



## **Announcement on the change of Internal Audit Officer**

October 31, 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:2018/10/31

3.Name, title, and resume of the replaced person:Ken Wang,  
Internal Audit Officer

4.Name, title, and resume of the replacement:The appointment for new Internal Audit Officer will be announced upon Board Meeting approval.

5.Type of the change (please enter: "resignation", "position adjustment", "dismissal", "retirement", "death" or "new replacement" ):resignation

6.Reason for the change:personal career plan

7.Effective date:2018/10/31

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