

Historical Information

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

SEQ_NO 1 Date of announcement 2018/04/25 Time of announcement 13:34:13

Subject Announcement for the exchange of general manager

Date of events 2018/04/25 To which item it meets paragraph 6

Statement

- 1.Date of the board of directors resolution or date of occurrence of the change:2018/04/25
- 2.Type of personnel (chairman or general manager): General Manager
- 3.Name and resume of the replaced personnel:
Chwen-Jy, Chiu, chairman and general manager
- 4.Name and resume of the new personnel:
George Lien, vice general manager.
- 5.Type of the change (please enter: "resignation", "conge", "tenure expired", "position adjustment", "dismissal", "retirement", "death" or "new appointment"): position adjustment.
- 6.Reason for the change:
Chairman will no longer hold the office of general manager of TECO.
Vice general manager, George Lien serves as acting general manager.
- 7.Effective date of the new appointment: 2018/04/25
- 8.Any other matters that need to be specified: None.