

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：

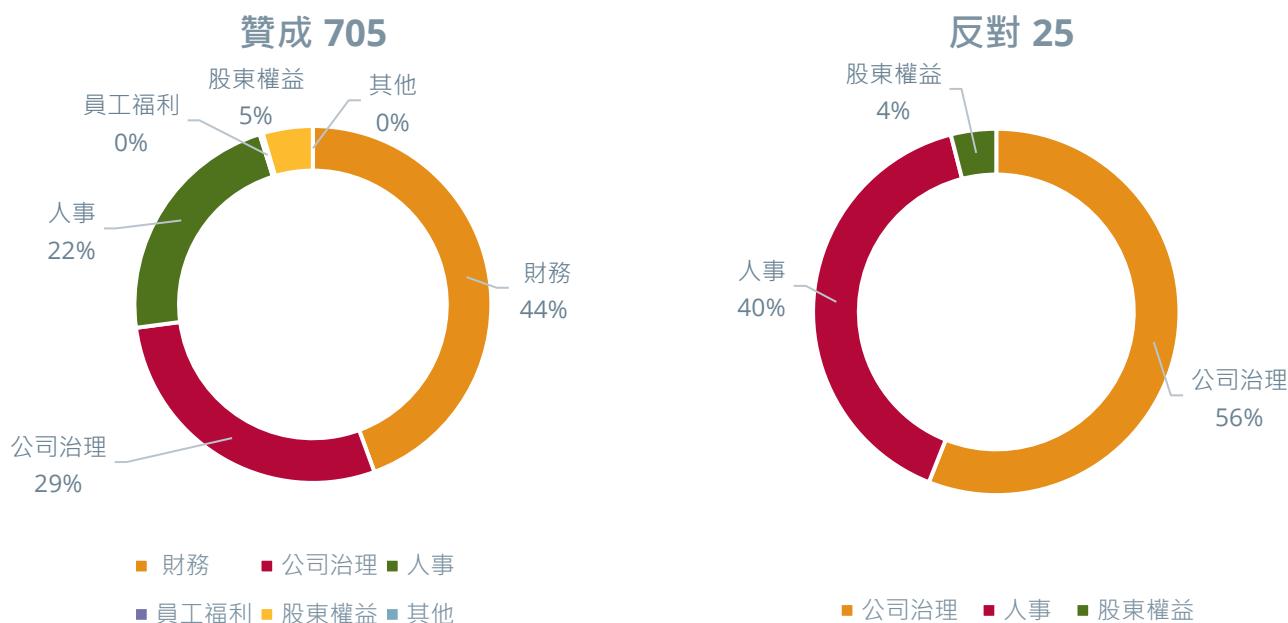
年份	投票家數	合計議案
2025 年	198	1,662
2024 年	170	1,972
2023 年	177	1,194
2022 年	123	1,190
2021 年	109	1,178
2020 年	85	1,871
2019 年	80	1,273

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：

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	奇鋹	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	文晔	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
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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 Articles of Association	贊成
			Elect DONG, DING YU, with SHAREHOLDER NO.0000096, as Non-Independent Director	贊成
			Elect TSAI, FEI LIAN, a REPRESENTATIVE of YU CHANG INVESTMENT CO., LTD, with SHAREHOLDER NO.0009864, as Non-Independent Director	贊成
			Elect LEE, WEN SHIUNG , a REPRESENTATIVE of YU CHANG INVESTMENT CO., LTD, with SHAREHOLDER NO.0009864, as Non-Independent Director	贊成
			Elect HSIEH, MON CHONG, with ID NO.Y120282XXX, as Non-Independent Director	贊成

			Elect SHEN, BING, with ID NO.A110904XXX, as Non-Independent Director	贊成
			Elect CHENG, DUEN-CHIAN, with ID NO.A123299XXX, as Independent Director	贊成
			Elect CHEN, HSI-CHIA, with ID NO.A220049XXX, as Independent Director	贊成
			Elect CHERN, KAI-YUAN, with ID NO.F104140XXX, as Independent Director	贊成
			Elect YIN, CHAO, with ID NO.A121151XXX, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
3443	創意	2025/5/15	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
4904	遠傳	2025/5/16	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Cash Distribution from Capital Reserve	贊成

			Approve Amendments to Articles of Association	贊成
			Approve Issuance of Restricted Stocks	贊成
6285	啟碁	2025/5/16	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
3231	緯創	2025/5/16	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Issuance of Ordinary Shares / Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt / Issuance of Shares via Private Placement	贊成
			Approve Issuance of Restricted Stocks	贊成
			Approve Amendments to Articles of Association	贊成
2301	光寶科	2025/5/20	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成

			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	反對
			Elect TOM SOONG, with Shareholder No. 0000088, as Non-independent Director	贊成
			Elect RAYMOND SOONG, with Shareholder No. 0000001, as Non-independent Director	贊成
			Elect HARVEY CHANG, a Representative of TA-SUNG INVESTMENT CO., LTD. with Shareholder No. 0059285, as Non-independent Director	贊成
			Elect ANSON CHIU, a Representative of TA-SUNG INVESTMENT CO., LTD. with Shareholder No. 0059285, as Non-independent Director	贊成
			Elect KARIN HUANG, a Representative of TA-SUNG INVESTMENT CO., LTD. with Shareholder No. 0059285, as Non-independent Director	贊成
			Elect ALBERT HSUEH, with Shareholder No. B101077XXX, as Independent Director	贊成
			Elect MIKE YANG, with Shareholder No. B120069XXX, as Independent Director	贊成

			Elect MK LU, with Shareholder No. 0025644, as Independent Director	贊成
			Elect JESSE DING, with Shareholder No. A100608XXX, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	贊成
2006	東和鋼鐵	2025/5/20	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	贊成
1590	亞德客-KY	2025/5/21	Approve Business Operations Report and Consolidated Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Elect WANG SHIH CHUNG, with Shareholder No. F121821XXX, as Non-independent Director	贊成

			Elect LAN SHUN CHENG, with Shareholder No. 7, as Non-independent Director	贊成
			Elect WANG HAI MING, with Shareholder No. 9720XXX, as Non-independent Director	贊成
			Elect LI HUAI WEN, with Shareholder No. 9700XXX, as Non-independent Director	贊成
			Elect CHEN JUI LUNG, with Shareholder No. 9, as Non-independent Director	贊成
			Elect TSAO YUNG HSIANG, with Shareholder No. 146, as Non-independent Director	贊成
			Elect HSIAO HSIANG MING, with Shareholder No. 26898, as Non-independent Director	贊成
			Elect RENN JYH CHYANG, with Shareholder No. R122268XXX, as Independent Director	贊成
			Elect LIN KEN MAO, with Shareholder No. N101595XXX, as Independent Director	贊成
			Elect HUANG YI WEN, with Shareholder No. A225974XXX, as Independent Director	贊成

			Elect CHOU TSE YI, with Shareholder No. F221408XXX, as Independent Director	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
2634	漢翔	2025/5/22	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
2618	長榮航	2025/5/23	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
2912	統一超	2025/5/22	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成

6789	采鈺	2025/5/22	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	贊成
			Approve Issuance of Restricted Stocks	贊成
3035	智原	2025/5/23	Approve Business Operations Report and Financial Statements	贊成
			Approve Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	贊成
2637	慧洋-KY	2025/5/23	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	贊成

			Amend Procedures for Lending Funds to Other Parties	贊成
			Approve Release of Restrictions of Competitive Activities of Directors and Representatives	贊成
3706	神達	2025/5/23	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve the Issuance of New Shares by Capitalization of Profit	贊成
			Elect MIAU MATTHEW FENG CHIANG, a REPRESENTATIVE of Mei Fung Investment Corp., with SHAREHOLDER NO.583619 as Non-Independent Director	贊成
			Elect HO JHI WU, with SHAREHOLDER NO.117 as Non-Independent Director	贊成
			Elect SU LIANG, a REPRESENTATIVE of MiTAC Inc., with SHAREHOLDER NO.57 as Non-Independent Director	贊成

			Elect CHANG KWANG CHENG, a REPRESENTATIVE of UPC Technology Corp. Rep., with SHAREHOLDER NO.226 as Non-Independent Director	贊成
			Elect LU SHYUE CHING, a REPRESENTATIVE of Getac Holdings Corp. Rep., with SHAREHOLDER NO.303537 as Non-Independent Director	贊成
			Elect MIAU SCOTT MATTHEW, with SHAREHOLDER NO.591986 as Non-Independent Director	贊成
			Elect HAO TING, with ID NO.E102559XXX as Independent Director	贊成
			Elect KUAN CHUNG MING, with ID NO.A123813XXX as Independent Director	贊成
			Elect WEN FANG YU, with ID NO.J220517XXX as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
4915	致伸	2025/5/23	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成

