

1.113/2/22 :

討論事項：

第一案	案由	一一二年度營業報告書及財務報告案。	To approve the business report and the financial statements for year 2023.
第二案	案由	變更簽證會計師案。	To approve the change of the certified public accountants.
第三案	案由	新任會計師報酬暨評估會計師獨立性及適任性案。	To approve the compensation to the newly-appointed certified public accountants and the evaluation report regarding the independence and competency test of such accountants.
第四案	案由	一一二年度虧損撥補案。	To approve the deficit compensation statement for year 2023.
第五案	案由	編製一一二年度「內部控制制度聲明書」案。	To approve the matter on the preparation of the Internal Control System Statement for year 2023.
第六案	案由	修訂本公司「公司治理實務守則」案。	To approve the revisions to the “Corporate Governance Best Practice Principles” of the Company.
第七案	案由	修訂本公司「會計制度」案。	To approve the revisions to the “Accounting System” of the Company.
第八案	案由	申請銀行貸款額度案。	To approve the bank loan application.
第九案	案由	申請銀行遠期外匯額度案。	To approve the renewal application for the forward foreign exchange transactions with the
第十案	案由	私募普通股現金增資原計劃變更案。	To approve the revisions to the original fundraising plan through the private placement of common shares of the Company.
第十一案	案由	辦理私募現金增資發行普通股案。	To approve the matter on the capital increase through the private placement of the common shares of the Company.
第十二案	案由	全面改選第十屆董事案。	To approve the matter on the election of the tenth Directors.
第十三案	案由	董事會提名董事(含獨立董事)暨審查獨立董事候選人名單案。	To approve the roster of the Director candidates (the Independent Directors included) nominated by the Board of Directors of the Company, and to examine the qualifications of such Independent Director candidates.
第十四案	案由	解除新任董事及其代表人競業禁止限制案。	To release the Directors elected from non-competition restrictions.
第十五案	案由	召開一一三年股東常會案。	To approve the matter on the convention of the 2024 regular shareholders’ meeting.
第十六案	案由	本公司經理人一一二年度激勵獎酬案。	To approve the 2023 incentive rewards of the performance objectives to the Officers of the Company.