

Historical Information

Provided by: CHINA PETROCHEMICAL DEVELOPMENT CORPORATION

SEQ_NO 2 Date of announcement 2021/07/02 Time of announcement 16:23:17

Subject Announcement of new appointment of directors

Date of events 2021/07/02 To which item it meets paragraph 6
Statement

1.Date of occurrence of the change:2021/07/02
2.Elected or changed position (Please enter institutional director, institutional supervisor, independent director, natural-person director or natural-person supervisor):

Institutional directors and independent directors

3.Title, name and resume of the previous position holder:

Independent director : Yun-Peng Chu

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

Independent director : Wen-Yen Pan

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

Independent director : Song-Nian Ye

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

Director : CORE PACIFIC CO., LTD
Representative: Ruey-Long Chen

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

Director : BES Machinery Co., LTD
Representative: Jiun-Nan Bai

- Senior Specialist, Council for Economic Planning and Development, Executive Yuan
- Vice President, Bank of Communications
- Chairman, Core Pacific Securities Investment Trust

Director : Sheen Chuen-Chi Cultural and Educational Foundation
Representative: Kuen-Ming Lin

- Chairman, Premier Venture Capital Corp.
- General Manager and Director, Kun Chi Venture Capital Corp.
- Chairman, Dexin Corp.
- Secretary-General, Cross-Strait CEO Summit

Director : Sheen Chuen-Chi Cultural and Educational Foundation
Representative: Hui-Ting Shen

- 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.

Director : Jen Huei Enterprise Co., Ltd.
Representative: Jiun-Huei Guo

- President, Taiwan Power Company

4.Title, name and resume of the new position holder:

Independent director : Yun-Peng Chu

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

Independent director : Wen-Yen Pan

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

Independent director : Song-Nian Ye

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

Director : CORE PACIFIC CO., LTD

Representative: Ruey-Long Chen

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

Director : CORE PACIFIC CO., LTD

Representative: Shaw-Shin Yang

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

Director : BES Machinery Co., LTD

Representative: Jiun-Nan Bai

- Senior Specialist, Council for Economic Planning and Development, Executive Yuan
- Vice President, Bank of Communications
- Chairman, Core Pacific Securities Investment Trust

Director : C.P. Leasing Co., Ltd.

Representative: Kuen-Ming Lin

- Chairman, Premier Venture Capital Corp.
- General Manager and Director, Kun Chi Venture Capital Corp.
- Chairman, Dexin Corp.
- Secretary-General, Cross-Strait CEO Summit

Director : Yao Chuen Co., Ltd.

Representative: Hui-Ting Shen

- 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.

Director : Jen Huei Enterprise Co., Ltd.

Representative: Hui-Lan Chu

- Taichung City Councillor
- Municipal Adviser of Taichung City Government
- Director of Economic Development Department, Taichung City Government
- Director of Economic Development Bureau, Taichung City Government

5.Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment"):

Term expired

6.Reason for the change:Re-election of directors

7.Number of shares held by the new position holder when elected:

Title/Name	Number of shares
Independent director : Yun-Peng Chu	0
Independent director : Wen-Yen Pan	0
Independent director : Song-Nian Ye	0
Director : CORE PACIFIC CO., LTD (Representative: Ruey-Long Chen)	45,625,096
Director : CORE PACIFIC CO., LTD	45,625,096

	(Representative : Shaw-Shin Yang)	
Director :	BES Machinery Co., LTD	13,110,345
	(Representative: Jiun-Nan Bai)	
Director :	C.P. Leasing Co., Ltd.	3,672,500
	(Representative: Kuen-Ming Lin)	
Director :	Yao Chuen Co., Ltd.	400,000
	(Representative: Hui-Ting Shen)	
Director :	Jen Huei Enterprise Co., Ltd.	19,431,156
	(Representative: Hui-Lan Chu)	

8.Original term (from _____ to _____):2018/04/11~2021/04/10

9.Effective date of the new appointment:2021/07/02

10.Turnover rate of directors of the same term:N/A

11.Turnover rate of independent directors of the same term:N/A

12.Turnover rate of supervisors of the same term:N/A

13.Change in one-third or more of directors (Please enter "Yes" or "No"):No

14.Any other matters that need to be specified:

Due to "Measures for public companies to postpone shareholders' meetings for pandemic prevention" issued by Taiwan FSC, the board of directors of the Company suspended the convening of AGM scheduled on May 28, 2021. The Company's board subsequently on June 16, 2021 approved the new date of 2021 annual general meeting of the shareholders to be July 2, 2021. The 22nd Board of Directors will be inaugurated with a term from July 2, 2021 to July 1, 2024.