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序号 S.N.	1	发言日期 Date of speech	110/06/08 (2021/06/08)	发言时间 Time of speech	17:00:44
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	补充公告本公司董事会通过间接对大陆投资案 Supplement to the announcement of the proposal of indirect investment to Chinese mainland approved by the company's board of directors.				
符合条款 Applicable term	第20 款 Term 20	事实发生日 Date of occurrence of the event	110/06/08 (2021/06/08)		
说明 Descriptions	<p>1. 事实发生日：自民国110/06/08至民国110/06/08 Date of occurrence of the event: 2021/06/08-2021/06/08</p> <p>2. 本次新增（减少）投资方式： 由本公司重要子公司嘉文丽（福建）化妆品公司转投资大陆地区事业。 Method of the new increased or decreased investment: The company's important subsidiary Juwenlee (Fujian) Cosmetics Co., Ltd. transfers the investment in Chinese mainland business.</p> <p>3. 交易单位数量、每单位价格及交易总金额： 交易数量：不适用。 每单位价格：不适用。 交易总金额共计人民币6,000万元。 Volume, unit price, and total monetary amount of the transaction: Volume: Not applicable. Unit price: Not applicable. Total monetary amount: RMB 60 million yuan.</p> <p>4. 大陆被投资公司之公司名称： 厦门伊玫丽企业管理有限公司及厦门曼芬丽企业管理有限公司。 Company name of the invested Chinese mainland company: Xiamen Yimeili Enterprise Management Co., Ltd. and Xiamen Manfenli Enterprise Management Co., Ltd.</p> <p>5. 前开大陆被投资公司之实收资本额： 新设立2家子公司，不适用。 Paid-in capital of the said invested Chinese mainland company: Two newly established subsidiaries, not applicable.</p> <p>6. 前开大陆被投资公司本次拟新增资本额： 厦门伊玫丽企业管理有限公司：人民币4,800万元。 厦门曼芬丽企业管理有限公司：人民币1,200万元。 Amount of this new capital increment proposed for the said invested Chinese mainland company: Xiamen Yimeili Enterprise Management Co., Ltd.: 48 million yuan. Xiamen Manfenli Enterprise Management Co., Ltd.: 12 million yuan.</p> <p>7. 前开大陆被投资公司主要营业项目： 房产出租。 Main business items of the said invested Chinese mainland company: Housing rental.</p> <p>8. 前开大陆被投资公司最近年度财务报表会计师意见型态： 新设立公司，不适用。 CPA's opinion for the financial statement of the most recent fiscal year of the said invested Chinese mainland company: Newly established companies, Not applicable.</p> <p>9. 前开大陆被投资公司最近年度财务报表权益总额： 新设立公司，不适用。 Total equity in the financial statement of the most recent fiscal year of the said invested Chinese mainland company: Newly established companies, Not applicable</p> <p>10. 前开大陆被投资公司最近年度财务报表损益金额： 新设立公司，不适用。</p>				

	<p>Amount of profit/loss in the financial statement of the most recent fiscal year of the said invested Chinese mainland company: Newly established companies, Not applicable.</p> <p>11. 迄目前为止, 对前开大陆被投资公司之实际投资金额: 厦门伊玫丽企业管理有限公司:人民币4,800万元。 厦门曼芬丽企业管理有限公司:人民币1,200万元。 So far, amount of actual investment in the said invested Chinese mainland company: Xiamen Yimeili Enterprise Management Co., Ltd.: 48 million yuan. Xiamen Manfenli Enterprise Management Co., Ltd.: 12 million yuan.</p> <p>12. 交易相对人及其与公司之关系: 新设立公司, 不适用 Counterparty to the trade and its relationship to the company: Newly established companies, Not applicable</p> <p>13. 交易相对人为关系人者, 并应公告选定关系人为交易对象之原因及前次移转之所有人、前次移转之所有人与公司及交易相对人间相互之关系、前次移转日期及移转金额: 不适用。 Where the counterparty to the trade is a related party, a public announcement shall also be made of the reason for choosing the related party as the trading counterpart, the identity of the previous owner including the relationship with the company and the trading counterpart, date of previous transfer and price of previous transfer: Not applicable.</p> <p>14. 交易目标最近五年内所有权人曾为公司之关系人者, 尚应公告关系人之取得及处分日期、价格及交易当时与公司之关系: 不适用。 Where a person who owned the subject of transaction within the past five years has been an 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 with the company at those times: Not applicable.</p> <p>15. 处分利益(或损失): 不适用。 Profit (or loss) from the disposal: Not applicable.</p> <p>16. 交付或付款条件(含付款期间及金额)、契约限制条款及其他重要约定事项: 不适用。 