

Material Information (1517 Lee Chi)

SEQ\_NO 1 Date of announcement 2023/06/21 Time of announcement 17:52:30  
Subject Major resolutions of the 2023 Annual Shareholders' Meeting  
Date of events 2023/06/21 To which item it meets paragraph 18

Statement  
1.Date of the shareholders meeting:2023/06/21  
2.Important resolutions (1)Profit distribution/ deficit compensation:  
Approval of the ratification of 2022 earnings distribution proposal.  
3.Important resolutions (2)Amendments to the corporate charter:None  
4.Important resolutions (3)Business report and financial statements:  
Approval of the ratification of 2022 business report and financial statements.  
5.Important resolutions (4)Elections for board of directors and supervisors:  
Re-elected all seven directors of the Company (including three independent directors).  
Elected director: Lin, Yu-Hsin  
Elected director: Lin, Yi-Hsien  
Elected director: Representative of Ko Fu Investment Co., Ltd.  
Chu, Ming-Yang  
Elected director: Representative of Ko Fu Investment Co., Ltd.  
Lee, Yu-Cheng  
Elected independent director: Chen, Kuei-Tuan  
Elected independent director: Chen, Yung-Hsueh  
Elected independent director: Ma, Hui-Chen  
6.Important resolutions (5)Any other proposals:  
(1)Approval of the proposal to release newly appointed directors or their representatives from non-competition restrictions.  
7.Any other matters that need to be specified:None