



114 年股東會投票紀錄與其他資訊

一、 投票政策與投票活動揭露

本公司在國內上市上櫃投票政策上充分履行對客戶(包括受益憑證持有人及/或全權委託投資客戶)的受託責任,代表客戶在股東會議上行使投票權,並遵循應本於客戶之最大利益為原則, 且所有共同基金與全權委託帳戶針對單一個股之股東會議案表決方向應一致。

除了上述投票政策外,另因應台灣實務作業需求,補充說明如下:

- 1. 非屬重大議題:基於尊重公司專業經營的角度,原則上同意被投資公司的議案。
- 2. 若屬重大議題:則由負責研究同仁,提具分析意見,必要時直接與被投資公司之董事會或 管理階層進行溝通,以作為投票的參考依據。相關重大議題如下所述:
 - (1) 董監事(含獨立董事)之改選、補選、增補:針對董監人選,其適格性或人數等條件, 分析說明是否有疑義。
 - (2) 辦理增資(現金增資、私募、CB、ECB...)、發行限制型員工認股權:分析評估 對公司 營運、財務面與策略面之影響。
 - (3) 減資(含彌補虧損):分析減資之必要性及其效益。
 - (4) 金融商品或資產交易、處理:檢視是否有非常態的金融商品或資產交易買賣, 並分析對公司長期經營的衝擊影響。
 - (5) 企業併購案、(子)公司出售、合資、轉投資:針對公司營運策略、綜效等基本 面分析 其利弊。
 - (6) 其他: 行使歸入權、其他重要章程與作業程序修正等。

本公司指派股東會出席與投票之門檻,係依金管證投字第 1050015817 號令規定辦理,僅 在符合下表條件之情形下,得不指派人員出席股東會行使表決權:

1. 本公司所經理之任一信託基金持有公開發行公司股份均未達三十萬股,且全部 信託基金合





計持有股份未達一百萬股時。

2. 本公司所經理之任一信託基金持有採行電子投票制度之公開發行公司股份均未達該公司已 發行股份總數萬分之一,且全部信託基金合計持有股份未達萬分之三。

本公司行使投票表決權得依股東會通知書所載,以書面或電子方式為之。採電子投票者 應採電子投票方式行使表決權。

投票政策行使原則和指引

對客戶授予我們投票權的股票,行使投票權是瀚亞直投股票投資理念的一環,也是我們積極擁有權的核心作法(但視市場的障礙而定)。作為這項政策的起點,我們會支持所投資公司的董事會和管理層。然而,當公司一直未能達到我們的合理期待時,我們會考慮透過代理投票積極推動變革。通過行使我們的投票權尋求增加價值並保障客戶的股東權益。

> 以原則為基礎

瀚亞投資遵循原則基礎,所有投票權的行使都在我們制定的原則下考量。我們考量這些議題,於必要時且投資策略也合適的情況之下,與公司領導層會面,並作出相應投票。若有可能,我們會在投票前與被投資公司討論任何具有爭議性的議案,以確保我們的目的得到理解,也確保我們的投票符合客戶的最佳利益。我們可能會在成本過高且不符合客戶利益的有限情況下,決定不參與代理投票或放棄投票。

投票顧問和指引

為了協助進行代理投票決策,我們制定了內部流程並可能會使用代理顧問。然而,我們並不會機械式地採用代理顧問的特定政策和建議,而是運用判斷並根據指引,依每項議案的正反對錯決定如何投票。

一般說明





董事選舉:

參選和連任的董事我們會考量代理顧問的建議。總的來說,我們會支持信譽良好的董事,這些董事可為高質量的董事會補齊要素,判斷基礎是視其技能和所屬行業是否相關,或是否擁有獨到經驗,能否有助於被投資公司的多元化,以及是否獨立於管理層和外部審計。

高管薪酬:

激勵被投資公司的高管履行職責,對投資成效十分重要。一般而言,考慮到公司的運營、市場、業務規模和複雜性後,我們將支持我們認為合理的薪酬作法,並希望薪酬在短期和長期內與股東回報(包括財務收益)相符。並鼓勵在發生不良行為或不可持續做法時收回款項的規定。此外,還鼓勵與公司目標一致的環境和社會成效的激勵措施。其他條件不變,我們支持每年對薪酬做法進行投票。

其他薪酬:

在不影響董事獨立於執行管理層,並且不會不恰當地鞏固董事在董事會的地位的前提下,我們可能會支持合理水平的非執行董事薪酬。員工股份計劃通常是為了鼓勵員工表現得像公司所有者一樣,但也會考量股東權益稀釋的問題。

企業活動:

資本發行、併購、分拆、收購和回購等事件的投票將根據具體情況進行考慮,並根據瀚亞投資人的最佳利益進行投票。

審計師的任命:

保留高質量的獨立外部審計師是對股東的重要保障。 瀚亞投資可能會支持具有與公司規模、地理和行業經驗相當,並且可以證明獨立於管理層的審計師。

董事會多元化:

董事會在技能、經驗、知識和性別等方面的多元化,是維持公司良好運作的重要因素。鑑於全球勞動力中技術熟練的男性和女性的代表性不斷提高,我們通常會投票支持在技能和性別代表性方面多元化的董事會,最終目的是為公司帶來長期價值。我們的投票將考慮當地市場的法規和慣例。

氣候變遷與氣候轉型:





我們認識到,要有效推動因應氣候變遷的轉型,必須採取務實、包容且公正的方式,以促進緩解與適應氣候衝擊的行動。我們通常會在投票時支持那些在氣候轉型方面取得可靠、有具體行動成果的公司。在投票決策中,我們會考慮當地市場的發展情況、以及能源取得對該地區的重要性。我們也理解,特定產業在轉型以因應《巴黎協定》及氣候變遷挑戰時,往往需要較長的時間和穩定的融資管道。鑑於氣候轉型的複雜性,我們會根據具體情況評估與氣候相關的投票。

透過行使投票權,我們致力於提升價值及維護股東利益。這可能包括投票反對管理層支持的決議、支持股東決議,或在董事連任選舉中投反對票或棄權票。

反對議案的動機與標準

> 反收購措施:

優先購買權和毒藥丸策略等手段如果不符合少數股東的利益,可能會投票反對。

》 股東會議案:

任何空泛解釋的專案,包括"其他事項"或"任何其他事項",都將投票反對。行政項目,如接受帳目和更改名稱,更改條款或章程,以及所有其他決議,將根據其利弊得失進行考量,並會考量瀚亞投資人的權益。





二、實務揭露

1. 出席被投資公司股東會情形

2025年,本公司在台灣參與投票之家數 198 家,合計議案 1,662 個。

(1) 自 2019 年起之總出席投票家數和合計議案如下表:

年份	投票家數	合計議案
2025 年	198	1,662
2024 年	170	1,972
2023 年	2023 年 177 1,194	
2022 年	123	1,190
2021 年	109	1178
2020 年	85	1,871
2019 年	80	1273

附註:含壽險全委帳戶。

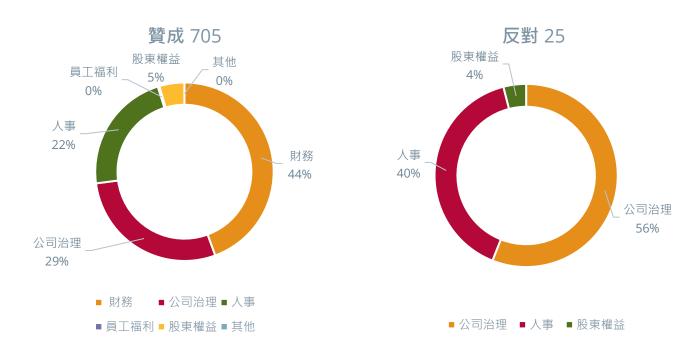
如我們對議案結果不滿意,我們會對此議題持續關注並持續與公司保持溝通。





(2) 圖表揭露投票紀錄

股東會投票議題分類統計



附註:不包含全權委託帳戶統計

2. 2025 年反對或棄權議案之說明

2025 年台股公募基金共計 730 個議案,本公司贊成 705 個,反對 25 個,棄權 0 個。 另外,台股公募基金加壽險全委帳戶總計 1662 個議案,反對 44 個,棄 權 2 個。

2025 年投票揭露:

※總出席投票家數:71 家;合計議案:730 個

股東會議案類型	贊成	反對	棄權
1.營業報告書與財務報告之承認	161	0	0
2.盈餘分派或虧損撥補	152	0	0
3.章程或作業程序修訂	191	9	0





4.董監事選舉	75	0	0
5.董監事解任	0	0	0
6.解除董事競業禁止	82	10	0
7.發行限制員工權利新股	10	5	0
8.低於市價發行員工認股權憑證	2	0	0
9.庫藏股低於實際平均買回價格轉讓員工	0	0	0
10.公司解散、合併、收購、股份轉換或分割	0	0	0
11.增資(盈餘/資本公積/紅利分派轉增資或現金增資發行新股)	24	0	0
12.私募有價證券	8	1	0
13.減資/現金減資 (彌補虧損或現金退還)	0	0	0
14.行使歸入權	0	0	0
15.其他	0	0	0
總計	705	25	0

附註: 台股公募基金

2025年逐公司逐案投票紀錄一覽表,請詳見官網→永續專區→ (二)各年度投票紀錄→114年。





2025年反對議案理由列表如下:

		エノリ4X XH 		
證券代號	公司簡稱	股東會 日期	議案 	棄權/反對原因
1504	東元	2025/6/3	核准資產取得或處分 處理程序修正案	擬議的修正案一旦獲得批准,將賦予董事長 更大的交易決策權力,而無需董事會和獨立 董事的製衡;而且公司未能為此類變更提供 令人信服的理由。
1504	東元	2025/6/3	修改背書及擔保程序	擬由董事長決定提高背書及擔保門檻,可能 使公司面臨不必要的風險,且公司未能提供 令人信服的變更理由。
2201	裕隆	2025/5/27	核准解除董事競業限 制	該提案的相關細節尚未披露。
2204	中華	2025/5/29	批准解除新任董事及 代表的競業限制	該提案的相關細節尚未披露。
2301	光寶科	2025/5/20	核准資產取得或處分 處理程序修正案	擬議修訂一旦獲得批准,將賦予董事長/相關 負責人更大的交易決策權力,且不受董事會 和獨立董事的製衡;且公司未能提供此類變 更的令人信服的理由
2327	國巨	2025/5/27	批准發行限制性股票	對於所要應用的績效障礙的揭露有限。
2327	國巨	2025/5/27	核准資產取得或處分 處理程序修正案	擬議提高證券投資上限可能會使公司面臨不 必要的風險;公司未能為此類變更提供令人 信服的理由。
2345	智邦	2025/6/12	選舉 Golden Tengis Co., Ltd (股東編號 192057)的代表為非 獨立董事	公司未能披露足夠的信息,例如董事會實際成員的身份,這限制了股東評估這些代表素質的能力。
2357	華碩	2025/5/28	選舉 HUI- CHIN,AUDREY CHOU TSENG (股東 編號 A220289XXX) 為獨立董事	該候選人總共在六家以上的上市公司董事會 任職。
2458	義隆	2025/5/28	批准公司章程修正案	擬議的修訂將賦予董事會全權決定公司現金 分紅方案·無需股東批准。此項修訂將削弱 股東決定現金分紅的權利。





2504	國產	2025/5/29	修改背書及擔保程序	擬提高背書及擔保準備金上限可能會使公司 面臨不必要的風險,且公司未能就此類變更 提供令人信服的理由。
2504	國產	2025/5/29	選舉長明發展股份有限公司代表人(股東編號 0212341)為非獨立董事	公司未能披露足夠的信息‧例如董事會實際 成員的身份‧這限制了股東評估這些代表素 質的能力。
2809	京城銀	2025/3/3	核准公司與永豐金控 股進行股份轉換	鑑於我們被禁止干涉所有權相關事務,我們 建議棄權。
2881	富邦金	2025/6/13	修改資產取得或處分 管理程序	擬議的修正案一旦獲得批准,將賦予管理層 更大的交易決策權力,而無需董事會和獨立 董事的任何制衡;該公司未能為此類變更提 供令人信服的理由。
2890	永豐金	2025/3/3	批准透過股份互換協 議收購	鑑於我們被禁止干涉所有權相關事務,我們 建議棄權。
2891	中信金	2025/6/13	批准發行限制性股票	對於部分限制性股票的業績門檻揭露有限。
3017	奇鋐	2025/6/6	批准解除新任董事競 業限制	該提案的相關細節尚未披露。
3036	文曄	2025/5/28	核准資產取得或處分 處理程序修正案	一旦擬議的修訂獲得批准,將賦予總經理更 大的交易決策權力,而無需董事會和獨立董 事的任何制衡;該公司未能為此類變更提供 令人信服的理由。
3450	聯鈞	2025/5/28	批准解除新任董事及 代表的競業限制	該提案的相關細節尚未披露。
5269	祥碩	2025/6/13	批准發行限制性股票	對於所要應用的績效障礙的揭露有限。
6412	群電	2025/5/26	核准資產取得或處分 處理程序修正案	擬議的提高證券投資上限可能會使公司面臨 不必要的風險,且公司未能為此類變更提供 令人信服的理由。

附註:含壽險全委帳戶。

2025年逐公司逐案投票紀錄一覽表:

證券代號 證券名稱 股東會日期 議案案由 決議結果 決議結果	證券代號	證券名稱	股東會日期	議案案由	決議結果
--------------------------------	------	------	-------	------	------





2809	京城銀	2025/3/3	Approve the Company is to Conduct a Share Conversion with SinoPac Holdings	棄權
2890	永豐金	2025/3/3	Approve Acquisition Through Share Swap Agreement	棄權
2371	大同	2025/3/5	Approve Capital Decrease via Cash and Refund of Capital	贊成
2383	台光電	2025/5/14	Approve Financial Statements	贊成
			Approve Profit Distribution	贊成
			Approve Amendments to	## _D
			Articles of Association	贊成
			Elect DONG, DING YU, with	
			SHAREHOLDER	** _L
			NO.0000096, as Non-	贊成
			Independent Director	





Elect TSAI, FEI LIAN, a	
REPRESENTATIVE of YU	
CHANG INVESTMENT CO.,	先先 广
LTD, with SHAREHOLDER	贊成
NO.0009864, as Non-	
Independent Director	
Elect LEE, WEN SHIUNG , a	
REPRESENTATIVE of YU	
CHANG INVESTMENT CO.,	贊成
LTD, with SHAREHOLDER	· · · · · · · · · · · · · · · · · · ·
NO.0009864, as Non-	
Independent Director	
Elect HSIEH, MON CHONG,	
with ID NO.Y120282XXX, as	贊成
Non-Independent Director	
Elect SHEN, BING, with ID	
NO.A110904XXX, as Non-	贊成
Independent Director	





			Elect CHENG, DUEN-	
			CHIAN, with ID	先先 广计
			NO.A123299XXX, as	贊成
			Independent Director	
			Elect CHEN, HSI-CHIA, with	
			ID NO.A220049XXX, as	贊成
			Independent Director	
			Elect CHERN, KAI-YUAN,	
			with ID NO.F104140XXX, as	贊成
			Independent Director	
			Elect YIN, CHAO, with ID	
			NO.A121151XXX, as	贊成
			Independent Director	
			Approve Release of	
			Restrictions of Competitive	贊成
			Activities of Directors	
3443	創意	2025/5/15	Approve Business Report	贊成
3113	יסי הרייו		and Financial Statements	J





