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序号 S.N.	1	发言日期 Date of speech	110/05/20 (2021/05/20)	发言时间 Time of speech	19:18:44
发言人 Spokesperson	黄俊雄 Huang Junxiong	发言人职称 Title of spokesperson	副总 Deputy general manager	发言人电话 Spokesperson's phone number	(02)87713126
主旨 Purpose	本公司依金管会指示停止召开原订110年6月3日之股东常会 Our company has cancelled the shareholders' regular meeting scheduled on June 3, 2021 as instructed by the Financial Supervisory Commission				
符合条款 Applicable term	第17款 Term 17	事实发生日 Date of occurrence of the event	110/05/20 (2021/05/20)		
说明 Descriptions	<p>1. 事实发生日：110/05/20 Date of occurrence of the event: 110/05/20 (2021/05/20)</p> <p>2. 因应金管会公告之「因应疫情公开发行人股东会延期召开相关措施」，故本公司停止召开原订股东会，后续将另经董事会决议通过，延至110年7月1日起至110年8月31日期间择期召开，本次停止召开之原订股东会日期：110/06/03 According to the announcement of the Financial Supervisory Commission: <i>Relevant Measures for Listed Companies to Postponing Shareholders' Meetings due to Epidemic</i>, our company has cancelled the scheduled shareholders' regular meeting and the follow-up matters will be resolved by the board of directors. The meeting is postponed to be held on an elected date from July 1, 2021 to August 31, 2021. Originally scheduled date of the cancelled shareholder's meeting: June 3, 2021.</p> <p>3. 其他应叙明事项：无。 Other matters that need to be specified: None.</p>				

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