

民國106年股東常會

時間：106年5月16日(星期二)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179,024,998股，出席股東(包含委託出席者)所代表之股數計159,195,341股，占已發行股份總數之88.92%。

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2016年之營業報告書及合併財務報表。	146,723,972	92%	-	0%	-	0%	12,718,744	8%	經表決後通過
承認本公司2016年度盈餘分配案。	146,833,172	92%	-	0%	-	0%	12,609,544	8%	
修訂本公司「公司章程」案。	146,833,172	92%	-	0%	-	0%	12,609,544	8%	
修訂本公司「取得或處分資產處理程序」案。	146,833,172	92%	-	0%	-	0%	12,609,544	8%	

2017 Annual General Meeting of Shareholders

Date: May 16, 2017, 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:159,195,341 out of a total of 179,024,998 shares outstanding (Shares present in person and in proxy), which represents 88.92% 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 2016.	146,723,972	92%	-	0%	-	0%	12,718,744	8%	Proposal was approved after voting
Adoption of the proposal for the Company's earnings distribution for the year 2016.	146,833,172	92%	-	0%	-	0%	12,609,544	8%	
The amendments to the Amended and Restated Memorandum and Articles of Association of the Company (the "M&A").	146,833,172	92%	-	0%	-	0%	12,609,544	8%	
The amendments to the Company's "Guidelines for Acquisition and Disposal of Assets".	146,833,172	92%	-	0%	-	0%	12,609,544	8%	