

郵簡內裝有附件，應作信函交付郵資
中華郵政股份有限公司許可號碼簡字第0396號

現金股利匯撥聲請書

請沿虛線先摺再撕



M174-Z04D-8102

修訂英文	現行條文	修訂說明
Company's shares and, (in the case of (d) above) the existing or newly incorporated spin-off company, is not listed companies on the SSE or Lantai Exchange, the validity of any requirements to be satisfied under the <u>Wates</u> shall action shall be first approved by a resolution passed by members holding two-thirds or more of the votes of the total number of issued shares of the Company.	(c) If the Company is a private company limited by shares, it may issue securities which are not listed on the Shanghai Stock Exchange or the Shenzhen Stock Exchange, provided that such securities are not offered to the public; and (d) If the Company is a private company limited by shares, it may issue securities which are not listed on the Shanghai Stock Exchange or the Shenzhen Stock Exchange, provided that such securities are not offered to the public.	
11.7. 在不違反法律及情形的下，公司得以特別決議於中華民國境內非公開發行之公司規則私募集資償還；惟如於中華民國境內非公開發行之公司，公司依公司開辦之日前則次或分次辦理之所得於發行後滿之日起一年內一次或分次辦理。	11.6. 在不違反法律及情情形下，公司得以特別決議於中華民國境內非公開發行之公司規則私募集資償還；惟如於中華民國境內非公開發行之公司，公司依公司開辦之日前則次或分次辦理之所得於發行後滿之日起一年內一次或分次辦理。	條款變更。
11.7. Subject to the Law, the Company may, by Special Resolution, issue securities by way of Private Placement without listing them on the ROC in accordance with the Applicable Public Company Rules; provided that, for issuance of straight corporate bonds by way of Private Placement without listing them on the ROC in accordance with the Applicable Public Company Rules, the Company may do so by resolution of the Board and such issuance can be in a single or a series of tranches to take place within one year from the date of the resolution of the Board in accordance with the Applicable Public Company Rules.	11.6. Subject to the Law, the Company may, by Special Resolution, issue securities by way of Private Placement without listing them on the ROC in accordance with the Applicable Public Company Rules; provided that, for issuance of straight corporate bonds by way of Private Placement without listing them on the ROC in accordance with the Applicable Public Company Rules, the Company may do so by resolution of the Board and such issuance can be in a single or a series of tranches to take place within one year from the date of the resolution of the Board in accordance with the Applicable Public Company Rules.	
11.8. 在不違反法律及情情形之下，公司得以重要決議將其資本之一部或全數以股款形式或以發行新股（作為紅利股份）或現金之方式，向全體股東發行。	11.7. 在不違反法律及情情形下，公司得以重要決議將其資本之一部或全數以股款形式或以發行新股（作為紅利股份）或現金之方式，向全體股東發行。	條款變更。
11.8. Subject to the Law, the Company may by Supermajority Resolution, distribute its Cash Reserve, in whole or in part, by issuing new Shares which shall be distributed as bonus shares to its original Members in proportion to the number of Shares held held by each of them or by cash.	11.7. Subject to the Law, the Company may by Supermajority Resolution, distribute its Cash Reserve, in whole or in part, by issuing new Shares which shall be distributed as bonus shares to its original Members in proportion to the number of Shares held held by each of them or by cash.	
11.9. 在不違反法律規定和情形下，應撥補同次發行之新股與未獲分配的百分之五(5%)員工酬勞，員工酬勞之分配對象包含符合條件之從業人員及員工；公司得以以下列方式發放：(一) 現金，(二) 股票，(三) 多角化資產，(四) 其他有價證券。其中現金、股票及多角化資產等部分應由董事會三分之二以上董事出席或出席董事過半數同意而為之議決行之；其餘部分則得由董事長核准授權董事長或副董事長或副總經理、依前述比例提撥員工酬勞及發放予該等受領人，惟指占此之前提資料。為免疑義，視淨利率核付後支付員工酬勞等事屬董事會判斷之範圍。	13.4. 在不違反法律規定和情形下，應撥補同次發行之新股與未獲分配的百分之十(10%)員工酬勞，員工酬勞之分配對象包含符合條件之從業人員及員工；公司得以以下列方式發放：(一) 現金，(二) 股票，(三) 多角化資產，(四) 其他有價證券。其中現金、股票及多角化資產等部分應由董事會三分之二以上董事出席或出席董事過半數同意而為之議決行之；其餘部分則得由董事長核准授權董事長或副董事長或副總經理、依前述比例提撥員工酬勞及發放予該等受領人，惟指占此之前提資料。為免疑義，視淨利率核付後支付員工酬勞等事屬董事會判斷之範圍。	配合公司目前需求修訂員工酬勞提撥辦法，修訂後，公司可更具彈性對有利情形時討取更有彈性的財政策略。
13.4. In the absence of legal restrictions and circumstances, the Company shall set aside no less than five per cent (5%) as compensation to employees whose certain remuneration proposals in respect of Employees' Compensation and Directors' Remuneration shall be approved by a majority of the Directors. The Company shall, from the surplus profit, set aside no more than zero point one per cent (0.1%) thereof as remuneration for the Directors. The Directors' Remuneration distribution proposals in respect of Employees' Compensation and Directors' Remuneration shall be approved by a majority of the Directors. The Company shall reserve an amount thereof for making up the losses before proceeding with the abovementioned distributions and allocation. The "surplus profit" referred to above means the net profit before tax and for the purpose of doubt, such amount is before any payment of compensation to employees and remuneration for the Directors.	13.4. On the final settlement of the Company's accounts, if there is "surplus profit" (as defined below), the Company shall set aside no more than ten per cent (10%) as compensation to employees whose certain remuneration proposals in respect of Employees' Compensation and Directors' Remuneration shall be approved by a majority of the Directors. The Company shall, from the surplus profit, set aside no more than zero point one per cent (0.1%) thereof as remuneration for the Directors. The Directors' Remuneration distribution proposals in respect of Employees' Compensation and Directors' Remuneration shall be approved by a majority of the Directors. The Company shall reserve an amount thereof for making up the losses before proceeding with the abovementioned distributions and allocation. The "surplus profit" referred to above means the net profit before tax and for the purpose of doubt, such amount is before any payment of compensation to employees and remuneration for the Directors.	

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- 第五聯：委託書（貴股東如委託代理人出席請填妥此聯寄回）。

徵求場所及人員簽章處：

敬啓