			Approve Issuance of Restricted Stocks	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
1707	葡萄王	2025/5/26	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
2105	正新	2025/5/26	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
9958	世紀鋼	2025/5/26	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Capital Increase by Private Placement	贊成
1101	台泥	2025/5/27	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成

			Approve Amendments to Articles of Association	贊成
			Elect Chan Man Jung, with SHAREHOLDER NO. A203973XXX as Independent Director	贊成
2371	大同	2025/5/27	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
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 Activities of Directors and Representatives	贊成
2201	裕隆	2025/5/27	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成

			Elect YEN CHEN LI-LIEN, a Representative of TAI YUEN TEXTILE CO., LTD, with Shareholder No. 94, as Non-Independent Director	贊成
			Elect ZHEN XIANG YAO, a Representative of TAI YUEN TEXTILE CO., LTD, with Shareholder No. 94, as Non-Independent Director	贊成
			Elect SHIN I LIN, a Representative of CHINA MOTOR CO., LTD, with Shareholder No. 14181, as Non-Independent Director	贊成
			Elect LIANG ZHANG, a Representative of CHINA MOTOR CO., LTD, with Shareholder No. 14181, as Non-Independent Director	贊成
			Elect KUO HSING HSU, a Representative of YEN TJING LING INDUSTRIAL DEVELOPMENT FOUNDATION, with Shareholder No. 10, as Non-Independent Director	贊成
			Elect CHIEN SHUN LIAO, a Representative of YEN TJING LING INDUSTRIAL DEVELOPMENT	贊成

			FOUNDATION, with Shareholder No. 10, as Non-Independent Director	
			Elect YUN HUA YANG, with Shareholder No. F121845XXX, as Independent Director	贊成
			Elect CHIA JUI OU, with Shareholder No. D120572XXX, as Independent Director	贊成
			Elect MING LEI CHANG, with Shareholder No. A222046XXX, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	反對
2344	華邦電	2025/5/27	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Release of Restrictions of Competitive	贊成
			Activities of Tung-Yi Chan, a Representative of Chin-Xin Investment Co., Ltd	贊成
			Approve Release of Restrictions of Competitive	贊成
			Activities of Jamie Lin	贊成
2606	裕民	2025/5/27	Approve Financial Statements	贊成

			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Elect HSU, SHU-TONG, with SHAREHOLDER NO.0000008 as Non-independent Director	贊成
			Elect HSU, SHU-PING, with SHAREHOLDER NO.0000015 as Non-independent Director	贊成
			Elect LEE, KUN-YEN, a Representative of ASIA CEMENT CORP., with SHAREHOLDER NO.0000001 as Non-independent Director	贊成
			Elect WU, LING-LING, a Representative of ASIA CEMENT CORP., with SHAREHOLDER NO.0000001 as Non-independent Director	贊成
			Elect DOUGLAS JEFFERSON HSU, a Representative of ASIA CEMENT CORP., with SHAREHOLDER NO.0000001 as Non-independent Director	贊成
			Elect ONG CHOO KIAT, a Representative of YUE DING INDUSTRY CO., LTD., with SHAREHOLDER NO.0040989 as Non-independent Director	贊成

			Elect LEE, KUAN-CHUN, a Representative of YUAN DING INVESTMENT CORP., with SHAREHOLDER NO.0000483 as Non-independent Director	贊成
			Elect TUNG, LI-CHEN, a Representative of FAR EASTERN CONSTRUCTION CO., LTD., with SHAREHOLDER NO.0040965 as Non-independent Director	贊成
			Elect PAN, WEN-YEN, with SHAREHOLDER NO.J100291XXX as Independent Director	贊成
			Elect CHU, SHAO-HUA, with SHAREHOLDER NO.B100874XXX as Independent Director	贊成
			Elect LIU, CHORNG-JIAN, with SHAREHOLDER NO.G120576XXX as Independent Director	贊成
			Elect LI, PIN, with SHAREHOLDER NO.A220207XXX as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	贊成

3023	信邦	2025/5/27	Approve Business Operations Report and Consolidated Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Plan for Release of Shares for Subsidiary's Listing on TWSE/TPEX and Waiving Participation in Subsidiary's Cash Capital Increase Plan	贊成
8112	至上	2025/5/27	Approve Business Report and Financial Statements	贊成
			Approve Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Elect Jackson Ka with SHAREHOLDER NO.1 as Non-independent Director	贊成
			Elect Eric Hsing with SHAREHOLDER NO.6 as Non-independent Director	贊成
			Elect Henry Sei with SHAREHOLDER NO.8 as Non-independent Director	贊成
			Elect Wayne Chang with SHAREHOLDER NO.22135 as Non-independent Director	贊成

			Elect Sonny Wang with SHAREHOLDER NO.F102653XXX as Independent Director	贊成
			Elect Rosalind Lin with SHAREHOLDER NO.181484 as Independent Director	贊成
			Elect Richard Yang with SHAREHOLDER NO.R121733XXX as Independent Director	贊成
			Elect Ron Huang with SHAREHOLDER NO.153 as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	贊成
1102	亞泥	2025/5/28	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
2379	瑞昱	2025/5/28	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Issuance of Restricted Stocks	贊成

			Approve Release of Restrictions of Competitive Activities of Directors	贊成
2357	華碩	2025/5/28	Approve Financial Statements	贊成
			Approve Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Elect TSUNG-TANG,JONNEY SHIH with SHAREHOLDER NO.00000071 as Non-independent Director	贊成
			Elect SHIH-CHANG,TED HSU with SHAREHOLDER NO.00000004 as Non-independent Director	贊成
			Elect CHIANG-SHENG,JONATHAN TSENG with SHAREHOLDER NO.00025370 as Non-independent Director	贊成
			Elect HSIEN-YUEN,SY HSU with SHAREHOLDER NO.00000116 as Non-independent Director	贊成
			Elect SU-PIN,SAMSON HU with SHAREHOLDER NO.00255368 as Non-independent Director	贊成
			Elect YEN-CHENG,ERIC CHEN with SHAREHOLDER NO.00000135 as Non-independent Director	贊成

			Elect MIN-CHIEH,JOE HSIEH with SHAREHOLDER NO.00000388 as Non-independent Director	贊成
			Elect YU-CHIA,JACKIE HSU with SHAREHOLDER NO.00067474 as Non-independent Director	贊成
			Elect TZE-KAING,YANG with SHAREHOLDER NO.A102241XXX as Non-independent Director	贊成
			Elect HSING-CHUAN,SANDY HU WEI with SHAREHOLDER NO.00000008 as Non-independent Director	贊成
			Elect RUEY-SHAN,ANDY GUO with SHAREHOLDER NO.A123090XXX as Independent Director	贊成
			Elect HUI-CHIN,AUDREY CHOU TSENG with SHAREHOLDER NO.A220289XXX as Independent Director	反對
			Elect LEE-FENG,CHIEN with SHAREHOLDER NO.G120041XXX as Independent Director	贊成
			Elect SHYAN-YUAN,LEE with SHAREHOLDER NO.R121505XXX as Independent Director	贊成

			Elect SHUEN-ZEN,LIU with SHAREHOLDER NO.A123194XXX as Independent Director	贊成
2327	國巨	2025/5/27	Approve Financial Statements	贊成
			Approve Issuance of Restricted Stocks	反對
			Approve Amendments to Articles of Association	贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	反對
			Approve Amendment to Rules and Procedures for Election of Directors	贊成
			Elect Shao-Chiao Chen, a Representative of Shi Hen Enterprise Ltd with Shareholder No. 00099107 as Non-independent Director	贊成
			Elect HSU CHEN-I with Shareholder No. A121102XXX as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
2449	京元電 子	2025/5/27	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成

			Approve Amendments to Articles of Association	贊成
1477	聚陽	2025/5/28	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	贊成
			Amend Procedures for Lending Funds to Other Parties	贊成
			Amend Procedures for Endorsement and Guarantees	贊成
			Amend Rules and Procedures for Election of Directors	贊成
2015	豐興	2025/5/28	Approve Business Report and Financial Statements	贊成
			Approve Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
2049	上銀	2025/5/28	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Elect WEN-HEN CHUO, with SHAREHOLDER NO.0000024, as Non-Independent Director	贊成

