

Material Information (3006 ESMT)

SEQ_NO	1	Date of announcement	2021/06/16	Time of announcement	17:18:49
Subject	The change of date and location of AGM after the resolution by the BOD (According to 'Measures for public companies to postpone AGM for pandemic prevention')				
Date of events	2021/06/16	To which item it meets	paragraph 17		
Statement	<p>1.Date of the board of directors' resolution:2021/06/16 2.Shareholders meeting date:2021/07/12 3.Shareholders meeting time:Am 9:00 4.Shareholders meeting location:NO.23, INDUSTRY E. RD. IV, HSINCHU SCIENCE PARK, HSINCHU 300, TAIWAN, R.O.C. 5.Cause for convening the meeting, please refer to material information published on:2021/02/26 6.Any other matters that need to be specified: The company's 2021/5/6 Board of Directors added the following discussions: 1. Amendments to the Company' s Procedures for Acquisition or Disposal of Assets.(Add)</p>				