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| SEQ_NO | 3 | Date of announcement | 2022/06/27 | Time of announcement | 15:23:04 |
| Subject | Announcement of the board resolutions on approving the members of the Company's 2nd Remuneration Committee | | | | |
| Date of events | 2022/06/27 | To which item it meets | paragraph 6 | | |
| Statement | <p>1.Date of occurrence of the change: 2022/06/27</p> <p>2.Name of the functional committees: Remuneration Committee</p> <p>3.Name of the previous position holder: Independent Director: Jason Liu Independent Director: Jun Ishikawa Independent Director: Claire Lin</p> <p>4.Resume of the previous position holder: Independent Director: Jason Liu/Partner, Moores Rowland CPAs Independent Director: Jun Ishikawa/Chief of Japanese Service Dept., Crowe LLP Independent Director: Claire Lin/Business Director, Industry Service Center of ITRI</p> <p>5.Name of the new position holder: Independent Director: Jason Liu Independent Director: Jun Ishikawa Independent Director: Claire Lin</p> <p>6.Resume of the new position holder: Independent Director: Jason Liu/Partner, Moores Rowland CPAs Independent Director: Jun Ishikawa/Chief of Japanese Service Dept., Crowe LLP Independent Director: Claire Lin/Business Director, Industry Service Center of ITRI</p> <p>7.Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment"): term expired</p> <p>8.Reason for the change: To act in concert with the general shareholders' meeting to hold a general election of all directors, the Board of Directors is to re-appoint the members of the Remuneration Committee.</p> <p>9.Original term (from _____ to _____): 2019/06/03~2022/06/02</p> <p>10.Effective date of the new member: 2022/06/27~2025/06/26</p> <p>11.Any other matters that need to be specified: None.</p> | | | | |