

111 年股東會投票紀錄與其他資訊

一、投票相關活動

1、代理研究和代理投票服務

本公司於 111 年起使用 ISS 國際投票顧問機構 (Proxy Advisor) 服務以提高投票決策之深度及效率。ISS 的團隊會審查上市櫃公司所發布的股東會議事手冊，通過全球通用的內部政策並納入各地的法規規範，來制定投票建議。倘若被投資公司在公司治理、盡職治理、風險管理及受託人義務等有重大缺失，ISS 會建議反對有關董監事或委員會成員連任。本公司投資團隊針對 ISS 建議反對的部份，會分析其反對之原因和邏輯，決定是否採用其建議。

2. 本公司指派股東會出席與投票之門檻，係依金管證投字第 1050015817 號令規定辦理，僅在符合下表條件之情形下，得不指派人員出席股東會行使表決權。本公司所經理之信託基金符合下列各目條件者，依法得「不指派人員」出席股東會。

- ▶ 本公司所經理之任一信託基金持有公開發行公司股份均未達三十萬股，且全部信託基金合計持有股份未達一百萬股時。
- ▶ 本公司所經理之任一信託基金持有採行電子投票制度之公開發行公司股份均未達該公司已發行股份總數萬分之一，且全部信託基金合計持有股份未達萬分之三。

3. 本公司行使投票表決權得依股東會通知書所載，以書面或電子方式為之。採電子投票者應採電子投票方式行使表決權。

二、實務與揭露

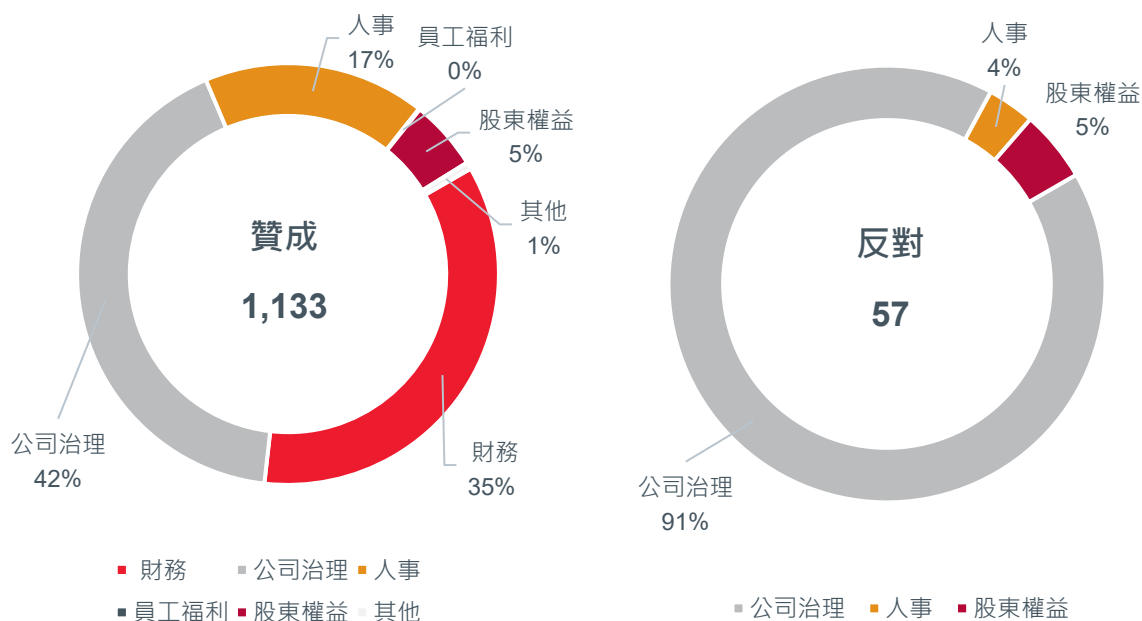
1. 2022年出席或委託出席被投資公司股東會之情形

※總出席投票家數：123 家 合計議案：1,190 個

股東會議案類型	贊成	反對	棄權
1.營業報告書與財務報告之承認	195	0	0
2.盈餘分派或虧損撥補	203	0	0
3.章程或作業程序修訂	456	45	0
4.董監事選舉	68	0	0
5.董監事解任	0	0	0
6.解除董事競業禁止	125	2	0
7.發行限制員工權利新股	18	7	0
8.低於市價發行員工認股權憑證	1	0	0
9.庫藏股低於實際平均買回價格轉讓員工	0	0	0
10.公司解散、合併、收購、股份轉換或分割	4	0	0
11.增資(盈餘/資本公積/紅利分派轉增資或現金增資發行新股)	41	0	0
12.私募有價證券	8	3	0
13.減資/現金減資 (彌補虧損或現金退還)	8	0	0
14.行使歸入權	0	0	0
15.其他	6	0	0
總計	1,133	57	0

註：資料統計期間：111/01/01 ~ 111/06/30

股東會投票議題分類統計



2. 2022年反對或棄權議案之說明

- 本公司對重大議案贊成、反對及棄權之投票政策，詳見官網→關於我們→責任投資之(三)投票政策。
- 2022年共計1190個議案，本公司贊成1133個，反對57個，棄權0個。
- 2022年逐公司逐案投票紀錄一覽表，請詳見附錄
- 2022年反對議案理由列表如下：

證券代號	公司簡稱	股東會日期	議案	反對原因
2383	台光電	111/05/26	Approve Amendments to Articles of Association	此議案若通過將令董事會可逕行決定現金股利發放金額而不須由股東會通過，損害股東應屬權益。
			Amend Procedures Governing the Acquisition or Disposal of Assets	提高授權金額上限將使公司承擔不必要風險，且公司並未提供充分理由。
2408	南亞科	111/05/26	Approve Amendments to Articles of Association	此議案若通過將令董事會可逕行決定現金股利發放金額而不須由股東會通過，損害股東應屬權益。

