

Material Information (6689 ECV)

SEQ_NO 4 Date of announcement 2021/07/07 Time of announcement 18:06:06

Subject Announcement of change of board of directors
chairperson

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

Statement

- 1.Date of the board of directors resolution or date of occurrence of the change:2021/07/07
- 2.Position (Please enter chairperson or president/general manager):Chairperson
- 3.Name and resume of the previous position holder:
Lin, Chi-Hsiung, Chairperson of eCloudvalley Digital Technology Co., Ltd.
- 4.Name and resume of the new position holder:
Lin, Chi-Hsiung, Chairperson of eCloudvalley Digital Technology Co., Ltd.
- 5.Circumstances of change (Please enter "resignation", "dismissal", "term expired", "job relocation", "severance", "retirement", "death" or "new appointment"):Term expired
- 6.Reason for the change:Term expired and re-election
- 7.Effective date of the new appointment:2021/07/07
- 8.Any other matters that need to be specified:None