

2025 Information

Date of announcement	Date of announcement	Statement
2025/01/09	15:11:31	<p>On behalf of YUSHAN PHARMACEUTICALS, INC. to announce its reelection of chairperson.</p> <p>1.Date of the board of directors resolution or date of occurrence of the change:2024/05/22</p> <p>2.Position (Please enter chairperson or president/general manager): chairperson</p> <p>3.Name of the previous position holder: Weichyun Wong</p> <p>4.Resume of the previous position holder: Representative of SCI Pharmtech, Inc. : Weichyun Wong</p> <p>5.Name of the new position holder: Weichyun Wong</p> <p>6.Resume of the new position holder: Representative of SCI Pharmtech, Inc. : Weichyun Wong</p> <p>7.Circumstances of change (Please enter "resignation", "dismissal", "term expired" , "job relocation", "severance", "retirement", "death" or "new appointment"):term expired</p> <p>8.Reason for the change:term expired</p> <p>9.Effective date of the new appointment:2024/05/22</p> <p>10.Any other matters that need to be specified (the information disclosure also meets the requirements of Article 7, subparagraph 6 of the Securities and Exchange Act Enforcement Rules, which brings forth a significant impact on shareholders rights or the price of the securities on public companies.):NA</p>
2025/01/09	15:11:49	<p>On behalf of YUSHAN PHARMACEUTICALS, INC. to announce the Board approved earnings distribution.</p> <p>1.Date of the board of directors resolution:2024/05/22</p> <p>2.Type and monetary amount of dividend distribution: cash dividends NTD543,772</p> <p>3.Any other matters that need to be specified: NA</p>
2025/02/12	17:03:59	<p>Invited to brief recent operating results.</p> <p>1.Date of institutional investor conference:2025/02/13</p> <p>2.Time of institutional investor conference:14:00</p> <p>3.Location of institutional investor conference: Web conference</p> <p>4.Outline of institutional investor conference: Brief recent operating results</p> <p>5.Any other matters that need to be specified: NA</p>