

1.114/2/20 :

討論事項：

第一案	案由	一一三年度營業報告書及財務報告案。	To approve the business report and the financial statements for year 2024.
第二案	案由	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 certified public accountants and the evaluation report regarding the independence and competency test of such accountants.
第三案	案由	一一三年度虧損撥補案。	To approve the deficit compensation statement for year 2024.
第四案	案由	編製一一三年度「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 2024.
第五案	案由	修訂本公司「公司章程」案。	To approve the revisions to the Articles of Incorporation of the Company.
第六案	案由	基層員工定義案。	To approve the definition of the “basic-level employee” of the Company.
第七案	案由	私募普通股現金增資原計劃變更案。	To approve the revisions to the original capital raising plan through the private placement of common shares of the Company.
第八案	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.
第九案	案由	補選本公司第十屆董事會一席董事案。	To approve the matter on the election of one succeeding Director for the tenth-term Board of Directors of the Company.
第十案	案由	召開一一四年股東常會案。	To approve the matter on the convention of the 2025 regular shareholders’ meeting.
第十一案	案由	本公司經理人一一四年績效目標設定案。	To approve the 2025 performance objectives setting for the Officers of the Company.