



Announcement of the Company's newly-elected Directors (include Independent Director) for 2019 Annual General Shareholders' Meeting

June 21, 2019

- 1.Date of occurrence of the change:2019/06/21
- 2.Appointment of or changed personnel (juristic-person director, juristic-person supervisor, independent director, natural-person director or natural-person supervisor):
natural-person director,independent director
- 3.Title, name and resume of the replaced personnel:
Directors:
Cher Wang, HT Cho, Wen-Chi Chen, David Bruce Yoffie
Independent Directors:
Chen-Kuo Lin, Josef Felder
Supervisors:
Way-Chih Investment Co., Ltd., Huang-Chieh Chu
- 4.Title, name and resume of the new personnel:
Directors:
Cher Wang, HT Cho, Wen-Chi Chen, David Bruce Yoffie
Independent Directors:
Chen-Kuo Lin, Josef Felder, Vincent Thai
- 5.Type of the change (please enter: "resignation", "discharge", "tenure expired", "death" or "new appointment"):tenure expired
- 6.Reason for the change:The term for current directors and supervisors expire on June 23,2019.
- 7.Number of shares held by the new personnel at the time of appointment:
Newly-elected directors:
Cher Wang: 32,272,427 shares
HT Cho: 96,530 shares
Wen-Chi Chen: 22,391,389 shares
David Bruce Yoffie: 0 share
Newly-elected Independent Director:
Chen-Kuo Lin: 0 share
Josef Felder: 500,000 shares
Vincent Thai: 0 share
- 8.Original term (from _____ to _____):2016/06/24~2019/06/23
- 9.Effective date of the new appointment:2019/06/21
- 10.Rate of turnover of directors of the same term:N/A
- 11.Rate of turnover of supervisor of the same term:N/A
- 12.Rate of turnover of independent director of the same term:N/A
- 13.Change in one-third or more of directors ("Yes" or "No"):Yes
- 14.Any other matters that need to be specified:None