			Elect YONG-CAI CHUO, with SHAREHOLDER NO.0000002, as Non-Independent Director	贊成
			Elect CHIN-TSAI CHEN, with SHAREHOLDER NO.0000011, as Non-Independent Director	贊成
			Elect SHOU-YEU CHUO, with SHAREHOLDER NO.0000025, as Non-Independent Director	贊成
			Elect HUI-CHIN TSAI, with SHAREHOLDER NO.0000003, as Non-Independent Director	贊成
			Elect a Representative of SANXING INVESTMENT CO., LTD., with SHAREHOLDER NO.0001711, as Non-Independent Director	贊成
			Elect CHENG-LUN LEE, with SHAREHOLDER NO.0000237, as Non-Independent Director	贊成
			Elect ZHENG-HE JIANG, with ID NO.F102570XXX, as Independent Director	贊成
			Elect CHENG-YUAN CHEN, with ID NO.G120077XXX, as Independent Director	贊成
			Elect HUI-SHOW LI, with ID NO.R203134XXX, as Independent Director	贊成

			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	贊成
2368	金像電	2025/5/28	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
2385	群光	2025/5/28	Approve Business Report, Financial Statements and Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Amend Procedures for Endorsement and Guarantees	贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	贊成
			Elect Hsu Kun Tai, with SHAREHOLDER NO.1, as Non-Independent Director	贊成
			Elect Lu Chin Chung, with SHAREHOLDER NO.112, as Non-Independent Director	贊成
			Elect Tsai Ming Hsien, with SHAREHOLDER NO.702, as Non-Independent Director	贊成

			Elect Liu Chia Sheng, a REPRESENTATIVE of Dong Ling Investment Co., Ltd. Legal, with SHAREHOLDER NO.8456, as Non-Independent Director	贊成
			Elect Li Cih Jing, with SHAREHOLDER NO.232, as Non-Independent Director	贊成
			Elect Kuo Tsung Ming, with ID NO.R122200XXX, as Independent Director	贊成
			Elect Chu Jia Siang, with ID NO.H123394XXX, as Independent Director	贊成
			Elect Peng Chu Ju, with ID NO.M220882XXX, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	贊成
2458	義隆	2025/5/28	Approve Financial Statements	贊成
			Approve Amendments to Articles of Association	反對
			Approve Release of Restrictions of Competitive Activities of Directors	贊成

3036	文晔	2025/5/28	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Issuance of Common Shares for Cash Capital Increase for Sponsoring GDR Issuance	贊成
			Approve Issuance of Restricted Stocks	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	反對
			Amend Procedures for Lending Funds to Other Parties and Amend Procedures for Endorsement and Guarantees	贊成
			Elect Wen Tsung Cheng, with SHAREHOLDER NO.1 as Non-independent Director	贊成
			Elect Wen Hung Hsu, a Representative of Wen You Investment Co Ltd, with SHAREHOLDER NO.6747, as Non-independent Director	贊成

			Elect Che Wei Lin, a Representative of ASMedia Technology Inc, with SHAREHOLDER NO.194093, as Non-independent Director	贊成
			Elect Hsin Ming Sung Kao, with SHAREHOLDER NO.55806 as Non-independent Director	贊成
			Elect Omar Baigmirza, with SHAREHOLDER NO.F800813XXX as Non-independent Director	贊成
			Elect Kung Wha Ding, with SHAREHOLDER NO.F102147XXX as Independent Director	贊成
			Elect Tien Chong Cheng, with SHAREHOLDER NO.A100249XXX as Independent Director	贊成
			Elect Ju Chin Kung, with SHAREHOLDER NO.A220972XXX as Independent Director	贊成
			Elect Chia Chi Chang, with SHAREHOLDER NO.A123721XXX as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives (Wen Tsung Cheng)	贊成

			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives (Wen Hung Hsu, a Representative of Wen You Investment Co Ltd)	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives (Che Wei Lin, a Representative of ASMedia Technology Inc)	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives (Hsin Ming Sung Kao)	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives (Kung Wha Ding)	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives (Tien Chong Cheng)	贊成

			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives (Ju Chin Kung)	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives (Chia Chi Chang)	贊成
3702	大聯大	2025/5/28	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Release of Restrictions of Competitive Activities of Directors - SIMON HUANG	贊成
			Approve Release of Restrictions of Competitive Activities of Directors - FRANK YEH	贊成
			Approve Release of Restrictions of Competitive Activities of Directors - JACK J. T. HUANG	贊成
			Approve Release of Restrictions of Competitive Activities of Director - JOSEPH YU	贊成
6176	瑞儀	2025/5/28	Approve Business Operations Report and Financial Statements	贊成

			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	贊成
			Approve Establishment of Trading Procedures Governing Derivatives Products	贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	贊成
6239	力成	2025/5/28	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Issuance of Ordinary Shares or Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt or Issuance of Ordinary Shares via Private Placement or Issuance of Overseas or Domestic Convertible Bond	贊成
			Approve Amendments to Articles of Association	贊成
6446	藥華藥	2025/5/28	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成

			Approve Amendments to Articles of Association	贊成
			Approve the Issuance of New Shares by Capitalization of Profit	贊成
1402	遠東新	2025/5/29	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
2308	台達電	2025/5/29	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
2317	鴻海	2025/5/29	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Amend Procedures for Lending Funds to Other Parties	贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets, Trading Procedures	贊成

			Governing Derivatives Products and Procedures for Endorsement and Guarantees	
			Elect LIU YOUNG WAY with SHAREHOLDER NO.85378 as Non-independent Director	贊成
			Elect CHANG CHING RAY with SHAREHOLDER NO.A129270XXX as Non-independent Director	贊成
			Elect CHIANG SHANG YI, a Representative of Hon Jin International Investment Co., Ltd. with SHAREHOLDER NO.57132, as Non-independent Director	贊成
			Elect Yee Ru Liu (Christina Yee-Ru Liu), a Representative of Hon Jin International Investment Co., Ltd. with SHAREHOLDER NO.57132, as Non-independent Director	贊成
			Elect HWANG TSING YUAN with SHAREHOLDER NO.R101807XXX as Independent Director	贊成
			Elect WANG KUO CHENG with SHAREHOLDER NO.F120591XXX as Independent Director	贊成

			Elect LIU LEN YU with SHAREHOLDER NO.N120552XXX as Independent Director	贊成
			Elect CHEN YUE MIN with SHAREHOLDER NO.A201846XXX as Independent Director	贊成
			Elect HSU TZU MEI with SHAREHOLDER NO.N220379XXX as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
2324	仁寶	2025/5/29	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
2347	聯強	2025/5/29	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			ISS Quality Score	贊成
2353	宏碁	2025/5/29	Approve Financial Statements, Business Report and Profit Distribution	贊成

			Approve Amendments to Articles of Association	贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	贊成
2395	研華	2025/5/29	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	贊成
2412	中華電	2025/5/29	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Elect CHIH-CHENG CHIEN, a REPRESENTATIVE of MOTC, with SHAREHOLDER NO.0000001, as Non-Independent Director	贊成
			Elect RONG-SHY LIN, a REPRESENTATIVE of MOTC, with SHAREHOLDER NO.0000001, as Non-Independent Director	贊成

			Elect SHENG-YUAN WU, a REPRESENTATIVE of MOTC, with SHAREHOLDER NO.0000001, as Non-Independent Director	贊成
			Elect CHI-HWA CHERN, a REPRESENTATIVE of MOTC, with SHAREHOLDER NO.0000001, as Non-Independent Director	贊成
			Elect KUNG-YEUN JENG, a REPRESENTATIVE of MOTC, with SHAREHOLDER NO.0000001, as Non-Independent Director	贊成
			Elect LEE-FENG CHIEN, a REPRESENTATIVE of MOTC, with SHAREHOLDER NO.0000001, as Non-Independent Director	贊成
			Elect I-JEN SU, a REPRESENTATIVE of MOTC, with SHAREHOLDER NO.0000001, as Non-Independent Director	贊成
			Elect SHIOW-LONG HORNG, a REPRESENTATIVE of MOTC, with SHAREHOLDER NO.0000001, as Non-Independent Director	贊成

			Elect SU-MING LIN, with ID NO.M120532XXX, as Independent Director	贊成
			Elect YI- CHIN TU, with ID NO.D120908XXX, as Independent Director	贊成
			Elect IKUJIN KO, with ID NO.A800135XXX, as Independent Director	贊成
			Elect CHING-FENG HSUEH, with ID NO.J120878XXX, as Independent Director	贊成
			Elect JER-LIANG YEH, with ID NO.B120081XXX, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
2615	萬海	2025/5/29	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
2890	永豐金	2025/5/29	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成

