

SEQ_NO	5	Date of announcement	2022/03/10	Time of announcement	14:59:13
Subject	Announces the CPA replacement due to the internal reorganization of the accounting firm				
Date of events	2022/03/10	To which item it meets	paragraph 7		
Statement	<p>1.Date of the board of directors resolution (Date of occurrence of the vent):2022/03/10</p> <p>2.Name of the original accounting firm: Deloitte &amp; Touche</p> <p>3.Name of the original CPA 1:Jui Na, Chang</p> <p>4.Name of the original CPA 2:Yi Lung, Chou</p> <p>5.Name of the new accounting firm: Deloitte &amp; Touche</p> <p>6.Name of the new CPA 1:Chun Ming, Hsueh</p> <p>7.Name of the new CPA 2:Yi Lung, Chou</p> <p>8.Reason for the replacement: The internal reorganization of the accounting firm.</p> <p>9.Specify whether the company or the original CPA decided to terminate or discontinue the appointment: No.</p> <p>10.The date the company notified or was notified by the CPA about the termination: 2022/03/01</p> <p>11.Were there adjustments to or suggestions on major internal control improvement matters in financial report that have been filed or are being prepared in the last 2 fiscal years: NA</p> <p>12.Was there any divergence in opinion between the Company and the original CPA concerning above adjustments or suggestions? (If so, please specify.): NA</p> <p>13.Whether the company consults the new CPA regarding the adjustments and suggestions and probable opinion before official engagement? (If so, please specify.): NA</p> <p>14.Specify whether the original CPA is authorized to respond to the reasonable inquiries (including diverging opinions on above matters) from the new CPA: NA</p> <p>15.Any other matters that need to be specified: None.</p>				