

Provided by: HTC Corporation

SEQ_NO	1	Date of announcement	2021/06/29	Time of announcement	14:00:31
Subject	HTC Board of Directors approved to change the date and venue of 2021 Annual Shareholder's Meeting in accordance with the instructions announced by FSC				
Date of events	2021/06/29	To which item it meets	paragraph 17		

Statement	<ol style="list-style-type: none">1.Date of the board of directors' resolution:2021/06/292.Shareholders meeting date:2021/07/203.Shareholders meeting time:09:00 a.m.4.Shareholders meeting location:The Peng's Agora Garden - Xindian (Address: 2F, No. 219, Sec. 3, Beixin Rd., Xindian Dist., New Taipei City)5.Cause for convening the meeting, please refer to material information published on:2021/03/186.Any other matters that need to be specified:None
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