

Essentials of the Company's Information Observation Station

This information is provided by (listed company) 666 Luo Lih-Fen-KY.

SN	1	Date of Speech	111/03/15	Time of Speech	14:00:36
Spokesman	Huang Junxiong	Title of the Spokesman	Vice President	Contact Number of the Spokesman	(02) 87713126
Subject	Announcement on Changing the Internal Audit Officer of the Company				
Applicable Terms	Article 8	Date of Occurrence	111/03/15		
	<p>1. Personnel Change Category (please enter the spokesperson, acting spokesperson, key operational officers (such as the CEO, COO, marketing officer and strategy officer), financial officer, accounting officer, corporate governance officer, R&D officer, internal audit officer or litigation and non-litigation agent): Internal Audit Officer.</p> <p>2. Date of Change: March 15, 111</p> <p>3. Name, Title and Resume of the Successor: N/A</p> <p>4. Name, Title and Resume of the New Holder: Li Yongzhen, audit officer.</p> <p>5. Change Situation (Please Enter [Resignation], [Job Adjustment], [Dismissal], [Retirement], [Death], [New Appointment] or [Dismissal]): New Appointment.</p> <p>6. Reason for Change: New Appointment</p> <p>7. Effective Date: 111/03/25.</p> <p>8. Other Issues to Be Clarified: The appointment of the new internal audit officer will be announced separately after the approval by the Board of Directors.</p>				

The aforesaid information shall be reported by each company as regulated for the underlying market category at the time of the speech and then released by the system. And the Company will be held liable for the false or untrue information, if any.