

Material Information (1517 Lee Chi)

SEQ_NO 4 Date of announcement 2023/06/21 Time of announcement 17:55:59
Subject Announcement of the Company's third-term Audit Committee members
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:Audit 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 change was in accordance with the re-election of all directors. All newly-elected independent directors formed the Audit Committee.
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:
Members of the Company's third-term Audit Committee unanimously elected Independent Director Chen, Kuei-Tuan as the convener and chair of the committee.