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Today's Information

Provided by: CPDC

SEQ_NO	2	Date of announcement	2015/01/28	Time of announcement	17:02:14
Subject	The BOD resolved to convene the 2015 Annual General Meeting				
Date of events	2015/01/28	To which item it meets	article 2 paragraph 17		

Statement	1.Date of the board of directors resolution:2015/01/28 2.Date for convening the shareholders' meeting:2015/06/25 3.Location for convening the shareholders' meeting: To be announced upon the Company's subsequent board resolution. 4.Cause or subjects for convening the meeting: To be announced upon the Company's subsequent board resolution. 5.Book closure starting date:2015/04/27 6.Book closure ending date:2015/06/25 7.Any other matters that need to be specified: To be announced upon the Company's subsequent board resolution.
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