6176	瑞儀	111/05/26	Approve Amendments to Articles of Association	此議案若通過將令董事會可逕行決定現金股利發放金額而不須由股東會通過，損害股東應屬權益。
3189	景碩	111/05/27	Approve Issuance of Restricted Stocks	此限制員工權利新股將以大幅折價發行，增加公司的攤銷成本，且公司未提供可衡量的績效指標使投資人無法評估其適當性。
6415	矽力-KY	111/05/27	Elect YONG-SONG TSAI, with ID NO.A104631XXX, as Independent Director	已連續擔任三屆董事，過長任期將損害其獨立性，且公司未提供可證明其獨立性之事實。
			Approve Issuance of Restricted Stocks	此限制員工權利股票將以大幅折價發行，增加公司的攤銷成本，且公司未提供合理的限制期間使投資人無法評估其適當性。
8046	南電	111/05/27	Approve Amendments to Articles of Association	此議案若通過將令董事會可逕行決定現金股利發放金額而不須由股東會通過，損害股東應屬權益。
1216	統一	111/05/31	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	提高對證券投資的金額上限將使公司承擔不必要風險，且公司並未提供充分理由。
2105	正新	111/05/31	Approve Amendments to Articles of Association	此議案若通過將令董事會可逕行決定現金股利發放金額而不須由股東會通過，損害股東應屬權益。
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	此提案將授權董事長較大權限准逕自決定重大資產交易而不須經過董事會核，且公司並未提供充分理由。
2454	聯發科	111/05/31	Approve Amendments to Articles of Association	此議案若通過將令董事會可逕行決定現金股利發放金額而不須由股東會通過，損害股東應屬權益。
			Amend Procedures for Lending Funds to Other Parties	放寬對第三方單位的貸款限制並提高授權貸與第三方單位的金額上限將使公司承擔不必要風險，且公司並未提供充分理由。
3042	晶技	111/05/31	Approve Amendments to Articles of Association	此議案若通過將令董事會可逕行決定現金股利發放金額而不須由股東會通過，損害股東應屬權益。

			Elect a Representative of TLC Capital Co LTD, with SHAREHOLDER NO.44269 as Non-independent Director	公司未提供該法人之詳細資訊，亦未載明確切法人代表，故無法評估其適任與否。
			Elect Yu Shang-Wu, with SHAREHOLDER NO.J120315XXX as Independent Director	已連續擔任五屆董事，過長任期將損害其獨立性，且公司未提供可證明其獨立性之事實。
			Elect Tsai Song-Qi, with SHAREHOLDER NO.F103159XXX as Independent Director	已連續擔任三屆董事，過長任期將損害其獨立性，且公司未提供可證明其獨立性之事實。
3706	神達	111/05/31	Amend Procedures for Lending Funds to Other Parties	提高授權貸與第三方單位的金額上限將使公司承擔不必要風險，且公司並未提供充分理由。
6505	台塑化	111/05/31	Approve Amendments to Articles of Association	此議案若通過將令董事會可逕行決定現金股利發放金額而不須由股東會通過，損害股東應屬權益。
4919	新唐	111/06/02	Approve Amendments to Articles of Association	此提案將授權董事長不須經過董事會核准逕自決定重大資產交易，且公司並未提供充分理由。
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets, and Rules and Procedures Regarding Shareholder's General Meeting	此提案將授權董事長不須經過董事會核准逕自決定重大資產交易，且公司並未提供充分理由。
1326	臺化	111/06/08	Approve Amendments to Articles of Association	此議案若通過將令董事會可逕行決定現金股利發放金額而不須由股東會通過，損害股東應屬權益。
2368	金像電	111/06/08	Approve Amendments to Articles of Association	此議案若通過將令董事會可逕行決定現金股利發放金額而不須由股東會通過，損害股東應屬權益。
3653	健策	111/06/08	Elect Tsung-Nan Tsai with ID No. Q101017XXX as Independent Director	已連續擔任五屆董事，過長任期將損害其獨立性，且公司未提供可證明其獨立性之事實。

			Elect Te-Chang Yao with ID No. A121296XXX as Independent Director	已連續擔任三屆董事，過長任期將損害其獨立性，且公司未提供可證明其獨立性之事實。
5388	中磊	111/06/08	Approve Capital Increase by Private Placement of Ordinary Shares or Private Placement of Domestic and Overseas Convertible Corporate Bonds	公司未提供私募投資者資訊，故無法評估。
6271	同欣電	111/06/08	Approve Amendments to Articles of Association	此議案若通過將令董事會可逕行決定現金股利發放金額而不須由股東會通過，損害股東應屬權益。
			Elect Chin Tsai Chen, with SHAREHOLDER NO.F101003XXX as Independent Director	已連續擔任五屆董事，過長任期將損害其獨立性，且公司未提供可證明其獨立性之事實。
1301	台塑	111/06/09	Approve Amendments to Articles of Association	此議案若通過將令董事會可逕行決定現金股利發放金額而不須由股東會通過，損害股東應屬權益。
1303	南亞	111/06/10	Approve Amendments to Articles of Association	此議案若通過將令董事會可逕行決定現金股利發放金額而不須由股東會通過，損害股東應屬權益。
1904	正隆	111/06/10	Elect YUNG-CHI WANG, with SHAREHOLDER NO.000269 as Independent Director	已連續擔任三屆董事，過長任期將損害其獨立性，且公司未提供可證明其獨立性之事實。
1476	儒鴻	111/06/14	Approve Amendments to Articles of Association	此議案若通過將令董事會可逕行決定現金股利發放金額而不須由股東會通過，損害股東應屬權益。
2481	強茂	111/06/14	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	此提案將令被授權者有較大權限逕自決定重大資產交易不須經過董事會核准，且公司並未提供充分理由。
			Approve Issuance of Shares via a Private Placement	此私募案將稀釋現有股東權益 9.93%，公司未提供此應募策略投資者之背景、未敘明募得資金用途，缺少相關細節資訊故無法評估。

2031	新光鋼	111/06/15	Approve Amendments to Articles of Association	此議案若通過將令董事會可逕行決定現金股利發放金額而不須由股東會通過，損害股東應屬權益。
2458	義隆	111/06/15	Approve Amendments to Articles of Association	此議案若通過將令董事會可逕行決定現金股利發放金額而不須由股東會通過，損害股東應屬權益。
6121	新普	111/06/15	Approve Amendments to Articles of Association	此議案若通過將令董事會可逕行決定現金股利發放金額而不須由股東會通過，損害股東應屬權益。
2345	智邦	111/06/16	Approve Issuance of Restricted Stocks	未提供詳細可領取限制源公權力新股的考績標準
1210	大成	111/06/17	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	未提供應解除競業禁止的理由或董事明細資料，故無法評估是否造成利益衝突。
2382	廣達	111/06/17	Approve Amendments to Articles of Association	此議案若通過將令董事會可逕行決定現金股利發放金額而不須由股東會通過，損害股東應屬權益。
2409	友達	111/06/17	Elect Chin-Bing (Philip) Peng, with SHAREHOLDER NO.00000055 as Independent Director	已連續擔任三屆董事，過長任期將損害其獨立性，且公司未提供可證明其獨立性之事實。
2882	國泰金	111/06/17	Elect FENG-CHIANG MIAU, with ID NO.A131723XXX, as Independent Director	已擔任其餘六間公開發行公司董事，不利其確實有效監督各公司運作。
			Elect EDWARD YUNG DO WAY, with ID NO.A102143XXX, as Independent Director	已擔任其餘六間公開發行公司董事，不利其確實有效監督各公司運作。
2891	中信金	111/06/17	Elect HSIU-CHIH WANG, a Representative of BANK OF TAIWAN CO., LTD, with SHAREHOLDER	提名股東並未提供提名該候選人之理由。