			Approve Plan on Profit	贊成
			Distribution	貝/以
			Approve Amendments to	先 先 口:
			Articles of Association	贊成
			Approve Business	
4904	遠傳	2025/5/16	Operations Report and	贊成
			Financial Statements	
			Approve Plan on Profit	先先 广
			Distribution	贊成
			Approve Cash Distribution	先 先 口:
			from Capital Reserve	贊成
			Approve Amendments to	券先 □ };
			Articles of Association	贊成
			Approve Issuance of	先先 广
			Restricted Stocks	贊成
			Approve Business	
6285	啟碁	2025/5/16	Operations Report and	贊成
			Financial Statements	





			Approve Plan on Profit	贊成
			Distribution	<i>東M</i>
			Approve Amendments to	贊成
			Articles of Association	臭/ 以
			Approve Business	
3231	緯創	2025/5/16	Operations Report and	贊成
			Financial Statements	
			Approve Plan on Profit	贊成
			Distribution	貝/以
			Approve Issuance of	
			Ordinary Shares / Issuance	
			of Ordinary Shares to	
			Participate in the Issuance	贊成
			of Global Depository	
			Receipt / Issuance of Shares	
			via Private Placement	
			Approve Issuance of	先先 ┌ ├
			Restricted Stocks	贊成





			Approve Amendments to	贊成
			Articles of Association	貝/火
2301	光寶科	2025/5/20	Approve Financial	贊成
2301	儿員作	2023/3/20	Statements	貝/火
			Approve Plan on Profit	贊成
			Distribution	貝/以
			Approve Amendments to	贊成
			Articles of Association	貝/以
			Approve Amendments to	
			Procedures Governing the	反對
			Acquisition or Disposal of	/X ±3
			Assets	
			Elect TOM SOONG, with	
			Shareholder No. 0000088,	券先 □ };
			as Non-independent	贊成
			Director	
			Elect RAYMOND SOONG,	差 式
			with Shareholder No.	贊成





0000001, as Non-	
independent Director	
Elect HARVEY CHANG, a	
Representative of TA-SUNG	
INVESTMENT CO., LTD. with	贊成
Shareholder No. 0059285,	貝/以
as Non-independent	
Director	
Elect ANSON CHIU, a	
Representative of TA-SUNG	
INVESTMENT CO., LTD. with	贊成
Shareholder No. 0059285,	貝/以
as Non-independent	
Director	
Elect KARIN HUANG, a	
Representative of TA-SUNG	贊成
INVESTMENT CO., LTD. with	
Shareholder No. 0059285,	





as Non-independent	
Director	
Elect ALBERT HSUEH, with	
Shareholder No.	贊成
B101077XXX, as	貝 / 以
Independent Director	
Elect MIKE YANG, with	
Shareholder No.	先 先 Ct
B120069XXX, as	贊成
Independent Director	
Elect MK LU, with	
Shareholder No. 0025644,	贊 成
as Independent Director	
Elect JESSE DING, with	
Shareholder No.	贊成
A100608XXX, as	Q
Independent Director	
Approve Release of	
Restrictions of Competitive	贊成





			Activities of Newly	
			Appointed Directors and	
			Representatives	
			Approve Business	
2006	東和鋼鐵	2025/5/20	Operations Report and	贊成
			Financial Statements	
			Approve Plan on Profit	贊成
			Distribution	貝/以
			Approve Amendments to	贊成
			Articles of Association	臭/ 以
			Approve Amendments to	
			Procedures Governing the	贊成
			Acquisition or Disposal of	
			Assets	
			Approve Business	
1590	亞德客-KY	2025/5/21	Operations Report and	贊成
1330	1350 上が合うで	2023/3/21	Consolidated Financial	貝/火
			Statements	





Approve Plan on Profit Distribution	贊成
Elect WANG SHIH CHUNG,	
with Shareholder No.	先先 [十]
F121821XXX, as Non-	贊成
independent Director	
Elect LAN SHUN CHENG,	
with Shareholder No. 7, as	贊成
Non-independent Director	
Elect WANG HAI MING,	
with Shareholder No.	先
9720XXX, as Non-	贊成
independent Director	
Elect LI HUAI WEN, with	
Shareholder No. 9700XXX,	贊成
as Non-independent	貝 /以
Director	





	Elect CHEN JUI LUNG, with	
	Shareholder No. 9, as Non-	贊 成
	independent Director	
	Elect TSAO YUNG HSIANG,	
	with Shareholder No. 146,	贊成
	as Non-independent	(東 /以
	Director	
	Elect HSIAO HSIANG MING,	
	with Shareholder No.	贊成
	26898, as Non-	貞 / 以
	independent Director	
	Elect RENN JYH CHYANG,	
	with Shareholder No.	贊成
	R122268XXX, as	(東 /以
	Independent Director	
	Elect LIN KEN MAO, with	
	Shareholder No.	贊成
	N101595XXX, as	以
	Independent Director	





			Elect HUANG YI WEN, with	
			Shareholder No.	先先 二十
			A225974XXX, as	贊成
			Independent Director	
			Elect CHOU TSE YI, with	
			Shareholder No.	贊成
			F221408XXX, as	臭/ 以
			Independent Director	
			Approve Amendments to	贊成
			Articles of Association	東 /城
			Approve Release of	
			Restrictions of Competitive	贊成
			Activities of Directors	
2634	漢翔	2025/5/22	Approve Business Report	贊成
	八八		and Financial Statements	<i>\$19</i> 0
			Approve Plan on Profit	贊成
			Distribution	×1%
			Approve Amendments to	贊成
			Articles of Association	J. 170





2618	長榮航	2025/5/23	Approve Business Report	贊成
2010		2023/3/23	and Financial Statements	東/ 森
			Approve Plan on Profit	贊成
			Distribution	貝/以
			Approve Amendments to	贊成
			Articles of Association	東/ 双
			Approve Release of	
			Restrictions of Competitive	贊成
			Activities of Directors	
2912	統一超	2025/5/22	Approve Financial	贊成
2312	عم الاراد	2023/3/22	Statements	<i>₽</i> /%
			Approve Plan on Profit	贊成
			Distribution	<i>東</i> /纵
			Approve Amendments to	贊成
			Articles of Association	<i>東</i> /纵
			Approve Release of	
			Restrictions of Competitive	贊成
			Activities of Directors	





			Approve Business	
6789	采鈺	2025/5/22	Operations Report and	贊成
			Financial Statements	
			Approve Plan on Profit	先
			Distribution	贊成
			Approve Amendments to	贊成
			Articles of Association	貝/以
			Amend Procedures	
			Governing the Acquisition	贊成
			or Disposal of Assets	
			Approve Issuance of	贊成
			Restricted Stocks	貞/ 以
			Approve Business	
3035	智原	2025/5/23	Operations Report and	贊成
			Financial Statements	
			Approve Profit Distribution	贊成
			Approve Amendments to	贊成
			Articles of Association	9 /W





			Approve Release of	
			Restrictions of Competitive	
			Activities of Newly	贊成
			Appointed Directors and	
			Representatives	
2627	## \\ \\ \\ \		Approve Financial	先先 广
2637	慧洋-KY	2025/5/23	Statements	贊成
			Approve Plan on Profit	** -L
			Distribution	贊成
			Approve Amendments to	先先 广
			Articles of Association	贊成
			Approve Amendments to	
			Procedures Governing the	*** 广
			Acquisition or Disposal of	贊成
			Assets	
			Amend Procedures for	
			Lending Funds to Other	贊成
			Parties	





			Approve Release of	
			Restrictions of Competitive	贊成
			Activities of Directors and	<i>臭/</i> 从
			Representatives	
3706	神達	2025/5/23	Approve Business Report	贊成
3700		2023, 3, 23	and Financial Statements	52.170
			Approve Plan on Profit	贊成
			Distribution	貞/ 从
			Approve Amendments to	贊成
			Articles of Association	<i>東M</i>
			Approve the Issuance of	
			New Shares by	贊成
			Capitalization of Profit	
			Elect MIAU MATTHEW	
			FENG CHIANG, a	
			REPRESENTATIVE of Mei	贊成
			Fung Investment Corp.,	
			with SHAREHOLDER	





	NO.583619 as Non-	
	Independent Director	
	Elect HO JHI WU, with	
	SHAREHOLDER NO.117 as	贊成
	Non-Independent Director	
	Elect SU LIANG, a	
	REPRESENTATIVE of MITAC	
	Inc., with SHAREHOLDER	贊成
	NO.57 as Non-Independent	
	Director	
	Elect CHANG KWANG	
	CHENG, a REPRESENTATIVE	
	of UPC Technology Corp.	贊成
	Rep., with SHAREHOLDER	其 / 以
	NO.226 as Non-	
	Independent Director	
	Elect LU SHYUE CHING, a	
	REPRESENTATIVE of Getac	贊成
	Holdings Corp. Rep., with	





	SHAREHOLDER NO.303537	
	as Non-Independent	
	Director	
	Elect MIAU SCOTT	
	MATTHEW, with	
	SHAREHOLDER NO.591986	贊成
	as Non-Independent	
	Director	
	Elect HAO TING, with ID	
	NO.E102559XXX as	贊成
	Independent Director	
	Elect KUAN CHUNG MING,	
	with ID NO.A123813XXX as	贊成
	Independent Director	
	Elect WEN FANG YU, with	
	ID NO.J220517XXX as	贊成
	Independent Director	





			Approve Release of	
			Restrictions of Competitive	贊成
			Activities of Directors	
4915	致伸	2025/5/23	Approve Business Report	贊成
4913		2023/3/23	and Financial Statements	貝/以
			Approve Plan on Profit	贊成
			Distribution	貝/以
			Approve Amendments to	贊成
			Articles of Association	貝/以
			Approve Issuance of	贊成
			Restricted Stocks	臭/X
			Approve Release of	
			Restrictions of Competitive	贊成
			Activities of Directors	
1707	葡萄王	2025/5/26	Approve Business Report	贊成
1707	即亚上	2023/3/20	and Financial Statements	吳/ %
			Approve Plan on Profit	贊成
			Distribution	吳 /弘





			Approve Amendments to	贊成
			Articles of Association	臭/ 以
			Approve Release of	
			Restrictions of Competitive	贊成
			Activities of Directors	
2105	T VC		Approve Business Report	** -*
2105	正新	2025/5/26	and Financial Statements	贊成
			Approve Plan on Profit	***
			Distribution	贊成
			Approve Amendments to	先先 广
			Articles of Association	贊成
			Approve Business	
9958	世紀鋼	2025/5/26	Operations Report and	贊成
			Financial Statements	
			Approve Plan on Profit	***
			Distribution	贊成
			Approve Amendments to	先先 二
			Articles of Association	贊成





			Approve Capital Increase by Private Placement	贊成
			Approve Business	
1101	台泥	2025/5/27	Operations Report and	贊成
			Financial Statements	
			Approve Plan on Profit	贊成
			Distribution	貝/以
			Approve Amendments to	贊成
			Articles of Association	<i>東</i> /%
			Elect Chan Man Jung, with	
			SHAREHOLDER NO.	贊成
			A203973XXX as	×1%
			Independent Director	
2371	大同	2025/5/27	Approve Business Report	贊成
	, (1)	2023, 3, 2,	and Financial Statements	2/3/
			Approve Plan on Profit	贊成
			Distribution	277
			Approve Amendments to	贊成
			Articles of Association	777





6412	群電	2025/5/26	Approve Business Operations Report, Financial Statements, Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Amend Procedures for Endorsement and Guarantees	贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	反對
			Elect LAI, YEN-SHIN, with SHAREHOLDER NO.Q121761XXX as Independent Director	贊成
			Approve Release of Restrictions of Competitive	贊成





			Activities of Directors and	
			Representatives	
2201	裕隆	2025/5/27	Approve Financial	贊成
2201	竹中生	2023/3/27	Statements	貝/ 从
			Approve Plan on Profit	贊成
			Distribution	貞/ 以
			Approve Amendments to	贊成
			Articles of Association	更/X
			Elect YEN CHEN LI-LIEN, a	
			Representative of TAI YUEN	
			TEXTILE CO., LTD, with	贊成
			Shareholder No. 94, as	
			Non-Independent Director	
			Elect ZHEN XIANG YAO, a	
			Representative of TAI YUEN	
			TEXTILE CO., LTD, with	贊成
			Shareholder No. 94, as	
			Non-Independent Director	





	Elect SHIN I LIN, a	
	Representative of CHINA	
	MOTOR CO., LTD, with	贊成
	Shareholder No. 14181, as	
	Non-Independent Director	
	Elect LIANG ZHANG, a	
	Representative of CHINA	
	MOTOR CO., LTD, with	贊成
	Shareholder No. 14181, as	
	Non-Independent Director	
	Elect KUO HSING HSU, a	
	Representative of YEN	
	TJING LING INDUSTRIAL	
	DEVELOPMENT	贊成
	FOUNDATION, with	
	Shareholder No. 10, as	
	Non-Independent Director	
	Elect CHIEN SHUN LIAO, a	贊成
	Representative of YEN	兵 / 火





TJING LING INDUSTRIAL	
DEVELOPMENT	
FOUNDATION, with	
Shareholder No. 10, as	
Non-Independent Director	
Elect YUN HUA YANG, with	
Shareholder No.	贊成
F121845XXX, as	(東 /以
Independent Director	
Elect CHIA JUI OU, with	
Shareholder No.	贊成
D120572XXX, as	(A)
Independent Director	
Elect MING LEI CHANG,	
with Shareholder No.	贊成
A222046XXX, as	X W
Independent Director	





			Approve Release of	
			Restrictions of Competitive	反對
			Activities of Directors	
2344	華邦電	2025/5/27	Approve Business Report	贊成
2344	キが电		and Financial Statements	臭/欢
			Approve Plan on Profit	贊成
			Distribution	貞/ 以
			Approve Amendments to	贊成
			Articles of Association	臭/欢
			Approve Release of	贊成
			Restrictions of Competitive	臭/欢
			Activities of Tung-Yi Chan, a	
			Representative of Chin-Xin	贊成
			Investment Co., Ltd	
			Approve Release of	贊成
			Restrictions of Competitive	莫/ 以
			Activities of Jamie Lin	贊成
2606	 裕民	2025/5/27	Approve Financial	贊成
2000	IH IV	2023/3/21	Statements	Ŗ/W





Approve Plan on Profit Distribution	贊成
Approve Amendments to	贊 成
Articles of Association	<i>只沙</i>
Elect HSU, SHU-TONG, with	
SHAREHOLDER	## _\ <u></u>
NO.000008 as Non-	贊成
independent Director	
Elect HSU, SHU-PING, with	
SHAREHOLDER	先先 (十)
NO.000015 as Non-	贊成
independent Director	
Elect LEE, KUN-YEN, a	
Representative of ASIA	
CEMENT CORP., with	先
SHAREHOLDER	贊成
NO.000001 as Non-	
independent Director	





	Elect WU, LING-LING, a	
	Representative of ASIA	
	CEMENT CORP., with	贊成
	SHAREHOLDER	貝八
	NO.0000001 as Non-	
	independent Director	
	Elect DOUGLAS JEFFERSON	
	HSU, a Representative of	
	ASIA CEMENT CORP., with	贊成
	SHAREHOLDER	臭/欢
	NO.0000001 as Non-	
	independent Director	
	Elect ONG CHOO KIAT, a	
	Representative of YUE	
	DING INDUSTRY CO., LTD.,	贊成
	with SHAREHOLDER	<i>₽.1</i> %
	NO.0040989 as Non-	
	independent Director	





