

## Historical Information

Provided by: CHINA PETROCHEMICAL DEVELOPMENT CORPORATION

SEQ_NO	1	Date of announcement	2021/06/16	Time of announcement	16:55:12
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Subject            Due to the escalating COVID-19 pandemic, the company's board of directors resolved to change the date of the Annual Shareholders' meeting to July 2, 2021.

Date of events	2021/06/16	To which item it meets	paragraph 17
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Statement	<p>1.Date of the board of directors' resolution:2021/06/16  2.Shareholders meeting date:2021/07/02  3.Shareholders meeting time:09:30  4.Shareholders meeting location:  The Toufen Plant of China Petrochemical Development Corporation  (No. 217, Sec. 2, Ziqiang Road, Toufen City, Miaoli County, Taiwan)  5.Cause for convening the meeting, please refer to  material information published on:2021/03/23  6.Any other matters that need to be specified:  (1)Due to "Measures for public companies to postpone shareholders'  meetings for pandemic prevention" issued by Taiwan FSC, the board  of directors of the Company approved the change of the date of the  2021 annual general meeting of the shareholders.  (2)In the event the COVID-19 impact requires another change in the time,  venue and other relevant matters concerning the annual general meeting  of the shareholders of the Company, it is approved by the board of  directors to authorize the Chairman with full power and authority to  handle subsequent measures in accordance with applicable laws.</p>
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