

## Material Information (6689 ECV)

SEQ\_NO 5 Date of announcement 2021/07/07 Time of announcement 18:06:42

Subject Announcement of members of the Company' s 2nd Audit Committee and Remuneration Committee

Date of events 2021/07/07 To which item it meets paragraph 6

Statement

1.Date of occurrence of the change:2021/07/07  
 2.Name of the functional committees:Audit Committee and Remuneration Committee  
 3.Name and resume of the previous position holder:  
 Huang, Yi-Tsung/Vice President of the accounting department,  
 Power Quotient International Co., Ltd.、  
 Senior Specialist, Taiwan Stock Exchange Corporation.  
 Chen, Chao-Long/Partner ,Lee and Li, Attorneys-at-Law.  
 Lin, Han-Fei/  
 Director of Investments, Foxconn(San Jose) 、  
 Vice President, Salomon Smith Barney, Citigroup (New York)  
 4.Name and resume of the new position holder:  
 Huang, Yi-Tsung/Vice President of the accounting department,  
 Power Quotient International Co., Ltd.、  
 Senior Specialist, Taiwan Stock Exchange Corporation.  
 Chen, Chao-Long/Partner ,Lee and Li, Attorneys-at-Law.  
 Lin, Han-Fei/  
 Director of Investments, Foxconn(San Jose) 、  
 Vice President, Salomon Smith Barney, Citigroup (New York)  
 5.Circumstances of change (Please enter "resignation" ,  
 "dismissal" , "term expired" , "death" or "new  
 appointment" ):Term expired  
 6.Reason of the change:Full re-election  
 7.Original term (from \_\_ to \_\_):from 2018/03/30 to 2021/03/29  
 8.Effective date of new appointment:2021/07/07  
 9.Any other matters that need to be specified:  
 The board of directors passed a new remuneration committee member.