



HTC Board of Directors Approved the appointment of the Company's Internal Audit Officer

March 26, 2018

- 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:2018/03/25
- 3.Name, title, and resume of the replaced person:N/A
- 4.Name, title, and resume of the replacement:
Ken Wang, Internal Audit Officer
- 5.Type of the change (please enter: "resignation", "position adjustment", "dismissal", "retirement", "death" or "new replacement"):new
- 6.Reason for the change:The Board of Directors' resolution to appoint the Company's internal audit officer.
- 7.Effective date:2018/4/1
- 8.Any other matters that need to be specified:None