

Material Information (6689 ECV)					
SEQ_NO	1	Date of announcement	2022/08/05	Time of announcement	17:46:18
Subject	Announcement by the Company on behalf of major subsidiary Wealth Paradise Trading(Shenzhen)Limited of natural-person supervisor change.				
Date of events	2022/08/05	To which item it meets	paragraph 6		
Statement	<p>1.Date of occurrence of the change:2022/08/05</p> <p>2.Elected or changed position (Please enter institutional director, institutional supervisor, independent director, natural-person director or natural-person supervisor): Natural-person supervisor</p> <p>3.Title and name of the previous position holder:Supervisor/CHIH, WEN-CHUAN</p> <p>4.Resume of the previous position holder: Supervisor of Wealth Paradise Trading(Shenzhen)Limited.</p> <p>5.Title and name of the new position holder:Supervisor/HSIEH, MING-HUNG</p> <p>6.Resume of the new position holder: Supervisor of Wealth Paradise Trading(Shenzhen)Limited.</p> <p>7.Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment"):Dismissal</p> <p>8.Reason for the change:Job Relocation</p> <p>9.Number of shares held by the new position holder when elected:N/A</p> <p>10.Original term (from _____ to _____):N/A</p> <p>11.Effective date of the new appointment:2022/08/05</p> <p>12.Turnover rate of directors of the same term:N/A</p> <p>13.Turnover rate of independent directors of the same term:N/A</p> <p>14.Turnover rate of supervisors of the same term:1/1</p> <p>15.Change in one-third or more of directors (Please enter "Yes" or "No"):No</p> <p>16.Any other matters that need to be specified:None</p>				