

Today's Information

Provided by: CHINA PETROCHEMICAL DEVELOPMENT CORPORATION

SEQ_NO 3 Date of announcement 2021/03/23 Time of announcement 17:13:44

Subject The BOD approves the nominations of independent directors and directors.

Date of events 2021/03/23 To which item it meets paragraph 51

Statement

1.Date of occurrence of the event:2021/03/23
 2.Company name:China Petrochemical Development Corporation (CPDC)
 3.Relationship to the Company (please enter "head office" or "subsidiaries"):Head office
 4.Reciprocal shareholding ratios:N/A
 5.Cause of occurrence:
 The BOD approves the nominations of 9 directors (including 3 independent directors) as below.
 Independent Directors Nominees:

Yun-Peng Zhu

Education : Ph.D. in Economics, University of Maryland
 M.A. in Economics, National Taiwan University
 B.A. in Economics, National Taiwan University

Major Experience:

Professor of Economics, National Central University
 Minister without Portfolio, Executive Yuan, R.O.C.
 Chairman, Taiwan Insurance Guaranty Fund

Wen-Yen Pan

Education : Ph.D. in Chemical Engineering, University of Wyoming
 M.S. in Chemical Engineering, University of Wyoming
 B.S. in Chemistry, National Taiwan Normal University

Major Experience:

Senior Research Engineer, Monsanto Company
 Chairman, Kuo Kuang Power Co., Ltd.
 Chairman & President, CPC Corporation
 Chairman, CTCI Foundation

Song-Nian Ye

Education : Army Infantry Training Command Officer Reserve School Graduate

Major Experience:

Director, Union Wide Construction Co. Ltd.
 Chairperson, Union Wide Construction Co. Ltd.
 Chairperson, Lung Ling Construction Co. Ltd.
 Chairperson, Kung Cheng Construction Co. Ltd.

Directors Nominees:

CORE PACIFIC CO., LTD

Representative: Ruey-Long Chen

Education : B.A. in Economics, National Chung Hsing University

Major Experience:

Minister, Ministry of Economic Affairs, R.O.C.
 Chairman, Institute for Information Industry
 Chairman, Sinocon Industrial Standards Foundation
 Secretary-General, Cross-Strait CEO Summit

CORE PACIFIC CO., LTD

Representative : Shaw-Shin Yang

Education : B.A.in College of Kinesiology, The University of Taipei

Major Experience:

Chairman ,QMI INDUSTRIAL CO., LTD
 Chairman ,QUINT MAJOR INDUSTRIAL CO., LTD.
 Supervisor, QUINT YI CONSTRUCTION CO., LTD.

BES Machinery Co., LTD

Representative: Jiun-Nan Bai

Education : Ph.D., Chinese Culture University

M.A. in Economics, National Taiwan University

B.A. in Economics, National Taiwan University

Major Experience:

Senior Specialist, Council for Economic Planning and Development, Executive Yuan

Vice President, Bank of Communications

Chairman, Core Pacific Securities Investment Trust

GLORY CONSTRUCTION CO. LTD.

Representative: Kuen-Ming Lin

Education : B.A. in Electrical Engineering, National Taiwan University

Major Experience:

Chairman & President, Premier Capital Management Corporation
Director & President, PK Venture Capital Corp.
Chairman, Rubytech Corp.
Vice Secretary-General, Cross-Strait CEO Summit

YAO CHUEN CO. ,LTD.

Representative: Hui-Ting Shen

Education : EMBA in School of Economics and Management, Tsinghua University
B.A.in Department of Electronic Machinery and Information
Management, Lehigh University

Major Experience:

Representative of juristic person director, CORE PACIFIC CITY CO., LTD.
Director, SHEEN CHUEN-CHI Culture and Education Foundation
Director, Jean Pacific Development Co., Ltd
Director, Core Pacific-Yamaichi International (H.K.) Ltd.

JEN HUEI ENTERPRISE CO.,LTD

Representative: Hui-Lan Chu

Education : Master of Leisure Services Program Institute, Chaoyang University
of Technology

Major Experience:

Taichung City Councilor
Municipal Adviser of Taichung City Government
Director of Economic Development Department, Taichung City Government
Director of Economic Development Bureau, Taichung City Government
6.Countermeasures:None.
7.Any other matters that need to be specified:None.