

Material Information (1517 Lee Chi)

SEQ_NO 2 Date of announcement 2023/06/21 Time of announcement 17:54:12
Subject List of newly elected directors (including independent directors) at the 2023 Annual Shareholders' Meeting
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.Elected or changed position (Please enter institutional director, institutional supervisor, independent director, natural-person director or natural-person supervisor):
Natural-person director, institutional director, independent director
3.Title and name of the previous position holder:
Directors:
(1)Lin, Yu-Hsin
(2)Lin, Yi-Hsien
(3)Representative of Ko Fu Investment Co., Ltd. Lin, Chung-Ying
(4)Representative of Ko Fu Investment Co., Ltd. Chu, Ming-Yang
Independent Directors:
(1)Chen, Kuei-Tuan
(2)Chen, Yung-Hsueh
(3)Ma, Hui-Chen
4.Resume of the previous position holder:
Directors:
(1)Lin, Yu-Hsin - Chairperson and President of the Company
(2)Lin, Yi-Hsien - Vice President and Director of the Finance Department of the Company
(3)Representative of Ko Fu Investment Co., Ltd.
Lin, Chung-Ying - Consultant of the Company
(4)Representative of Ko Fu Investment Co., Ltd.
Chu, Ming-Yang - Senior Manager of the Company
Independent Directors:
(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.Title and name of the new position holder:
Directors:
(1)Lin, Yu-Hsin
(2)Lin, Yi-Hsien
(3)Representative of Ko Fu Investment Co., Ltd. Chu, Ming-Yang
(4)Representative of Ko Fu Investment Co., Ltd. Lee, Yu-Cheng
Independent Directors:
(1)Chen, Kuei-Tuan
(2)Chen, Yung-Hsueh
(3)Ma, Hui-Chen
6.Resume of the new position holder:
Directors:
(1)Lin, Yu-Hsin - Chairperson and President of the Company
(2)Lin, Yi-Hsien - Vice President and Director of the Finance Department of the Company
(3)Representative of Ko Fu Investment Co., Ltd.
Chu, Ming-Yang - Senior Manager of the Company
(4)Representative of Ko Fu Investment Co., Ltd.
Lee, Yu-Cheng - Manager of the Management Department and Spokesperson of the Company
Independent Directors:
(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:Re-election of all directors

9.Number of shares held by the new position holder when elected:

Directors

(1)Lin, Yu-Hsin - 13,298,760 shares

(2)Lin, Yi-Hsien - 9,190,036 shares

(3)Representative of Ko Fu Investment Co., Ltd.

Chu, Ming-Yang - 1,407,000 shares

(4)Representative of Ko Fu Investment Co., Ltd.

Lee, Yu-Cheng - 1,407,000 shares

Independent Directors

(1)Chen, Kuei-Tuan - None

(2)Chen, Yung-Hsueh - 40,462 shares

(3)Ma, Hui-Chen - None

10.Original term (from _____ to _____):2020/06/24~2023/06/23

11.Effective date of the new appointment:2023/06/21

12.Turnover rate of directors of the same term:

Not applicable. The term has expired and a full re-election has been conducted.

13.Turnover rate of independent directors of the same term:

Not applicable. The term has expired and a full re-election has been conducted.

14.Turnover rate of supervisors of the same term:

Not applicable. The Company has set up an audit committee.

15.Change in one-third or more of directors (Please enter "Yes" or "No"):No

16.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