Elect LEE,	KUAN-CHUN, a	
Represen	tative of YUAN	
DING INV	'ESTMENT CORP.,	贊成
with SHA	REHOLDER	貝 / 以
NO.00004	183 as Non-	
independ	ent Director	
Elect TUN	IG, LI-CHEN, a	
Represen	tative of FAR	
EASTERN	CONSTRUCTION	
CO., LTD.,	with	贊成
SHAREHO	OLDER	
NO.00409	965 as Non-	
independ	ent Director	
Elect PAN	I, WEN-YEN, with	
SHAREHO		贊成
NO.J1002	91XXX as	<i>只炒</i>
Independ	ent Director	
Elect CHU	J, SHAO-HUA, with	贊成
SHAREHO		只 [%]





			NO.B100874XXX as	
			Independent Director	
			Elect LIU, CHORNG-JIAN,	
			with SHAREHOLDER	贊成
			NO.G120576XXX as	貝/火
			Independent Director	
			Elect LI, PIN, with	
			SHAREHOLDER	贊成
			NO.A220207XXX as	貝/火
			Independent Director	
			Approve Release of	
			Restrictions of Competitive	
			Activities of Newly	贊成
			Appointed Directors and	
			Representatives	
			Approve Business	
3023	信邦	2025/5/27	Operations Report and	贊成
3023	ППУР	2023/3/21	Consolidated Financial	<i>₹/</i> %
			Statements	





			Approve Plan on Profit	贊成
			Distribution	
			Approve Amendments to	贊成
			Articles of Association	貝/以
			Approve Plan for Release of	
			Shares for Subsidiary's	
			Listing on TWSE/TPEx and	贊成
			Waiving Participation in	貝/以
			Subsidiary's Cash Capital	
			Increase Plan	
8112	至上	2025/5/27	Approve Business Report	贊成
0112		2023/3/27	and Financial Statements	
			Approve Profit Distribution	贊成
			Approve Amendments to	贊成
			Articles of Association	貝/以
			Elect Jackson Ka with	
			SHAREHOLDER NO.1 as	贊成
			Non-independent Director	





Elect Eric Hsing with	
SHAREHOLDER NO.6 as	贊 成
Non-independent Director	
Elect Henry Sei with	
SHAREHOLDER NO.8 as	贊 成
Non-independent Director	
Elect Wayne Chang with	
SHAREHOLDER NO.22135	贊成
as Non-independent	貝/以
Director	
Elect Sonny Wang with	
SHAREHOLDER	先 先 口:
NO.F102653XXX as	贊成
Independent Director	
Elect Rosalind Lin with	
SHAREHOLDER NO.181484	贊成
as Independent Director	
Elect Richard Yang with	差
SHAREHOLDER	贊成





			NO.R121733XXX as	
			Independent Director	
			Elect Ron Huang with	
			SHAREHOLDER NO.153 as	贊成
			Independent Director	
			Approve Release of	
			Restrictions of Competitive	贊成
			Activities of Newly	貝/以
			Appointed Directors	
1102	亞泥	2025/5/28	Approve Financial	贊成
1102	SE //C	2023/3/28	Statements	貝/以
			Approve Plan on Profit	贊成
			Distribution	貝/以
			Approve Amendments to	贊成
			Articles of Association	貝/以
			Approve Business	
2379	瑞昱	2025/5/28	Operations Report and	贊成
			Financial Statements	





			Approve Plan on Profit	贊成
			Distribution	
			Approve Amendments to	贊成
			Articles of Association	
			Approve Issuance of	贊成
			Restricted Stocks	<i>₽</i> /%
			Approve Release of	
			Restrictions of Competitive	贊成
			Activities of Directors	
2357	華碩	2025/5/28	Approve Financial	贊成
2337	+ 4%	2023/3/20	Statements	<i>₽</i> /%
			Approve Profit Distribution	贊成
			Approve Amendments to	贊成
			Articles of Association	·
			Elect TSUNG-	
			TANG,JONNEY SHIH with	
			SHAREHOLDER	贊成
			NO.00000071 as Non-	
			independent Director	





	Elect SHIH-CHANG,TED	
	HSU with SHAREHOLDER	先先 □ 计
	NO.00000004 as Non-	贊成
	independent Director	
	Elect CHIANG-	
	SHENG,JONATHAN TSENG	
	with SHAREHOLDER	贊成
	NO.00025370 as Non-	
	independent Director	
	Elect HSIEN-YUEN,SY HSU	
	with SHAREHOLDER	贊成
	NO.00000116 as Non-	貝 /以
	independent Director	
	Elect SU-PIN,SAMSON HU	
	with SHAREHOLDER	贊成
	NO.00255368 as Non-	[臭/以
	independent Director	
	Elect YEN-CHENG,ERIC	贊成
	CHEN with SHAREHOLDER	





NO.0000135 as Non-	
independent Director	
Elect MIN-CHIEH,JOE HSIEH	
with SHAREHOLDER	贊成
NO.00000388 as Non-	[莫/ 以
independent Director	
Elect YU-CHIA,JACKIE HSU	
with SHAREHOLDER	贊成
NO.00067474 as Non-	[莫/ 以
independent Director	
Elect TZE-KAING,YANG with	
SHAREHOLDER	贊成
NO.A102241XXX as Non-	臭 /以
independent Director	
Elect HSING-	
CHUAN,SANDY HU WEI	
with SHAREHOLDER	贊 成
NO.0000008 as Non-	
independent Director	





	Elect RUEY-SHAN,ANDY	
	GUO with SHAREHOLDER	先
	NO.A123090XXX as	贊 成
	Independent Director	
	Elect HUI-CHIN,AUDREY	
	CHOU TSENG with	
	SHAREHOLDER	反對
	NO.A220289XXX as	
	Independent Director	
	Elect LEE-FENG,CHIEN with	
	SHAREHOLDER	先
	NO.G120041XXX as	贊成
	Independent Director	
	Elect SHYAN-YUAN,LEE	
	with SHAREHOLDER	贊成
	NO.R121505XXX as	
	Independent Director	
	Elect SHUEN-ZEN,LIU with	贊成
	SHAREHOLDER	其 <i>八</i> 人





			NO.A123194XXX as	
			Independent Director	
2227	國巨		Approve Financial	先 先 亡:
2327		2025/5/27	Statements	贊成
			Approve Issuance of	反對
			Restricted Stocks	汉到
			Approve Amendments to	先先 二十
			Articles of Association	贊成
			Approve Amendments to	
			Procedures Governing the	反對
			Acquisition or Disposal of	汉到
			Assets	
			Approve Amendment to	
			Rules and Procedures for	贊成
			Election of Directors	
			Elect Shao-Chiao Chen, a	
			Representative of Shi Hen	差
			Enterprise Ltd with	贊成
			Shareholder No. 00099107	





			as Non-independent	
			Director	
			Elect HSU CHEN-I with	
			Shareholder No.	先先 二:
			A121102XXX as	贊成
			Independent Director	
			Approve Release of	
			Restrictions of Competitive	贊成
			Activities of Directors	
2440	立元爾フ		Approve Business Report	先 先 CT
2449	京元電子	2025/5/27	and Financial Statements	贊成
			Approve Plan on Profit	贊成
			Distribution	貞 /攻
			Approve Amendments to	贊成
			Articles of Association	[莫/以
1477	聚陽	2025/5/28	Approve Business Report	贊成
14//	AA [初]	2023/3/20	and Financial Statements	吳 / 以
			Approve Plan on Profit	贊成
			Distribution	吳 /火





			Approve Amendments to	贊成
			Articles of Association	貝/以
			Approve Amendments to	
			Procedures Governing the	贊成
			Acquisition or Disposal of	貝/以
			Assets	
			Amend Procedures for	
			Lending Funds to Other	贊成
			Parties	
			Amend Procedures for	
			Endorsement and	贊成
			Guarantees	
			Amend Rules and	
			Procedures for Election of	贊成
			Directors	
2015	豐興	2025/5/28	Approve Business Report	贊成
2013	.015 宣興 2023/3/26	2023/3/20	and Financial Statements	貝/火
			Approve Profit Distribution	贊成





			Approve Amendments to	贊成
			Articles of Association	貝/以
2049	上銀	2025/5/28	Approve Business Report	贊成
2049	上上业区	2023/3/20	and Financial Statements	臭/ 以
			Approve Plan on Profit	贊成
			Distribution	貞/ ⅓
			Approve Amendments to	贊成
			Articles of Association	貞/ 从
			Elect WEN-HEN CHUO, with	
			SHAREHOLDER	贊成
			NO.0000024, as Non-	負/ 从
			Independent Director	
			Elect YONG-CAI CHUO,	
			with SHAREHOLDER	*** ***
			NO.0000002, as Non-	贊成
			Independent Director	
			Elect CHIN-TSAI CHEN, with	朱先 ← }
			SHAREHOLDER	贊成





NO.000011, as Non-	
Independent Director	
Elect SHOU-YEU CHUO,	
with SHAREHOLDER	贊成
NO.0000025, as Non-	
Independent Director	
Elect HUI-CHIN TSAI, with	
SHAREHOLDER	贊成
NO.0000003, as Non-	
Independent Director	
Elect a Representative of	
SANXING INVESTMENT	
CO., LTD., with	贊成
SHAREHOLDER	· 以 / 以
NO.0001711, as Non-	
Independent Director	
Elect CHENG-LUN LEE, with	贊成
SHAREHOLDER	兵 / 火





			NO.0000237, as Non-	
			Independent Director	
			Elect ZHENG-HE JIANG,	
			with ID NO.F102570XXX, as	贊成
			Independent Director	
			Elect CHENG-YUAN CHEN,	
			with ID NO.G120077XXX, as	贊成
			Independent Director	
			Elect HUI-SHOW LI, with ID	
			NO.R203134XXX, as	贊成
			Independent Director	
			Approve Release of	
			Restrictions of Competitive	
			Activities of Newly	贊成
			Appointed Directors and	
			Representatives	
2269	个		Approve Financial	
2368	金像電	2025/5/28	Statements	贊成





			Approve Plan on Profit	贊成
			Distribution	
			Approve Amendments to	贊成
			Articles of Association	貝/以
			Approve Business Report,	
2385	群光	2025/5/28	Financial Statements and	贊成
			Profit Distribution	
			Approve Amendments to	贊成
			Articles of Association	貝/以
			Amend Procedures for	
			Endorsement and	贊成
			Guarantees	
			Amend Procedures	
			Governing the Acquisition	贊成
			or Disposal of Assets	
			Elect Hsu Kun Tai, with	
			SHAREHOLDER NO.1, as	贊成
			Non-Independent Director	





Elect Lu Chin Chung, with	
SHAREHOLDER NO.112, as	贊成
Non-Independent Director	
Elect Tsai Ming Hsien, with	
SHAREHOLDER NO.702, as	贊成
Non-Independent Director	
Elect Liu Chia Sheng, a	
REPRESENTATIVE of Dong	
Ling Investment Co., Ltd.	贊成
Legal, with SHAREHOLDER	Ę/W
NO.8456, as Non-	
Independent Director	
Elect Li Cih Jing, with	
SHAREHOLDER NO.232, as	贊 成
Non-Independent Director	
Elect Kuo Tsung Ming, with	
ID NO.R122200XXX, as	贊成
Independent Director	





			Elect Chu Jia Siang, with ID	
			NO.H123394XXX, as	贊成
			Independent Director	
			Elect Peng Chu Ju, with ID	
			NO.M220882XXX, as	贊成
			Independent Director	
			Approve Release of	
			Restrictions of Competitive	
			Activities of Newly	贊成
			Appointed Directors and	
			Representatives	
2458	義隆	2025/5/28	Approve Financial	贊成
2430		2023/3/20	Statements	臭/X
			Approve Amendments to	反對
			Articles of Association	/X ±3
			Approve Release of	
			Restrictions of Competitive	贊成
			Activities of Directors	





			Approve Business	
3036	文曄	2025/5/28	Operations Report and	贊成
			Financial Statements	
			Approve Plan on Profit	贊成
			Distribution	貝/ 从
			Approve Issuance of	
			Common Shares for Cash	先 先 口:
			Capital Increase for	贊成
			Sponsoring GDR Issuance	
			Approve Issuance of	先
			Restricted Stocks	贊成
			Approve Amendments to	贊成
			Articles of Association	真/ 以
			Approve Amendments to	
			Procedures Governing the	□ #1
			Acquisition or Disposal of	反對
			Assets	
			Amend Procedures for	
			Lending Funds to Other	贊成





Parties and Amend	
Procedures for	
Endorsement and	
Guarantees	
Elect Wen Tsung Cheng,	
with SHAREHOLDER NO.1	贊成
as Non-independent	負/ 从
Director	
Elect Wen Hung Hsu, a	
Representative of Wen You	
Investment Co Ltd, with	贊成
SHAREHOLDER NO.6747,	貞/ 次
as Non-independent	
Director	
Elect Che Wei Lin, a	
Representative of ASMedia	贊成
Technology Inc, with	9. PM
SHAREHOLDER NO.194093,	





as Non-independent	
Director	
Elect Hsin Ming Sung Kao,	
with SHAREHOLDER	贊成
NO.55806 as Non-	貝/以
independent Director	
Elect Omar Baigmirza, with	
SHAREHOLDER	贊成
NO.F800813XXX as Non-	貝/以
independent Director	
Elect Kung Wha Ding, with	
SHAREHOLDER	贊成
NO.F102147XXX as	·
Independent Director	
Elect Tien Chong Cheng,	
with SHAREHOLDER	贊成
NO.A100249XXX as	兵 /以
Independent Director	





	Elect J	u Chin Kung, with	
	SHARI	EHOLDER	先先 □}
	NO.A2	220972XXX as	贊成
	Indep	endent Director	
	Elect (Chia Chi Chang, with	
	SHARI	EHOLDER	贊成
	NO.A	123721XXX as	貞/以
	Indep	endent Director	
	Appro	ve Release of	
	Restric	ctions of Competitive	
	Activit	ies of Newly	贊成
	Appoi	nted Directors and	貞/以
	Repre	sentatives (Wen	
	Tsung	Cheng)	
	Appro	ve Release of	
	Restric	ctions of Competitive	
	Activit	ies of Newly	贊成
	Appoi	nted Directors and	
	Repre	sentatives (Wen Hung	





	Hsu, a Representative of	
	Wen You Investment Co	
	Ltd)	
	Approve Release of	
	Restrictions of Competitive	
	Activities of Newly	
	Appointed Directors and	贊 成
	Representatives (Che Wei	
	Lin, a Representative of	
	ASMedia Technology Inc)	
	Approve Release of	
	Restrictions of Competitive	
	Activities of Newly	贊成
	Appointed Directors and	<i>東</i> /%
	Representatives (Hsin Ming	
	Sung Kao)	
	Approve Release of	
	Restrictions of Competitive	贊 成
	Activities of Newly	





	Appointed Directors and	
	Representatives (Kung Wha	
	Ding)	
	Approve Release of	
	Restrictions of Competitive	
	Activities of Newly	贊成
	Appointed Directors and	貝 / 以
	Representatives (Tien	
	Chong Cheng)	
	Approve Release of	
	Restrictions of Competitive	
	Activities of Newly	贊成
	Appointed Directors and	貝/以
	Representatives (Ju Chin	
	Kung)	
	Approve Release of	
	Restrictions of Competitive	贊成
	Activities of Newly	貝 / 以
	Appointed Directors and	





			Representatives (Chia Chi	
			Chang)	
3702	大聯大	2025/5/28	Approve Business Report	贊成
3702	/	2023/3/20	and Financial Statements	臭/ 以
			Approve Plan on Profit	先先 二
			Distribution	贊成
			Approve Amendments to	先先 二
			Articles of Association	贊成
			Approve Release of	
			Restrictions of Competitive	贊成
			Activities of Directors -	貞/以
			SIMON HUANG	
			Approve Release of	
			Restrictions of Competitive	贊成
			Activities of Directors -	貞/以
			FRANK YEH	
			Approve Release of	贊成
			Restrictions of Competitive	更 <i> X</i> 4





