10041 台北市中正區忠孝西路一段6號6樓 客服專線: (02) 2371-1658【公司代號:6451】 訊芯科技控股股份有限公司 股務代理人 福邦證券股份有限公司股務代理部 網址:http://www.gfortune.com.tw/

股務代理部營業時間:

週一至週五上午8:30至下午4:30

2019年股東常會 開會通知書請即拆閱

集保結算所「股東e票通」 www.stockvote.com.tw





郵資已付

台北字第557號

聯

股東 台啓

***** ※本次股東常會※ ※恕不發放紀念品※ *****

出席通知書 108

本股東決定親自出席2019年6月24日 舉行之本公司股東常會,即請查照。 此 致

親自出席簽章處

訊芯科技控股股份有限公司

户號.

股東. 户名

月 日

編號:

※銀行名稱及代號(請填寫正確)

聯邦銀行803 台北市五信104 遠東國際805 基隆一信114 元大銀行806 基隆市二信115 永豐銀行807 淡水一信119 玉山銀行808 | 淡水信合社120 上海銀行01 國泰世華銀行 01 高雄銀行01 兆豐國際商銀 0 全國農業金庫 0

本簽到卡未經本公司股務代理 人加蓋登記章者無效。	訊芯科技控	定股股份有限公	司2019年股東常會	N. L
<u>八加盖宜</u> 記早有無效。	108) [□親自□委託	出席簽到卡	耳耳
		9年6月24日(星 比市土城區三民	期一)上午九時整 路4號3F	北片
	股東户號 持有股數			15 3
股東户名: () 股東通訊地址: () 收件				
、代理人姓名: 人代理人通訊地址:				
(4D)訊芯科技控股 出席證			核機	

個人資料權益告知

本公司基於辦理股務事務之目的,在相關事實、法律關係存續或法令規定 四 之期間,就直接或間接蒐集您的個人資料,將以書面或電子等方式處理、 利用;您得請求查詢、閱覽、補充、更正或刪除您的個人資料,如您不願 意提供資料,本公司可能因此無法提供您所需之相關服務;亦可能依法或 基於風險管理等因素而拒絕您的請求。

è	名								F	户號						(4D	現金	
主意	- =	↑ 責股東如欽繼續沿用原登記帳户 辦理匯撥, 敬請核對原登記帳户 , 經確認無誤後本單免等語。 、欲辦理變更匯數帳號者,請於右	原登	京登記匯款帳號								言	訊芯						
事頁		方欄位填入新帳號及加蓋原留印 鑑後寄回。 、無匯款帳號者將於現金股利發放 日以掛號郵寄支票方式寄發。	銀行	广名稱	銀	· 子代:	號 銀	.行有	款帕	長號(分行	別、	科目	、	號	檢	查號	碼)	■ 腫 機 聲
原留印			郵代	700	局號	(含檢號						帳 號	(含檢號						請書
監			花园书	1 5 太 人 年 s	_	_	田 全 昭	刮依	上列店	1.	と方式		_	操る	出功	即掛な	出該相		1

