

## Historical Information

Provided by: CHINA PETROCHEMICAL DEVELOPMENT CORPORATION

SEQ\_NO 2 Date of announcement 2021/07/02 Time of announcement 16:25:22

Subject Announcement of the 22nd chairman and vice Chairman

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

1.Date of the board of directors resolution or date of occurrence of the change:2021/07/02

2.Position (Please enter chairperson or president/general manager):  
Chairman & Vice-chairman

3.Name and resume of the previous position holder:

(Chairman)

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

(Vice-chairman)

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

4.Name and resume of the new position holder:

Statement

(Chairman)

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

(Vice-chairman)

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

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

6.Reason for the change:

The new board of directors (the 22nd) has appointed the chairman  
and vice-chairman.

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

8.Any other matters that need to be specified:None