			Approve the Issuance of New Shares by Capitalization of Profit	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Proposal to Abolish and Incorporate Trading Procedures Governing Derivatives Products into Procedures Governing the Acquisition or Disposal of Assets	贊成
3045	台灣大	2025/5/29	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Cash Distribution from Capital Reserve	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Release of Restrictions of Competitive Activities of Director JAMIE LIN	贊成
6415	矽力*- KY	2025/5/29	Approve Business Report and Consolidated Financial Statements	贊成
			Approve Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成

			Elect Wei Chen with SHAREHOLDER NO.55 as Non-independent Director	贊成
			Elect Budong You with SHAREHOLDER NO.6 as Non-independent Director	贊成
			Elect Bing Xie with SHAREHOLDER NO.1967050XXX as Non-independent Director	贊成
			Elect Chih Chieh Tsai with SHAREHOLDER NO.X120144XXX as Independent Director	贊成
			Elect Chi Ying Chiu with SHAREHOLDER NO.D220098XXX as Independent Director	贊成
			Elect Pei Yi Huang with SHAREHOLDER NO.Y220379XXX as Independent Director	贊成
			Elect Lung Kuang Yang with SHAREHOLDER NO.F122442XXX as Independent Director	贊成
			Elect Hsi Liang Liu with SHAREHOLDER NO.A120723XXX as Independent Director	贊成
			Elect Chih Ting Kao with SHAREHOLDER NO.A124736XXX as Independent Director	贊成

			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	贊成
9904	寶成	2025/5/29	Approve Business Report, Financial Statements and Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Elect Chan Lu-Min, a Representative of Chuan Mou Investments Co. Limited with Shareholder No. 0037675, as Non-Independent Director	贊成
			Elect Tsai Pei-Chun, with Shareholder No. 0179619, as Non-Independent Director	贊成
			Elect Tsai Min-Chieh, a Representative of Tzong Ming Investments Co. Ltd. with Shareholder No. 0065990, as Non-Independent Director	贊成
			Elect Lu Chin-Chu, a Representative of Ever Green Investments Corporation with Shareholder No. 0065988, as Non-Independent Director	贊成
			Elect Wu Pan-Tsu, a Representative of Sheachang Enterprise Corporation with Shareholder No. 0031497, as Non-Independent Director	贊成

			Elect Ho Yue-Ming, a Representative of Shun Tai Investments Co. Ltd. with Shareholder No. 0039024, as Non-Independent Director	贊成
			Elect Hsu Chu-Sheng, with Shareholder No. A122295XXX, as Independent Director	贊成
			Elect Chang Shih-Chieh, with Shareholder No. B120733XXX, as Independent Director	贊成
			Elect Wu Wang Pu-Yu, with Shareholder No. A210035XXX, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	贊成
2356	英業達	2025/5/28	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Amend Procedures for Endorsement and Guarantees	贊成
			Amend Procedures for Lending Funds to Other Parties	贊成

			Approve Release of Restrictions of Competitive Activities of Directors YEH KUO-I, CHANG CHANG PANG, CHEN RUEY-LONG, WEA CHI LIN	贊成
2408	南亞科	2025/5/28	Approve Financial Statements and Business Report	贊成
			Approve Statement of Profit and Loss Appropriation	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	贊成
			Approve Issuance of Shares via a Private Placement	贊成
			Elect WEN-YUAN, WONG, with Shareholder No. 0017206, as Non-Independent Director	贊成
			Elect SUSAN WANG, with Shareholder No. A220199XXX, as Non-Independent Director	贊成
			Elect CHIA CHAU, WU, a Representative of NAN YA PLASTICS CORP., with Shareholder No. 0000001, as Non-Independent Director	贊成
			Elect MING JEN, TZOU, a Representative of NAN YA PLASTICS CORP., with Shareholder No. 0000001, as Non-Independent Director	贊成

			Elect PEI-ING LEE, a Representative of NAN YA PLASTICS CORP., with Shareholder No. 0000001, as Non-Independent Director	贊成
			Elect LIN-CHIN SU, with Shareholder No. 0000285, as Non-Independent Director	贊成
			Elect JOSEPH WU, with Shareholder No. 0000098, as Non-Independent Director	贊成
			Elect REX CHUANG, with Shareholder No. 0000195, as Non-Independent Director	贊成
			Elect SHU-PO HSU, with Shareholder No. P121619XXX, as Independent Director	贊成
			Elect CHING-CHYI LAI, with Shareholder No. B101000XXX, as Independent Director	贊成
			Elect TAIN-JY CHEN, with Shareholder No. F100078XXX, as Independent Director	贊成
			Elect MING-JI WU, with Shareholder No. A123402XXX, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	贊成

2455	全新	2025/5/28	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
2548	華固	2025/5/28	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve the Issuance of New Shares by Capitalization of Profit	贊成
2610	華航	2025/5/28	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Elect HSIEH, WEI-CHENG a Representative of CHINA AVIATION DEVELOPMENT FOUNDATION., with SHAREHOLDER NO.1, as Non-Independent Director	贊成
			Elect SHON, ZHENH-YI, a Representative of NATIONAL DEVELOPMENT FUND, EXECUTIVE YUAN.,	贊成

			with SHAREHOLDER NO.348715, as Non-Independent Director	
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
3034	聯詠	2025/5/28	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
3450	聯鈞	2025/5/28	Approve Consolidated Business Operations Report, Consolidated Financial Statements, and Individual Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Elect Chu-Liang Cheng, with Shareholder No. 3, as Non-Independent Director	贊成
			Elect Wen-Hsing Huang, with Shareholder No. 5, as Non-Independent Director	贊成
			Elect Tay-Jen Chen, with Shareholder No. 5600, as Non-Independent Director	贊成

			Elect Andrew Cheng, with Shareholder No. 1987020XXX, as Non-Independent Director	贊成
			Elect Chi-Yu Yang, with Shareholder No. L121526XXX, as Independent Director	贊成
			Elect Chin-Der Ou, with Shareholder No. F102222XXX, as Independent Director	贊成
			Elect Hun-Cheh Chen, with Shareholder No. 154, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	反對
6271	同欣電	2025/5/28	Approve Business Report and Financial Statements	贊成
			Approve Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Elect Tien-Min Chen, with SHAREHOLDER NO.0052031, as Non-independent Director	贊成
			Elect HIS Hu Lai, a Representative of Multifield Investment Inc. with SHAREHOLDER NO.00020242, as Non-independent Director	贊成

			Elect Jia Li Huang, a Representative of Huan Tai Co., Ltd. with SHAREHOLDER NO.00051344, as Non-independent Director	贊成
			Elect Pen Chi Chen, a Representative of Huan Tai Co., Ltd. with SHAREHOLDER NO.00051344, as Non-independent Director	贊成
			Elect Shao Chiao Chen, a Representative of San Tai Investment Ltd. with SHAREHOLDER NO.00145951, as Non-independent Director	贊成
			Elect Shu Chen Tsai, a Representative of Shi Hen Enterprise Limited with SHAREHOLDER NO.00051343, as Non-independent Director	贊成
			Elect Ta Sheng Chiu with SHAREHOLDER NO.N121088XXX, as Independent Director	贊成
			Elect Shien Hua Huang with SHAREHOLDER NO.S101777XXX, as Independent Director	贊成
			Elect Chung Hou Tai with SHAREHOLDER NO.J100192XXX, as Independent Director	贊成

			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	贊成
6409	旭隼	2025/5/28	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Cash Distribution from Capital Reserve	贊成
			Approve Issuance of Restricted Stocks	贊成
9802	鈺齊-KY	2025/5/28	Approve Consolidated Financial Statements and Business Report	贊成
			Approve Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Elect WEN CHIN, LIN, with SHAREHOLDER NO.6646, as Non-Independent Director	贊成
			Elect FANG CHU, LIAO with SHAREHOLDER NO.6718, as Non-Independent Director	贊成
			Elect CHIN CHENG, LIAO, with SHAREHOLDER NO.50, as Non-Independent Director	贊成

			Elect SHU CHING, CHOU, with ID NO.F220955XXX, as Independent Director	贊成
			Elect HUI YING, WANG, with ID NO.S201195XXX, as Independent Director	贊成
			Elect NENG TSUNG, CHENG, with ID NO.J120035XXX, as Independent Director	贊成
			Elect FENG TSUNG, CHENG, with ID NO.S101913XXX, as Independent Director	贊成
			Elect CHIEN HSUN, WEN, with ID NO.A120991XXX, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	贊成
2313	華通	2025/5/29	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
2454	聯發科	2025/5/29	Approve Business Report and Financial Statements	贊成
			Approve Profit Distribution	贊成

