

Material Information (3006 ESMT)

SEQ_NO 2 Date of announcement 2021/06/16 Time of announcement 17:19:44

Subject To announce the designation of
Corporate Governance Officer

Date of events 2021/06/16 To which item it meets paragraph 8

Statement

1.Type of personnel changed (please enter: spokesperson, acting
spokesperson, important personnel (CEO, COO, CMO, CSO, etc.)
,financial officer, accounting officer, corporate governance officer,
research and development officer, chief internal auditor, or
designated and non-designated representatives):corporate governance officer

2.Date of occurrence of the change:2021/06/16

3.Name, title, and resume of the previous position holder:None

4.Name, title, and resume of the new position holder:Hong-Gee Wu
ESMT Special Assistant

5.Type of the change (please enter: " resignation" , " position
adjustment" , " dismissal" , " retirement" , " death" or " new
replacement"):New appointment

6.Reason for the change:New appointment

7.Effective date:2021/06/16

8.Any other matters that need to be specified:None