

Material Information (3006 ESMT)

SEQ_NO	1	Date of announcement	2021/02/26	Time of announcement	17:04:06
Subject	The BOD resolved to convene the 2021 Regular Shareholders' Meeting				
Date of events	2021/02/26	To which item it meets	paragraph 17		

Statement	<p>1.Date of the board of directors' resolution:2021/02/26</p> <p>2.Shareholders meeting date:2021/06/16</p> <p>3.Shareholders meeting location: No. 773, Minghu Rd., East Dist., Hsinchu City,Taiwan Lakeshore Hotel Eiffel Banquet Room, Leith Castle 2F</p> <p>4.Cause for convening the meeting (1)Reported matters: I. Business report of 2020 II. Audit Committee's review report of 2020 III.To report 2020 employees' compensation and directors' remuneration</p> <p>5.Cause for convening the meeting (2)Acknowledged matters: I. 2020 business report and financial statements II. Distribution of 2020 retained earnings</p> <p>6.Cause for convening the meeting (3)Matters for Discussion: I. To revise the Articles of Incorporation II.To revise the Procedures for Election of Directors.</p> <p>7.Cause for convening the meeting (4)Election matters:None</p> <p>8.Cause for convening the meeting (5)Other Proposals:None</p> <p>9.Cause for convening the meeting (6)Extemporary Motions:None</p> <p>10.Book closure starting date:2021/04/18</p> <p>11.Book closure ending date:2021/06/16</p> <p>12.Any other matters that need to be specified:None</p>
-----------	---