Material Information (3006 ESMT)

| SEQ_NO         | 1  | Date of announcement   | 2021/05/21   | Time of announcement | 12:03:06 |
|----------------|--|------------------------|--------------|----------------------|----------|
| Subject        | The Company will postpone the shareholders'<br>meeting on June 16, 2021 in accordance with the<br>instructions of FSC  |                        |              |                      |          |
| Date of events | 2021/05/21   | To which item it meets | paragraph 17 | ,                    |          |
| Statement      | <ul> <li>1.Date of occurrence:2021/05/21</li> <li>2.Due to "Measures for public companies to postpone shareholders' meetings for pandemic prevention", the Company suspended the convening of a shareholders' meetings from</li> <li>24 May to 30 June 2021.The Company will postpone the shareholders' meeting to dates between 1 July and</li> <li>31 August 2021 through the passage of a resolution by the board of directors.The original shareholders' meeting suspended was scheduled on: 2021/06/16</li> <li>3.Any other matters that need to be specified:NONE</li> </ul> |                        |              |                      |          |