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| 序号 S.N. | 2 | 发言日期 Date of speech | 110/08/23 (2021/08/23) | 发言时间 Time of speech | 17:46:40 |
| 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 | 公告本公司股东常会决议解除董事竞业禁止限制案 Announcement of the proposal of releasing the restrictions of non-competition on directors resolved by the shareholders' regular meeting of the company | | | | |
| 符合条款 Applicable term | 第21款 Term 21 | 事实发生日 Date of occurrence of the event | 110/08/23 (2021/08/23) | | |
| 说明 Descriptions | <p>1. 股东会决议日：110/08/23 Date of the resolution of the shareholders' meeting: 110/08/23 (2021/08/23)</p> <p>2. 许可从事竞业行为之董事姓名及职称： (1) 董事贺士郡 (2) 独立董事许英杰 Name and title of the directors permitted to engage in competitive activities: (1) Director: He Shijun (2) Independent director: Xu Yingjie</p> <p>3. 许可从事竞业行为之项目：董事为自己或他人为属于公司营业范围之内之行为 Permitted Item of competitive activities: Item within the company's business scope by the directors for himself/herself or others</p> <p>4. 许可从事竞业行为之期间：任职本公司董事职务期间 Permitted Period of competitive activities: When holding the positions of the company's directors</p> <p>5. 决议情形（请依公司法第209条说明表决结果）： 经代表已发行股份总数三分之二以上股东之出席，出席股东表决权过半数之同意通过。 Resolution Status (Please indicate the voting result according to Article 209 of the <i>Company Law</i>): Shareholders representing more than two-thirds of the total number of the issued shares were present and more than half of the presented shareholders who have the voting right approved.</p> <p>6. 所许可之竞业行为如属大陆地区事业之营业者，董事姓名及职称（非属大陆地区事业之营业者，以下请输“不适用”）：不适用 Director's name and position if the permitted competitive activity is being a business operator of a Chinese mainland undertaking (If not a business operator of a Chinese mainland undertaking, please enter "Not applicable"): Not applicable</p> <p>7. 所担任该大陆地区事业之公司名称及职务：不适用 Company's name of the Chinese mainland undertaking in which the director engages and the director's position: Not applicable</p> <p>8. 所担任该大陆地区事业地址：不适用 Address of the Chinese mainland undertaking in which the director engages: Not applicable</p> <p>9. 所担任该大陆地区事业营业项目：不适用 Business item of the Chinese mainland undertaking in which the director engages: Not applicable</p> <p>10. 对本公司财务业务之影响程度：无重大影响。 Degree of influence on the company's finance: No significant influence</p> <p>11. 董事如有对该大陆地区事业从事投资者，其投资金额及持股比例：不适用 Director's investment amount and shareholding ratio if the director has investments in the Chinese mainland undertaking: Not applicable</p> <p>12. 其他应叙明事项：无。 Other matters that need to be specified: None.</p> | | | | |

以上资料均由各公司依发言当时所属市场别之规定申报后，由本系统对外公布，资料如有虚伪不实，均由该公司负责。

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.