Terms of delivery or payment (including payment period and monetary amount), restrictive clauses in the contract, and other important agreed items: Not applicable.</p> <p>17. 本次交易之决定方式、价格决定之参考依据及决策单位: 本公司董事会决议通过。 Manner in which this transaction was decided, reference basis for the decision on price and decision-making department: Approved by the company's board of directors' resolution.</p> <p>18. 经纪人: 不适用。 Broker: Not applicable.</p> <p>19. 取得或处分之具体目的: 营运规划。 Concrete purpose of the acquisition or disposal: Operation and planning.</p> <p>20. 本次交易表示异议董事之意见: 无此情形。 Opinions of the directors who oppose the transaction: None.</p> <p>21. 本次交易为关系人交易: 否 This transaction is a related party transaction: None</p> <p>22. 董事会通过日期: 不适用。 Date of the board of directors' approval: Not applicable.</p> <p>23. 监察人承认或审计委员会同意日期: 不适用。 Date of the recognition of supervisor or the approval of audit committee: Not applicable.</p> <p>24. 迄目前为止, 投审会核准赴大陆地区投资总额(含本次投资):</p>
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	<p>不适用。 Total amount of investment (including this investment) in Chinese mainland approved by the Investment Commission to date: Not applicable.</p> <p>25. 迄目前为止, 投审会核准赴大陆地区投资总额 (含本次投资) 占最近期财务报表实收资本额之比率: 不适用。 Ratio of the total amount of investment (including this investment) in Chinese mainland approved by the Investment Commission to the paid-in capital in the most recent financial statement to date: Not applicable.</p> <p>26. 迄目前为止, 投审会核准赴大陆地区投资总额 (含本次投资) 占最近期财务报表总资产之比率: 不适用。 Ratio of the total amount of investment (including this investment) in Chinese mainland approved by the Investment Commission to the total assets in the most recent financial statement to date: Not applicable.</p> <p>27. 迄目前为止, 投审会核准赴大陆地区投资总额 (含本次投资) 占最近期财务报表归属于母公司业主之权益之比率: 不适用。 Ratio of the total amount of investment (including this investment) in Chinese mainland approved by the Investment Commission to the shareholders' equity of the parent company in the most recent financial statement to date: Not applicable.</p> <p>28. 迄目前为止, 实际赴大陆地区投资总额: 约新台币501,477仟元 (美金11,500仟元和人民币39,900仟元)。 Total actual amount of investment in Chinese mainland to date: About NT\$501,477,000 (including \$11,500,000 and ¥39,900,000).</p> <p>29. 迄目前为止, 实际赴大陆地区投资总额占最近期财务报表实收资本额之比率: 105.82% Ratio of the total actual amount of investment in Chinese mainland to the paid-in capital in the most recent financial statement to date: 105.82%.</p> <p>30. 迄目前为止, 实际赴大陆地区投资总额占最近期财务报表总资产之比率: 24.30% Ratio of the total actual amount of investment in Chinese mainland to the total assets in the most recent financial statement to date: 24.30%.</p> <p>31. 迄目前为止, 实际赴大陆地区投资总额占最近期财务报表归属于母公司业主之权益之比率: 30.54% Ratio of the total actual amount of investment in Chinese mainland to the shareholders' equity of the parent company in the most recent financial statement to date: 30.54%.</p> <p>32. 最近三年度认列投资大陆损益金额: 107年新台币455,817仟元。 108年新台币513,768仟元。 109年新台币165,789仟元。 Amount of the recognized profit and loss of investment in Chinese mainland for the most recent three fiscal years: 2018: NT\$455,817,000 2019: NT\$513,768,000 2020: NT\$165,789,000</p> <p>33. 最近三年度获利汇回金额: 0元。 Amount of profit remitted back to Taiwan for the most recent three fiscal years: ¥0.</p> <p>34. 本次交易会计师出具非合理性意见: 不适用。 The CPA issued an opinion that this transaction is unreasonable: Not applicable.</p> <p>35. 会计师事务所名称: 不适用。 Name of the CPA firm: Not applicable.</p> <p>36. 会计师姓名: 不适用。 Name of the CPA:</p>
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	<p>Not applicable.</p> <p>37. 会计师开业证书字号： 不适用。</p> <p>Number of the CPA's practice certificate: Not applicable.</p> <p>38. 其他叙明事项： 无</p> <p>Other matters that need to be specified: None</p>
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