

Material Information (2455 VPEC)					
SEQ_NO	2	Date of announcement	2023/06/07	Time of announcement	15:49:06
Subject	To announce 2023 annual general meeting re-election of the whole directors				
Date of events	2023/06/07	To which item it meets	paragraph 6		
	<p>1.Date of occurrence of the change:2023/06/07</p> <p>2.Elected or changed position (Please enter institutional director, institutional supervisor, independent director, natural-person director or natural-person supervisor):institutional director, independent director, natural-person director</p> <p>3.Title and name of the previous position holder:</p> <p>(1)Director:Chen Chien-Liang</p> <p>(2)Director:Chen Mao-Chang</p> <p>(3)Director:Yeh Sheng-Mao, Representative of Ren Tai Investment Co., Ltd.</p> <p>(4)Director:Huang Chao-Hsing</p> <p>(5)Director:Lai-Yu Hsiu-Min</p> <p>(6)Director:Shang-Jin Investment Co., Ltd.</p> <p>(7)Director:Chen Chien-Ting, Representative of Ren Tai Investment Co., Ltd.</p> <p>(8)Director:Shih Chih-Hsun, Representative of Ren Tai Investment Co., Ltd.</p> <p>(9)Independent director:Huang Man-Sheng</p> <p>(10)Independent director:Lin Hao-Hsiung</p> <p>(11)Independent director:Wang Chia-Hsiang</p> <p>4.Resume of the previous position holder:</p> <p>(1)Director:Chen Chien-Liang, (Resume) Chairman, Visual Photonics Epitaxy Co., Ltd.</p> <p>(2)Director:Chen Mao-Chang, (Resume) Director, Visual Photonics Epitaxy Co., Ltd.</p> <p>(3)Director:Yeh Sheng-Mao, Representative of Ren Tai Investment Co., Ltd. (Resume) Director, Laurel Cosmos Corporation</p> <p>(4)Director:Huang Chao-Hsing, (Resume) President, Visual Photonics Epitaxy Co., Ltd.</p> <p>(5)Director:Lai-Yu Hsiu-Min, (Resume) Director, Mender International Co., Ltd.</p> <p>(6)Director:Shang-Jin Investment Co., Ltd., (Resume) N/A</p> <p>(7)Director:Chen Chien-Ting, Representative of Ren Tai Investment Co., Ltd. (Resume) Director, Celxpert Energy Corporation</p> <p>(8)Director:Shih Chih-Hsun, Representative of Ren Tai Investment Co., Ltd. (Resume) Director, Control Optics Taiwan Inc.</p> <p>(9)Independent director:Huang Man-Sheng, (Resume) President, Bank of Kaohsiung; Independent Director, Taiwan Wax Company</p> <p>(10)Independent director:Lin Hao-Hsiung, (Resume) Professor, College of Electrical Engineering; Graduate Institute of Electronics Engineering; Graduate Institute of Photonics and Optoelectronics, National Taiwan University</p> <p>(11)Independent director:Wang Chia-Hsiang, (Resume) Associate, Crowe LLP</p> <p>5.Title and name of the new position holder:</p> <p>(1)Director:Chen Chien-Liang</p> <p>(2)Director:Chen Mao-Chang</p> <p>(3)Director:Huang Chao-Hsing</p> <p>(4)Director:Lai-Yu Hsiu-Min</p> <p>(5)Director:Yeh Sheng-Mao, Representative of Ren Tai Investment Co., Ltd.</p> <p>(6)Director:Chen Chien-Ting, Representative of Ren Tai Investment Co., Ltd.</p> <p>(7)Director:Shih Chih-Hsun, Representative of Ren Tai Investment Co., Ltd.</p>				

Statement

(8)Director:Shang-Jin Investment Co., Ltd.
(9)Independent director:Huang Man-Sheng
(10)Independent director:Lin Hao-Hsiung
(11)Independent director:Wang Chia-Hsiang
6.Resume of the new position holder:
(1)Director:Chen Chien-Liang,
@(Resume) Chairman, Visual Photonics Epitaxy Co., Ltd.
(2)Director:Chen Mao-Chang,
(Resume) Director, Visual Photonics Epitaxy Co., Ltd.
(3)Director:Huang Chao-Hsing,
(Resume) President, Visual Photonics Epitaxy Co., Ltd.
(4)Director:Lai-Yu Hsiu-Min, (Resume) Director,
Mender International Co., Ltd.
(5)Director:Yeh Sheng-Mao, Representative of Ren Tai Investment Co., Ltd.
(Resume) Director, Laurel Cosmos Corporation
(6)Director:Chen Chien-Ting, Representative of Ren Tai Investment Co., Ltd.
(Resume) Director, Celxpert Energy Corporation
(7)Director:Shih Chih-Hsun, Representative of Ren Tai Investment Co., Ltd.
(Resume) Director, Control Optics Taiwan Inc.
(8)Director:Shang-Jin Investment Co., Ltd. (Resume) N/A
(9)Independent director:Huang Man-Sheng, (Resume) President, Bank of
Kaohsiung; Independent Director, Taiwan Wax Company
(10)Independent director:Lin Hao-Hsiung, (Resume) Professor,
College of Electrical Engineering; Graduate Institute of
Electronics Engineering; Graduate Institute of Photonics and
Optoelectronics, National Taiwan University
(11)Independent director:Wang Chia-Hsiang, (Resume) Associate, Crowe LLP
7.Circumstances of change (Please enter "resignation", "dismissal",
"term expired", "death" or "new appointment"):Term expired.
8.Reason for the change:Term expired and full re-election.
9.Number of shares held by the new position holder when elected:
(1)Director:Chen Chien-Liang: 2,098,112 shares
(2)Director:Chen Mao-Chang: 2,066,216 shares
(3)Director:Huang Chao-Hsing: 1,406,090 shares
(4)Director:Lai-Yu Hsiu-Min: 1,750,000 shares
(5)Director:Yeh Sheng-Mao, Representative of Ren Tai Investment Co., Ltd.:
3,113,000 shares
(6)Director:Chen Chien-Ting, Representative of Ren Tai Investment Co., Ltd.:
3,113,000 shares
(7)Director:Shih Chih-Hsun, Representative of Ren Tai Investment Co., Ltd.:
3,113,000 shares
(8)Director:Shang-Jin Investment Co., Ltd.: 800,000 shares
(9)Independent director:Huang Man-Sheng: 0 share
(10)Independent director:Lin Hao-Hsiung: 0 share
(11)Independent director:Wang Chia-Hsiang: 0 share
10.Original term (from _____ to _____):2020/06/12~2023/06/11
11.Effective date of the new appointment:2023/06/07
12.Turnover rate of directors of the same term:N/A
13.Turnover rate of independent directors of the same term:N/A
14.Turnover rate of supervisors of the same term:N/A
15.Change in one-third or more of directors (Please enter "Yes" or
"No"):No.
16.Any other matters that need to be specified (the information disclosure
also meets the requirements of Article 7, subparagraph 6 of the Securities
and Exchange Act Enforcement Rules, which brings forth a significant impact
on shareholders rights or the price of the securities on public companies.):
None.