

Material Information (3006 ESMT)

SEQ_NO 4 Date of announcement 2021/06/16 Time of announcement 17:26:23

Subject To announce the company changed its chief internal auditor

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):Chief internal auditor

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

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

4.Name, title, and resume of the new position holder:Joanne Peng ESMT Deputy Director

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

6.Reason for the change:Position adjustment

7.Effective date:2021/06/16

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