

Historical Information

Provided by: CHINA PETROCHEMICAL DEVELOPMENT CORPORATION

SEQ_NO 5 Date of announcement 2021/07/02 Time of announcement 16:26:12

Subject Announcement of members of the Company's 4th Audit Committee

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

- 1.Date of occurrence of the change:2021/07/02
- 2.Name of the functional committees:Audit Committee
- 3.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.,
 -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.

- 4.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

Statement Independent Director : Wen-Yen Pan
 -Senior Research Engineer, Monsanto Company
 -Chairman, Kuo Kuang Power Co.,
 -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.

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

Term expired.

- 6.Reason for the change:

Term expired and re-election, and newly elected independent directors are appointed as audit committees.

- 7.Original term (from _____ to _____):

2018/04/11 to 2021/4/10

- 8.Effective date of the new member:2021/07/02

- 9.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 the 2021 annual general meeting of the shareholders to be July 2, 2021. The 22nd Board of Directors (including independent directors) will be inaugurated with a term from July 2, 2021 to July 1, 2024. The term of the audit committee (4th) members is the same as the 22nd Board of Directors.