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序號 S.N.	2	發言日期 Date of speech	110/01/18 (2021/01/18)	發言時間 Time of speech	19:03:00
發言人 Spokesperson	林怡君 Lin Yijun	發言人職稱 Title of spokesperson	執行長特助 Special Assistant to the CEO	發言人電話 Spokesperson's phone number	(02)8773-9269
主旨 Purpose	代子公司麗瑞嘉生技股份有限公司公告向關係人取得使用權資產 Statement of the acquisition of use-right assets from related parties on behalf of LiRuiJia Biotechnology Co., Ltd.				
符合條款 Applicable term	第 20 款 Term 20	事實發生日 Date of occurrence of the event	110/01/18 (2021/01/18)		

<p>說明 Descriptions</p>	<p>1.標的物之名稱及性質 (如坐落台中市北區 X X 段 X X 小段土地) : 台北市南京東路三段 259 號 5 樓之部分區域</p> <p>1. Name and nature of the objects (Such as sitting in Taichung City North District XX section XX small section of land): Taipei City Nanjing East Road Section 3, No.259, the 5th floor area</p> <p>2.事實發生日:110/1/18~110/1/18 2. Date of occurrence of the event:2021/1/18~2021/1/18</p> <p>3.交易單位數量 (如 X X 平方公尺, 折合 X X 坪)、每單位價格及交易總金額: 租賃面積:約 90 坪 (297.88 平方公尺) 每單位價格:新台幣 2,222 元 租金總金額:200,000 元/月*60 個月=12,000,000 元 使用權總資產金額:新台幣 11,616,878 元</p> <p>3. Transaction volume (such as XX square meters, equivalent to XX Ping), unit price, and total transaction amount: Rental area: about 90 Ping (297.88 square meters) Price per unit: NT\$2,222 Total rent amount: 200,000 yuan / month *60 months = ¥12,000,000 Total use-right assets: NT\$11,616,878</p> <p>4.交易相對人及其與公司之關係 (交易相對人如屬自然人,且非公司之關係人者,得免揭露其姓名) : 交易相對人:盈安投資有限公司交易關係人與公司之關係:該公司之董事與本公司為同一人。</p> <p>4. Counterparty to the trade and its relationship to the company (if the trading counterparty is a natural person and furthermore is not a related party of the company, the name of the trading counterparty is not required to be disclosed): Counterparty to the trade: the relationship between the related party of trading of Ying'an Investment Co., Ltd. and the company: the director of Ying'an Investment Co., Ltd is the same person as the company.</p> <p>5.交易相對人為關係人者,並應公告選定關係人為交易對象之原因及前次移轉之所有人、前次移轉之所有人與公司及交易相對人間相互之關係、前次移轉日期及移轉金額: 選定關係人為交易對象之原因: 配合營運規劃拓展通路增加銷售據點,向關係人租賃可減少因出租方單方調整租賃條件造成公司損失之風險。 前次移轉之所有人:不適用 前次移轉日期:不適用</p>
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前次移轉金額：不適用

5. Where the counterparty to the trade is an actual related party, a public announcement shall also be made of the reason for choosing the related party as trading counterparty, the identity of the previous owner (including its relationship with the company and the trading counterparty), the price of transfer, and date of acquisition:

The reason for choosing the related party as trading counterparty: to cooperate with the operation plan to expand the channels and increase the sales points. Leasing from the related party can reduce the risk of loss caused by the unilateral adjustment of leasing conditions by the lessor.

The identity of the previous owner: not applicable

Date of acquisition: not applicable

The price of transfer: not applicable

6. 交易標的最近五年內所有權人曾為公司之關係人者，尚應公告關係人之取得及處分日期、價格及交易當時與公司之關係：不適用。

6. Where a person who owned the property within the past five years has been an actual related person of the company, a public announcement shall also include the dates and prices of acquisition and disposal by the related person and the person's relationship to the company at those times: Not applicable.

7. 預計處分利益（或損失）（取得資產者不適用）（遞延者應列表說明認列情形）：不適用。

7. Anticipated profit or loss from the disposal (not applicable in cases of acquisition of assets) (where originally deferred, the status or recognition shall be stated and explained): Not applicable.

