Today's Information

Provided by: CHINA PETROCHEMICAL DEVELOPMENT CORPORATION

SEQ_NO 1 Date of announcement 2020/06/24 Time of announcement 16:20:43

Subject
Announcement of the change in representative of juristic-person director

Date of events 2020/06/24 To which item it meets paragraph 6

1. Date of occurrence of the change: 2020/06/24
2. Name of legal person: CORE PACIFIC CO., LTD
3. Name and resume of the previous position holder:
   Hwa-Yeang Shen / Representative of juristic person director, BES Engineering Corporation.
4. Name and resume of the new position holder:
   The announcement will be made as the representative for juristic-person director be re-assigned.
5. Reason for the change: resignation
6. Original term (from ______ to ________): From 2019/02/11 to 2021/04/10
7. Effective date of the new appointment:
   The announcement will be made as the representative for juristic-person director be re-assigned.
8. Any other matters that need to be specified: None.