

SEQ_NO	1	Date of announcement	2022/11/30	Time of announcement	14:31:28
Subject	To announce the change of representative of legal person director of Visual Photonics Epitaxy Co., Ltd				
Date of events	2022/11/30	To which item it meets	paragraph 6		
Statement	<p>1.Date of occurrence of the change:2022/11/30</p> <p>2.Name of legal person: REN TAI Investment Co., LTD.</p> <p>3.Name of the previous position holder: Wu, Chun Yi</p> <p>4.Resume of the previous position holder: Chairman & General Manager, MiiCs & Partners.</p> <p>5.Name of the new position holder: Chen Chien-Ting</p> <p>6.Resume of the new position holder: Director, CELXPERT ENERGY CORPORATION & Representative of legal person director of ASCENT DEVELOPMENT CO., LTD.</p> <p>7.Reason for the change: New appointment of representative of legal person director</p> <p>8.Original term (from _____ to _____):2020/06/12~2023/06/11</p> <p>9.Effective date of the new appointment:2022/12/01</p> <p>10.Any other matters that need to be specified: None</p>				