



To appoint one member of the Compensation Committee

June 17, 2014

- 1.Date of occurrence of the change:2014/06/17
- 2.Name of the functional committees: Compensation Committee.
- 3.Name and resume of the replaced member: N/A
- 4.Name and resume of the new member: Wu, Yeong-Cheng/ Current Preacher of Torch Church; Former Vice President of VIA Technologies; NTU MS.
- 5.Type of the change (please enter: "resignation", "discharge", "tenure expired" or "new appointment"):new appointment.
- 6.Reason of the change: According to the "Regulations Governing the Appointment and Exercise of Powers by the Remuneration Committee of a Company Whose Stock is Listed on the Stock Exchange or Traded Over the Counter", Company shall appointed one member to the Compensation Committee to fill in vacancy in the Compensation Committee.
- 7.Original term (from _____ to _____):2013/9/27~2016/6/20
- 8.Effective date of the new member:2014/06/17
- 9.Any other matters that need to be specified: None