



Announcement on the change of Internal Audit Officer

July 21, 2017

- 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):Internal Audit Officer
- 2.Date of occurrence of the change:2017/07/21
- 3.Name, title, and resume of the replaced person:Ken Wang, Internal Audit Officer
- 4.Name, title, and resume of the replacement:The appointment for new Internal Audit Officer will be announced upon Board Meeting approval
- 5.Type of the change (please enter: "resignation", "position adjustment", "dismissal", "retirement", "death" or "new replacement"):resignation
- 6.Reason for the change:personal career plan
- 7.Effective date:2017/07/21
- 8.Any other matters that need to be specified:None