



## The Board of Directors resolved to appoint the 4th Term Compensation Committee member

June 21, 2019

1.Date of occurrence of the change:2019/06/21

2.Name of the functional committees:Compensation Committee

3.Name and resume of the replaced member:

(1)Chen-Kuo Lin

Independent Director of the Board of the Company,  
The 3rd Term Compensation Committee Member of the Company,  
Former Minister, Ministry of Finance, Executive Yuan,  
Former Professor, Department of Economics in National Taiwan  
University

(2)Yeong-Cheng, Wu

The 3rd Term Compensation Committee Member of the Company

(3)Ti-Hsiang Wei

The 3rd Term Compensation Committee Member of the Company

4.Name and resume of the new member:

(1)Chen-Kuo Lin

Independent Director of the Board of the Company,  
The 3rd Term Compensation Committee Member of the Company,  
Former Minister, Ministry of Finance, Executive Yuan,  
Former Professor, Department of Economics in National Taiwan  
University

(2)Vincent Thai

Independent Director of the Board of the Company,  
Chairman of Playmind Ltd.

(3)Yeong-Cheng, Wu

The 3rd Term Compensation Committee Member of the Company

5.Type of the change (please enter: "resignation", "discharge",  
"tenure expired" , "death" or "new appointment"):tenure expired

6.Reason of the change:

Per the Compensation Committee Charter of the Company, the term of the  
Compensation Committee members shall be the same as that of the Board  
of Directors that appointed the members. In connection with the election  
of the new Directors during the 2019 shareholders'  
meeting, members of the Third Compensation Committee shall be discharged  
upon expiry of their term, and the current Board of Directors of the  
Company shall appoint the Fourth Compensation Committee members.

7.Original term (from \_\_\_\_\_ to \_\_\_\_\_):2016/08/02~2019/06/23

8.Effective date of the new member:2019/06/21

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