

SEQ_NO	1	Date of announcement	2021/05/21	Time of announcement	10:13:13
Subject	The Company will postpone the shareholders' meeting in accordance with the instructions of FSC				
Date of events	2021/05/21	To which item it meets	paragraph 17		
Statement	<p>1.Date of occurrence: 2021/05/21</p> <p>2.Due to “Measures for public companies to postpone shareholders' meetings for pandemic prevention”, the Company suspended the convening of a shareholders' meetings from 24 May to 30 June 2021.The Company will postpone the shareholders' meeting to dates between 1 July and 31 August 2021 through the passage of a resolution by the board of directors. The original shareholders' meeting suspended was scheduled on: 2021/06/28</p> <p>3.Any other matters that need to be specified: None</p>				