

7.113/11/7 :

討論事項：

第一案	案由	一一三年第三季合併財務報告案。	To approve the consolidated financial statements for the third quarter of 2024.
第二案	案由	申請銀行綜合貸款額度案。	To approve the application for the comprehensive loans with the lending banks.
第三案	案由	申請銀行遠期外匯額度案。	To approve the application for the forward foreign exchange transactions with the main bank.