			Activities of Directors -	
			JACK J. T. HUANG	
			Approve Release of	
			Restrictions of Competitive	券先 □ }
			Activities of Director -	贊成
			JOSEPH YU	
			Approve Business	
6176	瑞儀	2025/5/28	Operations Report and	贊成
			Financial Statements	
			Approve Plan on Profit	先
			Distribution	贊成
			Approve Amendments to	贊成
			Articles of Association	· 良/以
			Approve Amendments to	
			Procedures Governing the	卷 元
			Acquisition or Disposal of	贊 成
			Assets	
			Approve Establishment of	贊成
			Trading Procedures	貝 / 以





			Governing Derivatives	
			Products	
			Approve Amendments to	
			Rules and Procedures	先先 ┌ ├
			Regarding Shareholder's	贊成
			General Meeting	
6220	+ = t		Approve Business Report	养先 二:
6239	力成	2025/5/28	and Financial Statements	贊成
			Approve Plan on Profit	先先 广
			Distribution	贊成
			Approve Issuance of	
			Ordinary Shares or Issuance	
			of Ordinary Shares to	
			Participate in the Issuance	*** c+
			of Global Depository	贊成
			Receipt or Issuance of	
			Ordinary Shares via Private	
			Placement or Issuance of	





			Overseas or Domestic	
			Convertible Bond	
			Approve Amendments to	贊成
			Articles of Association	貞/以
			Approve Business	
6446	藥華藥	2025/5/28	Operations Report and	贊成
			Financial Statements	
			Approve Plan on Profit	贊成
			Distribution	貞/以
			Approve Amendments to	贊成
			Articles of Association	貞/以
			Approve the Issuance of	
			New Shares by	贊成
			Capitalization of Profit	
1402	法古兴		Approve Financial	先
1402	遠東新	2025/5/29	Statements	贊成
			Approve Plan on Profit	选 ct;
			Distribution	贊成





			Approve Amendments to	贊成
			Articles of Association	(東 <i>)以</i>
			Approve Business	
2308	台達電	2025/5/29	Operations Report and	贊成
			Financial Statements	
			Approve Plan on Profit	贊成
			Distribution	貝/以
			Approve Amendments to	贊成
			Articles of Association	貝/以
			Approve Release of	
			Restrictions of Competitive	贊成
			Activities of Directors	
2217	油汽	2025/5/29	Approve Business Report	先 先 口:
2317	鴻海	2023/3/29	and Financial Statements	贊成
			Approve Plan on Profit	贊成
			Distribution	貝/以
			Approve Amendments to	差
			Articles of Association	贊成





	Amend Procedures for	
	Lending Funds to Other	贊成
	Parties	
	Approve Amendments to	
	Procedures Governing the	
	Acquisition or Disposal of	
	Assets, Trading Procedures	贊成
	Governing Derivatives	貝 /以
	Products and Procedures	
	for Endorsement and	
	Guarantees	
	Elect LIU YOUNG WAY with	
	Shareholder no.85378	贊成
	as Non-independent	貝/以
	Director	
	Elect CHANG CHING RAY	
	with SHAREHOLDER	选 合
	NO.A129270XXX as Non-	贊成
	independent Director	





	Elect CHIANG SHANG YI, a	
	Representative of Hon Jin	
	International Investment	
	Co., Ltd. with	贊成
	SHAREHOLDER NO.57132,	
	as Non-independent	
	Director	
	Elect Yee Ru Liu (Christina	
	Yee-Ru Liu), a	
	Representative of Hon Jin	
	International Investment	先 先 口:
	Co., Ltd. with	贊成
	SHAREHOLDER NO.57132,	
	as Non-independent	
	Director	
	Elect HWANG TSING YUAN	
	with SHAREHOLDER	贊成
	NO.R101807XXX as	
	Independent Director	





Elect WANG KUO CHENG	
with SHAREHOLDER	先先 二六
NO.F120591XXX as	贊成
Independent Director	
Elect LIU LEN YU with	
SHAREHOLDER	贊成
NO.N120552XXX as	貝似
Independent Director	
Elect CHEN YUE MIN with	
SHAREHOLDER	贊成
NO.A201846XXX as	貝以
Independent Director	
Elect HSU TZU MEI with	
SHAREHOLDER	贊成
NO.N220379XXX as	(東) (以
Independent Director	
Approve Release of	
Restrictions of Competitive	贊 成
Activities of Directors	





2324	仁 寶	2025/5/29	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit	
				贊成
			Distribution	
			Approve Amendments to	贊成
			Articles of Association	
			Approve Release of	
			Restrictions of Competitive	贊成
			Activities of Directors	
2347	聯強	2025/5/29	Approve Financial	贊成
2547	49F J.X.	2023/3/23	Statements	東/ 从
			Approve Plan on Profit	贊成
			Distribution	<i>∮</i> /₩
			Approve Amendments to	贊成
			Articles of Association	<i>∮</i> /₩
			ISS Quality Score	贊成
2252	宁 其		Approve Financial	贊成
2353	宏碁	2025/5/29	Statements, Business	





			Report and Profit	
			Distribution	
			Approve Amendments to	先
			Articles of Association	贊成
			Approve Amendments to	
			Procedures Governing the	先先 ┌ ├
			Acquisition or Disposal of	贊成
			Assets	
2395	研華	2025/5/29	Approve Business Report	贊成
2595	11) #		and Financial Statements	貝/以
			Approve Plan on Profit	贊成
			Distribution	貝/以
			Approve Amendments to	贊成
			Articles of Association	貞/ X
			Approve Amendments to	
			Procedures Governing the	贊成
			Acquisition or Disposal of	只 <i>1</i> 次
			Assets	





			Approve Business	
2412	中華電	2025/5/29	Operations Report and	贊成
			Financial Statements	
			Approve Plan on Profit	贊成
			Distribution	貝/以
			Approve Amendments to	先先 广
			Articles of Association	贊成
			Elect CHIH-CHENG CHIEN,	
			a REPRESENTATIVE of	
			MOTC, with SHAREHOLDER	贊成
			NO.0000001, as Non-	
			Independent Director	
			Elect RONG-SHY LIN, a	
			REPRESENTATIVE of MOTC,	
			with SHAREHOLDER	贊成
			NO.0000001, as Non-	
			Independent Director	
			Elect SHENG-YUAN WU, a	先先 广
			REPRESENTATIVE of MOTC,	贊成





with SHAREHOLDER	
NO.000001, as Non-	
Independent Director	
Elect CHI-HWA CHERN, a	
REPRESENTATIVE of MOTC,	
with SHAREHOLDER	贊成
NO.0000001, as Non-	
Independent Director	
Elect KUNG-YEUN JENG, a	
REPRESENTATIVE of MOTC,	
with SHAREHOLDER	贊成
NO.0000001, as Non-	
Independent Director	
Elect LEE-FENG CHIEN, a	
REPRESENTATIVE of MOTC,	
with SHAREHOLDER	贊成
NO.0000001, as Non-	
Independent Director	





	Elect I-JEN SU, a	
	REPRESENTATIVE of MOTC,	
	with SHAREHOLDER	贊成
	NO.0000001, as Non-	
	Independent Director	
	Elect SHIOW-LONG	
	HORNG, a	
	REPRESENTATIVE of MOTC,	贊成
	with SHAREHOLDER	· 以 / 以
	NO.0000001, as Non-	
	Independent Director	
	Elect SU-MING LIN, with ID	
	NO.M120532XXX, as	贊成
	Independent Director	
	Elect YI- CHIN TU, with ID	
	NO.D120908XXX, as	贊 成
	Independent Director	





			Elect IKUJIN KO, with ID	
			NO.A800135XXX, as	贊成
			Independent Director	
			Elect CHING-FENG HSUEH,	
			with ID NO.J120878XXX, as	贊成
			Independent Director	
			Elect JER-LIANG YEH, with	
			ID NO.B120081XXX, as	贊成
			Independent Director	
			Approve Release of	
			Restrictions of Competitive	贊成
			Activities of Directors	
			Approve Business	
2615	萬海	2025/5/29	Operations Report and	贊成
			Financial Statements	
			Approve Plan on Profit	贊成
			Distribution	21%
			Approve Amendments to	贊成
			Articles of Association	277





			Approve Business	
2890	永豐金	2025/5/29	Operations Report and	贊成
			Financial Statements	
			Approve Plan on Profit	贊成
			Distribution	₽/W
			Approve the Issuance of	
			New Shares by	贊成
			Capitalization of Profit	
			Approve Amendments to	贊成
			Articles of Association	莫/ 以
			Approve Proposal to	
			Abolish and Incorporate	
			Trading Procedures	
			Governing Derivatives	贊成
			Products into Procedures	
			Governing the Acquisition	
			or Disposal of Assets	





			Approve Business	
3045	台灣大	2025/5/29	Operations Report and	贊成
			Financial Statements	
			Approve Plan on Profit	贊成
			Distribution	貝/以
			Approve Cash Distribution	先先 二
			from Capital Reserve	贊成
			Approve Amendments to	先先 二
			Articles of Association	贊成
			Approve Release of	
			Restrictions of Competitive	先 先 口:
			Activities of Director JAMIE	贊成
			LIN	
			Approve Business Report	
6415	矽力*-KY	2025/5/29	and Consolidated Financial	贊成
			Statements	
			Approve Profit Distribution	贊成
			Approve Amendments to	先 先 口:
			Articles of Association	贊成





Elect Wei Chen with	
SHAREHOLDER NO.55 as	贊 成
Non-independent Director	
Elect Budong You with	
SHAREHOLDER NO.6 as	贊 成
Non-independent Director	
Elect Bing Xie with	
SHAREHOLDER	贊成
NO.1967050XXX as Non-	(東)以
independent Director	
Elect Chih Chieh Tsai with	
SHAREHOLDER	贊成
NO.X120144XXX as	, , , , , , , , , , , , , , , , , , ,
Independent Director	
Elect Chi Ying Chiu with	
SHAREHOLDER	贊成
NO.D220098XXX as	~ 1%
Independent Director	





Elect Pei Yi Huang with	
SHAREHOLDER	先
NO.Y220379XXX as	贊成
Independent Director	
Elect Lung Kuang Yang with	
SHAREHOLDER	贊成
NO.F122442XXX as	負/ 从
Independent Director	
Elect Hsi Liang Liu with	
SHAREHOLDER	贊成
NO.A120723XXX as	貞/以
Independent Director	
Elect Chih Ting Kao with	
SHAREHOLDER	贊成
NO.A124736XXX as	貞/ 次
Independent Director	
Approve Release of	贊成
Restrictions of Competitive	Ŗ/W





			Activities of Newly	
			Appointed Directors	
			Approve Business Report,	
9904	寶成	2025/5/29	Financial Statements and	贊成
			Profit Distribution	
			Approve Amendments to	券先 □ };
			Articles of Association	贊成
			Elect Chan Lu-Min, a	
			Representative of Chuan	
			Mou Investments Co.	先先 ┌ ├
			Limited with Shareholder	贊成
			No. 0037675, as Non-	
			Independent Director	
			Elect Tsai Pei-Chun, with	
			Shareholder No. 0179619,	先先 ┌ ├
			as Non-Independent	贊成
			Director	
			Elect Tsai Min-Chieh, a	券先 □ 计
			Representative of Tzong	贊成





Ming Investments Co. Ltd.	
with Shareholder No.	
0065990, as Non-	
Independent Director	
Elect Lu Chin-Chu, a	
Representative of Ever	
Green Investments	
Corporation with	贊成
Shareholder No. 0065988,	
as Non-Independent	
Director	
Elect Wu Pan-Tsu, a	
Representative of	
Sheachang Enterprise	
Corporation with	贊成
Shareholder No. 0031497,	
as Non-Independent	
Director	





	Elect Ho Yue-Ming, a	
	Representative of Shun Tai	
	Investments Co. Ltd. with	贊成
	Shareholder No. 0039024,	[臭/以
	as Non-Independent	
	Director	
	Elect Hsu Chu-Sheng, with	
	Shareholder No.	贊成
	A122295XXX, as	
	Independent Director	
	Elect Chang Shih-Chieh,	
	with Shareholder No.	贊成
	B120733XXX, as	₽/W
	Independent Director	
	Elect Wu Wang Pu-Yu, with	
	Shareholder No.	贊成
	A210035XXX, as	,
	Independent Director	





			Approve Release of	
			Restrictions of Competitive	贊成
			Activities of Newly	貝/以
			Appointed Directors	
			Approve Business	
2356	英業達	2025/5/28	Operations Report and	贊成
			Financial Statements	
			Approve Plan on Profit	贊成
			Distribution	貝/以
			Approve Amendments to	先 先 口:
			Articles of Association	贊成
			Amend Procedures for	
			Endorsement and	贊成
			Guarantees	
			Amend Procedures for	
			Lending Funds to Other	贊成
			Parties	
			Approve Release of	先先广计
			Restrictions of Competitive	贊成





			Activities of Directors YEH	
			KUO-I, CHANG CHANG	
			PANG, CHEN RUEY-LONG,	
			WEA CHI LIN	
			Approve Financial	
2408	南亞科	2025/5/28	Statements and Business	贊成
			Report	
			Approve Statement of	
			Profit and Loss	贊成
			Appropriation	
			Approve Amendments to	贊成
			Articles of Association	貞/以
			Approve Amendments to	
			Rules and Procedures	贊成
			Regarding Shareholder's	貞/以
			General Meeting	
			Approve Issuance of Shares	
			via a Private Placement	贊成





Elect WEN-YUAN, WONG,	
with Shareholder No.	贊成
0017206, as Non-	貝/以
Independent Director	
Elect SUSAN WANG, with	
Shareholder No.	贊成
A220199XXX, as Non-	貝/以
Independent Director	
Elect CHIA CHAU, WU, a	
Representative of NAN YA	
PLASTICS CORP., with	贊成
Shareholder No. 0000001,	貞 /以
as Non-Independent	
Director	
Elect MING JEN, TZOU, a	
Representative of NAN YA	贊成
PLASTICS CORP., with	\$
Shareholder No. 0000001,	





as Non-Independent	
Director	
Elect PEI-ING LEE, a	
Representative of NAN YA	
PLASTICS CORP., with	先先 二十
Shareholder No. 0000001,	贊成
as Non-Independent	
Director	
Elect LIN-CHIN SU, with	
Shareholder No. 0000285,	贊成
as Non-Independent	貞/ 以
Director	
Elect JOSEPH WU, with	
Shareholder No. 0000098,	贊成
as Non-Independent	臭 <i>八</i> 以
Director	
Elect REX CHUANG, with	贊成
Shareholder No. 0000195,	貝 <i>IX</i> 。





as Non-Independent	
Director	
Elect SHU-PO HSU, with	
Shareholder No.	先先 □ }
P121619XXX, as	贊成
Independent Director	
Elect CHING-CHYI LAI, with	
Shareholder No.	先先 □ };
B101000XXX, as	贊成
Independent Director	
Elect TAIN-JY CHEN, with	
Shareholder No.	先
F100078XXX, as	贊成
Independent Director	
Elect MING-JI WU, with	
Shareholder No.	贊成
A123402XXX, as	貝 <i> </i> 以
Independent Director	





			Approve Release of Restrictions of Competitive	** -1
			Activities of Newly	贊成
			Appointed Directors	
			Approve Business	
2455	全新	2025/5/28	Operations Report and	贊成
			Financial Statements	
			Approve Plan on Profit	贊成
			Distribution	貝/以
			Approve Amendments to	贊成
			Articles of Association	貝/以
			Approve Business	
2548	華固	2025/5/28	Operations Report and	贊成
			Financial Statements	
			Approve Plan on Profit	贊成
			Distribution	東 /纵
			Approve Amendments to	贊成
			Articles of Association	J