机芯	Technology Holdings Limited 斜枝控股股份有限公司		修正條文 (中群文僅供多考)	現行條文 (中郷文值供参考)	修正說明		
公司: 	章程部分條文修正對照表現存條文		distribution shall be paid except out of profits of the Company, realised or unrealised, out of share premium account or any reserve, fund or account as otherwise	terms providing that it shall rank for Dividend as from a particular date, that share shall rank for Dividends accordingly.			
	70.1 m之 (中野女保安寺) 1.1 本第三次修订及重送章程中・下列文字及用語於與前 後文内容不能網之情况下・應定義和下:(以下省略顧 示)	修正說明 變更章程修訂次數說 明。	permitted by the Law. Except as otherwise provided by the rights attached to any shares, all Dividends and other distributions shall be paid according to the number of the shares that a Member holds. If any share is issued on terms providing that it shall rank for Dividend as from a particular date, that share shall rank for Dividends accordingly.				
1 these <u>Sitth</u> Amended and Restated Articles, the lilowing words and expressions shall, where not consistent with the context, have the following earnings, respectively: (The following content omitted.) 6 金程第23倍规定之直上度差認數權及本章程第24 規定之政東優先認限權於公司國以下原因或基於以 目的條件制度時,不適用之。) 公司等人等例,或為公司重整; 3) 公司等人提供完成權濟理及/或選擇權下之義務,也 技术章程第28报及第210時所規定者;	基於以下目的除行新股時,不適用之; (a)公司合併、分割、或為公司重整; (b)公司為展行認股權憑證及/支選擇權下之義務,包括本學監算28條及第20條所規定者; (c)公司依第2.5條規定發行限制型股票;	係訂本條文以澄清在 本條所列之發行新設 情形下,員工並無優 先認股權。	13.5 就公取稅利政策之決定,董事會了解公司營運之業務。就公取稅利政策之決定,董事會了解公司營運之業務。据成熟產業,且公司具有額定之收益政健全之財務結構。關於各會計平度建請股營同意之股利或集化分凍數額(若有)之決定、董事會。 (2) 得考董公司各該會計并度之盈餘、整體發展、財務稅劃、資本需求、產業股至及公司未來需案等、以本條取稅劃以稅利益、保險。及 (b) 應於每會計年度自公司盈餘中投所(1) 投付關係 計學度稅及平屬金 (1) 的關聯國過去稅稅之數額。 (ii)百分之十(10%)之一般公精(工務「法定盈餘 企權」) (除非法及整公構心建本公司實收置 本) - 展(10%董事會依靠 11.4 條次減之公構或 原本)查閱額依公開發行公司規則要求之特別盈餘 公檢。	13.5 司政利政策之決定、董事會下解公司營運之業務 係屬成熟產業。且公司集有穩定之收益及健全之財務 結構。關於各會計年度追執股東同意之股利或其他分 政教額(治有)之決定、董事會: (6) 得會變合司各該會計學度之盈餘、整體發展、財 務規劃、資本需求、產業展度及公司未來需案等, 以確保股東權利及利益之保障;及 (6) 應於每會計學度自公園監修中提別:((1)支付相關 實計學度數就之事機舍:(1)國縣組合結構之 額:(iii)百分之十(10%)之一般公債,及(iv)依董事 會依第-1-4, 播決議之/精及證券主章機關依公開 發行公司規則要求之特別盈餘公開	1. 配合臺灣班条交 易所股份有限公 司中華民國107年 11月30日臺姫上 一字第 10717037941 競修 訂立「外國發行人 社冊地國股後櫃 並保護事項檢查 表」之項目增修相 國家程依之 後 機」之定義。		
)公司商業2.5條股定管行限制型股票;)公司為履行可轉接公司債或附認股權公司債下之 最高;)公司為履行附端股權特別股下之義務;)公司進行私募有價證券時。 6 be pre-emptive right of employees under Article 2.3 and g pre-emptive right of Members under Article 2.4 shall to apply in the event hat new shares are issued due to	(d) 公司為集行可轉換公司債支附認股權公司債下之 義務; (c) 公司為進行所認股權特別股下之義務; <u>去</u> (f) 公司進行私募有價證条時。 2.6 The pre-emptive right of Members under Article 2.4 shall not apply in the event that new shares are issued due to the following reasons of or the following purposes:		In determining the Company's dividend policy, the Board recognises that the Company operates in a mature industry, and has stable profit streams and a sound financial structure. In determining the amount, if any, of the Dividend or other distribution it recommends to Members for approval in any financial year, the Board: (a) may take into consideration the earnings of the Company, overall development, financial planning, capital needs, industry outlook and future prospects of the Company in the relevant financial year, so as	13.5 In determining the Company's dividend policy, the Board recognises that the Company operates in a mature industry, and has stable profit streams and a sound financial structure. In determining the amount, if any, of the Dividend or other distribution it recommends to Members for approval in any financial year, the Board (a) may take into consideration the earnings of the Company, overall development, financial planning, capital needs, industry outlook and future prospects of the Company in the relevant financial year, so as			
and the company of the company obligations with meeting the company obligations with meeting the Company's obligations under slure subscription warrants and/or options, including those rendered in Articles 2.8 and 2.10 heroof. In connection with the sissue of Restricted Shares in accordance with Article 2.5 heroof. In connection with the sissue of Restricted Shares in accordance with Article 2.5 heroof. In connection with the company's obligations under convertible bonds or corporate bonds vested with rights to acquire shares. In connection with meeting the Company's obligations under referred Shares vested with rights to acquire shares.	(a) in connection with a Merger, spin-off, or pursuant to any recognization of the Company; (b) in connection with meeting the Company's obligations under share subscription warrants and/or options, including those rendered in Articles 2.8 and 2.10 hereof; (c) in connection with the issue of Restricted Shares in accordance with Article 2.5 hereof; (d) in connection with meeting the Company's obligations under convertible bonds or corporate bonds vested with rights to acquire shares; (e) in connection with meeting the Company's obligations under Preferred Shares vested with rights to acquire shares; or acquire shares; or connection with meeting the Company's obligations under Preferred Shares vested with rights to acquire shares;		to ensure the protection of Members' rights and interests, and (b) shall set aside out of the profits of the Company for each financial year; (i) a reserve for payment of tax for the relevant financial year; (ii) an amount to offset losses incurred in previous years; (iii) tem per cent (10%) as a general reserve; Statutery Reserve's fundsets the Statutory Reserve's fundsets the Statutory Reserve's have losses to statutory, and (iv) a special samptus reserve as required by the applicable securities authority under the Applicable Public Company Rules or a reserve as determined by the Board pursuant to Article 14.1.	to ensure the protection of Members' rights and interests; and (b) shall set aside out of the profits of the Company for each financial year; (i) a reserve for payment of tax for the relevant financial year; (ii) an amount to offset losses incurred in previous years; (iii) ten per cent (10%) as a general reserve, and (iv) a special surplus reserve as required by the applicable securities authority under the Applicable Public Company Rules or a reserve as determined by the Board pursuant to Article 14.1.	文字配合修正。		
