

民國105年股東常會

時間：105年5月18日(星期三)上午9時整

地點：新北市三峽區大學路63號(福容大飯店)

出席：本公司普通股已發行股份總數為179,024,998股,出席股東(包含委託出席者)所代表之股數計160,826,251股,占已發行股份總數之89.83%。

議案	贊成權數	%	反對權數	%	無效權數	%	棄權/未投票權數	%	結果
修訂本公司「公司章程」案。	151,406,325	94%	-	0%	-	0%	9,419,926	6%	經表決後通過
承認本公司2015年之營業報告書及合併財務報表。	151,336,775	94%	-	0%	-	0%	9,493,002	6%	
承認本公司2015年度盈餘分配案。	96,091,446	60%	-	0%	-	0%	64,738,331	40%	
解除本公司第四屆董事競業禁止限制案。	114,860,636	71%	36,543,339	23%	-	0%	9,425,802	6%	

改選本公司第四屆董事(含獨立董事)案。

選舉結果：

當選別	股東戶名或姓名	當選權數
董事	王世忠	131,888,888
董事	藍順正	122,899,888
董事	汪海明	122,696,888
董事	林江帝	122,556,888
董事	李懷文	122,556,888
董事	曹永祥	121,785,541
獨立董事	張寶光	56,230,383
獨立董事	梁金羨	56,230,383
獨立董事	林谷同	56,230,383

Approval 2016 Annual General Meeting of Shareholders

Date: May 18, 2016, at 9:00a.m., Taipei time.

Venue: No.63, Daxue Rd., Sanxia Dist., New Taipei City 237, Taiwan (R.O.C.) (Fullon Hotel)

In attendance: 160,826,251 out of a total of 179,024,998 shares outstanding (Shares present in person and in proxy), which represents 89.83% of shares outstanding

Agenda	Approval votes	%	Disapproval votes	%	Invalid votes	%	Abstention votes/no votes	%	Resolved
The amendments to the Amended and Restated Memorandum and Articles	151,406,325	94%	-	0%	-	0%	9,419,926	6%	Proposal was approved after voting
Adoption of the Company's operational and business report and consolidated financial statements for the year 2015.	151,336,775	94%	-	0%	-	0%	9,493,002	6%	
Adoption of the proposal for the Company's earnings distribution for the year 2015	96,091,446	60%	-	0%	-	0%	64,738,331	40%	
Release the prohibition on the directors of the fourth term from participation in competitive business.	114,860,636	71%	36,543,339	23%	-	0%	9,425,802	6%	

Election of the directors (including independent directors) of the fourth term of the Company.

Election result:

Candidate's List	Name	Elected shares
Director	Wang Shih-Chung	131,888,888
Director	Lan Shun-Cheng	122,899,888
Director	Wang Hai-Ming	122,696,888
Director	Lin Chiang-Ti	122,556,888
Director	Li Hua-Wen	122,556,888
Director	Tsao Yung-Hsiang	121,785,541
Independent Director	Chang Bao-Guang	56,230,383
Independent Director	Leong Kam Son	56,230,383
Independent Director	Lin Ku-Tung	56,230,383