



Announcement on behalf of HTC's major subsidiary, High Tech Computer Asia Pacific Pte. Ltd. on change of accounting firm and CPA

March 5, 2019

1. Date of the board of directors resolution
(Date of occurrence of the event): 2019/03/05
2. Name of the original accounting firm: KPMG LLP
3. Name of the original CPA 1: Yap Wee Kee
4. Name of the original CPA 2: N/A
5. Name of the new accounting firm: PINNACLE PARTNERSHIP LLP
6. Name of the new CPA 1: Lim Kuan Meng
7. Name of the new CPA 2: N/A
8. Reason for the replacement:
In compliance with the Company's business operations.
9. Specify that whether the company or the original CPA decided to terminate or discontinue the engagement:
The Company terminated the engagement.
10. Date of the company notify or receive from the CPA about the termination:
2019/03/05
11. Was there adjustments or suggestions on major internal control improvement matters in filed or in-preparation financial report of the latest 2 fiscal years: None
12. Was there any divergence in opinion between the Company and the original CPA concerning above adjustments or suggestions? (If so, please specify.): N/A
13. Whether the company consult the new CPA regarding the adjustments and suggestions and probable opinion before official engagement? (If so, please specify.): N/A
14. Whether the original CPA was authorized to fully response to the reasonable inquiries (including divergent opinion on above matters) from the new CPA: Yes
15. Any other matters that need to be specified: None