



Announcement on the change of accounting officer

September 16, 2015

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):

Accounting officer

2.Date of occurrence of the change: **2015/09/16**

3.Name, title, and resume of the replaced person:

James.CY Chen, Accounting Officer

4.Name, title, and resume of the replacement:

Hsiu Lai, deputy controller

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

6.Reason for the change: **Mr. Chen changes his role as an Accounting Advisor due to position adjustment. Ms. Lai, AVP of Accounting Dept. is promoted as Accounting Officer. Ms. Lai, AVP is in charge of company's Cost Analysis, Tax Dept. and International Accounting.**

7.Effective date: **2015/09/16**

8.Any other matters that need to be specified: **None**