

6.113/10/14 :

討論事項：

第一案	案由	擬辦理一一三年現金增資發行新股案。	To approve the 2024 cash capital increase plan through the issuance of new shares.
第二案	案由	訂定「一一三年現金增資員工認股辦法」案。	To approve the “Rules for the subscription of new shares reserved for the employees of the Company under the 2024 cash capital increase
第三案	案由	經理人現金增資認購股票案。	To approve the subscription of new shares reserved for the Officers of the Company.