to acquire shares	(f) in connection with Private Placement of the securities issued by the Company. 3.6	英文族章程微調文	在不違反法律之情形下,且依第13.4條規定提撥員工 網房及董事將差依第13.5條之分亦政策提別董事等 該為適當之金額後,董事會應提解不分如了亦敢額 中屬上一會計年度盈餘部分(不含先前年度之累積盈 餘)之百分之十(10%)作為股東股利。	在不違反法律之情形下,且依第13.4條規定提欄員工 翻房及董事部房並依第13.5 株之分派政策提刊董事 協為適意之金額後,董事會應提供不分所可分派教願 中屬上一會計年度盈餘部分(不含先前年度之累積盈 輸)工百分之十(10%)作為股東股利,與股東會次通通 過後分漲。	27 100 192		
司如依賴條規定買回於證交所上市之股份者,應依 關發行公司規則之規定,將董事會同應之決議及執 情形,於嚴近,文之股章會報告,其因故未執行買 於證交所上市之股份之提業者,亦同。 6	公司如依前條規定買回於證交所上市之股份者,應依 公開發行公司規則之規定,辦董事會同意之決議及執 行衛務,於數述一次之股費執管,其因故未執行買 回於證交所上市之股份之提案者,亦同。 3.6	字,惟不影響中文翻譯。	13.6 Subject to compliance with the Law and after setting aside the amounts for Employees' Compensations and Directors' Remuneration in accordance with Article 13.4 and such amounts as the Board deems fit in accordance	13.6 Subject to compliance with the Law and after setting aside the amounts for Employees' Compensations and Directors' Remuneration in accordance with Article 13.4 and such amounts as the Board deems fit in accordance			
the event that the Company progoses to purchase any user istend on the TSE pursuant to the preceding Article, e resolution of the Board approving such proposal and eimplementation thereof should be reported in embers in the next general meeting in accordance with e Applicable Public Company Rules. Such reporting ligation shall also apply even if the Company does not updement the proposal to purchase its shares listed on e TSE for any research.	In the event that the Company propose to purchases any share listed on the TSE pursuant to the preceding Article, the resolution of the Board approving such proposal and the implementation thereof should be reported to the Members in the next general meeting in accordance with the Applicable Public Company Rules. Such reporting obligation shall also apply even if the Company does not implement the proposal to purchase its shares listed on the TSE for any reason.		with the distribution policy set out in Article 13.5, the Board shall recomment to distribute no less than ten per cent (10%) of the earnings generated from the immediately preceding financial syear (exclusive of those accumulated from previous years) out of the distributable amount as Dividend to the Members.	with the distribution policy set out in Article 13.5, the Board shall recomment to Members for approval to distribute no less than ten per cent (10%) of the earnings generated from the immediately preceding financial year (exclusive of those accumulated from previous years) out of the distributable amount as Dividend to the Members and the allocation will be made upon the passing of the resolution by the Members.	配合臺灣證券交易所		
5.1 事會於不違反章程及股東會之指示下,依各股東持 比例發放設利于股東,且股利得以現金、股份、或 章程第132 接之規定將其全額或部分以各種資產營 。公司就未分減之股利機不支待利息。	13.1 13.1 第事會經股東會以普通決議通過後,或於拿程第 11.4(a)條所建情况下,依兼度決議通過後,於不違反 章程及股東會之指示下,依各股東特隆比例發放較利 于股東,且取特得以現金。股份,或依常程第13.2 條 之規定將美子經表明公及每營量發致、公司就是最致、公司就是	文字配合修正。	186 股東省自行召集股東臨時會、惟端等股東應至少繼續 三個月以上、持有本公司已營行股份總統領半款、股 東特系股份數額支持有股份期間之計算及決定、應以 整停辦理股份轉讓登載於股東名冊的期間之前目定 之一。	(新增條文)	配合臺灣遊亭及為所 股份有限公司中華民 图107年11月30日 臺證上二字第 10717037941就修訂 之「外團發行為(姓博 地國股東權益保護事 項檢查表」之項目增		
is. In the Board may, subject to these Articles and any rection of the Company in general meeting, declare a vividend to be paid to the Members in proportion to the unber of shares held by them, and such Dividend may paid in cash, shares or, subject to Article 13.2, wholly partly in specie. No unpaid Dividend shall bear interest against the Company.	為之股利稅不支付利息。 13.1 The Board may, subject to approval by the Members by way of Ordinary Resolution or, in the case of Article. 11.4(a). Supermajority Resolution and subject to these Articles and any direction of the Company in general meeting, declare a Dividend to be paid to the Members in proportion to the number of shares held by them, and such Dividend may be paid in cash, shares or, subject to Article 13.2, wholly or partly in specie. No unpaid Dividend shall bear interest as against the Company.		Any one or more Memberl si may summon an extraordinary esperal meeting, provided that such. Member or Members shall bold in aggregate more than laft of the total number of the total issued Shares of the Company for a continuous period of no less than three months. The number of the Shares held by a Member and the period of which a Member holds such Shares, shall be calculated and determined based on the Register of Members as of the first day of the period that the Register of Members shall be calculated and terromined based on the Register of Members shall be closed for transfers.	(新增條文)	移相關章程係文。 配合臺灣證券交易所		
2 不違反章程第13.1 体之情形 <u>退稅股重查以等通法选 建立前提</u> 下,董事祥決定數村之全部或部介自转交 產中分流(得為他公司之股份或證券),並處理分 所生相關問題,強,於董事保決定該等特定資產之 應前,董事會施保稅投稅受特定是故食之同意。 提該特定資產之間僅,取得會計時就經假報之去 以該特定資產之間僅,取得計時就經假報之差 ,以明整股東之程益,於不影響上述機材規定不分 。	13.2 放不違反章程第13.1 体之情形下,董事得決定股利之 会就是部分自转定資產中分配(得為他公司之股份或 證券),並處理分派所生相關問題;惟,於董事會決 定該等特定資產之價值所,董事會應取得數取使受特定 資產股東之同意。並就該特定資產取得數取使受 的政總價報念之簽證。董事等保依韓該等產之價值 發放現金产部分股票,以調整股東之價值 於規定下,董事得以提為為適金之條件交付該	文字配合修正。	か董事を不可用支急法の開放を會(色括政東常會)。 或機為本公司之利益時、頭立董事等が必要時間開放 東會」 1867. 187. 187. 187. 187. 186. 187. 187. 187. 187. 187. 188. 187. 188. 189. 1	19.6 下列寧項,應載明於股東會召集通知並說明某主要內	股份有限公司中華民 国 107 年 11 月 30 日 曼燈上二字第 10717037941 號修訂 之 大學 中國發表 大學 發行人註冊 地國發表 大學 作 人 大學 有 人 大學		
