



## **Announcement of Election of Chairwoman by the Board of Directors**

June 24, 2016

1.Date of the board of directors resolution or date of occurrence of the change:2016/06/24

2.Type of personnel (chairman or general manager):Chairwoman

3.Name and resume of the replaced personnel:

Cher Wang, Chairwoman & Chief Executive Officer of HTC Corp.

4.Name and resume of the new personnel:

Cher Wang, Chairwoman & Chief Executive Officer of HTC Corp.

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

6.Reason for the change:Newly elected by Board of Directors

7.Effective date of the new appointment:2016/06/24

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