

SEQ_NO	2	Date of announcement	2022/06/27	Time of announcement	15:21:54
Subject	To announce the members of the Company's 2nd Audit Committee				
Date of events	2022/06/27	To which item it meets	paragraph 6		
Statement	<div>1.Date of occurrence of the change:2022/06/27</div> <div>2.Name of the functional committees: Audit Committee</div> <div>3.Name of the previous position holder: Independent Director: Jason Liu Independent Director: Jun Ishikawa Independent Director: Claire Lin</div> <div>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</div> <div>5.Name of the new position holder: Independent Director: Jason Liu Independent Director: Jun Ishikawa Independent Director: Claire Lin</div> <div>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</div> <div>7.Circumstances of change (Please enter “resignation”, “dismissal”, “term expired”, “death” or “new appointment”): term expired</div> <div>8.Reason for the change: To act in concert with the general shareholders' meeting to hold a general election of all directors, the term of office of the Audit Committee is the same as that of the Board of Directors.</div> <div>9.Original term (from _____ to _____): 2019/06/03~2022/06/02</div> <div>10.Effective date of the new member: 2022/06/27~2025/06/26</div> <div>11.Any other matters that need to be specified: None.</div>				