事得以来認為適金を條件交付該等特定資産予受託 : 並發或時季報。 5.2 abject to the provisions of Article 13.1 hereof and proval by Members by way of Ordinary Resolution, the irrectors may determine that a Dividend shall be paid holly or partly by the distribution of Specific assets which may consist of the shares or securities of any here company) and may settle all questions concerning the distribution, subject, however to obtaining the prior usested of any sharthoofler to whom it is proposed to	某特定資產子受託人,並發致예零股。 13.2 Subject to the provisions of Article 13.1 hereof, the Directors may determine that a Dividend shall be paid wholly or partly by the distribution of specific assets (which may consist of the shares or securities of any other company) and may settle all questions concerning such distribution, subject, however to obtaining the prior consent of any shareholder to whom it is proposed to make a distribution in specie and an assurance on the		容。且不得以臨時的議提出: (a)選舉或辦任董宗 (b)修宜章程大綱成本章程; (c)成直; (d)實益學性上本公司股份公開發行; (空)消發後、合併、股份轉換表公司; (ii)締結、變更或 終土實盡出股別的、委託經營契約或共同經營契 約、(ii)課與公司全部或主要部分營業或財產、及(v) 取得及受讓他人全部營業或財產而對公司營運有重 大影響者;	第 - 且不得以認時動議提出: ((3)選舉或解任董書: ((4)選舉或與任董書: ((近(3)解散、合僚、股份轉換或分割、(ii)轉結、變更或 於上營書出起股別、委化總學契約或其用驗營契 約(iii)讓與公司全部或主要部分營業或則者。及(iv) 取得或受權人全部營業或制差而對公司營運有 重大影響者; ((1)許可董事為自己或他人為屬於公司營業範圍內之行 為;	股份有保公司中華民 国107年11月30日 臺懷上二字第 10717037941號修訂 之「國發行人拉研 之「國發行人拉研 之「國發行人 建功 環境查表」是項目增 修相關章程 條文。		
ale a distribution in specie and an assurance on the lutation of the assets for distribution from an ROC riffied public accountant, prior to the Directors fixing value of the assets for distribution. The Directors may alec cash payments to some Members on the footing of evalue so fixed in order to adjust the rights or members. Without Intimiting the foregoing generality, the irectors may vest any such specific assets in trustees on ch terms as the Directors think fit and may issue actional shares.	valuation of the assets for distribution from an ROC certified public accountant, prior to the Directors fixing the value of the assets for distribution. The Directors may make cash payments to some Members on the footing of the value so fixed in order to adjust the rights of Members. Without limiting the foregoing generality, the Directors may vest any such specific assets in trustees on such terms as the Directors think fit and may issue fractional shares.		(四年可董事為自己或他人為屬於公司營業範圍內之行為: (2)依本章程第16條規定,以發行新股或以資本公積或 其份金額穩充資本之方式分准全部或部分置餘: (1)指決定置數位數查資本分組受行新股或規查方式 分配子股東:及 (1)公司本基督市股權性質之有價證券。 上閱事項之主要內容應公告於證券主營機關或本公司 指定之關地,近應將該網地之關地裁明於股東會召集 通知。	(血依本章程第16 接限定、以發行新股或以決定 <u>盈餘企</u> <u>推</u> ,資本公轉或其他金額檢免資本之方式分派全部 或部分盈餘; <u>及</u> (①公司私募發行具版權性質之有價證券。			
33 通用法律、本章程或股份所附權利另有規定者外,可盈餘公應、得經營事會以后分之二以上董事出,是出營董事與股份之方為。 这些全額第二1440條所達納第、保銀股會會以臺入大學之事有其一個人。 其實的第二十分條所之一。 其實的第二十分條所之一。 等可以可用之一。 等可以可用之一。 等可以可用之一。 等可以可用之一。 等可以可用之一。 等可以可用之一。 "是是一。 "是一。	133 於法律、第114(a)機、本章程或股份所附權利另有規 定者外、公司保稅股東省會以普通決議通過之董事自 無价海提等。公應盈餘。你公司已即與或未實現 利益、股份發行溫價稅戶或法律允許之之橋、準備金 或其他飲項支付股利或為其他分派於外、公司不得合故 股利或為其允分派。係股份所附權利另有規定者外, 所有股利及其份分派應股東長特有股份如何計算之。 如股份發行後格從一時之日期開始計算股利,則該 股份之股利應依此計算。	配合查灣總奉交易所 股份有限公司中華民 股份有限公司中華民 日的7年11月30日 臺建上二字幕 日的71037941號修订 之「外國發行人拉珊 地場檢查表」(展現日增 修相關章章發展及第一個 使相關章章發展及。	19.6 The following matters shall be stated in the notice of a general meeting, with a summary of the major content to be discussed, and shall not be proposed as an extemporary motion: of the content of the discussed in the content of the discussed, and the content of the Memorandum or Articles, example and the deduction. Shares. (c) (i) dissolution, Merger, share swap or spin-off, (ii) centering into, amending, or terminating any Lesse Contract, Management Contract or Joint Operation Contract, (iii) transfer of the whole or any essential part of the business or assets of the Company, and	The following matters shall be stated in the notice of a general meeting, with a summary of the major content to be discussed, and shall not be proposed as an extemporary motion of the description of the whole of the description of the whole of the business or assets of the Company, and (iv) acquisition or assumption of the whole of the business or assets of another person, which has a material effect on the operations of the Company,			
1.3 Aligheet to the <u>Applicable</u> Law and this Article and except otherwise provided by the rights attached to any tares, the Company may distribute profits in accordance this proposal for profit distribution approved by <u>interpretation of the proposal for profit distribution approved by the cases of dividends in the form of cash, a majority of Directors at a morting attended by two-finits or more the total number of the Directors are not working as the control with the control</u>	13.3 Subject to the Law, Article 11.4(a) and this Article and except as otherwise provided by the rights attached to any shares, the Company may distribute profits in accordance with a proposal for profits distribution approved by the Board and smicroined by the Members by an Ordinary Resolution, in general meetings. No Dividends or other distributions hall be paid except out of profits of the Company, realised or unrealised, out of share premium account or any reserve, fund or account as otherwise provided by the rights attached to any shares, all Dividends and other distributions shall be paid according to the number of the shares that a Member holds. If any share is issued on		pain to me obtaines or assets of me complany, and (v) acquisition or assumption of the whole of the business or assets of another person, which has a material effect on the operations of the Company, (1) artification of an action by Director(s) who engage(s) in business for himself or on behalf of another person that is within the scope of the Company's business, (2) distribution of the whole or part of the surplus profit of the Company in the form of new shares, capitalization of Capital Reserve and any other amount in accordance with Article 16. (1) making distributions of new shares or cash out of the Statistary Reserve and the Capital Reserve to its Members, and	(d) ratification of an action by Director(s) who engage(s) in business for himself or on behalf of another person that is within the scope of the Company's business, (e) distribution of the whole or part of the surplus profit of the Company in the form of new shares, capital Entiron of <u>Statutory</u> recepts. (apital Reserve and any other amount in accordance with Article 10, and 10. Private Placement of any equity-related securities to be issued by the Company.			

