

民國103年股東常會

時間：103年5月29日(星期四)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170,499,998股，出席股東(包含委託出席者)所代表之股數計149,670,945股，占已發行股份總數之87.78%。

議案	贊成票權數	%	反對票權數	%	無效票權數	%	結果
承認亞德客國際集團2013年之營業報告及合併財務報表	129,437,200	86%	-	0%	-	0%	經投票表決照案通過
承認2013年盈餘分配案。	129,260,020	86%	-	0%	-	0%	
修訂本公司「取得或處分資產處理程序」案。	129,258,020	86%	-	0%	-	0%	
修訂本公司「衍生性商品交易處理程序」案。	129,249,970	86%	-	0%	-	0%	

Approval 2014 Annual General Meeting of Shareholders

Date: May 29, 2014, 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: 149,670,945 out of a total of 170,499,998 shares outstanding (Shares present in person and in proxy), which represents 87.78% of shares outstanding

Agenda	Affirmative vote	%	Dissenting vote	%	Invalid vote	%	Resolved
Approval of the Company's operation and business report and cor	129,437,200	86%	-	0%	-	0%	Approved by vote
Approval of the Company's earnings distribution for 2013.	129,260,020	86%	-	0%	-	0%	
The amendments to "Guidelines for Acquisition and Disposal of As	129,258,020	86%	-	0%	-	0%	
The amendments to "Guideline for Engaging in Derivatives Transa	129,249,970	86%	-	0%	-	0%	