

## Historical Information

Provided by: CHINA PETROCHEMICAL DEVELOPMENT CORPORATION

SEQ\_NO 4 Date of announcement 2021/05/12 Time of announcement 16:51:06

Subject The BOD approved cancel the partial endorsement to subsidiary "Ding-Yue Dev. Co., Ltd.

Date of events 2021/05/12 To which item it meets paragraph 51

Statement

- 1.Date of occurrence of the event:2021/05/12
- 2.Company name:Ding-Yue Development Corporation
- 3.Relationship to the Company (please enter "head office" or "subsidiaries"):Subsidiaries
- 4.Reciprocal shareholding ratios:100% owned subsidiary
- 5.Cause of occurrence:
  - (1) For increase of operation cash flow of the subsidiary, Board of Directors approved endorsement of NTD4.92 billion for Ding-Yue Development Corporation on Oct. 28th, 2020.
  - (2) To adjust financing structure,the Company cancels the endorsement of NTD3.72 billion therein.
- 6.Countermeasures:None
- 7.Any other matters that need to be specified:None