			NO.771829, as Non-Independent Director	
3532	台勝科	111/06/17	Approve Amendments to Articles of Association	此議案若通過將令董事會可逕行決定現金股利發放金額而不須由股東會通過，損害股東應屬權益。
6278	台表科	111/06/17	Approve Amendments to Articles of Association	此議案若通過將令董事會可逕行決定現金股利發放金額而不須由股東會通過，損害股東應屬權益。
			Elect HU,SHOU-CHIANG, with SHAREHOLDER NO.290, as Independent Director	已連續擔任七屆董事，過長任期將損害其獨立性，且公司未提供可證明其獨立性之事實。
			Elect CHANG,MEI-YUAN, with ID NO.B220123XXX, as Independent Director	已連續擔任五屆董事，過長任期將損害其獨立性，且公司未提供可證明其獨立性之事實。
			Elect CHEN,MENG-PING, with ID NO.K220837XXX, as Independent Director	已連續擔任四屆董事，過長任期將損害其獨立性，且公司未提供可證明其獨立性之事實。
2845	遠東銀	111/06/21	Approve Private Placement to Issue Common Shares, Preferred Shares, Convertible Bonds or a Combination of Above Securities to Specific Parties	此私募案將以折價發行且對現有股東的稀釋效果高於 20%，明顯不利於現有股東。
8464	億豐	111/06/21	Approve Amendments to Articles of Association	此議案若通過將令董事會可逕行決定現金股利發放金額而不須由股東會通過，損害股東應屬權益。
9941	裕融	111/06/21	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	未提供應解除競業禁止的理由或董事明細資料，故無法評估是否造成利益衝突。

4961	天鈺	111/06/22	Amend Procedures Governing the Acquisition or Disposal of Assets	此提案將授權董事長較大權限准逕自決定重大資產交易而不須經過董事會核，且公司並未提供充分理由。
1717	長興	111/06/23	Approve Amendments to Articles of Association	此議案若通過將令董事會可逕行決定現金股利發放金額而不須由股東會通過，損害股東應屬權益。
3665	貿聯-KY	111/06/23	Amend Procedures for Endorsement and Guarantees	提高對第三方單位保證金額上限將使公司承擔不必要風險，且公司並未提供充分理由。
6592	和潤企業	111/06/23	Approve Amendments to Articles of Association	此議案若通過將令董事會可逕行決定現金股利發放金額而不須由股東會通過，損害股東應屬權益。
1434	福懋	111/06/24	Approve Amendments to Articles of Association	此議案若通過將令董事會可逕行決定現金股利發放金額而不須由股東會通過，損害股東應屬權益。
1102	亞泥	111/06/29	Approve Amendments to Articles of Association	此議案若通過將令董事會可逕行決定現金股利發放金額而不須由股東會通過，損害股東應屬權益。
2472	立隆電	111/06/29	Elect Jimmy Ou, with SHAREHOLDER NO.L101532XXX as Independent Director	候選人為現任環隆科技董事，而本公司之董事吳德銓亦為環隆科技獨立董事，此將造成潛在利益衝突風險。

- 關於本公司之盡職治理相關資訊，如需進一步資訊

瀚亞投信客戶/受益人，請洽詢：

- ▶ 客服專線：(02)8758-6699
- ▶ 客服信箱：service.tw@eastspring.com

被投資公司/機構投資人，請洽詢：

- ▶ 聯絡人：賴盈良
副總經理 | VP
投資研究處 | Research & Investment
專線：(02)7736-1697

信箱：laura.y.lai@eastspring.com

附錄：2022年逐公司逐案投票紀錄一覽表

證券代號	證券名稱	股東會日期	議案案由	決議結果
1101	台泥	2022/5/26	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve the Issuance of New Shares by Capitalization of Profit	承認或贊成
			Approve Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
1102	亞泥	2022/6/29	Approve Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	反對，請見內文文字說明。
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Amend Procedures for Endorsement and Guarantees	承認或贊成
1210	大成	2022/6/17	Approve Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve the Issuance of New Shares by Capitalization of Profit	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Amend Trading Procedures Governing Derivatives Products	承認或贊成
			Elect Han Chia-Yau, a Representative of Fujin Investment Co LTD with Shareholder No. 14320, as Non-independent Director	承認或贊成
			Elect Han Jia-Chen, a Representative of Fujin Investment Co LTD with Shareholder No. 14320, as Non-independent Director	承認或贊成
			Elect Han Jia-Hwan, a Representative of Fujin Investment Co LTD with Shareholder No. 14320, as Non-independent Director	承認或贊成

			Elect Han Chia-Yin, a Representative of Fuju Investment Co LTD with Shareholder No. 14320, as Non-independent Director	承認或贊成
			Elect a Representative of Lien Hwa Industrial Corporation, with Shareholder No. 148, as Non-independent Director	承認或贊成
			Elect a Representative of Kiu Thai HSsing enterprise Co LTD, with Shareholder No. 153668, as Non-independent Director	承認或贊成
			Elect Wang Zi-Lin, with Shareholder No. 49, as Non-independent Director	承認或贊成
			Elect Tseng Pen-Jung, with Shareholder No. 104351, as Non-independent Director	承認或贊成
			Elect Tao Chuang-Chen, with Shareholder No. A102800XXX, as Independent Director	承認或贊成
			Elect Ting Yu-Shan, with Shareholder No. D100167XXX, as Independent Director	承認或贊成
			Elect Wei Chien-Ming, with Shareholder No. A132128XXX, as Independent Director	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	反對，請見內文文字說明。
1216	統一	2022/5/30	Approve Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	反對，請見內文文字說明。
			Elect Chih-Hsien Lo, a Representative of Kao Chyuan Inv Co Ltd, with Shareholder No. 69100090, as Non-independent Director	承認或贊成
1229	聯華	2022/6/23	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve the Issuance of New Shares by Capitalization of Profit	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
1301	台塑	2022/6/9	Approve Financial Statements	承認或贊成

