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序号 S.N.	3	发言日期 Date of speech	109/06/03 (2020/06/03)	发言时间 Time of speech	16:20:41
发言人 Spokesperson	林怡君 Lin Yijun	发言人职称 Title of spokesperson	执行长特助 Special Assistant to the CEO	发言人电话 Spokesperson's phone number	(02)8773-9269
主旨 Purpose	本公司董事会选任董事长 Announcement of election of the chairman from the board of directors				
符合条款 Applicable term	第 6 款 Term 6	事实发生日 Date of occurrence of the event	109/06/03 (2020/06/03)		
说明 Descriptions	<p>1. 董事会决议日期或发生变动日期:109/06/03 1. Date of resolution of board of directors or occurrence of the change: 109/06/03 (2020/06/03)</p> <p>2. 人员别 (请输入董事长或总经理):董事长。 2. Personnel category (Please enter "Chairman" or "general manager"): Chairman</p> <p>3.旧任者姓名及简历: 嘉黛国际有限公司 (代表人 罗丽芬女士) 罗丽芬女士, 本公司董事长兼任执行长 3. Name and resume of the replaced member: Black Praise International Limited Company (Representative: Luo Lih-Fen) Luo Lih-Fen, chairman and CEO of the company</p> <p>4.新任者姓名及简历: 嘉黛国际有限公司 (代表人 罗丽芬女士) 罗丽芬女士, 本公司董事长兼任执行长 4. Name and resume of the new member: Black Praise International Limited Company (Representative: Luo Lih-Fen) Luo Lih-Fen, chairman and CEO of the company</p> <p>5.异动情形 (请输入「辞职」、「解任」、「任期届满」、「职务调整」、「资遣」、「退休」、「逝世」或「新任」):任期届满及新任。 5. Type of change (Please enter: "resignation", "dismissal", "tenure expired", "adjustment of position", "dismissal with compensation", "retirement", "death" or "new appointment"): Tenure expired and new appointment.</p> <p>6.异动原因:董事全面改选, 重新推选董事长。 6. Reason of the change: Reelection of board of directors and reelection of the chairman.</p> <p>7.新任生效日期:109/06/03 7. Effective date of the new member: 109/06/03 (2020/06/03)</p> <p>8.其他应叙明事项:无。 8. Any other matters that need to be specified: None.</p>				

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