			Approve Amendments to Articles of Association	贊成
			Elect Hsiao-Wuen Hon with SHAREHOLDER NO. A120101XXX as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
1216	統一	2025/5/29	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Elect Chih Hsien Lo, a Representative of Kao Chuan Inv. Co., Ltd. with SHAREHOLDER NO.69100090 as Non-independent Director	贊成
			Elect Shioh Ling Kao, a Representative of Kao Chuan Inv. Co., Ltd. with SHAREHOLDER NO.69100090 as Non-independent Director	贊成
			Elect Jui Tien Huang, a Representative of Kao Chuan Inv. Co., Ltd. with SHAREHOLDER NO.69100090 as Non-independent Director	贊成

			Elect Chung Ho Wu, a Representative of Young Yun Inv. Co., Ltd. with SHAREHOLDER NO.69102650 as Non-independent Director	贊成
			Elect Po Ming Hou, a Representative of Yu Peng Inv. Co., Ltd. with SHAREHOLDER NO.82993970 as Non-independent Director	贊成
			Elect Ping Chih Wu, a Representative of Taipo Inv. Co., Ltd. with SHAREHOLDER NO.69100060 as Non-independent Director	贊成
			Elect Chung Sheng Lin, a Representative of Ping Zech Corp. with SHAREHOLDER NO.83023195 as Non-independent Director	贊成
			Elect Po Yu Hou with SHAREHOLDER NO.23100013 as Non-independent Director	贊成
			Elect Chang Sheng Lin with SHAREHOLDER NO.15900071 as Non-independent Director	贊成
			Elect Ming Hui Chang with SHAREHOLDER NO.N120041XXX as Independent Director	贊成

			Elect Wei Yung Tsung with SHAREHOLDER NO.F103385XXX as Independent Director	贊成
			Elect Chun Jen Chen with SHAREHOLDER NO.A122512XXX as Independent Director	贊成
			Elect Lee Feng Chien with SHAREHOLDER NO.G120041XXX as Independent Director	贊成
			Elect Shin Chang Wu with SHAREHOLDER NO.G120193XXX as Independent Director	贊成
			Approve the Lifting of the Non-competition Clause Imposed Upon the Company's Directors and Independent Directors in Accordance with Article 209 of the Company Act	贊成
2204	中華	2025/5/29	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Elect Li-lien Chen, a Representative of Yulon Motor Co Ltd. with Shareholder No. 7, as Non-independent Director	贊成

			Elect Tai-Ming Chen, a Representative of Yulon Motor Co Ltd. with Shareholder No. 7, as Non-independent Director	贊成
			Elect Hsin-I Lin, a Representative of Tai Yuen Textile Co Ltd with Shareholder No. 3, as Non-independent Director	贊成
			Elect Hsin-Cheng Tseng, a Representative of Tai Yuen Textile Co Ltd with Shareholder No. 3, as Non-independent Director	贊成
			Elect Yoshinori Yamazaki, a Representative of Mitsubishi Motors Corporation with Shareholder No. 8, as Non-independent Director	贊成
			Elect Kuo-Hsing Hsu, a Representative of Ler Vian Enterprise Co Ltd. with Shareholder No. 12, as Non-independent Director	贊成
			Elect Wei-ching Lue, with Shareholder No. H201227XXX, as Independent Director	贊成
			Elect Shiou-Lian Lin, with Shareholder No. S220717XXX, as Independent Director	贊成

			Elect Ching-Ping Shao, with Shareholder No. K120112XXX, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	反對
2603	長榮	2025/5/29	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
3044	健鼎	2025/5/29	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
3661	世芯-KY	2025/5/29	Approve Business Report and Financial Statements	贊成
			Approve Profit Distribution	贊成
			Elect Shen Johnny Shyang-Lin, with SHAREHOLDER NO.80, as Non-Independent Director	贊成
			Elect Herbert Chang, with ID NO.F121271XXX, as Non-Independent Director	贊成

			Elect Daniel Wang, with SHAREHOLDER NO.1344, as Non-Independent Director	贊成
			Elect Andrew Kuo, with ID NO.F122181XXX, as Independent Director	贊成
			Elect Jerry Tzou, with ID NO.A110131XXX, as Independent Director	贊成
			Elect Derek C.Y. Tien, with ID NO.A120628XXX, as Independent Director	贊成
			Elect Saria Tseng, with ID NO.C220740XXX, as Independent Director	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
			Approve Issuance of Shares via a Private Placement	贊成
3653	健策	2025/5/29	Approve Business Report 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 as Non-independent Director	贊成

			Elect YUNG-TSANG CHAO with SHAREHOLDER NO.1 as Non-independent Director	贊成
			Elect CHIEN-TSAI CHANG, a Representative of HSIN-CHONG INTERNATIONAL CO., LTD. with SHAREHOLDER NO.9 as Non-independent Director	贊成
			Elect FENG-CHUN KUO, a Representative of HSIN-CHONG INTERNATIONAL CO., LTD. with SHAREHOLDER NO.9 as Non-independent Director	贊成
			Elect CHIN-LUNG LIN, a Representative of HENG-SHAN CO., LTD. with SHAREHOLDER NO.8 as Non-independent Director	贊成
			Elect JHENG-CING WU, a Representative of HENG-SHAN CO., LTD. with SHAREHOLDER NO.8 as Non-independent Director	贊成
			Elect YEN-LING FANG with SHAREHOLDER NO.U220401XXX as Independent Director	贊成
			Elect PEI-ZEN CHANG with SHAREHOLDER NO.Q121117XXX as Independent Director	贊成

			Elect SHEN-KUO HSU with SHAREHOLDER NO.66605 as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	贊成
3665	貿聯-KY	2025/5/29	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Capital Increase Through Retained Earnings to Issue New Shares	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Cash Capital Increase to Issue Common Shares and Participate in the Issuance of Overseas Depositary Receipts	贊成
4958	臻鼎-KY	2025/5/29	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Amend Procedures for Lending Funds to Other Parties	贊成

			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets, Amendments to Trading Procedures Governing Derivatives Products and Amend Procedures for Endorsement and Guarantees	贊成
5388	中磊	2025/5/29	Elect JAMES WANG, a Representative of CHAO YUE INVESTMENT CO., LTD. with Shareholder No. 00175016, as Non-Independent Director	贊成
			Elect PAUL WANG, a Representative of PACIFIC VENTURE PARTNERS CO., LTD. with Shareholder No. 00000730, as Non-Independent Director	贊成
			Elect BEN LIN, a Representative of ZHUO JIAN INVESTMENT CO., LTD. with Shareholder No. 00017723, as Non-Independent Director	贊成
			Elect NICOLA PALMER, a Representative of YUN ZHOU INVESTMENT CO., LTD with Shareholder No. 00117220, as Non-Independent Director	贊成
			Elect ROSE TSOU, with Shareholder No. E220471XXX, as Independent Director	贊成

			Elect PAUL YANG, with Shareholder No. A123777XXX, as Independent Director	贊成
			Elect HILO CHEN, with Shareholder No. F120677XXX, as Independent Director	贊成
			Elect FENG ZHU, with Shareholder No. 1978063XXX, as Independent Director	贊成
			Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Private Placement of Ordinary Shares or Private Placement of Domestic and Overseas Convertible Corporate Bonds	贊成
			Approve Issuance of Restricted Stocks	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	贊成
6505	台塑化	2025/5/29	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成

			Approve Amendments to Articles of Association	贊成
6669	緯穎	2025/5/29	Elect WILLIAM LIN, with SHAREHOLDER NO.0000187, as Non-Independent Director	贊成
			Elect JIAN-JANG HUANG, with ID NO.D120830XXX, as Independent Director	贊成
			Elect JACLYN TSAI, with ID NO.L201303XXX, as Independent Director	贊成
			Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	贊成
9939	宏全	2025/5/29	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
2504	國產	2025/5/29	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成

			Approve Amendments to Articles of Association	贊成
			Amend Procedures for Endorsement and Guarantees	反對
			Elect Lan-Ying Hsu, with Shareholder No. 0030118, as Non-independent Director	贊成
			Elect Vincent Lin, a Representative of Yuan Hsin Investment Co.Ltd with Shareholder No. 0187225, as Non-independent Director	贊成
			Elect Yu-Fang Lin, a Representative of Taiwan Secom Co.Ltd with Shareholder No. 0019436, as Non-independent Director	贊成
			Elect Frank Lin, a Representative of Shin-Lan Investment Co.Ltd with Shareholder No. 0012155, as Non-independent Director	贊成
			Elect Hong-Jun Lin, a Representative of Shang Jing Investment with Shareholder No. 0166623, as Non-independent Director	贊成
			Elect a Representative of Chang-Ming Development Co.Ltd, with Shareholder No. 0212341, as Non-independent Director	反對

