

Material Information (6689 ECV)					
SEQ_NO	1	Date of announcement	2022/07/13	Time of announcement	18:54:10
Subject	Announcement that the Board of Directors of the Company has approved the change of the accounting officer.				
Date of events	2022/07/13	To which item it meets	paragraph 11		
Statement	<p>1.Type of personnel changed (please enter: spokesperson, acting spokesperson, important personnel, financial officer, accounting officer, research and development officer, or internal audit officer):accounting officer</p> <p>2.Date of occurrence of the change:2022/07/13</p> <p>3.Name, title, and resume of the previous position holder: Lee, Chen-Jung/vice president/ Vice-President, Financial and Accounting Center ` Chief Financial Officer, Beijing Orbbit Innovative Electronics Co., Ltd.</p> <p>4.Name, title, and resume of the new position holder: Hsieh, Ming-Hung/Associate Manager/Head of Accounting of the Company ` Director of Accounting Department of Elitegroup Computer Systems Co.,Ltd.</p> <p>5.Type of change (please enter: "resignation", "position adjustment", "dismissal", "retirement", "death" or "new replacement"):position adjustment</p> <p>6.Reason for the change:position adjustment</p> <p>7.Effective date:2022/07/13</p> <p>8.Any other matters that need to be specified:None</p>				