Material Information (3716 Cenra Inc.)					
SEQ_NO	1	Date of announcement	2026/04/14	Time of announcement	
Subject	Matters related to the Company's 2026th Annual Shareholders Meeting (Correction of discussion items)				
Date of events	2026/03/05	To which item it meets	paragraph 17		
Statement	1.Date of the board of directors' resolution：2026/03/05 2.Shareholders meeting date：2026/05/26 3.Shareholders meeting location：No. 2, Xuzhou Road, Zhongzheng District 100,Taipei City (NTUH International Convention Center, Room 401) 4.Shareholders' meeting will be held by means of (physical shareholders' meeting/ hybrid shareholders' meeting / virtual-only shareholders' meeting) 5.Cause for convening the meeting (1)：Report item(s) (1)：The 2025 Business Report (2)：Audit committee’s review report on the 2025 financial statements (3)：Report on employee and director remuneration distribution for fiscal year 2025. (4)：Treasury stock buyback execution report. (5)：Report on the Handling of Private Placement Securities. (6)：Other report items 6.Cause for convening the meeting (2)：Ratification Item(s) (1)：Adoption of the 2025 business report and financial statements (2)：Adoption of the Proposal for Distribution of 2025 Profits 7.Cause for convening the meeting (3)：Discussion Item(s) (1)：Proposed private placement of ordinary shares or issuance of domestic convertible corporate bonds including secured or unsecured bonds. (2)：The case of issuing new shares with restrictions on employee rights in 2026. 8.Extemporary Motions： 9.Book closure starting date：2026/03/28 10.Book closure ending date：2026/05/26 11.Any other matters that need to be specified：None				