

SEQ_NO	2	Date of announcement	2021/06/28	Time of announcement	14:50:45
Subject	The Company's Board of Directors has resolved a decision to change the date of the 2021 general shareholders' meeting as per the instructions of the FSC.				
Date of events	2021/06/28	To which item it meets	paragraph 17		
Statement	<p>1.Date of the board of directors resolution: 2021/06/28</p> <p>2.General shareholders' meeting date: 2021/07/27</p> <p>3.General shareholders' meeting time: 10:00 a.m.</p> <p>4.General shareholders' meeting location: No. 350, Songjiang Road, Zhongshan District, Taipei City(On the 1st floor of the Importers and Exporters Association of Taipei Lecture Hall)</p> <p>5.Regarding cause for convening the general shareholders' meeting, please refer to the material information of the company(XXXX/XX/XX): 2021/03/24</p> <p>6.Any other matters that need to be specified: None.</p>				