M174-Z04D-9108

传正接文 (中郷文僅供参考)	現行條文 (中譯文僅供参考)	修正說明	勞正條文 (中釋文僅供參考)	現行條文 (中譯文僅供参考)	修正說明
(i) Private Placement of any equity-related securities to be issued by the Company. The major contents of the above matters can be announced at the website designated by Taiwan securities, authority or by the Company, and the Company shall specify the links to the website in the notice of the relevant general meeting.			specified in the ROC statute of prevention of organizational crimes and subsequently has been adjudicated guilty by a final judgment, and (A) has not started serving the sentence, (B) has no completed serving the sentence, (C) the time clapsed after completion of serving the sentence, or expiration of the probation is less than five (5) years, or (D) was pardoned for less than five (5) years, or (D) was pardoned for less than five)	subsequently has been punished with imprisoment for a term of more than one (1) year, and the time clapsed after he has served the full term of such sentence is less than two (2) years; (2) the Director has been adjudicated guilty by a final judgment for misappropriating public funds during the time of his public service, and the	
19.7 签事會應將公司章程大綱及章程、股東會議事務、財務報表、股東各署以及会司營行公公司債件抵得屬更於註隔處所(如有適用)及公司款中華民國院院坚持、經濟保護機能、股末指國時級共移國保護與以外,指定宣稱院則、請本檢查、查問、步聲或優別、如相關支持、企業公司總令股務保護機構發發等,於原本公司總令股務代理機構得股東所請求之文件提供予該股重。	19.7 董事會應將公司章程大開及章程、股東會填等缝、財務報表、股東魯場及公司每行的公司債有經籌備置 於註冊處所(如布適用)及公司於中華民國境內之股 核代理機構、股東科隨時線科書關係短明文件、指 定查問範圍、請本檢查、查問 <u>並抄練。</u>	配合臺灣總券交易所 股份有限公司中華民 國107年11月30日 臺證上二字第 10717037941號修訂 之「外國發行人註冊 地國股東權益保護事 項檢查表」之項目增 修相關章程條文。	vears: (y) the Director has committed an offence in terms of fraud, breach of trust or misappropriation and subsequently has been punished with imprisonment for a term of more than one (1) year by a final judgement, and (A) has not, started serving the sentence, (B) has not, completed serving the sentence, (C) the time clapsed after completion of serving the sentence or expiration of the probation is less than two years, or (D) was pardoned for less than two (2).	time elapsed after he has served the full term of such sentence is less than two (2) years, or (ȳ) the Director has been dishonored for use of credit instruments, and the term of such sanction has not expired yet. In the event that any of the foregoing events specified in Article 36.1(g) has occurred in relation to a candidate for election of Director, such person shall be disqualified from being elected as a Director.	
197. The Board shall keep the Memorandum and Articles, minutes of general meetings, financial statements, the Register of Members, and the counterfoil of any corporate bonds issued by the Company at the Registered Office of applicable) and the Company's stock affairs agent located in the ROC. Members may request, from time to time, by submitting documents(s) evidencing his interests involved and indicating the designated scope of the inspection, access to inspect, review <u>Iranscribe</u> or make copies of the foregoing <u>documents</u> . If the relevant documents are kept by the Company's stock affairs agent, upon the request of any Member, the Company stock affairs agent.] order the Company's stock affairs agent to provide such Member with the requested documents.	The Board shall keep the Memorandum and Articles, minutes of general meetings, financial statements, the Register of Members, and the counterfoil of any corporate bonds issued by the Company at the Registered Office (if applicable) and the Company's stock affairs agent located in the ROC. Members may request, from time to time, by submitting document(s) evidencing his interests involved and indicating the designated scope of the inspection, access to inspect, review or make copies of the foregoing documents.		years; (y) the Director has been adjudicated guilty by a final judgment for committine offenses under the Taisma Anti-Corruption Act during the time of his public service, and (A) has not started serving the sentence, (B) has not completed serving the sentence, (C) he time clapsed after completion of serving the sentence, (C) he time clapsed after completion of serving the sentence or expirition of the probation is less than two years, or (D)) was pardoned for less than two [21] years; or (yii) the Director has been dishonored for use of credit instruments, and the term of such sanction has not expired yet. In the event that any of the foregoing events specified in Article 3-6 (Q) has occurred in relation to a candidate for		
19.9 如果来會係為董事會或其他召集權人保護本章程或任 可適用法律召集時·董事會或該召集權人保護未本 可或取務代理機構提供股東名冊。 19.9 If the general meeting is convened by the Bourd and other person entitled to convene a general meeting in accordance with these Articles or any Applicable Law, the Bourd and such person may request the Company or	(新增條文)	配合臺灣總券交易所 股份有限公司中華民 國107年11月30日 臺遊上二字第 10717037941 號修訂 之「外國發行人拉冊 地國殷麦東 主 投資 資格關聯 發相關華和 發格 授和關華和 發格 發格 對	election of Director, such person shall be disqualified from being elected as a Director. 36.2 いまた。 18.2 い	36.2 如實事在任期中,轉讓超過某選任當時所持有之公司 股份數額二分之一時,則該董事即自動解任並立即生 效、且無須經股東會同意。 36.2 In case a Director that has, during the term of office as a	配合臺灣證券交易所 股份有限公司中華民 國 107 年 11 月 30 日 臺證上二字第 10717037941 號修訂 之「外國發行人註博 地國股東權益保護等
the Company's stock affairs agent to provide the Register of Members. 22.6 計幅間と販業名冊停止過户期間前,持有已保行股份 地数百分之一以上股份之股東,得以富而 <u>及公司所</u> 企 <u>之電子方式</u> の公司服也一項股東倉東等。2	22.6 於相關之股東名兩停止過戶期間前,持有已發行股份 總數百分之一以上股份之股東。得以書面公司提出 一項股東會整備案。公司應於周珠律所等可受	配合臺灣證券交易所 股份有限公司中華民 図 107 年 11 月 30 日	that has, during the term of office as a Director (other than an Independent Director), transferred more than one half of the Company's shares being held by him/her at the time he/she is elected, he/she shall, juso facto, be removed automatically from the position of Director with immediate effect and no shareholders' approval shall be required.	Director, transferred more than one half of the Company's shares being held by him/her at the time he/she is elected, he/she shall, ipso facto, be removed automatically from the position of Director with immediate effect and no shareholders' approval shall be required.	地國放來推出环境學 項檢查表 」之項目增 修相關章程條文。
