

Material Information (1517 Lee Chi)

SEQ_NO 6 Date of announcement 2023/06/21 Time of announcement 17:57:13

Subject The 2023 Annual Shareholders' Meeting approved the release of newly appointed directors or their representatives from non-competition restrictions.

Date of events 2023/06/21 To which item it meets paragraph 21

Statement

1.Date of the shareholders meeting resolution:2023/06/21
 2.Name and title of the director with permission to engage in competitive conduct:
 Director, Lin, Yu-Hsin
 Director, Lin, Yi-Hsien
 Independent Director, Chen, Kuei-Tuan
 3.Items of competitive conduct in which the director is permitted to engage:
 Business that is within or similar to the Company's business scope
 4.Period of permission to engage in the competitive conduct:
 For the duration of serving as directors of the Company
 5.Circumstances of the resolution (please describe the results of voting in accordance with Article 209 of the Company Act):
 Votes in favor:160,072,906 votes (99.13%); Votes against:111,639 votes;
 Votes abstained/No votes:1,281,930 votes, the proposal was approved.
 6.If the permitted competitive conduct belongs to the operator of a mainland China area enterprise, the name and title of the directors (if it is not the operator of a Mainland-area enterprise, please enter "N/A" below):N/A
 7.Company name of the mainland China area enterprise and the director's position in the enterprise:N/A
 8.Address of the mainland China area enterprise:N/A
 9.Operations of the mainland China area enterprise:N/A
 10.Impact on the company's finance and business:None
 11.If the directors have invested in the mainland China area enterprise, the monetary amount of the investment and their shareholding ratio:N/A
 12.Any other matters that need to be specified:None