

民國107年股東常會  
時間：107年6月11日(星期一)上午9時整  
地點：新北市三峽區大學路63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173,240,189股, 占已發行股份總數之91.64%。

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2017年之營業報告書及合併財務報表。	160,888,911	92.91%	91	0.00%	-	0.00%	12,270,847	7.08%	經表決後通過
承認本公司2017年度盈餘分配案。	161,176,990	93.03%	91	0.00%	-	0.00%	12,063,108	6.96%	
修訂本公司「公司章程」案。	159,308,990	91.95%	1,868,091	1.07%	-	0.00%	12,063,108	6.96%	

2018 Annual General Meeting of Shareholders  
Date: June 11, 2018, at 9:00a.m., Taipei time.  
Venue: No.63, Daxue Rd., Sanxia Dist., New Taipei City 237, Taiwan (R.O.C.) (Fullon Hotel)  
In attendance:173,240,189 out of a total of 189,024,998 shares outstanding (Shares present in person and in proxy), which represents 91.46% 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 the year 2017.	160,888,911	92.91%	91	0.00%	-	0.00%	12,270,847	7.08%	Proposal was approved after voting
Adoption of the proposal for the Company’s earnings distribution for the year 2017.	161,176,990	93.03%	91	0.00%	-	0.00%	12,063,108	6.96%	
The amendments to the Amended and Restated Memorandum and Articles of Association of the Company (the “M&A”).	159,308,990	91.95%	1,868,091	1.07%	-	0.00%	12,063,108	6.96%	

Election of the directors (including independent directors) of the fourth term of the Company.  
Election result:

Candidate's List	Name	Elected shares
Director	Wang Shih-Chung	131,888,888
Director	Lan Shun-Cheng	122,899,888
Director	Wang Hai-Ming	122,696,888
Director	Lin Chiang-Ti	122,556,888
Director	Li Hua-Wen	122,556,888
Director	Tsao Yung-Hsiang	121,785,541
Independent Director	Chang Bao-Guang	56,230,383
Independent Director	Leong Kam Son	56,230,383
Independent Director	Lin Ku-Tung	56,230,383