

## Historical Information

Provided by: TECO ELECTRIC & MACHINERY CO., LTD.

SEQ\_NO 4 Date of announcement 2018/06/15 Time of announcement 19:40:12

Subject Election of the 25th term Board of Directors

Date of events 2018/06/15 To which item it meets paragraph 6

Statement

- 1.Date of occurrence of the change:2018/06/15
- 2.Appointment of or changed personnel (juristic-person director, juristic-person supervisor, independent director, natural-person director or natural-person supervisor):  
Juristic-person director, independent director, natural-person director.
- 3.Title, name and resume of the replaced personnel:  
The 12 replaced Directors:
  - (1) Representative of Tung Kuang Investment Co., Ltd. ;  
Chwen-Jy, Chiu / Chairman of TECO Electric & Machinery Co., Ltd.
  - (2) Representative of Tong Ho Global Investment Co., Ltd. ;  
Chao-Kai, Liu / Chairman of TECOM Co., Ltd.
  - (3) Cheng-Tsung, Huang / Chairman of Sen Yeh Construction Co., Ltd.
  - (4) Representative of Creative Sensor Inc. ;  
Yu-Ren, Huang / Chairman of Creative Sensor Inc.
  - (5) Mao-Hsiung, Huang / Chairman of Century Development Corporation.
  - (6) Po-Chih, Huang / President of Taiwan Association of Machinery Industry.
  - (7) Hsien-Sheng, Kuo / Chairman of Ping Tung Bus Lines Co., Ltd.
  - (8) Representative of Yaskawa Electric Corporation. ;  
Ougi Hiroyuki / Yaskawa Electric Corporation, Senior Vice President.
  - (9) Representative of Kuang Yuan Industrial Co., Ltd. ;  
Shih-Chien, Yang/ Chairman of Global Strategic Venture.
  - (10) Representative of Tung Kuang Investment Co., Ltd. ;  
Hong-Hsiang, Lin / Executive Consultant for Board of Directors in  
TECO Electric & Machinery Co., Ltd
  - (11) Representative of Lien Chang Electronic Enterprise Co., Ltd. ;  
Ming-Feng, Yeh / Independent Director of E & E Recycling, Inc.
  - (12) Representative of Mao Yang Co., Ltd. ;  
Yung-Hsiang, Chang / Chairman of Hong Tong Co., Ltd.
 The 2 replaced Independent Director :
  - (1) Ting-Wong, Cheng / Principle of National Chengchi University.
  - (2) Jing-Shown, Wu / Chairman of Institute for Information Industry.
- 4.Title, name and resume of the new personnel:  
The 12 replacement Directors:
  - (1) Representative of Tung Kuang Investment Co., Ltd. ;  
Chwen-Jy, Chiu / Chairman of TECO Electric & Machinery Co., Ltd.
  - (2) Representative of Tong Ho Global Investment Co., Ltd. ;  
Chao-Kai, Liu / Chairman of TECOM Co., Ltd.
  - (3) Cheng-Tsung, Huang / Chairman of Sen Yeh Construction Co., Ltd.
  - (4) Representative of Creative Sensor Inc. ;  
Yu-Ren, Huang / Chairman of Creative Sensor Inc.
  - (5) Mao-Hsiung, Huang / Chairman of Century Development Corporation.
  - (6) Representative of YINGE Int. Inv. Co.,Ltd. ;  
Po-Chih, Huang / President of Taiwan Association of Machinery Industry.
  - (7) Representative of Kuang Yuan Industrial Co., Ltd. ;  
Shih-Chien, Yang/ Chairman of Global Strategic Venture.
  - (8) Representative of Tung Kuang Investment Co., Ltd. ;  
Hong-Hsiang, Lin / Executive Consultant for Board of Directors in  
TECO Electric & Machinery Co., Ltd
  - (9) Representative of Yubantec & Co. ;  
Dong-Hai Gao / Chairman of Inotec Taiwan Co., Ltd
  - (10) Representative of Hung Shun Investment Co., Ltd. ;  
Tzu-Yi, Kuo / Chairman of South Taiwan Bus.
  - (11) Representative of Tong-An Investment Co., Ltd. ;  
Shang-Wei, Kao / Chairman of Information Technology Total Service Corp.
  - (12) Yung-Hsiang, Chang / Chairman of Hong Tong Co., Ltd.
 The 3 replacement Independent Director :
  - (1) Wei-Chi, Liu / Chairman of Taiwan High Speed Rail Corp.
  - (2) Ting-Wong, Cheng / Principle of National Chengchi University.
  - (3) Jin-Fu, Chang / Chairman of Institute for Information Industry.
- 5.Type of the change (please enter: "resignation", "discharge", "tenure expired", "death" or "new appointment" ):Tenure expired
- 6.Reason for the change:Re-election due to tenure expired.
- 7.Number of shares held by the new personnel at the time of appointment:  
The replacement Directors:

- (1) Representative of Tung Kuang Investment Co., Ltd. :  
Chwen-Jy, Chiu : 30,341,364 shares.
  - (2) Representative of Tung Ho Global Investment Co., Ltd. :  
Chao-Kai, Liu : 2,240,262 shares.
  - (3) Cheng-Tsung, Huang : 15,279,849 shares.
  - (4) Representative of Creative Sensor Inc. :  
Yu-Ren, Huang : 10,000,000 shares.
  - (5) Mao-Hsiung, Huang : 18,486,633 shares.
  - (6) Representative of YINGE Int. Inv. Co.,Ltd. :  
Po-Chih, Huang : 10,079,600 shares.
  - (7) Representative of Kuang Yuan Industrial Co., Ltd. :  
Shih-Chien, Yang : 22,033,919 shares.
  - (8) Representative of Tung Kuang Investment Co., Ltd. :  
Hong-Hsiang, Lin : 30,341,364 shares.
  - (9) Representative of Yubantec & Co. :  
Dong-Hai Gao : 13,200,000 shares.
  - (10) Representative of Hung Shun Investment Co., Ltd. :  
Tzu-Yi, Kuo : 304,000 shares.
  - (11) Representative of Tong-An Investment Co., Ltd. :  
Shang-Wei, Kao : 19,540,052 shares.
  - (12) Yung-Hsiang, Chang : 0 share.
- The replacement Independent Directors :
- (1) Wei-Chi, Liu : 0 share.
  - (2) Ting-Wong, Cheng : 0 share.
  - (3) Jin-Fu, Chang : 0 share.
- 8.Original term (from \_\_\_\_\_ to \_\_\_\_\_):2015/06/11~2018/06/10  
9.Effective date of the new appointment:2018/06/15  
10.Rate of turnover of directors of the same term: N/A(Re-election)  
11.Rate of turnover of supervisor of the same term: N/A  
12.Rate of turnover of independent director of the same term: N/A(Re-election)  
13.Change in one-third or more of directors ("Yes" or "No"): Yes  
14.Any other matters that need to be specified: No