公里12000以內以內以上,如此內以由,如此內以內 院園用注除所計可之方其時間剛理公告。如明受理 財業提案之處所及下分於十日之受理期間,验有下列 情形之一差少。董事自應該股利人股查查 業:(a)提業都等項非股查會所得以應該監公早超過 至三百個中至至者:(a)提集都與集團超過一項者; (d)該提案都分告受理期間外提出者:如股東監察係為 股股本公司與資料因或善盡社會責任之建議,董 董會仍得到入議案。	與時間辦理公告,敘明受理股東提案之處所及不少於 十日之受理期間。下列提案 <u>均不</u> 列入議案:(a)提案股 東持股未達已發行股份總數百分之一者;(b)該提案事 項非股東會所得決議者;(c)該提案股東提案超過一項	查證上二字第 10717037941 號修訂 之「外國發行人拉冊 地國股東權益保護事 項檢查表」之項目增 修相關章程修文。	36.3 如童事(獨立董事除外)於當盟後,於其就任前,轉 報題過歷任當時所持有之公司股份數額二分之一時, 應立即來失當選為董事之效力,且無須經股東會同 意,安寧斯恰盡穩。於依公開發行公司服則規定之 股東會因開始之服果件追過可關門,轉輕是開 有之公司股份數額二分之一時,應立即喪失當選為董 事之效力,且無須經股東會同意。	36.3 如董事於當選後,於其就任前,轉讓超過運任當時所 持有之公司股份數額二分之一時,應立即喪失當選為 董事之效力,且無頭極股東會同意。如董事於當選後, 於依公開發行公司規則超紀之股東會因期之股票符 止遇戶期間一 之通序期間一 大國,應立即喪失當遇為董事之效力,且無頭極股 東會同意。	配合臺灣證券交易所 股份有限公司中華日 10717037941就修訂 之「外國發行益保護目 地國股東權」之時 修相關章程錄文文。
22.6 Member(s) holding one per cent (1%) or more of the Company's total issued shares immediately prior to the relevant book close period, during which the Company closed its Register of Members, may propose to the Company in writing or by electronic means designated by the Company on ematter for discussion at an annual general meeting. The Company shall give a public notice in such manner and at such time as permitted by the Applicable Law specifying the place and a period or not less than ten (10) days for Members to submit proposals. The Board shall include such proposal in the agenda of the annual general meeting unless(4) the proposing Member(5) holds less than one cent (1%) of the	Member(s) holding one per cent (1%) or more of the Company's total issued shares immediately prior to the relevant book close period, during which the Company closed its Register of Members, may propose to the Company in writing one matter for discussion at an annual general meeting. The Company shall give a public notice in such manner and at such time as permitted by the Applicable Law specifying the place and a period of not less than ten (10) days for Members to submit proposals. Proposals submitted for discussion at an annual general meeting shall not be included in the agenda of the annual general meeting shall not be included in the Company's total issued shares, (b) the matter of such proposal member(s) holds less than one cent (1%) of the Company's total issued shares, (b) the matter of such proposal may not be resolved by a general meeting; (c)		36.3 If any Director (other than an Independent Director) has, after having been elected and before his/her inauguration of the office of director, transferred more than one had of the Company's shares being held by him/her at the time of his/her election as a Director, then be/she shall immediately cease to be a Director and no shareholders' approval shall be required. If any Director has, after having been elected as a Director, transferred more than one half of the Company's shares being held by him/her within the share transfer prohibition period prior to the convention of a shareholders' meeting according to the Applicable Public Company Rules, then he/she shall immediately cease to be a Director and no shareholders' approval shall be required.	36.3 If any Director has, after having been elected and before his/her inauguration of the office of director, transferred more than one half of the Company's shares being held by him/her at the time of his/her election as a Director, then helds shall immediately cases to be a Director and no shareholders' approval shall be required. If any Director has, after having been elected as a Director, transferred more than one half of the Company's shares being held by him/her within the share transfer prohibition period prior to the convention of a shareholders' meeting according to the Applicable Public Company Rules, then he she shall immediately cases to be a Director and no shareholders' approval shall be required.	
Company's total issued shares, (b) the mater of such proposal may not be resolved by a general meeting or the proposal exceeds 300 Chinese words; (c) the proposing Member(s) has proposed more than one proposal; or (d) the proposal is submitted to the Company outside the period fixed and announced by the Company for accepting Member(s)' proposal(s). If the purpose of the proposal is to urse the Company to promote public, interests or fulfil its oceal responsibilities, the Board may accept such proposal to be discussed in general meeting.	proposal may not or economic or a greater in meeting. (t) the proposing Member(s) has proposed more than one proposal; or (d) the proposal is submitted to the Company after the date frost and an amounteed by the Company for accepting Member(s)' proposal(s).		46.3 版本章程第 46 條有相反規定、董事對於董事會討論事項,有自身利害關係故有害於公司利益之臨時,不得加入表決,亦不得代理他董事行便表決權、依前逃絕定不得行便表決權之董事,其未決權不計入已出房董之夫未權數。董事之也問之,就董事出始之臺,或 與董事名控制從屬縣是公司。就董事計論之臺 項有利害關係者、提為董事就該率項有自利等關 係。「控制」及「從屬,應收回股行公司規則認定	463 蝦本章程第46條有相反規定、董事對於董事會討論事 項、有自身利監關係效有禁於公司利益之虞時、不得 加入表決、亦不得代理他董事行便表決權、依前逃規 定不得行使表於權之董事、其表決權不計人已出席董 事之表決權數。	配合臺灣證券交易所 股份有限公司中華 1077年11月30日 臺經上二字第 10717037941就修訂 之「外國發表後 近國股東權益表」之項 修相關章程條文。
36.1 董事職位如有下列情事時應為出級: (a) 依本者報第35.1 每根定鐵料廠職務: (b) 法人(或其他法人實體)通知公司解性與經歷任 為董事之相派代表人。這解性應自通知內所裁明 立職並致。如通知未載明日期書。則應自通知 近後公司的生效: (c) 董事其心: (d) 依本者報第33.4 保規定自動解任者: (e) 董事提別公司解任董事職位: (f) 經验院依本章報第32.5 保规定裁判解任: (g) 董事事下別情事之一者。竟然解任: (g) 董事事下別情事之一者。竟然解任: (g) 董事事下別情事之一者。竟然解任: (g) 董事事下別情事之一者。竟然解任: (g) 董事事下別情事之一者。竟然解任: (g) 董事事下別情事之一者。竟然解任: (g) 董事事下別情事之一者。竟然解任: (g) 經過間一般經過一個一個一個一個一個一個一個一個一個一個一個一個一個一個一個一個一個一個一個	(iii) 曾犯中華民國法規禁止之組織犯罪,經有罪判 決確定,且服刑期滿尚未逾五年;(iv) 曾因刑事詐欺、背信或侵占等罪,經受有期徒	配合臺灣總卷交易所 股份有限公司中華民 園 107年11月30日 臺礎上午第 10717037941號修订 之「外國發行低進等 項檢查表」之項目增 修相關季程條文。	46.3 Notwithstanding anything to the contrary contained in this Article 46, a Director who has a personal interest in the matter under discussion at a meeting of the Directors, which may conflict with and impair the interest of the Company, shall not vote nor exercise voting rights on behalf of another Director; the voting right of such Director who cannot vote or exercise any voting right as prescribed above shall not be counted in the number of votes of Directors present at the board meeting. Where the spouse, the person related to a Director by blood and within the second degree, or any company which has a controlling or controlled relation with a Director has interests in the matter. In terms "controlling" and "controlled" shall be interpreted in accordance with Applicable Public Company Rules.	46.3 Notwithstanding anything to the contrary contained in this Article 46, a Director who has a personal interest in the matter under discussion at a meeting of the Directors, which may conflict with and impair the interest of the Company, shall not vote nor exercise voting right of such Director (and the property of the property	
