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序号 S.N.	1	发言日期 Date of speech	110/08/23 (2021/08/23)	发言时间 Time of speech	17:46:18
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	公告本公司110年股东常会重要决议 Announcement of important resolutions of the shareholders' regular meeting of the company in 2021				
符合条款 Applicable term	第18款 Term 18	事实发生日 Date of occurrence of the event	110/08/23 (2021/08/23)		
说明 Descriptions	<p>1. 股东常会日期：110/08/23 Date of the shareholders' regular meeting: 110/08/23 (2021/08/23)</p> <p>2. 重要决议事项一、盈余分配或盈亏拨补：通过承认2020年度盈余分派案。 Important resolution matter I-surplus allocation or deficit covering: Approving the proposal of allocation of surplus in 2020</p> <p>3. 重要决议事项二、章程修订：无。 Important resolution matter II-revising articles of association: None.</p> <p>4. 重要决议事项三、营业报告书及财务报表：通过承认2020年度营业报告书及财务报表案。 Important resolution matter III-business report and financial statement: Approving the proposal of the 2020 business report and financial statement</p> <p>5. 重要决议事项四、董监事选举：无。 Important resolution matter IV-election of directors and supervisors: None</p> <p>6. 重要决议事项五、其他事项： （1）通过修订本公司「股东会议事规则」案。 （2）通过解除本公司董事（含独立董事）竞业禁止限制案。 Important resolution matter V-other matters: (1) Approving the proposal of revising the company's <i>Rules of Procedure of Shareholders' Meetings</i>. (2) Approving the proposal of releasing the restrictions of non-competition on directors (including independent directors) of the company.</p> <p>7. 其他应叙明事项：无。 Other matters that need to be specified: None.</p>				

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