

Material Information (6689 ECV)

SEQ_NO	2	Date of announcement	2021/07/07	Time of announcement	18:04:35
Subject	Announcement of the Company' s list of newly elected directors (including independent directors)				
Date of events	2021/07/07	To which item it meets	paragraph 6		
Statement	<p>1.Date of occurrence of the change:2021/07/07</p> <p>2.Elected or changed position (Please enter institutional director, institutional supervisor, independent director, natural-person director or natural-person supervisor): Independent director and natural-person director</p> <p>3.Title, name and resume of the previous position holder: Director/Lin, Chi-Hsiung/ Assistant Vice President of finance department, Pou Chen Corporation ∙ Specialist, Taipei Exchange. Director/Tsai, Chia-hung/ Vice President of finance department, Elitegroup Computer Systems Co.,Ltd. ∙ Chairman of Beijing Advazone Electronic Co., Ltd. Director/Lin, I/ Manager of planning office, Elitegroup Computer Systems Co.,Ltd. ∙ Manager of production management department, WiseChip Semiconductor Inc. Director/Ong,Chorng-Shyong/ National Taiwan University Adjunct Professor, Department of Information Management, School of Management. Independent director/Huang, Yi-Tsung/ Vice President of the accounting department, Power Quotient International Co., Ltd. ∙ Senior Specialist, Taiwan Stock Exchange Corporation. Independent director/Chen, Chao-Long/ Partner ,Lee and Li, Attorneys-at-Law. Independent director/Lin, Han-Fei/ Director of Investments, Foxconn(San Jose) ∙ Vice President, Salomon Smith Barney, Citigroup (New York)</p> <p>4.Title, name and resume of the new position holder: Director/Lin, Chi-Hsiung/ Assistant Vice President of finance department, Pou Chen Corporation ∙ Specialist, Taipei Exchange. Director/Tsai, Chia-hung/ Vice President of finance department, Elitegroup Computer Systems Co.,Ltd. ∙ Chairman of Beijing Advazone Electronic Co., Ltd. Director/Lin, I/ Manager of planning office, Elitegroup Computer Systems Co.,Ltd. ∙ Manager of production management department, WiseChip Semiconductor Inc. Director/Ong,Chorng-Shyong/ National Taiwan University Adjunct Professor, Department of Information Management, School of Management. Independent director/Huang, Yi-Tsung/ Vice President of the accounting department, Power Quotient International Co., Ltd. ∙ Senior Specialist, Taiwan Stock Exchange Corporation. Independent director/Chen, Chao-Long/ Partner ,Lee and Li, Attorneys-at-Law. Independent director/Lin, Han-Fei/ Director of Investments, Foxconn(San Jose) ∙ Vice President, Salomon Smith Barney, Citigroup (New York)</p> <p>5.Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment"):Term expired</p> <p>6.Reason for the change:Term expired and full re-election</p> <p>7.Number of shares held by the new position holder when elected: Director, Lin, Chi-Hsiung:2,116,840 shares Director, Tsai, Chia-hung:3,097,435 shares Director, Lin, I:1,478,682 shares Director, Ong,Chorng-Shyong:0 shares Independent director, Huang, Yi-Tsung:0 shares Independent director, Chen, Chao-Long:0 shares Independent director, Lin, Han-Fei:0 shares</p> <p>8.Original term (from __ to __):from 2018/03/30 to 2021/03/29</p> <p>9.Effective date of new appointment:2021/07/07</p> <p>10.Turnover rate of directors of the same term: N/A. Term expired and full re-election.</p> <p>11.Turnover rate of independent directors of the same term:</p>				

N/A. Term expired and full re-election.
12. Turnover rate of supervisors of the same term: N/A
13. Change in one-third or more of directors (Please enter "Yes" or "No"):
No
14. Any other matters that need to be specified: None