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|                         |   |  |  |   |               |
|-------------------------|---|--|--|---|---------------|
| 序号<br>S.N.              | 5   | 发言日期<br>Date of speech                         | 109/03/09<br>(2020/03/09)                | 发言时间<br>Time of speech                  | 18:11:14      |
| 发言人<br>Spokesperson     | 林怡君<br>Lin Yijun  | 发言人职称<br>Title of<br>spokesperson              | 执行长特助<br>Special Assistant<br>to the CEO | 发言人电话<br>Spokesperson's<br>phone number | (02)8773-9269 |
| 主旨<br>Purpose           | 本公司取得会计师 108 年度内部控制项目审查报告<br>Report of the CPA's audit of internal control project in 2019  |  |  |   |               |
| 符合条款<br>Applicable term | 第 29 款<br>Term29  | 事实发生日<br>Date of<br>occurrence of the<br>event | 109/03/09<br>(2020/03/09)                |   |               |
| 说明<br>Descriptions      | <p>1.取得会计师「内部控制项目审查报告」日期:109/03/09</p> <p>1. Date of obtaining the CPA's audit report of internal control project: 109/03/09 (2020/03/09)</p> <p>2.委请会计师执行内部控制项目审查日期:108/01/01~108/12/31</p> <p>2. Date of appointing CPA to conduct an audit of internal control project: 108/01/01~108/12/31 (2019/01/01~2019/12/31)</p> <p>3.委请会计师执行内部控制项目审查之缘由:</p> <p>依据「台湾证券交易所外国发行人第一上市后管理作业办法」之规定, 委托 执行内部控制项目审查。</p> <p>3. Reason for appointing CPA to conduct internal control project: According to Taiwan Stock Exchange Corporation Rules for Regulating Primary Listed Foreign Issuers, companies shall entrust a CPA to conduct the audit of internal control project.</p> <p>4.申报公告「内部控制项目审查报告」内容之日期:109/03/09</p> <p>4. Date of declaring the content of internal control project audit report: 109/03/09 (2020/03/09)</p> <p>5.意见类型:标准式无保留意见</p> <p>5. Type of opinion: Standard unqualified opinion.</p> <p>6.其他应叙明事项(内部控制项目审查报告全文请至公开信息观测站查阅, 路径为: 公司 治理/内部控制专区/内部控制审查报告):无。</p> <p>6. Any other matters that need to be specified (Please enter the public information observatory for the full text of the internal control project audit report, the route: corporate management/ internal control/ internal control audit report): None.</p> |  |  |   |               |

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at the time of the speech. If the data is false, the company will be accountable for it.