

Material Information (2610 CAL)

SEQ_NO 1 Date of announcement 2021/07/23 Time of announcement 14:30:46

Subject Board of Directors approved to change the date of 2021 Annual Shareholders' Meeting in accordance with the instructions announced by FSC

Date of events 2021/07/23 To which item it meets paragraph 17

Statement

- 1.Date of the board of directors' resolution:2021/07/23
- 2.Shareholders meeting date:2021/08/12
- 3.Shareholders meeting time:9:00am
- 4.Shareholders meeting location:Taipei innovation city Convention Center 2F.No.223,Sec.3,Beixin Rd.Xindian Dist.New Taipei City 231633,Taiwan(R.O.C.)
- 5.Cause for convening the meeting, please refer to material information published on:2021/05/06
- 6.Method of convening shareholders meeting (in person / in person or attendance by videoconferencing):in person
- 7.Any other matters that need to be specified:
 - (1)Per the public announcement of No. Financial-Supervisory-Commission-1100362665
 - (2)Only the date of shareholders' meeting was postponed for the current session, and none of the other proceedings were postponed. Shareholders whose register of shareholders, which was scheduled to stop transfer at the 2021/5/25 shareholders' meeting, have the right to attend the shareholders' meeting.
 - (3)The Company will not send a separate notice of the rescheduled shareholders' meeting. The shareholders shall bring the original notice of the shareholders' meeting to attend the shareholders' meeting. Shareholders should comply with epidemic prevention measures and write health declaration form with conduct name registration.
 - (4)The electronic voting, completed by the shareholders during the electronic voting period listed in the original notice, will still be valid.
 - (5)The deadline of the proxy statement arriving company is still five days before the original shareholders meeting date. The actual solicitation period should be followed by the solicitor' s announcement. All the completed proxy statements are deemed to be legit.
 - (6)Other compliance matters will be adjusted according to the competent authorities' latest regulation.