

## Historical Information

Provided by: CHINA PETROCHEMICAL DEVELOPMENT CORPORATION

SEQ\_NO 1 Date of announcement 2021/05/25 Time of announcement 19:49:07

Subject To announce the making of Endorsements/Guarantees on behalf of subsidiary Ding-Yue Development Co., Ltd.

Date of events 2021/05/25 To which item it meets paragraph 22

1.Date of occurrence of the event:2021/05/25  
 2.For the company for whom the endorsements/guarantees were made, please specify name of endorsed/guaranteed company, its relationship with the Company providing endorsements/guarantees, the ceiling on the endorsements/guarantees (thousand NTD), the original amount of endorsements/guarantees (thousand NTD), the amount of the current additional endorsements/guarantees (thousand NTD), the amount of endorsements/guarantees as of the date of occurrence (thousand NTD), the actual loaned amount of the company for whom endorsements/guarantees were made (thousand NTD), and the reason for the current additional endorsements/guarantees:  
 Company name: CHINA PETROCHEMICAL DEVELOPMENT CORPORATION  
 relationship: parent company  
 the ceiling on the endorsements/guarantees:NTD 5,001,163K  
 the original amount of endorsements/guarantees:NTD 0K  
 the amount of the current additional endorsements/guarantees:NTD 4,920,000K  
 the amount of endorsements/guarantees as of the date of occurrence of the event: NTD 4,920,000K  
 the actual loaned amount of the company who was made the endorsements/guarantees:NTD 0  
 the reason for the current additional endorsements/guarantees:  
 for borrowing facilities from banks.

Statement 3.For collaterals provided by the company for whom the endorsements/guarantees were made, the content and the value (thousand NTD):  
 N/A  
 4.For the latest financial statements of the company for whom the endorsements/guarantees were made, the Capital (thousand NTD) and Cumulative gains/losses (thousand NTD):  
 Capital:NTD 32,848,502 K  
 accumulated profit:NTD 1,287,983K  
 5.For termination of endorsement/guarantee obligations, the condition and the date:  
 according to loan agreement  
 6.The total amount of the ceiling on endorsements/guarantees (thousand NTD):  
 NTD 10,002,326K  
 7.The total amount of endorsements/guarantees as of the date of occurrence (thousand NTD):NTD 4,920,000K  
 8.The amount of endorsements/guarantees as a percentage of the public company's net worth on the latest financial report as of the date of occurrence:6.88%  
 9.The aggregate amount of equity method investments, endorsements/guarantees, and monetary loans extended to others as a percentage of the public company's net worth on the latest financial statements:6.88%  
 10.Any other matters that need to be specified:  
 In accordance with Regulations Governing Loaning of Funds and Making of Endorsements/Guarantees by Public Companies Article 25, paragraph 4