

FOR IMMEDIATE RELEASE

TPK NAMES HH CHIANG AS NEW PRESIDENT AND CEO

Taipei, Taiwan, R.O.C., August 7, 2017 – TPK Holding Co., Ltd (TWSE: 3673) (“TPK”) today announced that its Board of Directors has approved the retirement of current President and Chief Executive Officer (CEO) Mr. Michael Chung and appointed Mr. HH Chiang as President and CEO. Furthermore, the Board of Directors appointed current Chief Financial Officer (CFO) Mr. Freddie Liu as the Chief Strategic Officer (CSO). Mr. Jonathan Chen, Finance Senior Director, will be promoted to Chief Financial Officer, and Mr. Vic Lin, Accounting Deputy Director, will take over the position of Accounting Supervisor. The above personnel changes will be effective on September 1, 2017.

TPK Chairman Mr. Michael Chiang said, “Current President and CEO Mr. Michael Chung joined TPK in 2014. Over the past three years, under the leadership of President Mr. Chung, the Company has succeeded in the recent profound transformation in the touch industry. By means of refocusing on our core strength and proactively revamped and optimized our organization structure, the Company has registered a significant improvement in operation performance and resumed its profit trajectory. Due to personal reasons, President Chung has decided to retire from the Company. On behalf of all employees and shareholders, I would like to express my deepest gratitude to President Chung for his innumerable contributions to TPK.”

“Meanwhile, we feel honored to invite Mr. HH Chiang to join the TPK team. Mr. Chiang’s performance in Green Point is widely recognized. He possesses unique insights into trends in the technology and manufacturing industry. With the aid of Mr. Chiang’s managerial skills and industry expertise, the Company will march towards the next stage of development.”

“Furthermore, the touch industry has experienced the rapid consolidation in the past three years which insured “survival of the fittest”. The industry trend of “the big one getting bigger” and professional specialization has taken shape. By assuming the CSO position, Freddie Liu will give full play to his deep industry expertise in the technology sector and proven track records in leading value-creating mergers and acquisitions. He will proactively participate in the Company’s strategic directions, and open up a path for collaboration or alliances with other industry players. Mr. Liu will still be responsible for the spokesman and investor relations functions of TPK.”

Mr. HH Chiang previously served as Executive Vice President in Jabil Circuit and CEO in Jabil Green Point High Technology Company. Joining Green Point in 1997, Mr. Chiang continued to take the helm of Green Point’s operation after Jabil acquired Green Point. Besides leading Green Point to integrate successfully with Jabil, he also took on several important posts in Jabil Group. Equipped with substantive management experience, he also nurtures remarkable insights into the development of the technology and manufacturing industry. Mr. HH Chiang is 55 years old and holds a Ph.D. degree in



Mechanical Engineering from Cornell University.

New CFO Jonathan Chen joined TPK in 2010 and has been taking charge of treasury function, foreign exchange, and risk management. Before joining in TPK, he also served in Foxconn, Pou Chen, and Far Eastern Group with extensive industry experience. Jonathan Chen holds a MBA degree from Baruch College of City University of New York.

New Accounting Supervisor Vic Lin joined TPK in 2009 and has been serving in accounting department. He had assumed the jobs of accounting supervisor in several public companies prior to joining TPK. Vic Lin holds a Master degree in accounting from Soochow University.

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ABOUT TPK

TPK was founded solely for touch solutions in 2003. We are the inventor of transparent glass-based projected capacitive (P-Cap) touch solutions and the first company for mass production. Since 2Q 2010, TPK has expanded its touch product offering into PET-film based solutions. Our production sites are located in Xiamen City of Fujian Province, China. TPK is completely and vertically integrated for one-stop shopping for touch solutions.