			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	反對，請見內文文字說明。
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
1303	南亞	2022/6/10	Approve Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	反對，請見內文文字說明。
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Elect CHIA CHAU, WU, with SHAREHOLDER NO.0016681 as Non-independent Director	承認或贊成
			Elect WEN YUAN, WONG, with SHAREHOLDER NO.0273986 as Non-independent Director	承認或贊成
			Elect WILFRED WANG, a Representative of FORMOSA PETROCHEMICAL CORP. with SHAREHOLDER NO.0260221, as Non-independent Director	承認或贊成
			Elect RUEY YU, WANG, with SHAREHOLDER NO.0073127 as Non-independent Director	承認或贊成
			Elect MING JEN, TZOU, with SHAREHOLDER NO.0427610 as Non-independent Director	承認或贊成
			Elect KUEI YUNG, WANG, with SHAREHOLDER NO.0445487 as Non-independent Director	承認或贊成
			Elect SHEN YI, LEE, with SHAREHOLDER NO.R100955XXX as Non-independent Director	承認或贊成
			Elect FONG CHIN, LIN, with SHAREHOLDER NO.0253418 as Non-independent Director	承認或贊成
			Elect CHENG CHUNG, LEE, with SHAREHOLDER NO.A101797XXX as Non-independent Director	承認或贊成
			Elect ZO CHUN, JEN, a Representative of FORMOSA PLASTICS CORP. with SHAREHOLDER NO.0005658, as Non-independent Director	承認或贊成
			Elect CHUNG-YUEH SHIH, a Representative of FORMOSA CHEMICALS AND FIBRE CORP. with SHAREHOLDER NO.0006090, as Non-independent Director	承認或贊成

			Elect CHING CHENG, CHANG, a Representative of FREEDOM INTERNATION ENTERPRISE COMPANY with SHAREHOLDER NO.0655362, as Non-independent Director	承認或贊成
			Elect CHIH KANG, WANG, with SHAREHOLDER NO.F103335XXX as Independent Director	承認或贊成
			Elect YI FU, LIN, with SHAREHOLDER NO.A103619XXX as Independent Director	承認或贊成
			Elect YUN PENG, CHU, with SHAREHOLDER NO.0055680 as Independent Director	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	承認或贊成
1326	台化	2022/6/8	Approve Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	反對，請見內文文字說明。
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
1402	遠東新	2022/6/30	Approve Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Approve Amendment to Rules and Procedures for Election of Directors	承認或贊成
			Amend Procedures for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
1434	福懋	2022/6/24	Approve Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	反對，請見內文文字說明。
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
1476	儒鴻	2022/6/14	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成

			Approve Amendments to Articles of Association	反對，請見內文文字說明。
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
1477	聚陽	2022/6/15	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve Amendments to Articles of Associations	承認或贊成
			Amend Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
1504	東元	2022/5/20	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
1590	亞德客-KY	2022/6/16	Approve Business Operations Report and Consolidated Financial Statements	承認或贊成
			Elect Wang Shih Chung, with Shareholder No. F121821XXX, as Non-independent Director	承認或贊成
			Elect Lan Shun Cheng, with Shareholder No. 7, as Non-independent Director	承認或贊成
			Elect Wang Hai Ming, with Shareholder No. 9720XXX, as Non-independent Director	承認或贊成
			Elect Li Huai Wen, with Shareholder No. 9700XXX, as Non-independent Director	承認或贊成
			Elect Chen Jui Lung, with Shareholder No. 9, as Non-independent Director	承認或贊成
			Elect Tsao Yung Hsiang, with Shareholder No. 146, as Non-independent Director	承認或贊成
			Elect Lin Yu Ya, with Shareholder No. R221550XXX, as Independent Director	承認或贊成
			Elect Renn Jyh Chyang, with Shareholder No. R122268XXX, as Independent Director	承認或贊成

			Elect Lin Ken Mao, with Shareholder No. 28755, as Independent Director	承認或贊成
			Elect Huang Yi Wen, with Shareholder No. A225974XXX, as Independent Director	承認或贊成
			Amend Articles of Association	承認或贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Amend Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Approve Release of Restrictions on Competitive Activities of Newly Appointed Directors and Representatives	承認或贊成
1717	長興	2022/6/23	Approve Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	反對，請見內文文字說明。
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Application for License of Medical Device Vendor of the Northern Biomedical Business Unit of the Company	承認或贊成
			Approve Capital Decrease via Cash	承認或贊成
			Approve Spin-off and Transfer of the Electric Equipment, Electronic Materials BU to a Newly Established Subsidiary and Spin-off Plan	承認或贊成
			Approve for the Company to Release the Shares at Once or in Tranches and Waive the Right to Participate in the Cash Capital Increase Plan of Eternal Precision Mechanics Co., Ltd to Meet the IPO Requirement	承認或贊成
			Elect Kao Kuo Lun, with SHAREHOLDER NO.00000006 as Non-independent Director	承認或贊成
			Elect Ko Chun Ping, a Representative of Kwang Yang Motor Co.,Ltd., with SHAREHOLDER NO.00000398, as Non-independent Director	承認或贊成
			Elect Yang Huai Kun, with SHAREHOLDER NO.00000017 as Non-independent Director	承認或贊成
			Elect Kao Kuo Hsun, with SHAREHOLDER NO.00058082 as Non-independent Director	承認或贊成

			Elect Chen Jau Shiuh, with SHAREHOLDER NO.00000090 as Non-independent Director	承認或贊成
			Elect Huang Shun Ren, with SHAREHOLDER NO.00000387 as Non-independent Director	承認或贊成
			Elect Chen Chin Yuan, with SHAREHOLDER NO.00000389 as Non-independent Director	承認或贊成
			Elect Liao Hen Ning, with SHAREHOLDER NO.00018148 as Non-independent Director	承認或贊成
			Elect Hung Lee Jung, with SHAREHOLDER NO.D220492XXX as Independent Director	承認或贊成
			Elect Chen I Heng, with SHAREHOLDER NO.00125129 as Independent Director	承認或贊成
			Elect Lo Li Chun, with SHAREHOLDER NO.A120280XXX as Independent Director	承認或贊成
			Elect Lu Gin Cheng, with SHAREHOLDER NO.00129892 as Independent Director	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	承認或贊成
1722	台肥	2022/6/29	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
1802	台玻	2022/6/9	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
1904	正隆	2022/6/10	Approve Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成