			Approve the Issuance of	
			New Shares by	贊成
			Capitalization of Profit	
			Approve Business	
2610	華 航	2025/5/28	Operations Report and	贊成
			Financial Statements	
			Approve Plan on Profit	先先 广
			Distribution	贊成
			Approve Amendments to	***
			Articles of Association	贊成
			Elect HSIEH, WEI-CHENG a	
			Representative of CHINA	
			AVIATION DEVELOPMENT	先先 广
			FOUNDATION., with	贊成
			SHAREHOLDER NO.1, as	
			Non-Independent Director	
			Elect SHON, ZHENH-YI, a	
			Representative of	贊成
			NATIONAL DEVELOPMENT	





			FUND, EXECUTIVE YUAN.,	
			with SHAREHOLDER	
			NO.348715, as Non-	
			Independent Director	
			Approve Release of	
			Restrictions of Competitive	贊成
			Activities of Directors	
3034	版名言な		Approve Business Report	卷 成
5054	聯詠	2025/5/28	and Financial Statements	贊成
			Approve Plan on Profit	先
			Distribution	贊成
			Approve Amendments to	贊成
			Articles of Association	貞/ X
			Approve Consolidated	
		3025/5/28	Business Operations	
2450	3450 聯鈞 2		Report, Consolidated	贊成
3-30			Financial Statements, and	₽/W
			Individual Financial	
			Statements	





Approve Plan on Profit	贊成
Distribution	
Approve Amendments to	贊成
Articles of Association	
Elect Chu-Liang Cheng,	
with Shareholder No. 3, as	贊成
Non-Independent Director	
Elect Wen-Hsing Huang,	
with Shareholder No. 5, as	贊 成
Non-Independent Director	
Elect Tay-Jen Chen, with	
Shareholder No. 5600, as	贊成
Non-Independent Director	
Elect Andrew Cheng, with	
Shareholder No.	先
1987020XXX, as Non-	贊成
Independent Director	
Elect Chi-Yu Yang, with	
Shareholder No.	贊成





			L121526XXX, as	
			Independent Director	
			Elect Chin-Der Ou, with	
			Shareholder No.	贊成
			F102222XXX, as	· □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □
			Independent Director	
			Elect Hun-Cheh Chen, with	
			Shareholder No. 154, as	贊成
			Independent Director	
			Approve Release of	
			Restrictions of Competitive	
			Activities of Newly	反對
			Appointed Directors and	
			Representatives	
6271	同欣電	2025/5/28	Approve Business Report	贊成
0271		2023/3/20	and Financial Statements	₽/W
			Approve Profit Distribution	贊成
			Approve Amendments to	贊成
			Articles of Association	J





	Elect Tien-Min Chen, with	
	SHAREHOLDER	贊成
	NO.0052031, as Non-	真/ 以
	independent Director	
	Elect HIS Hu Lai, a	
	Representative of Multifield	
	Investment Inc. with	贊成
	SHAREHOLDER	貝/ 从
	NO.00020242, as Non-	
	independent Director	
	Elect Jia Li Huang, a	
	Representative of Huan Tai	
	Co., Ltd. with	贊成
	SHAREHOLDER	臭 /以
	NO.00051344, as Non-	
	independent Director	
	Elect Pen Chi Chen, a	
	Representative of Huan Tai	贊 成
	Co., Ltd. with	





	SHAREHOLDER	
	NO.00051344, as Non-	
	independent Director	
	Elect Shao Chiao Chen, a	
	Representative of San Tai	
	Investment Ltd. with	贊成
	SHAREHOLDER	貞/ 以
	NO.00145951, as Non-	
	independent Director	
	Elect Shu Chen Tsai, a	
	Representative of Shi Hen	
	Enterprise Limited with	贊成
	SHAREHOLDER	貝/ 从
	NO.00051343, as Non-	
	independent Director	
	Elect Ta Sheng Chiu with	
	SHAREHOLDER	贊成
	NO.N121088XXX, as	
	Independent Director	





			Elect Shien Hua Huang with SHAREHOLDER	
			NO.S101777XXX, as	贊成
			Independent Director	
			Elect Chung Hou Tai with	
			SHAREHOLDER	44 -4
			NO.J100192XXX, as	贊成
			Independent Director	
			Approve Release of	
			Restrictions of Competitive	
			Activities of Newly	贊成
			Appointed Directors and	
			Representatives	
6400	加佳		Approve Business Report	先先 □ 计
6409	旭隼	2025/5/28	and Financial Statements	贊成
			Approve Plan on Profit	先 先 口:
			Distribution	贊成
			Approve Amendments to	先 先 口:
			Articles of Association	贊成





			Approve Cash Distribution	贊成
			from Capital Reserve	
			Approve Issuance of	贊成
			Restricted Stocks	貝/以
			Approve Consolidated	
9802	鈺齊-KY	2025/5/28	Financial Statements and	贊成
			Business Report	
			Approve Profit Distribution	贊成
			Approve Amendments to	先先 广
			Articles of Association	贊成
			Elect WEN CHIN, LIN, with	
			SHAREHOLDER NO.6646,	## c+
			as Non-Independent	贊成
			Director	
			Elect FANG CHU, LIAO with	
			SHAREHOLDER NO.6718,	先先 □ 计
			as Non-Independent	贊成
			Director	





	Elect CHIN CHENG, LIAO,	
	with SHAREHOLDER NO.50,	先先 二六
	as Non-Independent	贊成
	Director	
	Elect SHU CHING, CHOU,	
	with ID NO.F220955XXX, as	贊成
	Independent Director	
	Elect HUI YING, WANG,	
	with ID NO.S201195XXX, as	贊成
	Independent Director	
	Elect NENG TSUNG,	
	CHENG, with ID	贊成
	NO.J120035XXX, as	[更 <i>]以</i>
	Independent Director	
	Elect FENG TSUNG, CHENG,	
	with ID NO.S101913XXX, as	贊成
	Independent Director	





			Elect CHIEN HSUN, WEN,	
			with ID NO.A120991XXX, as	贊成
			Independent Director	
			Approve Release of	
			Restrictions of Competitive	
			Activities of Newly	贊成
			Appointed Directors and	
			Representatives	
			Approve Business	
2313	華通	2025/5/29	Operations Report and	贊成
			Financial Statements	
			Approve Plan on Profit	贊成
			Distribution	<i>東</i> /%
			Approve Amendments to	贊成
			Articles of Association	東 /茲
2454	聯發科	2025/5/29	Approve Business Report	贊成
277	דו' אכ זילוין		and Financial Statements	<i>9.1</i> %
			Approve Profit Distribution	贊成





			Approve Amendments to	贊成
			Articles of Association	<i>₽</i> /%
			Elect Hsiao-Wuen Hon with	
			SHAREHOLDER NO.	先先 □ }
			A120101XXX as	贊成
			Independent Director	
			Approve Release of	
			Restrictions of Competitive	贊成
			Activities of Directors	
1216	445		Approve Financial	先先 广
1216	統一	2025/5/29	Statements	贊成
			Approve Plan on Profit	贊成
			Distribution	貝/以
			Approve Amendments to	先先 二
			Articles of Association	贊成
			Elect Chih Hsien Lo, a	
			Representative of Kao	先 先 口:
			Chuan Inv. Co., Ltd. with	贊成
			SHAREHOLDER	





NO.69100090 as Non-	
independent Director	
Elect Shiow Ling Kao, a	
Representative of Kao	
Chuan Inv. Co., Ltd. with	先 先 Ct
SHAREHOLDER	贊成
NO.69100090 as Non-	
independent Director	
Elect Jui Tien Huang, a	
Representative of Kao	
Chuan Inv. Co., Ltd. with	贊成
SHAREHOLDER	貝/以
NO.69100090 as Non-	
independent Director	
Elect Chung Ho Wu, a	
Representative of Young	贊成
Yun Inv. Co., Ltd. with	\$
SHAREHOLDER	





NO.69102650 as Non-	
independent Director	
Elect Po Ming Hou, a	
Representative of Yu Peng	
Inv. Co., Ltd. with	贊成
SHAREHOLDER	· · · · · · · · · · · · · · · · · · ·
NO.82993970 as Non-	
independent Director	
Elect Ping Chih Wu, a	
Representative of Taipo Inv.	
Co., Ltd. with	贊成
SHAREHOLDER	· · · · · · · · · · · · · · · · · · ·
NO.69100060 as Non-	
independent Director	
Elect Chung Sheng Lin, a	
Representative of Ping Zech	
Corp. with SHAREHOLDER	贊成
NO.83023195 as Non-	
independent Director	





Elect Po Yu Hou with	
SHAREHOLDER	先先 二六
NO.23100013 as Non-	贊 成
independent Director	
Elect Chang Sheng Lin with	
SHAREHOLDER	贊成
NO.15900071 as Non-	
independent Director	
Elect Ming Hui Chang with	
SHAREHOLDER	贊成
NO.N120041XXX as	
Independent Director	
Elect Wei Yung Tsung with	
SHAREHOLDER	贊成
NO.F103385XXX as	吳 / 次
Independent Director	
Elect Chun Jen Chen with	贊成
SHAREHOLDER	兵 / 次





			NO.A122512XXX as	
			Independent Director	
			Elect Lee Feng Chien with	
			SHAREHOLDER	贊成
			NO.G120041XXX as	貝/以
			Independent Director	
			Elect Shin Chang Wu with	
			SHAREHOLDER	贊成
			NO.G120193XXX as	負/ 从
			Independent Director	
			Approve the Lifting of the	
			Non-competition Clause	
			Imposed Upon the	
			Company's Directors and	贊成
			Independent Directors in	
			Accordance with Article 209	
			of the Company Act	
2204	中華	2025/5/29	Approve Financial	贊成
2207	2025/5	2023/3/23	Statements	9.1%





Approve Plan on Profit	贊成
Distribution	貝似
Approve Amendments to	贊成
Articles of Association	貝以
Elect Li-lien Chen, a	
Representative of Yulon	
Motor Co Ltd. with	贊 成
Shareholder No. 7, as Non-	
independent Director	
Elect Tai-Ming Chen, a	
Representative of Yulon	
Motor Co Ltd. with	贊成
Shareholder No. 7, as Non-	
independent Director	
Elect Hsin-I Lin, a	
Representative of Tai Yuen	
Textile Co Ltd with	贊成
Shareholder No. 3, as Non-	
independent Director	





Elect Hsin-Cheng Tseng, a	
Representative of Tai Yuen	
Textile Co Ltd with	贊成
Shareholder No. 3, as Non-	
independent Director	
Elect Yoshinori Yamazaki, a	
Representative of	
Mitsubishi Motors	贊成
Corporation with	<i>臭/</i> 从
Shareholder No. 8, as Non-	
independent Director	
Elect Kuo-Hsing Hsu, a	
Representative of Ler Vian	
Enterprise Co Ltd. with	贊成
Shareholder No. 12, as	
Non-independent Director	
Elect Wei-ching Lue, with	贊成
Shareholder No.	<i>₹1</i> %





			H201227XXX, as	
			Independent Director	
			Elect Shiou-Lian Lin, with	
			Shareholder No.	贊成
			S220717XXX, as	貞/ 以
			Independent Director	
			Elect Ching-Ping Shao, with	
			Shareholder No.	贊成
			K120112XXX, as	貞/ 以
			Independent Director	
			Approve Release of	
			Restrictions of Competitive	
			Activities of Newly	反對
			Appointed Directors and	
			Representatives	
2603	長榮	2025/5/29	Approve Business Report	贊成
2003	IX JT	2023/3/23	and Financial Statements	<i>₽.1</i> %
			Approve Plan on Profit	贊成
			Distribution	<i>₹1</i> %





			Approve Amendments to	贊成
			Articles of Association	
			Approve Release of	
			Restrictions of Competitive	贊成
			Activities of Directors	
2011	(1.1. III.		Approve Financial	## _1\
3044	健鼎	2025/5/29	Statements	贊成
			Approve Plan on Profit	
			Distribution	贊成
			Approve Amendments to	## _L
			Articles of Association	贊成
2661	III ++ 107		Approve Business Report	## _1
3661	世芯-KY	2025/5/29	and Financial Statements	贊成
			Approve Profit Distribution	贊成
			Elect Shen Johnny Shyang-	
			Lin, with SHAREHOLDER	** -4
			NO.80, as Non-	贊成
			Independent Director	





	Elect Herbert Chang, with	
	ID NO.F121271XXX, as	贊成
	Non-Independent Director	
	Elect Daniel Wang, with	
	SHAREHOLDER NO.1344,	贊成
	as Non-Independent	∌(W
	Director	
	Elect Andrew Kuo, with ID	
	NO.F122181XXX, as	贊成
	Independent Director	
	Elect Jerry Tzou, with ID	
	NO.A110131XXX, as	贊成
	Independent Director	
	Elect Derek C.Y. Tien, with	
	ID NO.A120628XXX, as	贊成
	Independent Director	
	Elect Saria Tseng, with ID	
	NO.C220740XXX, as	贊成
	Independent Director	





			Approve Amendments to	贊成
			Articles of Association	[臭/以
			Approve Release of	
			Restrictions of Competitive	贊成
			Activities of Directors	
			Approve Issuance of Shares	** L4
			via a Private Placement	贊成
2652	(7. 4. 5.5.		Approve Business Report	***
3653	健策	2025/5/29	and Financial Statements	贊成
			Approve Profit Distribution	贊成
			Approve Amendments to	** -*
			Articles of Association	贊成
			Elect CHUNG-HSIN CHAO	
			with SHAREHOLDER NO.4	*** 一
			as Non-independent	贊成
			Director	
			Elect YUNG-TSANG CHAO	***
			with SHAREHOLDER NO.1	贊成





	as Non-independent	
	Director	
	Elect CHIEN-TSAI CHANG, a	
	Representative of HSIN-	
	CHONG INTERNATIONAL	贊成
	CO., LTD. with	貝/ 从
	SHAREHOLDER NO.9 as	
	Non-independent Director	
	Elect FENG-CHUN KUO, a	
	Representative of HSIN-	
	CHONG INTERNATIONAL	贊成
	CO., LTD. with	貞/ 从
	SHAREHOLDER NO.9 as	
	Non-independent Director	
	Elect CHIN-LUNG LIN, a	
	Representative of HENG-	
	SHAN CO., LTD. with	贊成
	SHAREHOLDER NO.8 as	
	Non-independent Director	





Elect JHENG-CING WU, a	
Representative of HENG-	
SHAN CO., LTD. with	贊成
SHAREHOLDER NO.8 as	
Non-independent Director	
Elect YEN-LING FANG with	
SHAREHOLDER	贊成
NO.U220401XXX as	
Independent Director	
Elect PEI-ZEN CHANG with	
SHAREHOLDER	贊成
NO.Q121117XXX as	₽/W
Independent Director	
Elect SHEN-KUO HSU with	
SHAREHOLDER NO.66605	贊成
as Independent Director	
Approve Release of	
Restrictions of Competitive	贊成
Activities of Newly	





			Appointed Directors and	
			Representatives	
3665	貿聯-KY	2025/5/29	Approve Financial	贊成
3003	貝 Ŋyy - N f	2023/3/29	Statements	貝/ 从
			Approve Plan on Profit	贊成
			Distribution	貝/以
			Approve Capital Increase	
			Through Retained Earnings	贊成
			to Issue New Shares	
			Approve Amendments to	贊成
			Articles of Association	臭/ 以
			Approve Cash Capital	
			Increase to Issue Common	
			Shares and Participate in	贊成
			the Issuance of Overseas	
			Depositary Receipts	
			Approve Business	
4958	臻鼎-KY	2025/5/29	Operations Report and	贊成
			Financial Statements	





