

SEQ_NO	1	Date of announcement	2020/07/17	Time of announcement	16 : 10 : 07
Subject	Announcement of the change of CPA.				
Date of events	2020/07/17	To which item it meets	paragraph 7		
Statement	<p>1.Date of the board of directors resolution (Date of occurrence of the event):2020/07/17</p> <p>2.Name of the original accounting firm: Deloitte Touche Tohmatsu Limited</p> <p>3.Name of the original CPA 1:Shyu, Wen-Yea</p> <p>4.Name of the original CPA 2:Huang, Yi-Min</p> <p>5.Name of the new accounting firm:KPMG</p> <p>6.Name of the new CPA 1:Lin, Wan-Wan</p> <p>7.Name of the new CPA 2:Kuo, Rou-Lan</p> <p>8.Reason for the replacement:To meet future development and operational needs.</p> <p>9.Specify whether the company or the original CPA decided to terminate or discontinue the appointment: The company decided to terminate the appointment.</p> <p>10.The date the company notified or was notified by the CPA about the termination:2020/07/17</p> <p>11.Were there adjustments to or suggestwions on major internal control improvement matters in financial report that have been filed or are being prepared in the last 2 fiscal years:No</p> <p>12.Was there any divergence in opinion between the Company and the original CPA concerning above adjustments or suggestions? (If so, please specify.):NA</p> <p>13.Whether the company consults the new CPA regarding the adjustments and suggestions and probable opinion before official engagement? (If so, please specify.):NA</p> <p>14.Specify whether the original CPA is authorized to respond to the reasonable inquiries (including diverging opinions on above matters) from the new CPA:Yes</p> <p>15.Any other matters that need to be specified: From the second quarter of 2020, the financial report will be issued by the new accounting firm.</p>				