			Elect Sheng-Hung Wang, with Shareholder No. 0146528, as Non-independent Director	贊成
			Elect Chih-Jen Wu, with Shareholder No. 0400661, as Non-independent Director	贊成
			Elect Wen-Che Tseng, with Shareholder No. S100450XXX, as Independent Director	贊成
			Elect Tai-Jen Chen, with Shareholder No. M100308XXX, as Independent Director	贊成
			Elect Yin-Wen Chan, with Shareholder No. B120678XXX, as Independent Director	贊成
			Elect Chi-Te Hung, with Shareholder No. N121195XXX, as Independent Director	贊成
1504	東元	2025/6/3	Approve Business Report and Financial Statements	贊成
			Approve Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	反對
			Amend Procedures for Endorsement and Guarantees	反對

2330	台積電	2025/6/3	Approve Business Operations Report and Financial Statements	贊成
			Approve Amendments to Articles of Association	贊成
4938	和碩	2025/6/6	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Elect T.H. TUNG, with Shareholder No. 00000003, as Non-independent Director	贊成
			Elect JASON CHENG, with Shareholder No. 00000037, as Non-independent Director	贊成
			Elect TED HSU, with Shareholder No. 00000005, as Non-independent Director	贊成
			Elect PETER KUO, with Shareholder No. A100416XXX, as Non-independent Director	贊成
			Elect T.K. YANG, with Shareholder No. A102241XXX, as Non-independent Director	贊成
			Elect C.P. HWANG, with Shareholder No. 002114247, as Non-independent Director	贊成

			Elect H.T. TUNG, a Representative of HONG-YE INVESTMENT CO., LTD. with Shareholder No. 00294793, as Non-independent Director	贊成
			Elect E.L. TUNG, a Representative of DAI-YE INVESTMENT CO., LTD. with Shareholder No. 00294954, as Non-independent Director	贊成
			Elect C. LIN, with Shareholder No. E100689XXX, as Independent Director	贊成
			Elect MICHAEL WANG, with Shareholder No. L101796XXX, as Independent Director	贊成
			Elect CHARLOTTE W.W. LIN, with Shareholder No. A222681XXX, as Independent Director	贊成
			Elect HONG HOCHENG, with Shareholder No. D120041XXX, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	贊成
3017	奇鉉	2025/6/6	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成

			Approve Amendments to Articles of Association	贊成
			Elect SHEN, CHING HANG, a Representative of ZING HE INVESTMENT CO.,	贊成
			LTD., with SHAREHOLDER NO.0044418, as Non-independent Director	贊成
			Elect ONO RYOJI, a Representative of FURUKAWA ELECTRIC CO., LTD., with SHAREHOLDER NO.0000682, as Non-independent Director	贊成
			Elect KAWABATA KENYA, a Representative of FURUKAWA ELECTRIC CO., LTD., with SHAREHOLDER NO.0000682 as Non-independent Director	贊成
			Elect KATOH SHIN, a Representative of FURUKAWA ELECTRIC CO., LTD., with SHAREHOLDER NO.0000682, as Non-independent Director	贊成
			Elect KITANOYA, ATSUSHI, with SHAREHOLDER NO.1945100XXX as Non-independent Director	贊成
			Elect CHEN, YI CHEN, a Representative of CHENG LI INVESTMENT CO., LTD., with SHAREHOLDER NO.0288748, as Non-independent Director	贊成

			Elect HUANG, CHIU MO, a Representative of XIANYAN INVESTMENT CO., LTD., with SHAREHOLDER NO.0318941, as Non-independent Director	贊成
			Elect UENG JOSEPH CHEHCHUNG, with SHAREHOLDER NO.U120038XXX as Independent Director	贊成
			Elect LIN, TZU YUN, with SHAREHOLDER NO.A227742XXX as Independent Director	贊成
			Elect CHENG, CHUN JEN, with SHAREHOLDER NO.0062693 as Independent Director	贊成
			Elect CHEN, REN HER, with SHAREHOLDER NO.Q121118XXX as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	反對
3008	大立光	2025/6/6	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成

			Elect EN-CHOU LIN, a Representative of MAO YU COMMEMORATE CO., LTD. with Shareholder No. 00087114, as Non-independent Director	贊成
			Elect EN-PING LIN, a Representative of MAO YU COMMEMORATE CO., LTD. with Shareholder No. 00087114, as Non-independent Director	贊成
			Elect CHUNG-JEN LIANG, with Shareholder No. 00000007, as Non-independent Director	贊成
			Elect MING-YUAN HSIEH, with Shareholder No. 00000006, as Non-independent Director	贊成
			Elect YOU-CHIH HUANG, with Shareholder No. 00000254, as Non-independent Director	贊成
			Elect CHUN-MING CHEN, with Shareholder No. 00000026, as Non-independent Director	贊成
			Elect CHIN-FANG LIN, with Shareholder No. L121636XXX, as Independent Director	贊成
			Elect KUANG-TAO CHANG, with Shareholder No. B100131XXX, as Independent Director	贊成

			Elect SHU-MIN LI, with Shareholder No. N220681XXX, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	贊成
2404	漢唐	2025/6/10	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
1722	台肥	2025/6/10	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
3529	力旺	2025/6/11	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
2377	微星	2025/6/10	Approve Financial Statements	贊成
			Approve Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成

			Amend Procedures Governing the Acquisition or	贊成
			Disposal of Assets	贊成
			Amend Trading Procedures Governing Derivatives Products	贊成
2376	技嘉	2025/6/10	Approve Business Operations Report and Financial Statements	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Authorizing the Board of Directors to Handle the Case of Capital Increase in Cash and Issuance of Ordinary Shares to Participate in the Issuance of Overseas Depositary Receipts	贊成
2345	智邦	2025/6/12	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Elect a Representative of Golden Tengis Co., Ltd, with Shareholder No. 192057, as Non-independent Director	反對

			Approve Release of Restrictions of Competitive Activities of Directors and Representatives	贊成
2801	彰銀	2025/6/13	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve the Issuance of New Shares by Capitalization of Profit	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
3376	新日興	2025/6/10	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Cash Distribution from Capital Reserve	贊成
			Approve Amendments to Articles of Association	贊成
			Elect LU,SHENG-NAN with SHAREHOLDER NO.00000002, as Non-Independent Director	贊成
			Elect JUAN,CHAO-TSUNG, with SHAREHOLDER NO.00000068, as Non-Independent Director	贊成

			Elect LU,YU-CHI, with ID NO.F120813XXX, as Non-Independent Director	贊成
			Elect MAO,YING-FU, with ID NO.E120283XXX, as Non-Independent Director	贊成
			Elect HSIEH,CHENG-HAN, with ID NO.A124098XXX, as Non-Independent Director	贊成
			Elect CHENG,CHI-FA, with ID NO.F120622XXX, as Non-Independent Director	贊成
			Elect DARREN SHIH, with ID NO.A120150XXX, as Independent Director	贊成
			Elect CHANG,YUAN-LUNG, with ID NO.A121027XXX, as Independent Director	贊成
			Elect LI,MEI-HUI, with Shareholder NO.00068983, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	贊成
1301	台塑	2025/6/11	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成

2027	大成鋼	2025/6/11	Approve Financial Statements	贊成
			Approve Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
2885	元大金	2025/6/13	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve the Issuance of New Shares by Capitalization of Profit	贊成
			Approve Amendments to Articles of Association	贊成
			Elect CHIEN WENG, a REPRESENTATIVE of TSUN CHUEH INVESTMENTS, with SHAREHOLDER NO.0366956, as Non-Independent Director	贊成
			Elect BOBBY WEI-CHERNG HWANG, a REPRESENTATIVE of MODERN INVESTMENTS, with SHAREHOLDER NO.0389144, as Non-Independent Director	贊成
			Elect VICTOR WEI-CHIEN MA, with ID NO.A121062XXX, as Non-Independent Director	贊成

			Elect MICHAEL WEI-CHEN MA, with ID NO.A126649XXX, as Non-Independent Director	贊成
			Elect CHUNG-YUAN CHEN, a REPRESENTATIVE of TSUN CHUEH INVESTMENTS, with SHAREHOLDER NO.0366956, as Non-Independent Director	贊成
			Elect SHARON SHEAU-WEN YANG, with ID NO.E220614XXX, as Independent Director	贊成
			Elect ROSEMARY YUNG-HSIN WANG, with ID NO.D220913XXX, as Independent Director	贊成
			Elect MANG-CHIH LEE, with ID NO.A221928XXX, as Independent Director	贊成
			Elect TZONG-CHEN WU, with ID NO.S120192XXX, as Independent Director	贊成
1519	華城	2025/6/13	Approve Consolidated Financial Statements, Individual Financial Statements and Business Report	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve the Issuance of New Shares by Capitalization of Profit	贊成

