

2020年股東常會

時間：2020年6月23日(星期二)上午9時整

地點：桃園市龜山區文二一街68號(福容大飯店)

出席：本公司普通股已發行股份總數為189,024,998股, 出席股東(包含委託出席者)所代表之股數計173,175,323股, 占已發行股份總數之91.61%。

議案	贊成權數	%	反對權數	%	無效權數	%	棄權/未投票權數	%	結果
承認本公司2019年之營業報告書及合併財務報表	151,480,304	87.47%	176,018	0.10%	-	0.00%	21,519,001	12.42%	經表決後通過
修訂本公司「公司章程」案	151,869,383	87.69%	1,018	0.00%	-	0.00%	21,304,922	12.30%	
修訂本公司「股東會議事規則」案。	151,869,383	87.69%	1,018	0.00%	-	0.00%	21,304,922	12.30%	

2020 Annual General Meeting of Shareholders

Date: June 23, 2020, at 9:00a.m., Taipei time.

Venue: No.68, Wen Er 1st St., Gueishan Dist., Taoyuan City 33380, Taiwan (R.O.C.) (Fullon Hotel)

In attendance:173,175,323 out of a total of 189,024,998 shares outstanding (Shares present in person and in proxy), which represents 91.61% of shares outstanding

Agenda	Approval votes	%	Disapproval votes	%	Invalid votes	%	Abstention votes/no votes	%	Resolved
Adoption of the Company's operational and business report and consolidated financial statements for 2019.	151,480,304	87.47%	176,018	0.10%	-	0.00%	21,519,001	12.42%	Proposal was approved after voting
The amendments to the Amended and Restated Memorandum and Articles of Association (the "M&A") of the Company.	151,869,383	87.69%	1,018	0.00%	-	0.00%	21,304,922	12.30%	
The amendments to the "Procedure for Shareholders Meetings" of the Company.	151,869,383	87.69%	1,018	0.00%	-	0.00%	21,304,922	12.30%	