



## Announcement on the change of Company's General Counsel

October 31, 2014

1.Type of personnel changed (please enter: spokesperson, acting spokesperson, important personnel(CEO, COO, CMO, CSO, etc.),financial officer, accounting officer, research and development officer, or internal audit officer):General Counsel

2.Date of occurrence of the change:2014/10/31

3.Name, title, and resume of the replaced person:Grace Lei, General Counsel

4.Name, title, and resume of the replacement:Marcus J. Woo, General Counsel

5.Type of the change (please enter: "resignation", "position adjustment", "dismissal", "retirement", "death" or "new replacement" ):position adjustment

6.Reason for the change:position adjustment

7.Effective date:2014/10/31

8.Any other matters that need to be specified:Due to position adjustment, Grace Lei, Former General Counsel, will transfer to the role of Legal Consultant.