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SEQ_NO	3	Date of announcement	2018/07/31	Time of announcement	14:44:54
Subject	Announcement of new appointment of remuneration committee member				
Date of events	2018/07/31	To which item it meets	paragraph 6		
Statement	1.Date of occurrence of the change:2018/07/31 2.Name of the functional committees: Remuneration Committee 3.Name and resume of the replaced member:Mr. HSIAO-KEN CHUANG,vice president of Tex Year Group 4.Name and resume of the new member:Mr. SHIH-CHUAN TSAI, vice president of Taiwan Futures exchange 5.Type of the change (please enter: “resignation” , “discharge” , “tenure expired” , “death” or “new appointment”):new appointment 6.Reason of the change:Resignation 7.Original term (from _____ to _____):2017/06/21~2020/06/20 8.Effective date of the new member:2018/07/31 9.Any other matters that need to be specified:NIL				