

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	<p>1.Date of occurrence of the change:2022/06/27</p> <p>2.Name of the functional committees: Audit Committee</p> <p>3.Name of the previous position holder:</p> <p>Independent Director: Jason Liu</p> <p>Independent Director: Jun Ishikawa</p> <p>Independent Director: Claire Lin</p> <p>4.Resume of the previous position holder:</p> <p>Independent Director: Jason Liu/Partner, Moores Rowland CPAs</p> <p>Independent Director: Jun Ishikawa/Chief of Japanese Service Dept., Crowe LLP</p> <p>Independent Director: Claire Lin/Business Director, Industry Service Center of ITRI</p> <p>5.Name of the new position holder:</p> <p>Independent Director: Jason Liu</p> <p>Independent Director: Jun Ishikawa</p> <p>Independent Director: Claire Lin</p> <p>6.Resume of the new position holder:</p> <p>Independent Director: Jason Liu/Partner, Moores Rowland CPAs</p> <p>Independent Director: Jun Ishikawa/Chief of Japanese Service Dept., Crowe LLP</p> <p>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:</p> <p>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.</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>				