal.com/>

About Chang Wah Technology (6548 TT):

Chang Wah Technology (CWTC, 6548 TT) is a global professional IC lead frame supplier. Through its plants in Taiwan, China and Malaysia, the company produces lead frames for IC packaging through stamping, etching and electroplating processes. CWTC's lead frame products are widely used in global semiconductor applications, including consumer electronics, automotive and industrial.

Founded in 2009, CWTC manufactures, develops and sells IC lead frame packaging materials to serve first tier global IC packaging companies and vertically integrated manufacturers. CWTC will continue to implement its strategy of capacity expansion and M&A to pursue long-term sustainable revenue growth. We target to become the lead frame supplier with the capability of defining global lead frame industry specification.

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