8. 交付或付款條件（含付款期間及金額）、契約限制條款及其他重要約定事項：

每月支付新台幣 200,000 元(未稅)。

租期：5 年。

契約限制條款及其重要約定事項：無。

8. Terms of delivery or payment (including payment period and monetary amount), restrictive covenants in the contract, and other important stipulations:

Pay NT\$200,000 per month (without tax).

Lease term: 5 years.

Restrictive covenants in the contract, and other important stipulations: None.

9. 本次交易之決定方式（如招標、比價或議價）、價格決定之參考依據及決策單位：

交易之決定方式：議價。

價格決定之參考依據：參考租賃市場週邊行情。

9. The manner in which the current transaction was decided (such as tendering, price parity or negotiating prices), the reference basis for the decision on price, and the decision-making department:

The manner in which the current transaction was decided: negotiating prices.

The reference basis for the decision on price: refer to the peripheral rental market.

10. 專業估價者事務所或公司名稱及其估價金額：不適用。

10. The name of the professional appraiser's firm or company and its valuation amount: Not applicable.

- 11.專業估價師姓名: 不適用。
11. The name of professional appraiser: Not applicable.
- 12.專業估價師開業證書字號: 不適用。
12. The practice certificate number of the professional appraiser: Not applicable.
- 13.估價報告是否為限定價格、特定價格或特殊價格:否或不適用
13. Whether the appraisal report is a defined price, specific price or a special price: No or not applicable
- 14.是否尚未取得估價報告:否或不適用
14. Whether the appraisal report has not yet been obtained: No or not applicable
- 15.尚未取得估價報告之原因: 不適用
15. The reason for not having obtained the valuation report: Not applicable
- 16.估價結果有重大差異時，其差異原因及會計師意見: 不適用。
16. If there is a material difference in the appraisal results, the reasons for the difference and the opinions of the CPA: Not applicable.
- 17.會計師事務所名稱: 不適用。
17. Name of the CPA firm: Not applicable.
- 18.會計師姓名: 不適用。
18. Name of the certifying CPA: Not applicable.
- 19.會計師開業證書字號: 不適用。
19. The practice certificate number of the CPA: Not applicable.
- 20.經紀人及經紀費用: 不適用。
20. Broker and broker's fee: Not applicable.
- 21.取得或處分之具體目的或用途: 配合營運規劃拓展通路增加銷售據點。
21. Concrete purpose or use of the acquisition or disposal: to cooperate with the operation plans to increase the sale points.
- 22.本次交易表示異議之董事之意見: 不適用。
22. Do the directors have any objection to the present transaction? Not applicable
- 23.本次交易為關係人交易:是
23. Is it a related party transaction? Yes.
- 24.董事會通過日期: 110/01/18
24. Date of the board of directors' resolution: 2021/01/18
- 25.監察人承認或審計委員會同意日期: 110/01/18
25. Date of the supervisors' recognition or audit committee's resolution: 2021/01/18
- 26.本次交易係向關係人取得不動產或其使用權資產:是
26. Is this transaction an acquisition of real estate or the right to use assets from the related parties? Yes.
- 27.依「公開發行公司取得或處分資產處理準則」第十六條規定評估之價格:不適用
27. As is listed in the 16th cause of "Criteria for publicizing the handling of assets acquired or disposed of issuing company", the appraised price: Not applicable
- 28.依前項評估之價格較交易價格為低者，依同準則第十七條規定評估之價格:不適用

28. As the price listed in the preceding paragraph is lower than the transaction price, as the price listed in the 17th cause of the Criteria: Not applicable

29.其他敘明事項: 無。

29.Any other matters that need to be specified: None.

以上資料均由各公司依發言當時所屬市場別之規定申報後，由本系統對外公佈，資料如有虛偽不實，均由該公司負責。

All data above is released by the system after it is declared by each company in accordance with the regulations of the corresponding market at the time of the speech. If the data is false, the company will be accountable for it.