			Approve Plan on Profit	贊成
			Distribution	
			Approve Amendments to	贊成
			Articles of Association	2/7
			Amend Procedures for	
			Lending Funds to Other	贊成
			Parties	
			Approve Amendments to	
			Procedures Governing the	
			Acquisition or Disposal of	
			Assets, Amendments to	
			Trading Procedures	先
			Governing Derivatives	贊成
			Products and Amend	
			Procedures for	
			Endorsement and	
			Guarantees	
E200		2025 /5 /20	Elect JAMES WANG, a	先 先
5388	中磊	2025/5/29	Representative of CHAO	贊成





	YUE INVESTMENT CO., LTD.	
	with Shareholder No.	
	00175016, as Non-	
	Independent Director	
	Elect PAUL WANG, a	
	Representative of PACIFIC	
	VENTURE PARTNERS CO.,	贊成
	LTD. with Shareholder No.	貞/攻
	00000730, as Non-	
	Independent Director	
	Elect BEN LIN, a	
	Representative of ZHUO	
	JIAN INVESTMENT CO.,	贊成
	LTD. with Shareholder No.	臭 <i>/</i> 戏
	00017723, as Non-	
	Independent Director	
	Elect NICOLA PALMER, a	
	Representative of YUN	贊成
	ZHOU INVESTMENT CO.,	





	LTD with Shareholder No.	
	00117220, as Non-	
	Independent Director	
	Elect ROSE TSOU, with	
	Shareholder No.	贊成
	E220471XXX, as	貝以
	Independent Director	
	Elect PAUL YANG, with	
	Shareholder No.	贊成
	A123777XXX, as	貝以
	Independent Director	
	Elect HILO CHEN, with	
	Shareholder No.	贊成
	F120677XXX, as	貝以
	Independent Director	
	Elect FENG ZHU, with	
	Shareholder No.	贊成
	1978063XXX, as	只 /以
	Independent Director	





Approve Business	
Operations Report and	贊 成
Financial Statements	
Approve Plan on Profit	贊成
Distribution	貝/以
Approve Amendments to	先先 二:
Articles of Association	贊成
Approve Private Placement	
of Ordinary Shares or	
Private Placement of	先先 广
Domestic and Overseas	贊成
Convertible Corporate	
Bonds	
Approve Issuance of	先先广
Restricted Stocks	贊成
Approve Release of	
Restrictions of Competitive	贊成
Activities of Newly	





			Appointed Directors and	
			Representatives	
6505	台塑化		Approve Financial	先 先 口:
0505	口型化	2025/5/29	Statements	贊成
			Approve Plan on Profit	贊成
			Distribution	貝/火
			Approve Amendments to	先 先 口:
			Articles of Association	贊成
			Elect WILLIAM LIN, with	
	4 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		SHAREHOLDER	先先 ┌ ├
6669	緯穎	2025/5/29	NO.0000187, as Non-	贊成
			Independent Director	
			Elect JIAN-JANG HUANG,	
			with ID NO.D120830XXX, as	贊成
			Independent Director	
			Elect JACLYN TSAI, with ID	
			NO.L201303XXX, as	贊成
			Independent Director	





			Approve Business Report	贊成
			and Financial Statements	
			Approve Plan on Profit	贊成
			Distribution	莫 <i>(</i> 水
			Approve Amendments to	贊成
			Articles of Association	貝/ 从
			Approve Release of	
			Restrictions of Competitive	
			Activities of Newly	贊成
			Appointed Directors and	
			Representatives	
9939	宏全	2025/5/29	Approve Financial	贊成
9939	<u></u>	2023/3/29	Statements	貞/ 次
			Approve Plan on Profit	养先 二:
			Distribution	贊成
			Approve Amendments to	
			Articles of Association	贊成





			Approve Business	
2504	國產	2025/5/29	Operations Report and	贊成
			Financial Statements	
			Approve Plan on Profit	先先 ┌ ├
			Distribution	贊成
			Approve Amendments to	朱先 ← ト 〉
			Articles of Association	贊成
			Amend Procedures for	
			Endorsement and	反對
			Guarantees	
			Elect Lan-Ying Hsu, with	
			Shareholder No. 0030118,	*** ***
			as Non-independent	贊成
			Director	
			Elect Vincent Lin, a	
			Representative of Yuan	**
			Hsin Investment Co.Ltd with	贊成
			Shareholder No. 0187225,	





	as Non-independent	
	Director	
	Elect Yu-Fang Lin, a	
	Representative of Taiwan	
	Secom Co.Ltd with	贊成
	Shareholder No. 0019436,	貞 / 以
	as Non-independent	
	Director	
	Elect Frank Lin, a	
	Representative of Shin-Lan	
	Investment Co.Ltd with	贊成
	Shareholder No. 0012155,	·
	as Non-independent	
	Director	
	Elect Hong-Jun Lin, a	
	Representative of Shang	贊成
	Jing Investment with	C
	Shareholder No. 0166623,	





	as Non-independent	
	Director	
	Elect a Representative of	
	Chang-Ming Development	
	Co.Ltd, with Shareholder	反對
	No. 0212341, as Non-	
	independent Director	
	Elect Sheng-Hung Wang,	
	with Shareholder No.	贊成
	0146528, as Non-	(東 /以
	independent Director	
	Elect Chih-Jen Wu, with	
	Shareholder No. 0400661,	贊成
	as Non-independent	(東 /以
	Director	
	Elect Wen-Che Tseng, with	
	Shareholder No.	贊成
	S100450XXX, as	≠ l⁄W
	Independent Director	





			Elect Tai-Jen Chen, with	
			Shareholder No.	先先 广
			M100308XXX, as	贊成
			Independent Director	
			Elect Yin-Wen Chan, with	
			Shareholder No.	先 先 Ct
			B120678XXX, as	贊成
			Independent Director	
			Elect Chi-Te Hung, with	
			Shareholder No.	贊成
			N121195XXX, as	貝/以
			Independent Director	
1504	東元	2025/6/3	Approve Business Report	贊成
1304	来儿 	2023/0/3	and Financial Statements	貝似
			Approve Profit Distribution	贊成
			Approve Amendments to	
			Articles of Association	贊成
			Approve Amendments to	F2 ##
			Procedures Governing the	反對





			Acquisition or Disposal of	
			Assets	
			Amend Procedures for	
			Endorsement and	反對
			Guarantees	
			Approve Business	
2330	台積電	2025/6/3	Operations Report and	贊成
			Financial Statements	
			Approve Amendments to	先 先 口:
			Articles of Association	贊成
			Approve Business	
4938	和碩	2025/6/6	Operations Report and	贊成
			Financial Statements	
			Approve Plan on Profit	贊成
			Distribution	貝/以
			Approve Amendments to	
			Articles of Association	贊成
			Elect T.H. TUNG, with	先 先 口:
			Shareholder No. 00000003,	贊成





as Non-independent	
Director	
Elect JASON CHENG, with	
Shareholder No. 00000037,	贊成
as Non-independent	貝/以
Director	
Elect TED HSU, with	
Shareholder No. 00000005,	先先 二十
as Non-independent	贊成
Director	
Elect PETER KUO, with	
Shareholder No.	先先 二 计
A100416XXX, as Non-	贊成
independent Director	
Elect T.K. YANG, with	
Shareholder No.	先先 二 计
A102241XXX, as Non-	贊成
independent Director	





	Elect C.P. HWANG, with	
	Shareholder No.	贊成
	002114247, as Non-	· · · · · · · · · · · · · · · · · · ·
	independent Director	
	Elect H.T. TUNG, a	
	Representative of HONG-	
	YE INVESTMENT CO., LTD.	贊成
	with Shareholder No.	· · · · · · · · · · · · · · · · · · ·
	00294793, as Non-	
	independent Director	
	Elect E.L. TUNG, a	
	Representative of DAI-YE	
	INVESTMENT CO., LTD. with	贊成
	Shareholder No. 00294954,	(東 /以
	as Non-independent	
	Director	
	Elect C. LIN, with	贊成
	Shareholder No.	吳 /火





	E100689XXX, as	
	Independent Director	
	Elect MICHAEL WANG, with	
	Shareholder No.	贊成
	L101796XXX, as	貝 / 以
	Independent Director	
	Elect CHARLOTTE W.W. LIN,	
	with Shareholder No.	贊成
	A222681XXX, as	· · · · · · · · · · · · · · · · · · ·
	Independent Director	
	Elect HONG HOCHENG,	
	with Shareholder No.	贊成
	D120041XXX, as	· · · · · · · · · · · · · · · · · · ·
	Independent Director	
	Approve Release of	
	Restrictions of Competitive	贊成
	Activities of Newly	
	Appointed Directors	





			Approve Business	
3017	奇鋐	2025/6/6	Operations Report and	贊成
			Financial Statements	
			Approve Plan on Profit	贊成
			Distribution	貝/以
			Approve Amendments to	先 先 Ct
			Articles of Association	贊成
			Elect SHEN, CHING HANG,	
			a Representative of ZING	贊成
			HE INVESTMENT CO.,	
			LTD., with SHAREHOLDER	
			NO.0044418, as Non-	贊成
			independent Director	
			Elect ONO RYOJI, a	
			Representative of	
			FURUKAWA ELECTRIC CO.,	先 二
			LTD., with SHAREHOLDER	贊成
			NO.0000682, as Non-	
			independent Director	





	Elect KAWABATA KENYA, a	
	Representative of	
	FURUKAWA ELECTRIC CO.,	先先 广
	LTD., with SHAREHOLDER	贊成
	NO.0000682 as Non-	
	independent Director	
	Elect KATOH SHIN, a	
	Representative of	
	FURUKAWA ELECTRIC CO.,	贊成
	LTD., with SHAREHOLDER	貝/以
	NO.0000682, as Non-	
	independent Director	
	Elect KITANOYA, ATSUSHI,	
	with SHAREHOLDER	贊成
	NO.1945100XXX as Non-	貝 /以
	independent Director	
	Elect CHEN, YI CHEN, a	
	Representative of CHENG LI	贊成
	INVESTMENT CO., LTD.,	





	with SHAREHOLDER	
	NO.0288748, as Non-	
	independent Director	
	Elect HUANG, CHIU MO, a	
	Representative of XIANYAN	
	INVESTMENT CO., LTD.,	贊成
	with SHAREHOLDER	貝/以
	NO.0318941, as Non-	
	independent Director	
	Elect UENG JOSEPH	
	CHEHCHUNG, with	
	SHAREHOLDER	贊成
	NO.U120038XXX as	
	Independent Director	
	Elect LIN, TZU YUN, with	
	SHAREHOLDER	贊成
	NO.A227742XXX as	
	Independent Director	





			Elect CHENG, CHUN JEN,	
			with SHAREHOLDER	先先 □ 计
			NO.0062693 as	贊成
			Independent Director	
			Elect CHEN, REN HER, with	
			SHAREHOLDER	贊成
			NO.Q121118XXX as	貝/以
			Independent Director	
			Approve Release of	
			Restrictions of Competitive	F= #+
			Activities of Newly	反對
			Appointed Directors	
			Approve Business	
3008	大立光	2025/6/6	Operations Report and	贊成
			Financial Statements	
			Approve Plan on Profit	贊成
			Distribution	
			Approve Amendments to	贊成
			Articles of Association	





Elect EN-CHOU LIN, a	
Representative of MAO YU	
COMMEMORATE CO., LTD.	先 亡
with Shareholder No.	贊成
00087114, as Non-	
independent Director	
Elect EN-PING LIN, a	
Representative of MAO YU	
COMMEMORATE CO., LTD.	贊成
with Shareholder No.	月
00087114, as Non-	
independent Director	
Elect CHUNG-JEN LIANG,	
with Shareholder No.	卷 式
00000007, as Non-	贊成
independent Director	
Elect MING-YUAN HSIEH,	先先 式
with Shareholder No.	贊成





0000006, as Non-	
independent Director	
Elect YOU-CHIH HUANG,	
with Shareholder No.	先先 二十
00000254, as Non-	贊成
independent Director	
Elect CHUN-MING CHEN,	
with Shareholder No.	先先 二十
00000026, as Non-	贊成
independent Director	
Elect CHIN-FANG LIN, with	
Shareholder No.	先先 二十
L121636XXX, as	贊成
Independent Director	
Elect KUANG-TAO CHANG,	
with Shareholder No.	贊成
B100131XXX, as	更 <i>[</i> 火
Independent Director	





			Elect SHU-MIN LI, with	
			Shareholder No.	贊成
			N220681XXX, as	貝/以
			Independent Director	
			Approve Release of	
			Restrictions of Competitive	贊成
			Activities of Newly	貝/火
			Appointed Directors	
			Approve Business	
2404	漢唐	2025/6/10	Operations Report and	贊成
			Financial Statements	
			Approve Plan on Profit	贊成
			Distribution	臭/X
			Approve Amendments to	贊成
			Articles of Association	臭/欢
			Approve Business	
1722	台肥	2025/6/10	Operations Report and	贊成
			Financial Statements	





			Approve Plan on Profit Distribution	贊成
			Approve Amendments to	** _\
			Articles of Association	贊成
			Approve Business	
3529	力旺	2025/6/11	Operations Report and	贊成
			Financial Statements	
			Approve Plan on Profit	先先 二:
			Distribution	贊成
			Approve Amendments to	***
			Articles of Association	贊成
2277	∠шь ==		Approve Financial	***
2377	微星 	2025/6/10	Statements	贊成
			Approve Profit Distribution	贊成
			Approve Amendments to	先先一计
			Articles of Association	贊成
			Amend Procedures	
			Governing the Acquisition	贊成
			or	





			Disposal of Assets	贊成
			Amend Trading Procedures	
			Governing Derivatives	贊成
			Products	
			Approve Business	
2376	技嘉	2025/6/10	Operations Report and	贊成
			Financial Statements	
			Approve Amendments to	先先 广
			Articles of Association	贊成
			Approve Authorizing the	
			Board of Directors to	
			Handle the Case of Capital	
			Increase in Cash and	先先 □ 计
			Issuance of Ordinary Shares	贊成
			to Participate in the	
			Issuance of Overseas	
			Depositary Receipts	





			Approve Business	
2345	智邦	2025/6/12	Operations Report and	贊成
			Financial Statements	
			Approve Plan on Profit	贊成
			Distribution	貞/以
			Approve Amendments to	贊成
			Articles of Association	貞/以
			Elect a Representative of	
			Golden Tengis Co., Ltd, with	 反對
			Shareholder No. 192057, as	/X ±3
			Non-independent Director	
			Approve Release of	
			Restrictions of Competitive	贊成
			Activities of Directors and	臭/次
			Representatives	
			Approve Business	
2801	彰銀	2025/6/13	Operations Report and	贊成
			Financial Statements	





			Approve Plan on Profit	贊成
			Distribution	
			Approve the Issuance of	
			New Shares by	贊成
			Capitalization of Profit	
			Approve Amendments to	贊成
			Articles of Association	臭/X
			Approve Release of	
			Restrictions of Competitive	贊成
			Activities of Directors	
			Approve Business	
3376	新日興	2025/6/10	Operations Report and	贊成
			Financial Statements	
			Approve Plan on Profit	贊成
			Distribution	東 /茲
			Approve Cash Distribution	贊成
			from Capital Reserve	Ŗ/W
			Approve Amendments to	贊成
			Articles of Association	吳/火