			Amend Rules and Procedures Regarding Shareholder's General Meeting	贊成
2880	華南金	2025/6/13	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	贊成
			Approve the Issuance of New Shares by Capitalization of Profit	贊成
			Elect FEN-LAN CHEN, a Representative of MINISTRY OF FINANCE with Shareholder No. 00000002, as Non-independent Director	贊成
			Elect YAO-CHING LI, a Representative of MINISTRY OF FINANCE with Shareholder No. 00000002, as Non-independent Director	贊成
			Elect CHEN-FANG LEE, a Representative of BANK OF TAIWAN CO., LTD. with Shareholder No. 00000003, as Non-independent Director	贊成

			Elect CHIEN-HUNG LEE, a Representative of BANK OF TAIWAN CO., LTD. with Shareholder No. 00000003, as Non-independent Director	贊成
			Elect SHIH-CHING JENG, a Representative of BANK OF TAIWAN CO., LTD. with Shareholder No. 00000003, as Non-independent Director	贊成
			Elect YU-HUI WU, a Representative of BANK OF TAIWAN CO., LTD. with Shareholder No. 00000003, as Non-independent Director	贊成
			Elect T. LIN, a Representative of THE MEMORIAL SCHOLARSHIP FOUNDATION TO LIN HSIUNG-CHEN with Shareholder No. 00007899, as Non-independent Director	贊成
			Elect CHIH-YU LIN, a Representative of THE MEMORIAL SCHOLARSHIP FOUNDATION TO LIN HSIUNG-CHEN with Shareholder No. 00007899, as Non-independent Director	贊成
			Elect CHIH-YANG LIN, a Representative of THE MEMORIAL SCHOLARSHIP FOUNDATION TO LIN	贊成

			HSIUNG-CHEN with Shareholder No. 00007899, as Non-independent Director	
			Elect AN-LAN HSU CHEN, a Representative of HE QUAN INVESTMENT CO., LTD. with Shareholder No. 00372640, as Non-independent Director	贊成
			Elect YUAN-LIN LI HSU, a Representative of HE QUAN INVESTMENT CO., LTD. with Shareholder No. 00372640, as Non-independent Director	贊成
			Elect JUI-CHIA LIN, with Shareholder No. N123728XXX, as Independent Director	贊成
			Elect E-DAWN CHEN, with Shareholder No. U200237XXX, as Independent Director	贊成
			Elect CHENG-YU YAN, with Shareholder No. S120537XXX, as Independent Director	贊成
			Elect SAN-CHIEN TU, with Shareholder No. A101721XXX, as Independent Director	贊成
			Elect MING-HSIEN YANG, with Shareholder No. P101133XXX, as Independent Director	贊成

			Elect SUNG-TUNG CHEN, with Shareholder No. H101275XXX, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	贊成
2881	富邦金	2025/6/13	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Issuance of New Shares from Capitalization of the Company's Capital Reserve	贊成
			Approve Plan to Raise Long-term Capital	贊成
			Approve Amendments to Articles of Association	贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	反對
			Approve Release the Company's Directors for the Board of Directors of the 9th Term from Non-Competition Restrictions - Richard M. Tsai	贊成
2883	凱基金	2025/6/13	Approve Business Report, Financial Statements and Consolidated Financial Statements	贊成
			Approve Profit Distribution	贊成

			Approve the Issuance of New Shares by Capitalization of Profit	贊成
			Approve Amendments to Articles of Association	贊成
			Elect ALAN WANG, a Representative of JING HUI INVESTMENT CO., LTD. with SHAREHOLDER NO.01608077 as Non-independent Director	贊成
			Elect PAUL YANG, a Representative of JING HUI INVESTMENT CO., LTD. with SHAREHOLDER NO.01608077 as Non-independent Director	贊成
			Elect JONG-CHIN SHEN, a Representative of CHI JIE INVESTMENT CO., LTD. with SHAREHOLDER NO.01115973 as Non-independent Director	贊成
			Elect JULIAN YEN, a Representative of CHI JIE INVESTMENT CO., LTD. with SHAREHOLDER NO.01115973 as Non-independent Director	贊成
			Elect JOHN LI, a Representative of GPPC CHEMICAL CORP. with SHAREHOLDER NO.01116025 as Non-independent Director	贊成

			Elect SHERIE CHIU with SHAREHOLDER NO.01097837 as Non-independent Director	贊成
			Elect SHIH-CHIEH CHANG with SHAREHOLDER NO.01124804 as Independent Director	贊成
			Elect WEI CHUNG with SHAREHOLDER NO.A110071XXX as Independent Director	贊成
			Elect JAMES HSIEH with SHAREHOLDER NO.D101734XXX as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
1476	儒鴻	2025/6/13	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
2207	和泰車	2025/6/13	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Amendments to Trading Procedures Governing Derivatives Products	贊成

			Elect HUANG, NAN KUANG, a Representative of CHUN YUNG INVESTMENT CO., LTD., with SHAREHOLDER NO.00074953, as Non-independent Directors	贊成
			Elect LIN LI HUA, a Representative of CHUN YUNG INVESTMENT CO., LTD., with SHAREHOLDER NO.00074953, as Non-independent Directors	贊成
			Elect HUANG CHIH CHENG, a Representative of CHUN YUNG INVESTMENT CO., LTD., with SHAREHOLDER NO.00074953, as Non-independent Directors	贊成
			Elect HUANG WEN JUI, a Representative of CHUN YUNG INVESTMENT CO., LTD, with SHAREHOLDER NO.00074953, as Non-independent Directors	贊成
			Elect SU, CHWEN SHING, a Representative of LI GANG ENTERPRISE CO., LTD., with SHAREHOLDER NO.00000134, as Non-independent Directors	贊成

			Elect SU, JEAN, a Representative of LI GANG ENTERPRISE CO., LTD., with SHAREHOLDER NO.00000134, as Non-independent Directors	贊成
			Elect KAZUO NAGANUMA, a Representative of TOYOTA MOTOR CORPORATION, with SHAREHOLDER NO.00001692, as Non-independent Directors	贊成
			Elect SU, YI CHUNG, a Representative of YONG HUI DEVELOPMENT CO., LTD., with SHAREHOLDER NO.00081181, as Non-independent Directors	贊成
			Elect SOO, LEON, a Representative of YONG HUI DEVELOPMENT CO., LTD., with SHAREHOLDER NO.00081181, as Non-independent Directors	贊成
			Elect CHANG, SHIH YIENG, a Representative of GUI LONG INVESTMENT CO., LTD., with SHAREHOLDER NO.00055051, as Non-independent Directors	贊成
			Elect KO, JUNN YUAN, a Representative of YUAN TUO INVESTMENT CO., LTD., with SHAREHOLDER NO.00000136, as Non-independent Directors	贊成

			Elect SU, CHIN HUO, with SHAREHOLDER NO.S101678XXX as Independent Director	贊成
			Elect TIAN, TIAN MING, with SHAREHOLDER NO.R100578XXX as Independent Director	贊成
			Elect XIAO JIN QUAN, with SHAREHOLDER NO.L102436XXX as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
2382	廣達	2025/6/13	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Amend Procedures for Lending Funds to Other Parties and Endorsement and Guarantees	贊成
			Elect BARRY LAM, with Shareholder No. 1, as Non-independent Director	贊成
			Elect C. C. LEUNG, with Shareholder No. 5, as Non-independent Director	贊成

			Elect C. T. HUANG, with Shareholder No. 528, as Non-independent Director	贊成
			Elect ELTON YANG, with Shareholder No. 138354, as Non-independent Director	贊成
			Elect HUNG CHING LEE, with Shareholder No. K120059XXX (K120*****), as Independent Director	贊成
			Elect WAN WAN LIN, with Shareholder No. 586082 (A222*****), as Independent Director	贊成
			Elect CHI CHIH, LU, with Shareholder No. K121007XXX (K121*****), as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
2882	國泰金	2025/6/13	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve to Raise Long-term Capital	贊成
			Elect Hong Tu Tsai with SHAREHOLDER NO.1372 as Non-independent Director	贊成

			Elect Cheng Chiu Tsai with SHAREHOLDER NO.15309 as Non-independent Director	贊成
			Elect Chi Wei Joong, a Representative of Chia Yi Capital Co.,Ltd. with SHAREHOLDER NO.572870 as Non-independent Director	贊成
			Elect Tzung Han Tsai, a Representative of Chia Yi Capital Co.,Ltd. with SHAREHOLDER NO.572870 as Non-independent Director	贊成
			Elect Chung Yan Tsai, a Representative of Chen Sheng Industrial Co., Ltd. with SHAREHOLDER NO.552922 as Non-independent Director	贊成
			Elect Andrew Ming Jian Kuo, a Representative of Cathay United Bank Foundation with SHAREHOLDER NO.579581 as Non-independent Director	贊成
			Elect Ming Ho Hsiung, a Representative of Cathay Charity Foundation with SHAREHOLDER NO.44702 as Non-independent Director	贊成

