

Historical Information

Provided by: CHINA PETROCHEMICAL DEVELOPMENT CORPORATION

SEQ_NO 1 Date of announcement 2021/05/21 Time of announcement 16:12:11

Subject The company will postpone the Annual Shareholders' meeting on May 28th, 2021 in accordance with the instructions of FSC.

Date of events 2021/05/21 To which item it meets paragraph 17

Statement

1.Date of occurrence:2021/05/21
 2.Due to "Measures for public companies to postpone shareholders' meetings for pandemic prevention", the Company suspended the convening of a shareholders' meetings from 24 May to 30 June 2021.The Company will postpone the shareholders' meeting to dates between 1 July and 31 August 2021 through the passage of a resolution by the board of directors.The original shareholders' meeting suspended was scheduled on:2021/05/28
 3.Any other matters that need to be specified:
 (1)The Company's shareholders may exercise their voting rights through e-voting for 2021 AGM. The e-voting period is available from April 28th, 2021 to May 25th, 2021. Please visit the Taiwan Depository & Clearing Corporation's website for details regarding e-voting. (www.stockvote.com.tw).
 (2)The Company will announce the new date for 2021 annual shareholders' meeting upon the resolution of the board of directors meeting.