	Elect LU,SHENG-NAN with	
	SHAREHOLDER	*** c+
	NO.00000002, as Non-	贊成
	Independent Director	
	Elect JUAN,CHAO-TSUNG,	
	with SHAREHOLDER	贊成
	NO.00000068, as Non-	員/ 从
	Independent Director	
	Elect LU,YU-CHI, with ID	
	NO.F120813XXX, as Non-	贊 成
	Independent Director	
	Elect MAO,YING-FU, with ID	
	NO.E120283XXX, as Non-	贊 成
	Independent Director	
	Elect HSIEH,CHENG-HAN,	
	with ID NO.A124098XXX, as	贊成
	Non-Independent Director	





			Elect CHENG,CHI-FA, with	
			ID NO.F120622XXX, as	贊成
			Non-Independent Director	
			Elect DARREN SHIH, with ID	
			NO.A120150XXX, as	贊成
			Independent Director	
			Elect CHANG,YUAN-LUNG,	
			with ID NO.A121027XXX, as	贊成
			Independent Director	
			Elect LI,MEI-HUI, with	
			Shareholder NO.00068983,	贊 成
			as Independent Director	
			Approve Release of	
			Restrictions of Competitive	贊成
			Activities of Newly	貞/ 次
			Appointed Directors	
1301	台塑	2025/6/11	Approve Financial	贊成
1301	 '	2023/0/11	Statements	Ŗ/W





			Approve Plan on Profit Distribution	贊成
			Approve Amendments to	先先 广
			Articles of Association	贊成
2027		2025 /6 /11	Approve Financial	**
2027	大成鋼	2025/6/11	Statements	贊成
			Approve Profit Distribution	贊成
			Approve Amendments to	## IN
			Articles of Association	贊成
			Approve Business	
2885	元大金	2025/6/13	Operations Report and	贊成
			Financial Statements	
			Approve Plan on Profit	## IN
			Distribution	贊成
			Approve the Issuance of	
			New Shares by	贊成
			Capitalization of Profit	
			Approve Amendments to	** _\
			Articles of Association	贊成





	Elect CHIEN WENG, a	
	REPRESENTATIVE of TSUN	
	CHUEH INVESTMENTS, with	
	SHAREHOLDER	贊成
	NO.0366956, as Non-	
	Independent Director	
	Elect BOBBY WEI-CHERNG	
	HWANG, a	
	REPRESENTATIVE of	
	MODERN INVESTMENTS,	贊 成
	with SHAREHOLDER	
	NO.0389144, as Non-	
	Independent Director	
	Elect VICTOR WEI-CHIEN	
	MA, with ID	贊成
	NO.A121062XXX, as Non-	 //
	Independent Director	
	Elect MICHAEL WEI-CHEN	贊成
	MA, with ID	





	NO.A126649XXX, as Non-	
	Independent Director	
	Elect CHUNG-YUAN CHEN,	
	a REPRESENTATIVE of	
	TSUN CHUEH	
	INVESTMENTS, with	贊 成
	SHAREHOLDER	
	NO.0366956, as Non-	
	Independent Director	
	Elect SHARON SHEAU-WEN	
	YANG, with ID	** - * * - * - * - * - * - * - * *
	NO.E220614XXX, as	贊成
	Independent Director	
	Elect ROSEMARY YUNG-	
	HSIN WANG, with ID	** -
	NO.D220913XXX, as	贊成
	Independent Director	





			Elect MANG-CHIH LEE, with	
			ID NO.A221928XXX, as	贊成
			Independent Director	
			Elect TZONG-CHEN WU,	
			with ID NO.S120192XXX, as	贊成
			Independent Director	
			Approve Consolidated	
			Financial Statements,	
1519	華城	2025/6/13	Individual Financial	贊成
			Statements and Business	
			Report	
			Approve Plan on Profit	贊成
			Distribution	貞/ X
			Approve Amendments to	贊成
			Articles of Association	貞/ X
			Approve the Issuance of	
			New Shares by	贊成
			Capitalization of Profit	





			Amend Rules and	
			Procedures Regarding	贊成
			Shareholder's General	貝/ 从
			Meeting	
			Approve Business	
2880	華南金	2025/6/13	Operations Report and	贊成
			Financial Statements	
			Approve Plan on Profit	贊成
			Distribution	貝/以
			Approve Amendments to	贊成
			Articles of Association	臭/X
			Approve Amendments to	
			Procedures Governing the	贊成
			Acquisition or Disposal of	臭/以
			Assets	
			Approve the Issuance of	
			New Shares by	贊成
			Capitalization of Profit	





	Elect FEN-LAN CHEN, a	
	Representative of	
	MINISTRY OF FINANCE with	
	Shareholder No. 00000002,	贊成
	as Non-independent	
	Director	
	Elect YAO-CHING LI, a	
	Representative of	
	MINISTRY OF FINANCE with	贊成
	Shareholder No. 00000002,	貞/以
	as Non-independent	
	Director	
	Elect CHEN-FANG LEE, a	
	Representative of BANK OF	
	TAIWAN CO., LTD. with	贊成
	Shareholder No. 00000003,	只 /%
	as Non-independent	
	Director	





	Elect	: CHIEN-HUNG LEE, a	
	Repr	esentative of BANK OF	
	TAIV	VAN CO., LTD. with	先先 →
	Shar	eholder No. 00000003,	贊成
	as N	on-independent	
	Dire	ctor	
	Elect	SHIH-CHING JENG, a	
	Repr	resentative of BANK OF	
	TAIV	VAN CO., LTD. with	贊成
	Shar	eholder No. 00000003,	莫/ 然
	as N	on-independent	
	Dire	ctor	
	Elect	: YU-HUI WU, a	
	Repr	resentative of BANK OF	
	TAIV	VAN CO., LTD. with	贊成
	Shar	eholder No. 00000003,	×1×1
	as N	on-independent	
	Dire	ctor	





	Elect T. LIN, a	
	Representative of THE	
	MEMORIAL SCHOLARSHIP	
	FOUNDATION TO LIN	贊成
	HSIUNG-CHEN with	貝/以
	Shareholder No. 00007899,	
	as Non-independent	
	Director	
	Elect CHIH-YU LIN, a	
	Representative of THE	
	MEMORIAL SCHOLARSHIP	
	FOUNDATION TO LIN	贊成
	HSIUNG-CHEN with	臭/以
	Shareholder No. 00007899,	
	as Non-independent	
	Director	
	Elect CHIH-YANG LIN, a	
	Representative of THE	贊成
	MEMORIAL SCHOLARSHIP	





	FOUNDATION	TO LIN	
	HSIUNG-CHEN	with	
	Shareholder No	o. 00007899,	
	as Non-indepe	ndent	
	Director		
	Elect AN-LAN F	ISU CHEN, a	
	Representative	of HE QUAN	
	INVESTMENT C	O., LTD. with 贊	: क्री
	Shareholder No		λει,
	as Non-indepe	ndent	
	Director		
	Elect YUAN-LIN	I LI HSU, a	
	Representative	of HE QUAN	
	INVESTMENT C	O., LTD. with 贊	: 5 t
	Shareholder No		.11%
	as Non-indepe	ndent	
	Director		
	Elect JUI-CHIA		· 成
	Shareholder No		۸۲۰.





N123728XXX, as	
Independent Director	
Elect E-DAWN CHEN, with	
Shareholder No.	贊成
U200237XXX, as	貞/ 从
Independent Director	
Elect CHENG-YU YAN, with	
Shareholder No.	贊成
S120537XXX, as	复 <i>队</i>
Independent Director	
Elect SAN-CHIEN TU, with	
Shareholder No.	贊成
A101721XXX, as	矣 <i>[</i> %
Independent Director	
Elect MING-HSIEN YANG,	
with Shareholder No.	贊成
P101133XXX, as	央 /%
Independent Director	





			Elect SUNG-TUNG CHEN, with Shareholder No.	贊成
			H101275XXX, as	
			Independent Director	
			Approve Release of	
			Restrictions of Competitive	
			Activities of Newly	贊成
			Appointed Directors and	
			Representatives	
2001	京 却 今		Approve Business Report	先 先 口:
2881	富邦金	2025/6/13	and Financial Statements	贊成
			Approve Plan on Profit	先 先 口:
			Distribution	贊成
			Approve Issuance of New	
			Shares from Capitalization	先 先 口:
			of the Company's Capital	贊成
			Reserve	
			Approve Plan to Raise	
			Long-term Capital	贊成





			Approve Amendments to	贊成
			Articles of Association	貝/以
			Amend Procedures	
			Governing the Acquisition	反對
			or Disposal of Assets	
			Approve Release the	
			Company's Directors for the	
			Board of Directors of the	贊成
			9th Term from Non-	貝/以
			Competition Restrictions -	
			Richard M. Tsai	
			Approve Business Report,	
2883	凱基金	2025/6/13	Financial Statements and	贊成
2883	<u>凯圣亚</u>	2023/0/13	Consolidated Financial	貝 /以
			Statements	
			Approve Profit Distribution	 贊成
			Approve the Issuance of	
			New Shares by	贊成
			Capitalization of Profit	





	Approve Amendments to	贊成
	Articles of Association	[莫/以
	Elect ALAN WANG, a	
	Representative of JING HUI	
	INVESTMENT CO., LTD. with	
	SHAREHOLDER	贊成
	NO.01608077 as Non-	
	independent Director	
	Elect PAUL YANG, a	
	Representative of JING HUI	
	INVESTMENT CO., LTD. with	
	SHAREHOLDER	贊成
	NO.01608077 as Non-	
	independent Director	
	Elect JONG-CHIN SHEN, a	
	Representative of CHI JIE	差 数 日代
INVESTMENT CO., LTD. with	贊成 	
	SHAREHOLDER	





	NO.01115973 as Non-	
	independent Director	
	Elect JULIAN YEN, a	
	Representative of CHI JIE	
	INVESTMENT CO., LTD. with	
	SHAREHOLDER	贊成
	NO.01115973 as Non-	
	independent Director	
	Elect JOHN LI, a	
	Representative of GPPC	
	CHEMICAL CORP. with	券先 □ }
	SHAREHOLDER	贊成
	NO.01116025 as Non-	
	independent Director	
	Elect SHERIE CHIU with	
	SHAREHOLDER	贊成
	NO.01097837 as Non-	貝 <i> </i> 以
	independent Director	





			Elect SHIH-CHIEH CHANG	
			with SHAREHOLDER	养先 二:
			NO.01124804 as	贊成
			Independent Director	
			Elect WEI CHUNG with	
			SHAREHOLDER	贊成
			NO.A110071XXX as	貝/以
			Independent Director	
			Elect JAMES HSIEH with	
			SHAREHOLDER	养先 二:
			NO.D101734XXX as	贊成
			Independent Director	
			Approve Release of	
			Restrictions of Competitive	贊成
			Activities of Directors	
1476	儒鴻	2025/6/13	Approve Business Report	贊成
14/0			and Financial Statements	臭/ 以
			Approve Plan on Profit	贊成
			Distribution	吳/ 从





			Approve Amendments to	贊成
			Articles of Association	莫/戏
			Approve Business	
2207	和泰車	2025/6/13	Operations Report and	贊成
			Financial Statements	
			Approve Plan on Profit	贊成
			Distribution	貝/以
			Approve Amendments to	券先 □ 计
			Articles of Association	贊 成
			Amendments to Trading	
			Procedures Governing	贊成
			Derivatives Products	
			Elect HUANG, NAN KUANG,	
			a Representative of CHUN	
			YUNG INVESTMENT CO.,	先
			LTD., with SHAREHOLDER	贊成
			NO.00074953, as Non-	
			independent Directors	





Elect LIN LI HUA, a	
Representative of CHUN	
YUNG INVESTMENT CO.,	贊成
LTD.,, with SHAREHOLDER	莫 <i>川</i>
NO.00074953, as Non-	
independent Directors	
Elect HUANG CHIH CHENG,	
a Representative of CHUN	
YUNG INVESTMENT CO.,	贊成
LTD., with SHAREHOLDER	矣 <i>/</i> %
NO.00074953, as Non-	
independent Directors	
Elect HUANG WEN JUI, a	
Representative of CHUN	
YUNG INVESTMENT CO.,	贊成
LTD, with SHAREHOLDER	東 松
NO.00074953, as Non-	
independent Directors	





	Elect SU, CHWEN SHING, a	
	Representative of LI GANG	
	ENTERPRISE CO., LTD., with	*** c+
	SHAREHOLDER	贊成
	NO.00000134, as Non-	
	independent Directors	
	Elect SU, JEAN, a	
	Representative of LI GANG	
	ENTERPRISE CO., LTD., with	贊成
	SHAREHOLDER	貞/ 以
	NO.00000134, as Non-	
	independent Directors	
	Elect KAZUO NAGANUMA,	
	a Representative of	
	TOYOTA MOTOR	
	CORPORATION, with	贊 成
	SHAREHOLDER	
	NO.00001692, as Non-	
	independent Directors	





Elect SU, YI CHUNG, a	
Representative of YONG	
HUI DEVELOPMENT CO.,	养
LTD., with SHAREHOLDER	贊成
NO.00081181, as Non-	
independent Directors	
Elect SOO, LEON, a	
Representative of YONG	
HUI DEVELOPMENT CO.,	贊成
LTD., with SHAREHOLDER	· 其/以
NO.00081181, as Non-	
independent Directors	
Elect CHANG, SHIH YIENG,	
a Representative of GUI	
LONG INVESTMENT CO.,	贊成
LTD., with SHAREHOLDER	<i>\$.1%</i>
NO.00055051, as Non-	
independent Directors	





	Elect KO, JUNN YUAN, a	
	Representative of YUAN	
	TUO INVESTMENT CO.,	先
	LTD., with SHAREHOLDER	贊成
	NO.0000136, as Non-	
	independent Directors	
	Elect SU, CHIN HUO, with	
	SHAREHOLDER	贊成
	NO.S101678XXX as	·
	Independent Director	
	Elect TIAN, TIAN MING,	
	with SHAREHOLDER	贊成
	NO.R100578XXX as	<i>東</i> /
	Independent Director	
	Elect XIAO JIN QUAN, with	
	SHAREHOLDER	贊成
	NO.L102436XXX as	J 52,1750
	Independent Director	





			Approve Release of	
			Restrictions of Competitive	贊成
			Activities of Directors	
			Approve Business	
2382	廣達	2025/6/13	Operations Report and	贊 成
			Financial Statements	
			Approve Plan on Profit	先先 广
			Distribution	贊成
			Approve Amendments to	先先 二六
			Articles of Association	贊成
			Amend Procedures for	
			Lending Funds to Other	贊成
			Parties and Endorsement	貝/以
			and Guarantees	
			Elect BARRY LAM, with	
			Shareholder No. 1, as Non-	贊成
			independent Director	





Elect C. C. LEUNG, with	
Shareholder No. 5, as Non-	贊 成
independent Director	
Elect C. T. HUANG, with	
Shareholder No. 528, as	贊 成
Non-independent Director	
Elect ELTON YANG, with	
Shareholder No. 138354, as	贊成
Non-independent Director	
Elect HUNG CHING LEE,	
with Shareholder No.	贊成
K120059XXX (K120*****),	貝/火
as Independent Director	
Elect WAN WAN LIN, with	
Shareholder No. 586082	贊成
(A222*****), as	只 / 火
Independent Director	
Elect CHI CHIH,LU, with	贊成
Shareholder No.	





