

Material Information (1517 Lee Chi)

SEQ_NO 3 Date of announcement 2023/06/21 Time of announcement 17:54:55
Subject Election of the Chairperson of the Company
Date of events 2023/06/21 To which item it meets paragraph 6

Statement
1.Date of the board of directors resolution or date of occurrence of the change:2023/06/21
2.Position (Please enter chairperson or president/general manager): chairperson
3.Name of the previous position holder:Lin, Yu-Hsin
4.Resume of the previous position holder: Chairperson of Lee Chi Enterprises Co., Ltd.
5.Name of the new position holder:Lin, Yu-Hsin
6.Resume of the new position holder: Chairperson of Lee Chi Enterprises Co., Ltd.
7.Circumstances of change (Please enter "resignation", "dismissal", "term expired" , "job relocation", "severance", "retirement", "death" or "new appointment"):term expired
8.Reason for the change:The chairperson was re-elected as the term expired.
9.Effective date of the new appointment:2023/06/21
10.Any other matters that need to be specified (the information disclosure also meets the requirements of Article 7, subparagraph 6 of the Securities and Exchange Act Enforcement Rules, which brings forth a significant impact on shareholders rights or the price of the securities on public companies.): None