



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

March 1, 2019

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

Internal Audit Officer

2.Date of occurrence of the change:2019/03/01

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

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

Ivy Chou, 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:2019/03/01

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