

Disclosure Details:

1 - Before	Name	Oknha.Ly Kunthai	-	-
Change	Position	Independent Director	-	-
2 - After	Name	Ms. LEE CHWEN	-	-
Change	Position	Independent Director	-	-
3 - Date of Resolution		2022-06-30		
4 - Date of Change		2022-06-30		

5 - Description	The General Meeting of Shareholders, new director and independent director of the Company for the term of office of 3 years has been elected and voted by majority voting of the shareholders who are entitled voting rights and presented in the GMS as the following: - Ms. LEE CHWEN was appointed as the independent Director to replace Oknha. Ly Kunthai. - Mr. Yang Po Yu was elected as the new Director to replace Mr. Yang Shaw Shin			
	Separately, the appointment as Chairman of the Board of director will be elected and approved by the Board of Directors through the upcoming meeting of the Board of director.			
6 - Reason of Change	Ms. LEE CHWEN was appointed as the independent Director due to Oknha. Ly Kunthai has to resigned from position .			