			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Elect SU-YUN CHENG, with SHAREHOLDER NO.252602 as Non-independent Director	承認或贊成
1907	永豐餘	2022/6/23	Approve Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Amend Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Modification of the Procedures for Transactions with Related Parties	承認或贊成
1909	榮成	2022/6/8	Approve Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
2002	中鋼	2022/6/17	Approve Business Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Elect Chao-Tung Wong, a Representative of Ministry of Economic Affairs, with SHAREHOLDER NO.Y00001, as Non-independent Director	承認或贊成
			Elect Wen-Sheng Tseng, a Representative of Ministry of Economic Affairs, with SHAREHOLDER NO.Y00001, as Non-independent Director	承認或贊成
			Elect Ming-Jong Liou, a Representative of Ministry of Economic Affairs, with SHAREHOLDER NO.Y00001, as Non-independent Director	承認或贊成
			Elect Shyi-Chin Wang, a Representative of Chiun Yu Investment Corporation, with SHAREHOLDER NO.V01357, as Non-independent Director	承認或贊成

			Elect Chien-Chih Hwang, a Representative of Ever Wealthy International Corporation, with SHAREHOLDER NO.V02376, as Non-independent Director	承認或贊成
			Elect Cheng-I Weng, a Representative of Hung Kao Investment Corporation, with SHAREHOLDER NO.V05147, as Non-independent Director	承認或贊成
			Elect Yueh-Kun Yang, a Representative of Gau Ruei Investment Corporation, with SHAREHOLDER NO.V01360, as Non-independent Director	承認或贊成
			Elect Chun-Sheng Chen, a Representative of Labor Union of China Steel Corporation Kaohsiung City, with SHAREHOLDER NO.X00012, as Non-independent Director	承認或贊成
			Elect Shyue-Bin Chang, with SHAREHOLDER NO.S101041XXX as Independent Director	承認或贊成
			Elect Min-Hsiung Hon, with SHAREHOLDER NO.R102716XXX as Independent Director	承認或贊成
			Elect Lan-Feng Kao, with SHAREHOLDER NO.S221274XXX as Independent Director	承認或贊成
			Approve Release of Restrictions of Chao-Tung Wong from Holding the Position of Director of China Ecotek Corporation, Chung Hung Steel Corporation and Taiwan High Speed Rail Corporation	承認或贊成
			Approve Release of Restrictions of Wen-Sheng Tseng from Holding the Position of Director of Taiwan Power Company	承認或贊成
			Approve Release of Restrictions of Ming-Jong Liou from Holding the Position of Director of Aerospace Industrial Development Corporation	承認或贊成
			Approve Release of Restrictions of Shyi-Chin Wang from Holding the Position of Director of China Ecotek Corporation	承認或贊成
			Approve Release of Restrictions of Chien-Chih Hwang from Holding the Position of Director of China Steel Structure Co., Yueh-Kun Yang Ltd., CSBC Corporation, Taiwan, Formosa Ha Tinh (Cayman) Limited and Formosa Ha Tinh Steel Corporation	承認或贊成

			Approve Release of Restrictions of Yueh-Kun Yang from Holding the Position of Director of C.S.Aluminium Corporation	承認或贊成
			Approve Release of Restrictions of Shyue-Bin Chang from Holding the Position of Independent Director of Advanced International Multitech Co., Ltd. and Hiwin Mikrosystem Corp	承認或贊成
2006	東鋼	2022/5/27	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
2014	中鴻	2022/6/24	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Amendments to Lending Procedures and Caps	承認或贊成
			Approve Release of Restrictions of Competitive Activities for Min Hsiung Liu, Kuei Sung Tseng and Wen Chou Li	承認或贊成
2015	豐興	2022/6/9	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendment to Rules and Procedures for Election of Directors	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
2027	大成鋼	2022/6/20	Approve Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve the Issuance of New Shares by Capitalization of Profit	承認或贊成
			Approve Amendments to Articles of Associations	承認或贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
2031	新光鋼	2022/6/15	Approve Business Operations Report and Financial Statements	承認或贊成

			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	反對，請見內文文字說明。
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Amend Procedures for Endorsement and Guarantees	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
2049	上銀	2022/6/27	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Amendment to Rules and Procedures for Election of Directors	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Elect Chuo Wen-Hen, with SHAREHOLDER NO.0000024 as Non-independent Director	承認或贊成
			Elect Chuo Yung-Tsai, with SHAREHOLDER NO.0000002 as Non-independent Director	承認或贊成
			Elect Chen Chin-Tsai, with SHAREHOLDER NO.0000011 as Non-independent Director	承認或贊成
			Elect Lee Shun-Chin, with SHAREHOLDER NO.0000009 as Non-independent Director	承認或贊成
			Elect Tsai Huey-Chin, with SHAREHOLDER NO.0000003 as Non-independent Director	承認或贊成
			Elect a Representative of San Hsin Investment Co.Ltd., with SHAREHOLDER NO.0001711 as Non-independent Director	承認或贊成
			Elect Chuo Shou-Yeu, with SHAREHOLDER NO.0000025 as Non-independent Director	承認或贊成
			Elect Chiang Cheng-Ho, with SHAREHOLDER NO.F102570XXX as Independent Director	承認或贊成
			Elect Chen Cheng-Yuan, with SHAREHOLDER NO.G120077XXX as Independent Director	承認或贊成

			Elect Lee Hui-Hsiu, with SHAREHOLDER NO.R203134XXX as Independent Director	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Directors and Representatives	承認或贊成
2105	正新	2022/5/31	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	反對·請見內文文字說明。
			Amend Procedures for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	反對·請見內文文字說明。
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
2207	和泰車	2022/6/21	Approve Business Report and Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Elect Huang, Nan-Kuang, a Representative of Chun Yung Investment Co., Ltd. with Shareholder No. 74953, as Non-independent Director	承認或贊成
			Elect Huang, Chih-Cheng, a Representative of Chun Yung Investment Co., Ltd. with Shareholder No. 74953, as Non-independent Director	承認或贊成
			Elect Lin, Li-Hua, a Representative of Chun Yung Investment Co., Ltd. with Shareholder No. 74953, as Non-independent Director	承認或贊成
			Elect Huang, Wen-Jui, a Representative of Chun Yung Investment Co., Ltd. with Shareholder No. 74953, as Non-independent Director	承認或贊成
			Elect Su, Chwen-Shing, a Representative of Li Gang Enterprise Co., Ltd. with Shareholder No. 134, as Non-independent Director	承認或贊成
			Elect Su, Jean, a Representative of Li Gang Enterprise Co., Ltd. with Shareholder No. 134, as Non-independent Director	承認或贊成

