

2024年股東常會

時間：2024年5月30日(星期四)上午9時整

地點：台南市新市區看西路28號（英屬開曼群島商亞德客國際股份有限公司台灣分公司台南廠）

出席：本公司普通股已發行股份總數為199,999,998 股, 出席股東(包含委託出席者) 所代表之股數計188,812,870 股, 占已發行股份總數之94.40%。

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2023年度營業報告書及合併財務報表	174,082,899	92.20%	155,979	0.08%	-	0.00%	14,557,475	7.71%	經表決後通過
修訂本公司「公司章程」案	173,693,289	92.00%	590,699	0.31%	-	0.00%	14,512,365	7.68%	
修訂本公司「股東會議事規則」案	173,806,317	92.06%	470,942	0.24%	-	0.00%	14,519,094	7.69%	

2024 Annual General Meeting of Shareholders

Date: May 30, 2024, at 9:00a.m., Taipei time.

Venue: No.28, Kanxi Rd., Xinshi Dist., Tainan City, Taiwan (R.O.C.) (Airtac International Group Taiwan Branch Tainan Plant)

In attendance:188,812,870 out of a total of 199,999,998 shares outstanding (Shares present in person and in proxy), which represents 94.40% 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 2023	174,082,899	92.20%	155,979	0.08%	-	0.00%	14,557,475	7.71%	Proposal was approved after voting
The amendments to the Amended and Restated Memorandum and Articles of Association of the Company	173,693,289	92.00%	590,699	0.31%	-	0.00%	14,512,365	7.68%	
The amendments to the “Procedures for Shareholders’ Meetings” of the Company	173,806,317	92.06%	470,942	0.24%	-	0.00%	14,519,094	7.69%	

188,796,353

## 2025年股東常會

時間：2025年5月21日(星期三)上午9時整

地點：台南市新市區看西路28號（英屬開曼群島商亞德客國際股份有限公司台灣分公司台南廠

出席：本公司普通股已發行股份總數為199,999,998 股, 出席股東(包含委託出席者) 所代表之股數

議案	贊成權數	%
承認本公司2024年度營業報告書及合併財務報表	172,905,198	92.33%
承認本公司2024年度盈餘分配案	173,066,046	92.41%
修訂本公司「公司章程」案	173,063,959	92.41%
解除本公司第七屆董事競業禁止限制案	168,613,978	90.04%

改選本公司第七屆董事（含獨立董事）案。

選舉結果：

當選別	股東戶名或姓名	當選權數
董 事	王世忠	211,828,733
董 事	藍順正	183,836,206
董 事	汪海明	167,902,840
董 事	李懷文	165,995,598
董 事	陳瑞隆	163,710,942
董 事	曹永祥	162,537,667
董 事	蕭翔銘	161,475,165
獨立董事	任志強	152,026,857
獨立董事	林根茂	130,542,190
獨立董事	黃意文	128,089,752
獨立董事	周澤宜	128,012,079

## 2025 Annual General Meeting of Shareholders

Date: May 21, 2025, at 9:00a.m., Taipei time.

Venue: No.28, Kanxi Rd., Xinshi Dist., Tainan City, Taiwan (R.O.C.) (Airtac International Group Taiwan

In attendance:187,280,914 out of a total of 199,999,998 shares outstanding (Shares present in perso

Agenda	Approval votes	%
Adoption of the Company's operational and business report and consolidated financial statements for 2024	172,905,198	92.33%
Adoption of the Company's earnings distribution for 2024	173,066,046	92.41%
The amendments to the Amended and Restated Memorandum and Articles of Association of the Company	173,063,959	92.41%
Release the directors of the seventh term from non-competition restrictions	168,613,978	90.04%

Election of the directors (including independent directors) of the seventh term of the Company.

Election result:

Candidate's List	Name	Elected shares
Director	Wang Shih Chung	211,828,733
Director	Lan Shun Cheng	183,836,206
Director	Wang Hai Ming	167,902,840
Director	Li Huai Wen	165,995,598
Director	Chen Jui Lung	163,710,942
Director	Tsao Yung Hsiang	162,537,667
Director	Hsiao Hsiang Ming	161,475,165
Independent Director	Renn Jyh Chyang	152,026,857
Independent Director	Lin Ken Mao	130,542,190
Independent Director	Huang Yi Wen	128,089,752
Independent Director	Chou Tse Yi	128,012,079

數計187,280,914 股, 占已發行股份總數之93.64%。

反對權數	%	無效權數	%	棄權/未投票權數
33,032	0.01%	-	0.00%	14,326,167
580	0.00%	-	0.00%	14,197,771
2,287	0.00%	-	0.00%	14,198,151
1,159,262	0.61%	-	0.00%	17,491,157

Branch Tainan Plant)

n and in proxy), which represents 93.64% of shares outstanding

Disapproval votes	%	Invalid votes	%	Abstention votes/no votes
33,032	0.01%	-	0.00%	14,326,167
580	0.00%	-	0.00%	14,197,771
2,287	0.00%	-	0.00%	14,198,151
1,159,262	0.61%	-	0.00%	17,491,157



%	結果
7.65%	經表決後通過
7.58%	
7.58%	
9.34%	

%	Resolved
7.65%	Proposal was approved after voting
7.58%	
7.58%	
9.34%	