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|                         |   |  |                              |                                      |              |
|-------------------------|---|--|------------------------------|--------------------------------------|--------------|
| 序号<br>S.N.              | 2   | 发言日期<br>Date of speech                   | 111/01/13<br>(2022/01/13)    | 发言时间<br>Time of speech               | 18:05:06     |
| 发言人<br>Spokesperson     | 黄俊雄<br>Huang Junxiong   | 发言人职称<br>Title of spokesperson           | 副总<br>Deputy general manager | 发言人电话<br>Spokesperson's phone number | (02)87713126 |
| 主旨<br>Purpose           | 公告本公司配合会计师事务所内部调整，自111年第1季财务报告起变更签证会计师。<br>Announcement of change of certifying accountant since the financial report of the first quarter of 2022 for matching with the internal adjustment of the accounting firm   |  |                              |                                      |              |
| 符合条款<br>Applicable term | 第7款<br>Term 7   | 事实发生日<br>Date of occurrence of the event | 111/01/13<br>(2022/01/13)    |                                      |              |
| 说明<br>Descriptions      | <p>1. 董事会通过日期（事实发生日）： 111/01/13<br/>Date of approval of the board of the directors (Date of occurrence of the event): 111/01/13 (2022/01/13)</p> <p>2. 旧会计师事务所名称： 资诚联合会计师事务所<br/>Name of former accounting firm: PwC Taiwan</p> <p>3. 旧任签证会计师姓名1：<br/>翁世荣<br/>Name of former certifying accountant 1:<br/>Weng Shirong</p> <p>4. 旧任签证会计师姓名2：<br/>林钧尧<br/>Name of former certifying accountant 2:<br/>Lin Junyao</p> <p>5. 新会计师事务所名称： 资诚联合会计师事务所<br/>Name of new accounting firm: PwC Taiwan</p> <p>6. 新任签证会计师姓名1：<br/>翁世荣<br/>Name of new certifying accountant 1:<br/>Weng Shirong</p> <p>7. 新任签证会计师姓名2：<br/>廖福铭<br/>Name of new certifying accountant 2:<br/>Liao Fuming</p> <p>8. 变更会计师之原因：<br/>配合资诚联合会计师事务所内部调整。<br/>Reason for change of certifying accountant:<br/>Matching with the internal adjustment of PwC Taiwan</p> <p>9. 说明系由公司主动终止委任或不再继续委任或前任会计师主动终止委任或不再继续接受委任：<br/>不适用<br/>Specify whether the company or the former accountant terminates or discontinues the appointment voluntarily<br/>Not Applicable</p> <p>10. 公司通知或接获通知终止之日期： 110/12/20<br/>Date when the company posted or received a notification of termination: 110/12/20 (2021/12/20)</p> <p>11. 最近二年度已申报或即将编制之财务报告是否曾经会计师调整或提出内部控制重大改进事项之建议：<br/>无<br/>Whether the financial reports filed or to be prepared in the recent two years have been adjusted by the accountant or the account suggested for major improvements in internal control<br/>None</p> <p>12. 公司对上述调整或建议事项有无不同意见（若有不同意见，请详细说明每一事项之性质、公司原处理方法与最后处理结果暨继任会计师对各该事项之书面意见）：<br/>不适用<br/>Whether the company has any different opinions on the above adjustments or suggestions (if any, please specify the nature of each matter, the company's original handling method and the final handling result as well as the written opinions of the succeeding accountant on each matter)<br/>Not Applicable</p> <p>13. 公司正式委任继任会计师前，是否曾就上述前任会计师所做调整及建议事项之处理及其对财务报表可能签发之意见，咨询该会计师（若有，请输入询问事项及结果）：<br/>不适用<br/>Prior to the appointment of the successor accountant, whether the company consulted the accountant about the handling of the former accountant's adjustments and suggestions and his/her opinion to be issued on the financial report (if yes, please enter the questions and results):<br/>Not Applicable</p> <p>14. 说明是否授权前任会计师对继任会计师所提合理之询问（包括上方所述不同意见之情况）充分回答：</p> |  |                              |                                      |              |

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|  | <p>不适用</p> <p>State whether the former accountant is authorized to respond fully to the reasonable inquiries of the successor accountant (including the differences of opinion described above) :</p> <p>Not Applicable</p> <p>15. 其他应叙明事项: 无。</p> <p>Other matters that need to be specified: None.</p> |
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以上资料均由各公司依发言当时所属市场别之规定申报后，由本系统对外公布，资料如有虚伪不实，均由该公司负责。

**All data above is released by the system after it is declared by each company in accordance with the regulations of the corresponding market at the time of the speech. If the data is false, the company will be accountable for it.**