(v) 曾犯中華民國法規建上之組織股票、培育署別 決議定、里(A)向表執行(B) 尚未執行 定差、(C)與利益被刑期病尚未確工年,直 (D)社是後未經三年; (Y) 曾國州等時徵、曾信或侵名等高,經受有期後 州一年以上到治城電。里(A)尚未執行(B) 尚未執任定差。(C)與私益健刑病尚未確 二年,查(D) 起意後未經二年; (Y) 實服內能查例所為合本確 定,里(A)尚未執行(B)尚未執行是更,經(百)服利或經 定,里(A)尚未執行(B)向未執行交惠) (C)服利或抵利所高。被二年,改(B) 執意提表經二年;或 (D)實股利或抵利所高。被二年,在(B) 人意提表經二年; (如)實股利信用工具和遭盟票尚未期滿者。 如董章提出人有署 36.1 接著(B)故各目情事之一者。該 人應被取消董事候遇人之資格。	人應載取消董事候選人之資格·		473 日國資料為於於於之民國內、網灣 <u>六個</u> 月以上持有公 司巴斯科院的總裁而分之一以上之股東, 詳: (a) 以書面請求董事會按維當計是員會之獨立董事 為公司對董事提在節點, 並得以中華民國臺灣 此地方法院為第一審管轄法院; 或 斯提施節點, 進程以中華民國臺灣 並此方法院 為第一審管轄法院; 於依上監第(a)故或部的提供出資後國立即內, 如(a) 受請求之董事會核政院, 就 是以經濟。 其一次 東京院董事會按照之審計是員會之獨立董事本依第(a) 被提延節點, 並(而)受課表之審計是員會之獨立董事本 依第(b)被提供部計查, 有同一數之等 可以中華民國臺灣本 (最高)的提供部點時, 有同一數之等 可以中華民國臺灣本 (最高)的提供的影響。	473 在開曼群島法允許之範圍內、繼續一座以上特有公司 已發行股份機能百分之三以上之股東、詳: (a) 以高面請求基等會授權審計委員會之獨立董事 為公司對董事提起訴訟。並得以中華民國臺灣 北地方法院為第一審管結院院;或 完成 查等程度院 (b) 以高面請求書計委員會全題正董事為公司對董 事提起訴訟。並得以中華民國臺灣臺北地方法院 為第一審管核院院;或 企業大之董事本依第(a)法按範章計委員令公司之董事本 依據大董事本依第(a)法按審計本員會之獨立董事本 依案(b)表提地知時,在同學時表之而主臺事本依第(a) 被提地訴訟;或(i)受請承之書計委員會之獨立董事本 依案(b)款提地知時,在同學由為法和共之顧可 股東得為本公司對董事提起始訟,並得以中華民國臺 灣臺北地方法院屬著一審管轄院。	配合臺灣歷春交易所民 股份有限公司中華民 股份有限公司中華民 日初17年11月30日 10170373941號外 之「外國發行主保護 小园服表與監保護 保 份相關章報發表, 任 任 任 任 任 任 任 任 任 任 任 任 任 任 任 任 任 任 任
The office of Director shall be vacated if (a) the Director is emoved from office pursuant to Article 35.1; (b) the corporation (or other legal entity) which appointed an Appointed Representative, serves notice on the Company giving notice to remove such Appointed Representative from the office of Director, such removal shall take effect from the date specified in the notice or in the absence of such date, from the date on which the notice was served on the Company; (c) the Director dies; (d) the Director is automatically discharged from his office in accordance with Article 33.3; (e) the Director resigns his infect by notice in writing to the Company; (f) the Director is subject of a court order for his	36.1 The office of Director shall be vacated if: (a) the Director is removed from office pursuant to Article 35.1; (b) the corporation (or other legal entity) which appointed an Appointed Representative, serves notice on the Company giving notice to remove such Appointed Representative from the office of Director, such removal shall take effect from the date specified in the notice or in the absence of such date, from the date on which the notice was served on the Company; (c) the Director dies, (d) the Director resigns his office by notice in writing to the Company; (f) if the Director is automatically discharged from his office in accordance with Article 33.3; (e) the Director resigns his office by notice in writing to the Company;		47.3 To the extent permitted under the laws of the Cayman Islands, Members continuously holding one per cent (15%) or more of the total issued shares of the Company for six (10 months or longer may. (a) request in writing the Board to authorise any Independent Director of the Audit Committee to file a petition with the Taiwan Taipei District Court, ROC for and on behalf of the Company against any of the Directors; or (b) request in writing any Independent Director of the Audit Committee to file a petition with the Taiwan Taipei District Court, ROC for and on behalf of the Company against any of the Directors; within thirty (30) days after the Member(s) having made th Independent Director of the Audit Committee fails to file such petition, to the extent permittee fails to file such petition, to the extent permittee fails to file such petition, to the extent permittee dunder the laws.	47.3 To the extent permitted under the laws of the Cayman Islands, Members continuously holding fireze per cent (2%) or more of the total issued shares of the Company for a year or longer may. (a) request in writing the Board to authorise any Independent Director of the Audit Committee to file a petition with the Taiwan Taipe District Court, RoC for and on behalf of the Company against any of the Directors; or (b) request in writing any Independent Director of the Audit Committee to file a petition with the Taiwan Taipei District Court, RoC for and on behalf of the Company against any of the Directors; within thirty (30) days after the Member(s) having made th Independent Director of the Audit Committee fails to file such petition, to the extent permitten fails to file such petition, to the extent permitted under the laws of	
removal in accordance with Article 35.2; or (g) with immediate effect without any action required on behalf of the Company if (i) the Director has been adjudicated bankrupt or the court has declared a liquidation process in connection with such Director, and such Director has not been reinstated to his rights and	behalf of the Company if (i) the Director has been adjudicated bankrupt, and has not been reinstated to his rights and privileges;		the Cayman Islands, such Member(s) may file a petition with the Taiwan Taipei District Court, ROC for and on behalf of the Company against any of the Directors.	the Cayman Islands, such Member(s) may file a petition with the Taiwan Taipei District Court, ROC for and on behalf of the Company against any of the Directors. (新增錄文)	配合臺灣證券交易所 股份有限公司中華民
has not been renistated to his rights and privileges; (ii) an order is made by any competent court or official on the grounds that the Director has no legal capacity, or his legal capacity is restricted according to the Applicable Law; (iii) the Director has been adjudicated of the commencement of assistantship (as defined, under the Taiwan Civil Code) or similar, declaration and such assistantship/declaration, has not been revoked yet; (iv) the Director has committed an officince as	(ii) an order is made by any competent court or official on the grounds that the Director has no legal capacity, or his legal capacity is restricted according to the Applicable Law; (iii) the Director has committed an offence as specified in the ROC statute of prevention of organizational crimes and subsequently has been adjudicated guilty by a final judgment, and the time clapsed after he has served the full term of the sentence is less than five (5) years; (iy) the Director has committed an office in terms of fraud, breach of trust or misappropriation and		立日社会責任 本公司総管業務・馬達守法や及商業倫理規長・並得 採行理場会共列並之行為・瓜善業本公司之社會責任。 OTHERS 68. Corporate Social Responsibilities In the course of conducting its business, the Company shall comply with the laws and regulations and business ethics and may take actions which will promote public interests in order to fulfil its social responsibilities interests in order to fulfil its social responsibilities		國107年11月30日 臺經上二字第 10717037941號修訂 之「外國發行人註冊 地國股東權益保護率 項檢查表」之項目增 修相關章程條文。

