

SEQ_NO	2	Date of announcement	2021/06/09	Time of announcement	17 : 20 : 07
Subject	The Board of directors approved the change Shareholders Meeting Date and Place (In accordance with the instructions of FSC)				
Date of events	2021/06/09	To which item it meets	paragraph 32		
Statement	<p>Pursuant to Subparagraph XX: 32</p> <p>Date of events: 2021/06/09</p> <p>1.Date of the board of directors' resolution:2021/06/09</p> <p>2.Shareholders meeting date:2021/07/07</p> <p>3.Shareholders meeting time:09:00 AM</p> <p>4.Shareholders meeting location:</p> <p>4F.,No.6,Longmen Rd.,Sanchong Dist.,New Taipei City(Pengyuan Restaurant)</p> <p>5.Cause for convening the meeting, please refer to material information published on:2021/04/07</p> <p>6.Any other matters that need to be specified:None</p>				