			Elect Su, Yi-Chung, a Representative of Yong Hui Development Co., Ltd. with Shareholder No. 81181, as Non-independent Director	承認或贊成
			Elect Leon Soo, a Representative of Yong Hui Development Co., Ltd. with Shareholder No. 81181, as Non-independent Director	承認或贊成
			Elect Ko, Junn-Yuan, a Representative of Yuan Tuo Investment Co., Ltd. with Shareholder No. 136, as Non-independent Director	承認或贊成
			Elect Chang, Shih-Yieng, a Representative of Gui Long Investment Co., Ltd. with Shareholder No. 55051, as Non-independent Director	承認或贊成
			Elect Kazuo Naganuma, a Representative of Toyota Motor Corporation with Shareholder No. 1692, as Non-independent Director	承認或贊成
			Elect Su, Chin-Huo with ID No. S101678XXX as Independent Director	承認或贊成
			Elect Wu, Shih-Hao with ID No. A110779XXX as Independent Director	承認或贊成
			Elect Li, Chao-Sen with ID No. F103071XXX as Independent Director	承認或贊成
2227	裕日車	2022/6/24	Approve Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Directors and Representatives	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Directors	承認或贊成
2301	光寶	2022/5/20	Approve Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Amend Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Amend Rules and Procedures for Election of Directors	承認或贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	承認或贊成

			Approve Issuance of Restricted Stocks	承認或贊成
			Approve to Dispose or Abandon Cash Capital Increase of Spin-off Existing Subsidiary Leotek Corporation	承認或贊成
			Elect TOM SOONG, with SHAREHOLDER NO.0000088, as Non-Independent Director	承認或贊成
			Elect RAYMOND SOONG, SHAREHOLDER NO.0000001, as Non-Independent Director	承認或贊成
			Elect KEH-SHEW LU, a Representative of TA-SUNG INVESTMENT CO., LTD., with SHAREHOLDER NO.0059285, as Non-Independent Director	承認或贊成
			Elect ANSON CHIU, a Representative of TA-SUNG INVESTMENT CO., LTD., with SHAREHOLDER NO.0059285, as Non-Independent Director	承認或贊成
			Elect ALBERT HSUEH, with ID NO.B101077XXX, as Independent Director	承認或贊成
			Elect HARVEY CHANG, with ID NO.A100949XXX, as Independent Director	反對，請見內文文字說明。
			Elect MIKE YANG, with ID NO.B120069XXX, as Independent Director	承認或贊成
			Elect MK LU, with SHAREHOLDER NO.0025644, as Independent Director	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Directors	承認或贊成
2303	聯電	2022/5/27	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Cash Distribution from Capital Reserve	承認或贊成
			Approve Issuance of Restricted Stocks	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
2308	台達電	2022/6/14	Approve Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Amend Procedures for Lending Funds to Other Parties	承認或贊成

			Elect SS Guo, with SHAREHOLDER NO.5436 as Non-independent Director	承認或贊成
			Elect Audrey Tseng, with SHAREHOLDER NO.A220289XXX as Independent Director	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Directors	承認或贊成
2313	華通	2022/6/9	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
2317	鴻海	2022/5/31	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Amendments to Lending Procedures and Caps	承認或贊成
			Approve Initial Public Listing of the Company's Hong Kong listed Subsidiary FIH Mobile Limited (Cayman) Through Issuance of Rupee Common Stocks on the Indian Stock Exchange, Through Subsidiary Bharat FIH Limited	承認或贊成
			Elec Liu, Yang Wei, with SHAREHOLDER NO.00085378 as Non-independent Director	承認或贊成
			Elect Gou, Tai Ming (Terry Gou), with SHAREHOLDER NO.00000001, as Non-independent Director	承認或贊成
			Elect Wang, Cheng Yang, a Representative of Hon Jin International Investment Co., Ltd., with SHAREHOLDER NO.00057132, as Non-independent Director	承認或贊成
			Elect Dr. Christina Yee Ru Liu, a Representative of Hon Jin International Investment Co., Ltd. with ,SHAREHOLDER NO.00057132, as Non-independent Director	承認或贊成
			Elect James Wang, with SHAREHOLDER NO.F120591XXX as Independent Director	承認或贊成

			Elect Kuo, Ta Wei, with SHAREHOLDER NO.F121315XXX as Independent Director	承認或贊成
			Elect Huang, Qing Yuan, with SHAREHOLDER NO.R101807XXX as Independent Director	承認或贊成
			Elect Liu, Len Yu, with SHAREHOLDER NO.N120552XXX as Independent Director	承認或贊成
			Elect Chen, Yue Min, with SHAREHOLDER NO.A201846XXX as Independent Director	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	承認或贊成
2324	仁寶	2022/6/24	Approve Business Report and Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Amend Procedures for Lending Funds to Other Parties	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholders' General Meeting	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Directors	承認或贊成
2327	國巨	2022/6/8	Approve Financial Statements	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Capital Reduction Plan	承認或贊成
2330	台積電	2022/6/8	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Issuance of Restricted Stocks	承認或贊成
2337	旺宏	2022/5/27	Approve Business Report and Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Issuance of Marketable Securities via Public Offering or Private Placement	承認或贊成

			Elect Miin Chyou Wu, with SHAREHOLDER NO.21, as Non-Independent Director	承認或贊成
			Elect a Representative of Chien Hsu Investment Corporation, with SHAREHOLDER NO.1242496, as Non-Independent Director	承認或贊成
			Elect Chih Yuan Lu, with SHAREHOLDER NO.45641, as Non-Independent Director	承認或贊成
			Elect Ikuo Yaamaguchi, a Representative of Shun Yin Investment Ltd, with SHAREHOLDER NO.777505, as Non-Independent Director	承認或贊成
			Elect a Representative of Achi Capital Limited, with SHAREHOLDER NO.1065570, as Non-Independent Director	承認或贊成
			Elect Che Ho Wei, with ID NO.L101566XXX, as Non-Independent Director	承認或贊成
			Elect Dang Hsing Yiu, with SHAREHOLDER NO.810, as Non-Independent Director	承認或贊成
			Elect Ful Long Ni, with SHAREHOLDER NO.837, as Non-Independent Director	承認或贊成
			Elect a Representative of Hui Ying Investment Ltd., with SHAREHOLDER NO.280338, as Non-Independent Director	承認或贊成
			Elect Yan Kuin Su, with ID NO.E101280XXX, as Non-Independent Director	承認或贊成
			Elect Sung Jen Fang, with SHAREHOLDER NO.779945, as Non-Independent Director	承認或贊成
			Elect Tyzz Jiun Duh, with ID NO.T120363XXX, as Independent Director	承認或贊成
			Elect Chiang Kao, with ID NO.A100383XXX, as Independent Director	承認或贊成
			Elect Cheng Wen Wu, with ID NO.D120021XXX, as Independent Director	承認或贊成
			Elect Chien Kuo Yang, with ID NO.J100772XXX, as Independent Director	承認或贊成
			Approve Business Report and Financial Statements	承認或贊成
2344	華邦電	2022/5/31	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成

