

Material Information (1517 Lee Chi)

SEQ\_NO 5 Date of announcement 2023/06/21 Time of announcement 17:56:43  
Subject Announcement of the Board's approval to appoint the members of the Company's fifth-term Remuneration Committee  
Date of events 2023/06/21 To which item it meets paragraph 6

Statement  
1.Date of occurrence of the change:2023/06/21  
2.Name of the functional committees:Remuneration Committee  
3.Name of the previous position holder:  
(1)Chen, Kuei-Tuan  
(2)Chen, Yung-Hsueh  
(3)Ma, Hui-Chen  
4.Resume of the previous position holder:  
(1)Chen, Kuei-Tuan - Certified Public Accountant at EnWise CPAs & Co.  
- Independent Director of CHC Healthcare Group  
- Director of Swancor International Investment Holdings Co., Ltd.  
- Independent Director of Chumpower Machinery Corporation  
(2)Chen, Yung-Hsueh - Former Vice President of DBS Bank  
(3)Ma, Hui-Chen - Chief Operating Officer of Eternal On CPAs  
- Director and Supervisor of Shih-Kuen Plastic Co., Ltd.  
- Director of Jie-Ya Co., Ltd.  
5.Name of the new position holder:  
(1)Chen, Kuei-Tuan  
(2)Chen, Yung-Hsueh  
(3)Ma, Hui-Chen  
6.Resume of the new position holder:  
(1)Chen, Kuei-Tuan - Certified Public Accountant at EnWise CPAs & Co.  
- Independent Director of CHC Healthcare Group  
- Director of Swancor International Investment Holdings Co., Ltd.  
- Independent Director of Chumpower Machinery Corporation  
(2)Chen, Yung-Hsueh - Former Vice President of DBS Bank  
(3)Ma, Hui-Chen - Chief Operating Officer of Eternal On CPAs  
- Director and Supervisor of Shih-Kuen Plastic Co., Ltd.  
- Director of Jie-Ya Co., Ltd.  
7.Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment"):  
term expired  
8.Reason for the change:  
The Board re-appointed the members of the Remuneration Committee in accordance with the re-election of all directors.  
9.Original term (from \_\_\_\_\_ to \_\_\_\_\_):2020/06/24~2023/06/23  
10.Effective date of the new member:2023/06/21  
11.Any other matters that need to be specified:None