

Historical Information

Provided by: CHINA PETROCHEMICAL DEVELOPMENT CORPORATION

SEQ_NO 1 Date of announcement 2021/07/26 Time of announcement 16:08:57

Subject Announcement of the members of the Company's 5th Remuneration Committee

Date of events 2021/07/26 To which item it meets paragraph 6

- 1.Date of occurrence of the change:2021/07/26
- 2.Name of the functional committees:Remuneration Committee
- 3.Name and resume of the previous position holder:

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

Wen-Yen Pan :
 Senior Research Engineer, Monsanto Company
 Chairman, Kuo Kuang Power Co.,
 Chairman & President, CPC Corporation
 Chairman, CTCI Foundation.

Sung-Yong Chen :
 Chairman , KYE Systems Corp.

- 4.Name and resume of the new position holder:

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

Wen-Yen Pan :
 Senior Research Engineer, Monsanto Company
 Chairman, Kuo Kuang Power Co.,
 Chairman & President, CPC Corporation
 Chairman, CTCI Foundation.

Sung-Yong Chen :
 Chairman , KYE Systems Corp.

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

6.Reason for the change:
 The 22th Board of Directors appointed the members of the 5th Remuneration Committee.

7.Original term (from _____ to _____):
 From 2018/06/28 to 2021/07/02

8.Effective date of the new member:2021/07/26

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