			Elect Chang Ken Lee, a Representative of Cathay Charity Foundation with SHAREHOLDER NO.44702 as Non-independent Director	贊成
			Elect Li Ling Wang with SHAREHOLDER NO.M220268XXX as Independent Director	贊成
			Elect Tang Chieh Wu with SHAREHOLDER NO.R120204XXX as Independent Director	贊成
			Elect Pei Pei Yu with SHAREHOLDER NO.F220938XXX as Independent Director	贊成
			Elect Denny Cheng Hung Kuo with SHAREHOLDER NO.S121773XXX as Independent Director	贊成
			Elect James Wei Wang with SHAREHOLDER NO.E120494XXX as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
2884	玉山金	2025/6/13	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成

			Approve Capital Increase from Retained Earnings and Remuneration to Employee	贊成
			Amendments to Trading Procedures Governing Derivatives Products	贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	贊成
2891	中信金	2025/6/13	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Issuance of Restricted Stocks	反對
			Elect WEN-LONG YEN, a Representative of WEI FU INVESTMENT CO., LTD. with Shareholder No. 4122, as Non-independent Director	贊成
			Elect DANIEL I. WU, a Representative of YI CHUAN INVESTMENT CO., LTD. with Shareholder No. 883341, as Non-independent Director	贊成
			Elect JOHN-LEON, KOO, a Representative of CHUNG YUAN INVESTMENT CO., LTD. with Shareholder No. 883288, as Non-independent Director	贊成

			Elect SHENG-YUNG YANG, with Shareholder No. 1018764, as Independent Director	贊成
			Elect CHEUNG-CHUN LAU, with Shareholder No. 133710XXX, as Independent Director	贊成
			Elect WEN-YEN HSU, with Shareholder No. C120287XXX, as Independent Director	贊成
			Elect CHUNG-HUI JIH, with Shareholder No. H220212XXX, as Independent Director	贊成
3533	嘉澤	2025/6/13	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
5269	祥碩	2025/6/13	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve the Company's Plan to Amend the Participation in the Issuance of Global Depositary Receipts Through a Capital Increase by Cash and Issuance of New Shares	贊成
			Approve Amendments to Articles of Association	贊成

			Approve Issuance of Restricted Stocks	反對
2542	興富發	2025/6/17	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve the Issuance of New Shares by Capitalization of Profit	贊成
			Approve Amendments to Articles of Association	贊成
3037	欣興	2025/6/17	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Procedures for Lending Funds to Other Parties	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
2002	中鋼	2025/6/19	Approve Business Report and Financial Statements	贊成
			Approve Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Elect CHIEN-CHIH HWANG, a Representative of MINISTRY OF ECONOMIC AFFAIRS with	贊成

			SHAREHOLDER NO.Y00001 as Non-independent Director	
			Elect CHIEN-HSIN LAI, a Representative of MINISTRY OF ECONOMIC AFFAIRS with SHAREHOLDER NO.Y00001 as Non-independent Director	贊成
			Elect WEN-CHUNG HU, a Representative of MINISTRY OF ECONOMIC AFFAIRS with SHAREHOLDER NO.Y00001 as Non-independent Director	贊成
			Elect SHOU-TAO CHEN, a Representative of GAU RUEI INVESTMENT CORPORATION with SHAREHOLDER NO.V01360 as Non-independent Director	贊成
			Elect JIH-JAU JENG, a Representative of EVER WEALTHY INTERNATIONAL CORPORATION with SHAREHOLDER NO.V02376 as Non-independent Director	贊成
			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 SHAREHOLDER NO.X00012 as Non-independent Director	贊成
			Elect SHIH-KUN WANG, with SHAREHOLDER NO.D101646XXX as Independent Director	贊成
			Elect CHIA-CHI LU, with SHAREHOLDER NO.A223900XXX as Independent Director	贊成
			Elect WAN-RU YANG, with SHAREHOLDER NO.F223304XXX as Independent Director	贊成
			Elect YU-CHIN LIAO, with SHAREHOLDER NO.S222250XXX as Independent Director	贊成
			Approve to Release the Prohibition on Director CHIEN-CHIH HWANG FROM HOLDING THE POSITIONS IN CHINA ECOTEK CORPORATION AND TAIWAN HIGH SPEED RAIL CORPORATION	贊成

			Approve to Release the Prohibition on Director CHIEN-HSIN LAI FROM HOLDING THE POSITIONS IN CSBC CORPORATION, TAIWAN	贊成
			Approve to Release the Prohibition on Director SHOU-TAO CHEN FROM HOLDING THE POSITIONS IN CHINA STEEL MACHINERY CORPORATION, CHINA ECOTEK CORPORATION, AND CHUNG HUNG STEEL CORPORATION	贊成
			Approve to Release the Prohibition on Director JIH-JAU JENG FROM HOLDING THE POSITIONS IN CHINA STEEL STRUCTURE CO., LTD., FOEMOSA HA TINH CAYMEN LIMITED, AND FOEMOSA HA TINH STEEL CORPORATION	贊成
			Approve to Release the Prohibition on Director CHIA-CHI LU FROM HOLDING THE POSITIONS IN SONG CHUAN PRECISION CO., LTD.	贊成
2886	兆豐金	2025/6/20	Approve Business Operations Report and Consolidated Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成

			Approve Amendments to Articles of Association	贊成
			Approve Release of Restrictions of Competitive Activities of Director Ray Beam Dawn Representative of the Ministry of Finance, R.O.C.	贊成
			Approve Release of Restrictions of Competitive Activities of Director Chuan Chang Chang Representative of the Ministry of Finance, R.O.C.	贊成
			Approve Release of Restrictions of Competitive Activities of Director Kwo Tsai Wang Representative of Chunghwa Post Co., Ltd.	贊成
2707	晶華	2025/6/19	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
2892	第一金	2025/6/20	Approve Business Operations Report and Consolidated Financial Statements	贊成
			Approve Profit Distribution	贊成
			Approve the Issuance of New Shares by Capitalization of Profit	贊成
			Approve Amendments to Articles of Association	贊成

5880	合庫金	2025/6/20	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve the Issuance of New Shares by Capitalization of Profit	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
1319	東陽	2025/6/19	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Amend Procedures for Endorsement and Guarantees	贊成
			Approve Amendments to Articles of Association	贊成
6670	復盛應 用	2025/6/19	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Amend Rules and Procedures Regarding Shareholder's General Meeting	贊成

			Approve Release of Restrictions of Competitive Activities of Directors	贊成
			Approve Amendments to Articles of Association	贊成
1907	永豐餘	2025/6/20	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
3711	日月光 投控	2025/6/25	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Elect CHANG DAN YAO DANIELLE, with ID NO.A900951XXX, as Non-Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	贊成
8464	億豐	2025/6/25	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
2809	京城銀	2025/6/26	Approve Financial Statements	贊成

			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
5534	長虹	2025/6/26	Approve Financial Statements	贊成
			Approve Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Elect LEE WENTSAO, a Representative of LC RAINBOW INVESTMENT CO., LTD. with SHAREHOLDER NO.193 as Non-independent Director	贊成
			Elect LEE YAOCHUNG, a Representative of HONG DING DEVELOPMENT CO., LTD. with SHAREHOLDER NO.97718 as Non-independent Director	贊成
			Elect LEE YAOMIN, a Representative of CHEN YAO INVESTMENT CO., LTD. with SHAREHOLDER NO.97721 as Non-independent Director	贊成
			Elect TSAI YUECHEN with SHAREHOLDER NO.1624 as Non-independent Director	贊成
			Elect WU HOHUI with SHAREHOLDER NO.A201468XXX as Non-independent Director	贊成

			Elect JENG-CHAI KUO with SHAREHOLDER NO.A224374XXX as Non-independent Director	贊成
			Elect WANG JIEHCHEEN with SHAREHOLDER NO.X100121XXX as Independent Director	贊成
			Elect TSAI FUJEN with SHAREHOLDER NO.D100468XXX as Independent Director	贊成
			Elect CHANG YENSHU with SHAREHOLDER NO.A220894XXX as Independent Director	贊成
			Elect LIU BOLUN with SHAREHOLDER NO.A121750XXX as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Directors and Representatives	贊成
2059	川湖	2025/6/27	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成