			K121007XXX (K121*****),	
			as Independent Director	
			Approve Release of	
			Restrictions of Competitive	贊成
			Activities of Directors	
			Approve Business	
2882	國泰金	2025/6/13	Operations Report and	贊成
			Financial Statements	
			Approve Plan on Profit	先先 广
			Distribution	贊成
			Approve Amendments to	先 先 口:
			Articles of Association	贊成
			Approve to Raise Long-	券先 □ };
			term Capital	贊成
			Elect Hong Tu Tsai with	
			SHAREHOLDER NO.1372 as	贊成
			Non-independent Director	
			Elect Cheng Chiu Tsai with	*** c+
			SHAREHOLDER NO.15309	贊成





as Non-independent	
Director	
Elect Chi Wei Joong, a	
Representative of Chia Yi	
Capital Co.,Ltd. with	先 左 □ 计
SHAREHOLDER NO.572870	贊成
as Non-independent	
Director	
Elect Tzung Han Tsai, a	
Representative of Chia Yi	
Capital Co.,Ltd. with	贊成
SHAREHOLDER NO.572870	貝以
as Non-independent	
Director	
Elect Chung Yan Tsai, a	
Representative of Chen	贊成
Sheng Industrial Co., Ltd.	貝 <i>川</i> 人
with SHAREHOLDER	





	NO.552922 as Non-	
	independent Director	
	Elect Andrew Ming Jian	
	Kuo, a Representative of	
	Cathay United Bank	
	Foundation with	贊成
	SHAREHOLDER NO.579581	
	as Non-independent	
	Director	
	Elect Ming Ho Hsiung, a	
	Representative of Cathay	
	Charity Foundation with	贊成
	SHAREHOLDER NO.44702	[臭/以
	as Non-independent	
	Director	
	Elect Chang Ken Lee, a	
	Representative of Cathay	贊成
	Charity Foundation with	
	SHAREHOLDER NO.44702	





as Non-independent	
Director	
Elect Li Ling Wang with	
SHAREHOLDER	先
NO.M220268XXX as	贊成
Independent Director	
Elect Tang Chieh Wu with	
SHAREHOLDER	先
NO.R120204XXX as	贊成
Independent Director	
Elect Pei Pei Yu with	
SHAREHOLDER	贊成
NO.F220938XXX as	貝以
Independent Director	
Elect Denny Cheng Hung	
Kuo with SHAREHOLDER	贊成
NO.S121773XXX as	貝 <i>IX</i>
Independent Director	





			Elect James Wei Wang with	
			SHAREHOLDER	券先 □ };
			NO.E120494XXX as	贊成
			Independent Director	
			Approve Release of	
			Restrictions of Competitive	贊成
			Activities of Directors	
			Approve Business	
2884	玉山金	2025/6/13	Operations Report and	贊成
			Financial Statements	
			Approve Plan on Profit	贊成
			Distribution	員/X
			Approve Amendments to	先先 ┌ ├
			Articles of Association	贊成
			Approve Capital Increase	
			from Retained Earnings and	贊成
			Remuneration to Employee	





			Amendments to Trading	
			Procedures Governing	贊成
			Derivatives Products	
			Approve Amendments to	
			Rules and Procedures	贊成
			Regarding Shareholder's	臭/X,
			General Meeting	
2891	中信金	2025/6/13	Approve Financial	贊成
2091	中信並 2023/6/13	2023/0/13	Statements	貝/以
			Approve Plan on Profit	贊成
			Distribution	貝/以
			Approve Amendments to	贊成
			Articles of Association	貞/以
			Approve Issuance of	反對
			Restricted Stocks	/X ±1
			Elect WEN-LONG YEN, a	
			Representative of WEI FU	贊成
			INVESTMENT CO., LTD. with	





Shareholder No. 4122, as	
Non-independent Director	
Elect DANIEL I. WU, a	
Representative of YI	
CHUAN INVESTMENT CO.,	先先 二十
LTD. with Shareholder No.	贊成
883341, as Non-	
independent Director	
Elect JOHN-LEON, KOO, a	
Representative of CHUNG	
YUAN INVESTMENT CO.,	先先 广
LTD. with Shareholder No.	贊成
883288, as Non-	
independent Director	
Elect SHENG-YUNG YANG,	
with Shareholder No.	先 先 C\(\frac{1}{3}\)
1018764, as Independent	贊 成
Director	





			Elect CHEUNG-CHUN LAU,	
			with Shareholder No.	先先 □ 计
			133710XXX, as	贊成
			Independent Director	
			Elect WEN-YEN HSU, with	
			Shareholder No.	贊成
			C120287XXX, as	· · · · · · · · · · · · · · · · · · ·
			Independent Director	
			Elect CHUNG-HUI JIH, with	
			Shareholder No.	贊成
			H220212XXX, as	
			Independent Director	
			Approve Business	
3533	嘉澤	2025/6/13	Operations Report and	贊成
			Financial Statements	
			Approve Plan on Profit	贊成
			Distribution	×1%
			Approve Amendments to	贊成
			Articles of Association	X 17V





5269	祥碩	2025/6/13	Approve Financial	贊成
3203	11.62	2023, 0, 13	Statements	2/%
			Approve Plan on Profit	贊成
			Distribution	莫 <i>(</i> 水
			Approve the Company's	
			Plan to Amend the	
			Participation in the Issuance	
			of Global Depositary	贊成
			Receipts Through a Capital	
			Increase by Cash and	
			Issuance of New Shares	
			Approve Amendments to	贊成
			Articles of Association	臭/纵
			Approve Issuance of	F= #+
			Restricted Stocks	反對
			Approve Business	
2542	興富發	2025/6/17	Operations Report and	贊成
			Financial Statements	





			Approve Plan on Profit	贊成
			Distribution	
			Approve the Issuance of	
			New Shares by	贊成
			Capitalization of Profit	
			Approve Amendments to	贊成
			Articles of Association	貝以
3037	欣興	2025/6/17	Approve Business Report	贊成
3037	/// /		and Financial Statements	貝以
			Approve Plan on Profit	贊成
			Distribution	貝以
			Approve Amendments to	贊成
			Articles of Association	貝以
			Approve Procedures for	
			Lending Funds to Other	贊成
			Parties	
			Approve Release of	
			Restrictions of Competitive	贊成
			Activities of Directors	





2002	中鋼	2025/6/19	Approve Business Report	贊成
			and Financial Statements	
			Approve Profit Distribution	贊成
			Approve Amendments to	贊成
			Articles of Association	貝/火
			Elect CHIEN-CHIH HWANG,	
			a Representative of	
			MINISTRY OF ECONOMIC	
			AFFAURS with	贊成
			SHAREHOLDER NO.Y00001	
			as Non-independent	
			Director	
			Elect CHIEN-HSIN LAI, a	
			Representative of	
			MINISTRY OF ECONOMIC	
			AFFAURS with	贊成
			SHAREHOLDER NO.Y00001	
			as Non-independent	
			Director	





	Elect WEN-CHUNG HU, a	
	Representative of	
	MINISTRY OF ECONOMIC	
	AFFAURS with	贊成
	SHAREHOLDER NO.Y00001	
	as Non-independent	
	Director	
	Elect SHOU-TAO CHEN, a	
	Representative of GAU RUEI	
	INVESTMENT	
	CORPORATION with	贊成
	SHAREHOLDER NO.V01360	
	as Non-independent	
	Director	
	Elect JIH-JAU JENG, a	
	Representative of EVER	
	WEALTHY INTERNATIONAL	贊成
	CORPORATION with	
	SHAREHOLDER NO.V02376	





as Non-independent	
Director	
Elect JUNG-CHI CHANG, a	
Representative of CHIUN	
YU INVESTMENT	
CORPORATION with	贊成
SHAREHOLDER NO.V01357	
as Non-independent	
Director	
Elect CHUN-SHENG CHEN,	
a Representative of LABOR	
UNION OF CHINA STEEL	
CORPORATION with	贊成
SHAREHOLDER NO.X00012	
as Non-independent	
Director	
Elect SHIH-KUN WANG,	先先 二:
with SHAREHOLDER	贊成





NO.D101646XXX as	
Independent Director	
Elect CHIA-CHI LU, with	
SHAREHOLDER	养先 □ };
NO.A223900XXX as	贊成
Independent Director	
Elect WAN-RU YANG, with	
SHAREHOLDER	先先 ┌ ├
NO.F223304XXX as	贊成
Independent Director	
Elect YU-CHIN LIAO, with	
SHAREHOLDER	养先 □ };
NO.S222250XXX as	贊成
Independent Director	
Approve to Release the	
Prohibition on Director	
CHIEN-CHIH HWANG	贊成
FROM HOLDING THE	
POSITIONS IN CHINA	





	ECOTEK CORPORATION	
	AND TAIWAN HIGH SPEED	
	RAIL CORPORATION	
	Approve to Release the	
	Prohibition on Director	
	CHIEN-HSIN LAI FROM	贊成
	HOLDING THE POSITIONS	貝/以
	IN CSBC CORPORATION,	
	TAIWAN	
	Approve to Release the	
	Prohibition on Director	
	SHOU-TAO CHEN FROM	
	HOLDING THE POSITIONS	
	IN CHINA STEEL	贊成
	MACHINERY	臭/ 以
	CORPORATION, CHINA	
	ECOTEK CORPORATION,	
	AND CHUNG HUNG STEEL	
	CORPORATION	





			Approve to Release the	
			Prohibition on Director JIH-	
			JAU JENG FROM HOLDING	
			THE POSITIONS IN CHINA	
			STEEL STRUCTURE CO.,	贊成
			LTD., FOEMOSA HA TINH	
			CAYMEN LIMITED, AND	
			FOEMOSA HA TINH STEEL	
			CORPORATION	
			Approve to Release the	
			Prohibition on Director	
			CHIA-CHI LU FROM	贊成
			HOLDING THE POSITIONS	<i>∮</i> /₩
			IN SONG CHUAN	
			PRECISION CO., LTD.	
			Approve Business	
2886	兆豐金	2025/6/20	Operations Report and	贊成
	, <u>, , , , , , , , , , , , , , , , , , </u>		Consolidated Financial	
			Statements	





	Approve Plan on Profit	贊成
	Distribution	Ę/W
	Approve Amendments to	贊成
	Articles of Association	貝以
	Approve Release of	
	Restrictions of Competitive	
	Activities of Director Ray	贊成
	Beam Dawn Representative	Ę/W
	of the Ministry of	
	Finance,R.O.C.	
	Approve Release of	
	Restrictions of Competitive	
	Activities of Director Chuan	贊成
	Chang Chang	, , , , , , , , , , , , , , , , , , ,
	Representative of the	
	Ministry of Finance,R.O.C.	
	Approve Release of	
	Restrictions of Competitive	贊 成
	Activities of Director Kwo	





			Tsai Wang Representative	
			of Chunghwa Post Co., Ltd.	
2707	晶華	2025/6/19	Approve Business Report	贊成
2707			and Financial Statements	貝/火
			Approve Plan on Profit	贊成
			Distribution	臭/纵
			Approve Amendments to	贊成
			Articles of Association	臭/纵
			Approve Business	
2892	第一金	2025/6/20	Operations Report and	贊成
2092	万 一並	2023/6/20	Consolidated Financial	貝/以
			Statements	
			Approve Profit Distribution	贊成
			Approve the Issuance of	
			New Shares by	贊成
			Capitalization of Profit	
			Approve Amendments to	
			Articles of Association	贊成





			Approve Business	
5880	合庫金	2025/6/20	Operations Report and	贊成
			Financial Statements	
			Approve Plan on Profit	贊成
			Distribution	貝/以
			Approve the Issuance of	
			New Shares by	贊成
			Capitalization of Profit	
			Approve Amendments to	贊成
			Articles of Association	貝/以
			Approve Amendments to	
			Procedures Governing the	贊成
			Acquisition or Disposal of	貝/ 从
			Assets	
			Approve Release of	
			Restrictions of Competitive	贊成
			Activities of Directors	
1210	声 厚		Approve Business Report	左 秦 丘状
1319	東陽	2025/6/19	and Financial Statements	贊成





			Approve Plan on Profit	贊成
			Distribution	(東) (水
			Amend Procedures for	
			Endorsement and	贊成
			Guarantees	
			Approve Amendments to	贊成
			Articles of Association	貝似
			Approve Business	
6670	復盛應用	2025/6/19	Operations Report and	贊成
			Financial Statements	
			Approve Plan on Profit	贊成
			Distribution	貝/以
			Amend Rules and	
			Procedures Regarding	先先 广
			Shareholder's General	贊成
			Meeting	
			Approve Release of	
			Restrictions of Competitive	贊成
			Activities of Directors	





			Approve Amendments to	贊成
			Articles of Association	貝似
1007	ふ脚鈴		Approve Financial	先先 二:
1907	永豐餘	2025/6/20	Statements	贊成
			Approve Plan on Profit	先先 二:
			Distribution	贊成
			Approve Amendments to	** 一
			Articles of Association	贊成
			Approve Business	
3711	日月光投控	2025/6/25	Operations Report and	贊成
			Financial Statements	
			Approve Plan on Profit	先先 二:
			Distribution	贊成
			Approve Amendments to	先 二
			Articles of Association	贊成
			Elect CHANG DAN YAO	
			DANIELLE, with ID	先先 二:
			NO.A900951XXX, as Non-	贊成
			Independent Director	





			Approve Release of Restrictions of Competitive	
			Activities of Newly	贊成
			Appointed Directors	
			Approve Business	
8464	億豐	2025/6/25	Operations Report and	贊成
			Financial Statements	
			Approve Plan on Profit	## _L
			Distribution	贊成
			Approve Amendments to	## _L
			Articles of Association	贊成
2000	I# AB		Approve Financial	** _L
2809	9 京城銀 2	2025/6/26	Statements	贊成
			Approve Plan on Profit	## _D
			Distribution	贊成
			Approve Amendments to	** - L
			Articles of Association	贊成
	E 47	長虹 2025/6/26	Approve Financial	** - L
5534	長型		Statements	贊成





Approve Profit Distribution	贊 成
Approve Amendments to	贊成
Articles of Association	貝以
Elect LEE WENTSAO, a	
Representative of LC	
RAINBOW INVESTMENT	贊成
CO., LTD. with	貝/火
SHAREHOLDER NO.193 as	
Non-independent Director	
Elect LEE YAOCHUNG, a	
Representative of HONG	
DING DEVELOPMENT CO.,	贊成
LTD. with SHAREHOLDER	, , , , , , , , , , , , , , , , , , ,
NO.97718 as Non-	
independent Director	
Elect LEE YAOMIN, a	
Representative of CHEN	贊成
YAO INVESTMENT CO.,	<i>只炒</i>
LTD. with SHAREHOLDER	





NO.97721 as Non-	
independent Director	
Elect TSAI YUECHEN with	
SHAREHOLDER NO.1624 as	贊成
Non-independent Director	
Elect WU HOHUI with	
SHAREHOLDER	贊成
NO.A201468XXX as Non-	貞
independent Director	
Elect JENG-CHAI KUO with	
SHAREHOLDER	贊成
NO.A224374XXX as Non-	· 英/次
independent Director	
Elect WANG JIEHCHEN with	
SHAREHOLDER	贊成
NO.X100121XXX as	
Independent Director	
Elect TSAI FUJEN with	贊成
SHAREHOLDER	





			NO.D100468XXX as	
			Independent Director	
			Elect CHANG YENSHU with	
			SHAREHOLDER	***
			NO.A220894XXX as	贊成
			Independent Director	
			Elect LIU BOLUN with	
			SHAREHOLDER	先 先 口:
			NO.A121750XXX as	贊成
			Independent Director	
			Approve Release of	
			Restrictions of Competitive	贊成
			Activities of Directors and	貝 /以
			Representatives	
2059	川湖	2025/6/27	Approve Business Report	贊成
2039	711/4/3 2023/0/2	2023/0/27	and Financial Statements	貝/以
			Approve Plan on Profit	贊成
			Distribution	兵 / 火





	Approve Amendments to	贊成
	Articles of Association	