



COMPANY'S CERTIFICATE

WHEREAS, Vanguard International Semiconductor Corporation, a company limited by shares organized and existing under the law of the Republic of China (the "**Company**"), has issued Currency-Linked US Dollar Denominated Zero Coupon Convertible Bonds Due 2031 (ISIN: XS3275877143) (the "**Bonds**"), pursuant to an Indenture (the "**Indenture**") dated as of February 4, 2026 by and between the Company and [Citicorp International Limited], as Trustee (the "**Indenture**");

WHEREAS, on February 2, 2026, the Board of Directors of the Company (the "Board") approved the distribution of the Company's fiscal year 2025 earnings in the form of a cash dividend of NT\$4.5 per Common Share in the total amount of NT\$8,403,265,598 (the "Cash Dividend").

WHEREAS, at the Company's 2026 Annual General Meeting held on May 28, 2026, the shareholders ratified the distribution of the Company's fiscal year 2025 earnings and authorized the Chairman of the Company to determine the record date for the determination of the shareholders entitled to receive such distribution (the "Record Date") and to adjust the Cash Dividend per Common Share as necessary.

WHEREAS, on June 8, 2026, the Chairman of the Company determined to set July 12, 2026 as the Record Date. WHEREAS, on June 17, 2026, the Cash Dividend was adjusted to NT\$4.47377334 per Common Share because the number of outstanding Common Shares increased from 1,867,392,355 shares to 1,878,339,592 shares as a result of new share issuance and reclamation under the Company's 2024 Restricted Stock Awards Program and given that no conversion of Bonds into common shares occurred during the period between the day the Board of Directors and shareholders approved the dividend distribution and the date immediately prior to the commencement of the applicable Closed Period.

WHEREAS, Section 13.06 of the Indenture provides that the Company promptly file with the Trustee a Company's Certificate (as defined therein) setting forth the adjusted Conversion Price;

NOW, THEREFORE, Leuh Fang, the Chairman of the Company hereby notifies the Trustee that (i) the Conversion Price shall be adjusted from NT\$189.00 to NT\$184.30 per Common Share, calculated pursuant to Section 13.05 (*Adjustment of Conversion Price*) of the Indenture; (ii) such adjustment shall be effective on July 12, 2026 and (iii) the Conversion Price is adjusted due to distribution of the Cash Dividend.

IN WITNESS WHEREOF, this Company's Certificate is hereby executed and delivered this 9th day of July 2026.

For and on behalf of
VANGUARD INTERNATIONAL SEMICONDUCTOR
CORPORATION

Name: Leuh Fang
Title: Chairman
Date : July 9, 2026