			Approve Amendments to Articles of Association	承認或贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Amend Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Independent Director - HSU SHAN KE)	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Independent Director - HSU CHIEH LI)	承認或贊成
			Approve Release of Restrictions of Competitive Activities of JURIDICAL DIRECTOR REPRESENTATIVE - SU YUAN MAO	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Non-independent Director - MA WEI HSIN	承認或贊成
2345	智邦	2022/6/16	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve Amendments to Articles of Associations	承認或贊成
			Amend Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Issuance of Restricted Stocks	反對，請見內文文字說明。
2347	聯強	2022/5/30	Approve Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Amend Trading Procedures Governing Derivatives Products	承認或贊成
			Elect TU SHU CHYUAN (David Tu), a Representative of HONG DING INVESTMENTS CORP., with SHAREHOLDER NO.18325, as Non-Independent Director	承認或贊成
			Elect SCOTT MATTHEW MIAU, a Representative of LIEN HWA INDUSTRIAL HOLDINGS CORPORATION,	承認或贊成

			with SHAREHOLDER NO.119603, as Non-Independent Director	
			Approve Release of Restrictions of Competitive Activities of Directors	承認或贊成
2351	順德	2022/5/27	Approve Business Report and Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Directors and Representatives of Juristic Person Directors	承認或贊成
2353	宏碁	2022/6/10	Approve Financial Statements and Business Report	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholders' General Meeting and Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
2354	鴻準	2022/5/31	Approve Business Report and Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Directors	承認或贊成
2356	英業達	2022/6/14	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Release of Restrictions of Competitive Activities of CHEN, RUEY-LONG	承認或贊成

2357	華碩	2022/6/8	Approve Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Elect Jonney Shih, with Shareholder No. 00000071, as Non-independent Director	承認或贊成
			Elect Ted Hsu, with Shareholder No. 00000004, as Non-independent Director	承認或贊成
			Elect Jonathan Tsang, with Shareholder No. 00025370, as Non-independent Director	承認或贊成
			Elect S.Y. Hsu, with Shareholder No. 00000116, as Non-independent Director	承認或贊成
			Elect Samson Hu, with Shareholder No. 00255368, as Non-independent Director	承認或贊成
			Elect Eric Chen, with Shareholder No. 00000135, as Non-independent Director	承認或贊成
			Elect Joe Hsieh, with Shareholder No. A123222XXX, as Non-independent Director	承認或贊成
			Elect Jackie Hsu, with Shareholder No. 00067474, as Non-independent Director	承認或贊成
			Elect Tze-Kaing Yang, with Shareholder No. A102241XXX, as Non-independent Director	承認或贊成
			Elect Sandy Wei, with Shareholder No. 00000008, as Non-independent Director	承認或贊成
			Elect Chung-Hou Tai, with Shareholder No. J100192XXX, as Independent Director	承認或贊成
			Elect Ming-Yu Lee, with Shareholder No. F120639XXX, as Independent Director	承認或贊成
			Elect Chun-An Sheu, with Shareholder No. R101740XXX, as Independent Director	承認或贊成
			Elect Andy Guo, with Shareholder No. A123090XXX, as Independent Director	承認或贊成
			Elect Audrey Tseng, with Shareholder No. A220289XXX, as Independent Director	承認或贊成
2360	致茂	2022/6/9	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成

			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Issuance of Restricted Stocks	承認或贊成
2368	金像電	2022/6/8	Approve Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve Capital Decrease via Cash	承認或贊成
			Approve Amendments to Articles of Association	反對，請見內文文字說明。
			Amend Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
2376	技嘉	2022/6/14	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Spin-off of Network Communication Business to Wholly-owned Subsidiary	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
2377	微星	2022/6/10	Approve Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
2379	瑞昱	2022/6/8	Approve Business Report and Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
2382	廣達	2022/6/17	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	反對，請見內文文字說明。
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Elect BARRY LAM, with SHAREHOLDER NO.1 as Non-independent Director	承認或贊成

			Elect C.C. LEUNG, with SHAREHOLDER NO.5 as Non-independent Director	承認或贊成
			Elect C.T. HUANG, with SHAREHOLDER NO.528 as Non-independent Director	承認或贊成
			Elect ELTON YANG, with SHAREHOLDER NO.138354 as Non-independent Director	承認或贊成
			Elect PISIN CHEN, with SHAREHOLDER NO.311858 as Independent Director	承認或贊成
			Elect HUNG-CHING LEE, with SHAREHOLDER NO.K120059XXX as Independent Director	承認或贊成
			Elect SU-PI, SHEN, with SHAREHOLDER NO.R200093XXX as Independent Director	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	承認或贊成
2383	台光電	2022/5/26	Approve Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	反對·請見內文文字說明。
			Amend Procedures Governing the Acquisition or Disposal of Assets	反對·請見內文文字說明。
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Elect Dong, Ding Yu, with Shareholder No. 0000096, as Non-independent Director	承認或贊成
			Elect Tsai, Fei Lian, a Representative of Yu Chang Investment Co., Ltd. with Shareholder No. 0009864, as Non-independent Director	承認或贊成
			Elect Lee, Wen Shiung, a Representative of Yu Chang Investment Co., Ltd. with Shareholder No. 0009864, as Non-independent Director	承認或贊成
			Elect Hsieh, Mon Chong, with Shareholder No. Y120282XXX, as Non-independent Director	承認或贊成
			Elect Shen, Bing, with Shareholder No. A110904XXX, as Independent Director	承認或贊成
			Elect Cheng, Duen-Chian, with Shareholder No. A123299XXX, as Independent Director	承認或贊成
			Elect Chen, Hsi-Chia, with Shareholder No. A220049XXX, as Independent Director	承認或贊成

			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	承認或贊成
2385	群光	2022/6/10	Approve Business Report, Financial Statements and Plan on Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Amend Procedures for Lending Funds to Other Parties	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Elect HSU, KUN-TAI, with SHAREHOLDER NO.1 as Non-independent Director	承認或贊成
			Elect LU, CHIN-CHUNG, with SHAREHOLDER NO.112 as Non-independent Director	承認或贊成
			Elect TSAI, MING-HSIEN, with SHAREHOLDER NO.702 as Non-independent Director	承認或贊成
			Elect LIU, CHIA-SHENG, a Representative of DONG LING INVESTMENT CO., LTD., with SHAREHOLDER NO.8456, as Non-independent Director	承認或贊成
			Elect LI, CIH-JING, with SHAREHOLDER NO.232 as Non-independent Director	承認或贊成
			Elect LEE, YEN-SUNG, with SHAREHOLDER NO.H102119XXX as Independent Director	承認或贊成
			Elect LIN, MING-CHIEH, with SHAREHOLDER NO.84531 as Independent Director	承認或贊成
			Elect CHU, JIA-SIANG, with SHAREHOLDER NO.H123394XXX as Independent Director	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	承認或贊成
2395	研華	2022/5/26	Approve Business Report and Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Amend Rules and Procedures Regarding Shareholders' General Meeting	承認或贊成
2404	漢唐	2022/5/26	Approve Business Report and Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成

