



聯詠科技股份有限公司
NOVATEK MICROELECTRONICS CORP.

News Release

Investor Relations

2024/10/04

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Subject: Supplemental Announcement : The Company's Board of Directors approved the construction of Tainan RD center-Signing the construction contract

To which item it meets -- article 4 paragraph 20

Date of events: 2024/10/04

Contents:

1. Date of occurrence of the event: 2024/10/04
2. Date of the original announcement and reporting: 2023/02/24
3. Summary of the content originally announced and reported:
The Company's Board of Directors had approved to construct Tainan RD center on the Company's rented land on February 24, 2023.
4. Reason for change and its main content:
The Company is now signing a construction contract with an unrelated party, FORTUNE CONSTRUCTION CO., LTD.
The total contract amount is NT\$2.334 billion.
5. Effect on the Company's finance and business after the change: None
6. Any other matters that need to be specified: None