

SEQ_NO	1	Date of announcement	2023/03/09	Time of announcement	15:55:51
Subject	Announcement of Board of Directors approving the change of the internal auditor				
Date of events	2023/03/09	To which item it meets	paragraph 8		
Statement	<p>1.Type of personnel changed (please enter: spokesperson, acting spokesperson, important personnel (CEO, COO, CMO, CSO, etc.), financial officer, accounting officer, corporate governance officer, chief information security officer, research and development officer, internal audit officer, or designated and non-designated representatives): chief internal auditor</p> <p>2.Date of occurrence of the change: 2023/03/09</p> <p>3.Name, title, and resume of the previous position holder: Not application</p> <p>4.Name, title, and resume of the new position holder: I Chin, Tseng chief internal auditor /PwC audit manager</p> <p>5. Type of change (please enter: "resignation", "position adjustment", "dismissal", "retirement", "death" or "new replacement"): new replacement</p> <p>6.Reason for the change: new replacement</p> <p>7.Effective date:2023/03/09</p> <p>8.Any other matters that need to be specified: None</p>				