台北市中正區忠孝西路一段ら號ら樓

訊芯科技控股股份有限公司 股務代理人 福邦證券股份有限公司股務代理部

那 種

鄉 寄件人:

委託書使用須知

- 一、股東親自出席者,不得以另一部份股權委託 他人代理,委託書與親自出席通知書均簽名 或蓋章者,視為親自出席;但委託書由股東 交付徵求人或受託代理人者,視為委託出
- 二、委託書之委託人、徵求人及受託代理人,應 依公開發行公司出席股東會使用委託書規則 及公司法第一七七條規定辦理。
- 三、應使用本公司印發之委託書用紙,且一股東
- 四、委託出席者請詳填受託代理人或徵求人戶號 、姓名、身分證字號、住址,受託代理人如 非股東,請於股東戶號欄內填寫身分證字號 或統一編號,簽名或蓋章欄內簽名或蓋章即
- 五、股東接受他人徵求委託書前,應請徵求人提 供徵求委託書之書面及廣告内容資料,或參 考公司彙總公告之徵求人書面及廣告資料 切實瞭解徵求人與擬支持被選舉人之背景資 料及徵求人對股東會各項議案之意見。
- 六、委託書送達公司後,股東欲親自出席股東會 或欲以電子方式行使表決權者,至遲應於股 東會開會二日前,以書面向公司為撤銷委託 之通知;逾期撤銷者,以委託代理人出席行 使之表決權為準。
- 七、委託書最遲應於開會五日前送達本公司股務 代理人福邦證券股份有限公司股務代理部。 **徵求場所及人員簽章處**:

委	託	書	-÷	委	託	人	()	没多	()	編號			4D
一、茲委託		託人親自填寫,不得以蓋章方	禁發實 止現者	股東			持有			簽	名或	蓋章	第
	東代理人,出席本公司20 月授權行使股東權利:	119年6月24日舉行之股東常會	交違,付法最	户號			股數						五聯
	可放作行使版末作刊· 文就會議事項行使股東權:	利。(全權委託)	現取高	200			[20]			1			4卵
		股東所委託表示之權利與意見	金得給成及予	È									委
, 下列議第	t未勾選者,視為對各該	議案表示承認或贊成。	其使檢	2									委託書(
1. 承認201	8年度營業報告書及合併		他用舉	7.0									晝
9 & ≥2.901		1)○承認(2)○反對(3)○棄權 1)○承認(2)○反對(3)○棄權	益託金		徴		求		人	簽	名或	蓋章	貴股
		1)○替成(2)○反對(3)○棄權	之 信 信 可 語 可 元	è									- 股
4. 修訂本公	·司「取得或處分資產處	理程序」案。	購可元	號									東如
		1)○贊成(2)○反對(3)○棄權	託附檢 書具舉	姓或						-			委託代
5. 修訂本公	↓司「資金貸與他人作業:	程序」案。 1)○贊成(2)○反對(3)○棄權	書具翠	名									託
6. 修訂本分	計畫保證作業程序		行體電為事話	名稱	<u> </u>					-	- 4- 11	. Ab 3r	代理
		1)○贊成(2)○反對(3)○棄權	・證:		受	託	代	理	人	籢	名或	蓋章	【
		勾選者,視為全權委託,但股	集二保二	È									出
務代理機構擔任? (二)之授權内容?		产全權委託,代理人應依前項	結二	號						-			席
	「使股果権利。 計會議臨時事宜全權處理:	之。	算五	姓或名									頭塡
		- 收執,如因故改期開會,本委	檢工	名稱									出席請填妥此
託書仍屬有效(附	《此一會期》。		翠二 ,七	身成分統									此
此 致			經三	迎 字編號									聯寄
訊芯科技控股股	份有限公司		農二	住									可回

經辦:

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- 一、茲訂於2019年6月24日(星期一)上午九時整(受理股東報到時間於會議開始前三十分鐘辦理之),假新北市土城區三民路4號3F, 召開2019年股東常會。會議主要內容:(一)報告事項:1.2018年度營業報告。2.2018年度審計委員會查核報告。3.2018年度員 工及董事酬勞分派情形報告。4. 本公司「2019年第一次買回股份轉讓員工辦法」案及買回執行情形。(二)承認事項:1. 承認 2018年度營業報告書及合併財務報表案。2. 承認2018年度盈餘分配案。(三)討論事項:1. 修訂本公司「公司章程」案。2. 修訂 本公司「取得或處分資產處理程序」案。3.修訂本公司「資金貸與他人作業程序」案。4.修訂本公司「背書保證作業程序」案 。(四)臨時動議。
- 二、董事會擬議分派:現金股利每股配發2.27元。
- 三、依公司法第165條規定,自2019年4月26日至2019年6月24日止停止股票過户。
- 四、除於公開資訊觀測站公告外,特函奉達,並隨附股東會出席通知書及委託書各乙份,至希 查照撥冗出席, 貴股東如親自出 席時,請填具第二聯出席通知書暨第三聯出席簽到卡(無須寄回),於開會當日攜往會場報到出席。若委託代理人出席時,請填 具第五聯委託書後全聯折疊寄回,並請於開會五日前送達本公司股務代理人福邦證券股份有限公司股務代理部,俟經該部於出 席簽到卡內加蓋登記章,仍寄交 貴股東或 貴股東代理人收執,以憑出席股東會,如 貴股東或 貴股東代理人於開會前一 天仍未收到出席簽到卡,請於開會當天攜帶身分證正本及印鑑至會場辦理出席。
- 五、本次股東會若有委託書徵求人,本公司依規定擬將委託書徵求書面資料彙總於2019年5月24日前上傳財團法人中華民國證券暨 期貨市場發展基金會(證基會網址:http://free.sfi.org.tw)。投資人進入該網址後,請於「委託書免費查詢系統」輸入證券 代號/公司查詢。
- 六、本次股東會股東得以電子方式行使表決權,行使期間為:自2019年5月24日至2019年6月21日止,請逕登入臺灣集中保管結算所 股份有限公司「股東e票通」網頁,依相關說明投票【網址:https://www.stockvote.com.tw】。
- 七、本次股東會委託書統計驗證機構為福邦證券股份有限公司股務代理部。
- 八、敬請 查照辦理為荷。

此 致 貴股東