

民國104年股東常會

時間：104年5月28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156,962,621股，占已發行股份總數之92.06%。

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2014年之營業報告書及合併財務報表。	139,899,412	89%	-	0%	-	0%	17,055,209	11%	經表決後通過
承認本公司2014年度盈餘分配案。	88,339,649	56%	-	0%	-	0%	68,614,972	44%	
本公司盈餘轉增資發行新股案。	141,443,412	90%	-	0%	-	0%	15,519,209	10%	
修訂本公司「公司章程」案。	141,443,412	90%	-	0%	-	0%	15,519,209	10%	
修訂本公司「資金貸與他人作業程序」案。	127,393,722	81%	14,049,690	9%	-	0%	15,519,209	10%	
修訂本公司「股東會議事規則」案。	141,443,412	90%	-	0%	-	0%	15,519,209	10%	
修訂本公司「董事選舉辦法」案。	141,443,412	90%	-	0%	-	0%	15,519,209	10%	

Approval 2015 Annual General Meeting of Shareholders

Date: May 28, 2015, 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: 156,962,621 out of a total of 170,499,998 shares outstanding (Shares present in person and in proxy), which represents 92.06% of shares outstanding

Agenda	Approval votes	%	Disapproval votes	%	Invalid votes	%	Abstention votes/no votes	%	Resolved
Adoption of the Company's Business Report and Consolidated Financial Statements for 2014.	139,899,412	89%	-	0%	-	0%	17,055,209	11%	Proposal was approved after voting
Adoption of The Proposal for Earnings Distribution for 2014.	88,339,649	56%	-	0%	-	0%	68,614,972	44%	
The Issuance of New Shares from Earnings of the Company.	141,443,412	90%	-	0%	-	0%	15,519,209	10%	
The Amendments to the Amended and Restated Memorandum and Articles of Association (the "M&A") of the Company.	141,443,412	90%	-	0%	-	0%	15,519,209	10%	
The Amendments to "Guidelines for Lending Funds to Others" of the Company.	127,393,722	81%	14,049,690	9%	-	0%	15,519,209	10%	
The Amendments to "Rules of Procedure for Shareholders' Meetings" of the Company.	141,443,412	90%	-	0%	-	0%	15,519,209	10%	
The Amendments to "Rules for Election of Directors" of the Company.	141,443,412	90%	-	0%	-	0%	15,519,209	10%	