

Material Information (6689 ECV)

SEQ_NO 3 Date of announcement 2021/07/07 Time of announcement 18:04:52

Subject 2021 annual general meeting passes removal of the noncompete clause for directors

Date of events 2021/07/07 To which item it meets paragraph 22

1.Date of the shareholders' meeting resolution:2021/07/07
 2.Name and title of the managerial officer with permission to engage in competitive conduct:
 Director, Lin, Chi-Hsiung
 Director, Tsai, Chia-hung
 Director, Lin, I
 Director, Ong,Chorng-Shyong
 Independent director, Huang, Yi-Tsung
 Independent director, Chen, Chao-Long
 Independent director, Lin, Han-Fei
 3.Items of competitive conduct in which the officer is permitted to engage:
 Investing in or managing a third party operating in a scope of business similar to that of the Company.
 4.Period of permission to engage in the competitive conduct:
 For the duration of serving as a director of the Company.
 5.Circumstances of the resolution (please describe the results of voting in accordance with Article 209 of the Company Act):
 The proposal has been passed as is by a majority vote of the shareholders present in a meeting attended by shareholders representing two thirds or more of the shares outstanding.
 Total shares represented by shareholders present in person or by proxy: 42,084,566 shares
 Votes were in favor of the proposal:41,462,716 (including votes casted electronically:8,856,344), 98.52%
 Votes were cast against the proposal:615,580 (including votes casted electronically:615,580), 1.46%
 Votes were invalid:0, 0%
 Votes were either invalidly cast or abstained:6,270 (including votes casted electronically:6,270), 0.02%
 6.If the permitted competitive conduct belongs to the operator of a mainland China enterprise, the name and title of the directors (if it is not the operator of a mainland China enterprise, please enter "N/A" below):
 Director, Lin, Chi-Hsiung · Director, Tsai, Chia-hung
 7.Company name of the mainland China enterprise and the officer' s position in the enterprise:
 Chairman ,WEALTH PARSDISE TRADING (SHENZHEN) LIMITED. · General manager ,WEALTH PARSDISE TRADING (SHENZHEN) LIMITED.
 8.Address of the mainland China enterprise:
 1923, 19th Floor, Yongjing Park, Senwei Building, Wenjin South Road, Luohu District, Shenzhen
 9.Operations of the mainland China enterprise:Sale of storage products.
 10.Impact on the company' s finance and business:None
 11.If the directors have invested in the mainland China enterprise, the monetary amount of the investment and their shareholding ratio:N/A
 12.Any other matters that need to be specified:None