

Material Information (6689 ECV)

SEQ_NO 1 Date of announcement 2021/07/07 Time of announcement 18:04:09

Subject Important resolutions of the Company's 2021 General Shareholders' Meeting

Date of events 2021/07/07 To which item it meets paragraph 15

Statement

1.Date of the shareholders' meeting:2021/07/07
 2.Important resolutions I.Profit distribution/deficit compensation: Acknowledgment of the 2020 Earnings Distribution.
 3.Important resolutions II.Amendments of the company charter:None
 4.Important resolutions III.Business report and financial statements: Acknowledgment of the 2020 annual final accounting ledgers and statements.
 5.Important resolutions IV.Election for directors and supervisors: The list of persons elected as below:
 Newly-appointed directors:
 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
 6.Important resolutions V.Other matters:
 (1)New common share issuance through the increase of capital by capitalization of retained earnings and capital reserve:Approved.
 (2)The company will apply for Listed Company (TPEX Listed Company) as appropriate:Approved.
 (3)The company intends to issue ordinary shares with cash capital increase, and provide a public underwriting case for Listed Company (TPEX Listed Company) based on the number of shares that the original shareholders gave up all subscriptions:Approved.
 (4)Amendment to the Rules of Procedure for Shareholders Meetings:Approved.
 (5)Amendment to the Procedures for Election of Directors and Supervisors: Approved.
 (6)Discussion of amendments to the Company's " Procedures for loans and third-party procedures" :Approved.
 (7)Discussion of amendments to the Company's " Procedures for Endorsements & Guarantees" :Approved.
 (8)Discussion of the company's " Procedures for Derivative Trading" : Approved.
 (9)Discussion of amendments to the Company's " Procedures for Asset Acquisition & Disposal" :Approved.
 (10)Discussion to approve the lifting of non-competition restrictions for directors of the Company:Approved.
 7.Any other matters that need to be specified:None