

2.114/3/19 :

討論事項：

第一案	案由	本公司受理持股百分之一以上股東書面提案、提名董事名單案。	To approve the proposals for discussion at the 2025 regular shareholders' meeting and the roster of the Director candidate to be elected at such shareholders' meeting submitted by the shareholder(s) holding 1% or more of the total number of outstanding shares of the Company.
第二案	案由	解除新任董事及其代表人競業禁止限制案。	To release the Director and his representative elected from non-competition restrictions.
第三案	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.
第四案	案由	購置營業用辦公室或租賃使用權資產案。	To approve the purchase of the office for the business use or the right-of-use asset.