

Historical Information

Provided by: GRAND PACIFIC PETROCHEMICAL CORPORATION					
SEQ_NO	2	Date of announcement	2025/01/16	Time of announcement	16:29:21
Subject	Announcement on behalf of major subsidiary QuanZhou Grand Pacific Chemical Co., Ltd. for the change of firm and CPA starting from the first quarter of 2025				
Date of events	2025/01/16	To which item it meets	paragraph 7		
Statement	<div>1.Date of the board of directors resolution (Date of occurrence of the event):2025/01/16</div> <div>2.Name of the original accounting firm:Crowe (TW) CPAs</div> <div>3.Name of the original CPA 1:Lin,Chih-Lung</div> <div>4.Name of the original CPA 2:N/A</div> <div>5.Name of the new accounting firm:KPMG Taiwan</div> <div>6.Name of the new CPA 1:Wu,Cheng-Yen</div> <div>7.Name of the new CPA 2:N/A</div> <div>8.Reason for the replacement:In order to cooperate with the company's future operational development and overall management considerations</div> <div>9.Specify whether the company or the original CPA decided to terminate or discontinue the appointment: The company decided to terminate the appointment</div> <div>10.The date the company notified or was notified by the CPA about the termination:2025/01/16</div> <div>11.Were there adjustments to or suggestions on major internal control improvement matters in financial report that have been filed or are being prepared n the last 2 fiscal years:None</div> <div>12.Was there any divergence in opinion between the Company and the original CPA concerning above adjustments or suggestions? (If so, please specify.):N/A</div> <div>13.Whether the company consults the new CPA regarding the adjustments and suggestions and probable opinion before official engagement? (If so, please specify.):N/A</div> <div>14.Specify whether the original CPA is authorized to respond to the reasonable inquiries (including diverging opinions on above matters) from the new CPA:Yes</div> <div>15.Any other matters that need to be specified (the information disclosure also meets the requirements of Article 7, subparagraph 7 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</div>				