

<b>Subject</b>	The Company announces change of date for AGM in accordance with Measures for Public Companies to Postpone Shareholders Meetings for Pandemic Prevention
<b>Contents</b>	<p>1.Date of the board of directors' resolution:2021/07/21</p> <p>2.Shareholders meeting date:2021/08/12</p> <p>3.Shareholders meeting time:9:00AM</p> <p>4.Shareholders meeting location:1st Floor-The Ballroom, No.15, Ln.168, Xingshan Rd., Neihu Dist., Taipei City.</p> <p>5.Cause for convening the meeting, please refer to material information published on:2021/03/16</p> <p>6.Method of convening shareholders meeting (in person / in person or attendance by videoconferencing ):in person</p> <p>7.Any other matters that need to be specified:</p> <p>(1)Shareholders, who are listed in the register of shareholders by the last date before book closure of the original Shareholders meeting date(2021/06/22),are entitled to attend the shareholders' meeting.</p> <p>(2)The agenda arrangements and other related matters of this shareholders' meeting, in case of changes or supplements due to changes in laws or regulations, amendments requested by the competent authority, changes in objective factors, etc., in addition to matters that must be resolved by the board of directors as mandatory by laws and regulations, the chairman shall be full authorized depending on the actual needs.</p> <p>(3)According to the announcement of the FSC on June 29,2021,the notice of the company's postponement of 2021 Shareholders' Meeting will not send postcards and the notification is through this announcement.</p> <p>(4)Shareholders who exercise their voting rights electronically may obtain their souvenirs from July 28, 2021 to July 30, 2021 at 1F., No. 398, Xingshan Rd.,Neihu Dist., Taipei City.Documents to be prepared, please specify in the notice of meeting.</p> <p>(5)Shareholders who do not intend to delegate a proxy but wish to receive souvenirs may obtain their souvenirs from July 28, 2021 to July 29, 2021 at 1F., No. 398,Xingshan Rd.,Neihu Dist., Taipei City.Documents to be prepared, please specify in the notice of meeting. (It will not be available to any shareholders holding fewer than 1,000 shares.)</p> <p>(6)If you attend the Annual Shareholders' Meeting in person on 2021/08/12, you may acquire the souvenir at the meeting venue. Please note that Annual Shareholders' Meeting souvenirs will not be provided after the meeting has been concluded.Documents to be prepared, please specify in the notice of meeting.</p>