			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Change of the Company's Address	承認或贊成
2408	南亞科	2022/5/26	Approve Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	反對·請見內文文字說明。
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Elect CHIA CHAU, WU, a Representative of NPC with SHAREHOLDER NO.0000001, as Non-independent Director	承認或贊成
			Elect WEN YUAN, WONG, with SHAREHOLDER NO.0017206 as Non-independent Director	承認或贊成
			Elect SUSAN WANG, with SHAREHOLDER NO.A220199XXX as Non-independent Director	承認或贊成
			Elect PEI-ING LEE, with SHAREHOLDER NO.0001266 as Non-independent Director	承認或贊成
			Elect MING JEN, TZOU, with SHAREHOLDER NO.M100002XXX as Non-independent Director	承認或贊成
			Elect LIN-CHIN SU, with SHAREHOLDER NO.0000285 as Non-independent Director	承認或贊成
			Elect JOSEPH WU, a Representative of NPC, with SHAREHOLDER NO.0000001, as Non-independent Director	承認或贊成
			Elect REX CHUANG, a Representative of NPC with SHAREHOLDER NO.0000001, as Non-independent Director	承認或贊成
			Elect CHING-CHYI LAI, with SHAREHOLDER NO.B101000XXX as Independent Director	承認或贊成
			Elect SHU-PO HSU, with SHAREHOLDER NO.P121619XXX as Independent Director	承認或贊成
			Elect TSAI-FENG HOU, with SHAREHOLDER NO.Q202201XXX as Independent Director	承認或贊成
			Elect TAIN-JY CHEN, with SHAREHOLDER NO.F100078XXX as Independent Director	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	承認或贊成

2409	友達	2022/6/17	Elect Shuang-Lang (Paul) Peng, with SHAREHOLDER NO.00000086 as Non-independent Director	承認或贊成
			Elect Frank Ko, a Representative of AUO Foundation, with SHAREHOLDER NO.01296297, as Non-independent Director	承認或贊成
			Elect Han-Chou (Joe) Huang, a Representative of Qisda Corporation, with SHAREHOLDER NO.00000001, as Non-independent Director	承認或贊成
			Elect Chuang-Chuang Tsai, a Representative of Ming Hua Investment Company Limited, with SHAREHOLDER NO.00526659, as Non-independent Director	承認或贊成
			Elect Chin-Bing (Philip) Peng, with SHAREHOLDER NO.00000055 as Independent Director	反對・請見內文文字說明。
			Elect Yen-Hsueh Su, with SHAREHOLDER NO.S221401XXX as Independent Director	承認或贊成
			Elect Jang-Lin (John) Chen, with SHAREHOLDER NO.S100242XXX as Independent Director	承認或贊成
			Elect Chiu ling Lu, with SHAREHOLDER NO.R221548XXX as Independent Director	承認或贊成
			Elect Cathy Han, with SHAREHOLDER NO.E220500XXX as Independent Director	承認或贊成
			Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Capital Decrease via Cash	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Directors	承認或贊成
2412	中華電	2022/5/27	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	承認或贊成

			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Elect Chi-Mau Sheih, a Representative of MOTC with Shareholder No. 0000001, as Non-independent Director	承認或贊成
			Elect Shui-Yi Kuo, a Representative of MOTC with Shareholder No. 0000001, as Non-independent Director	承認或贊成
			Elect Shin-Yi Chang, a Representative of MOTC with Shareholder No. 0000001, as Non-independent Director	承認或贊成
			Elect Sin-Hong Chen, a Representative of MOTC with Shareholder No. 0000001, as Non-independent Director	承認或贊成
			Elect Ching-Hwi Lee, a Representative of MOTC with Shareholder No. 0000001, as Non-independent Director	承認或贊成
			Elect Hsiang-Ling Hu, a Representative of MOTC with Shareholder No. 0000001, as Non-independent Director	承認或贊成
			Elect Shiu-Chuan Tsai, a Representative of MOTC with Shareholder No. 0000001, as Non-independent Director	承認或贊成
			Elect Shih-Hung Tseng, a Representative of MOTC with Shareholder No. 0000001, as Non-independent Director	承認或贊成
			Elect Yu-Fen Lin, with Shareholder No. U220415XXX, as Independent Director	承認或贊成
			Elect Chung-Chin Lu, with Shareholder No. S123271XXX, as Independent Director	承認或贊成
			Elect Yi-Chin Tu, with Shareholder No. D120908XXX, as Independent Director	承認或贊成
			Elect Chia-Chung Chen, with Shareholder No. L121260XXX, as Independent Director	承認或贊成
			Elect Su-Ming Lin, with Shareholder No. M120532XXX, as Independent Director	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Directors and Representatives	承認或贊成
2449	京元電	2022/6/29	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Directors	承認或贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
2454	聯發科	2022/5/31	Approve Business Report and Financial Statements	承認或贊成

			Approve Profit Distribution	承認或贊成
			Approve Cash Distribution from Capital Reserve	承認或贊成
			Approve Amendments to Articles of Association	反對，請見內文文字說明。
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Amend Procedures for Endorsement and Guarantees	承認或贊成
			Amend Procedures for Lending Funds to Other Parties	反對，請見內文文字說明。
2458	義隆	2022/6/15	Approve Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	反對，請見內文文字說明。
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Amend Procedures for Lending Funds to Other Parties	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Directors and Representatives	承認或贊成
2472	立隆電	2022/6/29	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendment to Rules and Procedures for Election of Directors and Supervisors	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Amendments to Lending Procedures and Caps	承認或贊成
			Amend Procedures for Endorsement and Guarantees	承認或贊成
			Amendments to Trading Procedures Governing Derivatives Products	承認或贊成
			Approve Issuance of Shares via a Private Placement	承認或贊成
			Elect T. C. Wu, a Representative of ChiFa, with SHAREHOLDER NO.00055912, as Non-independent Director	承認或贊成

			Elect Cheng-Hung Chang, with SHAREHOLDER NO.00000003 as Non-independent Director	承認或贊成
			Elect Jimmy Wu, with SHAREHOLDER NO.00000008 as Non-independent Director	承認或贊成
			Elect Hsin-Sui Ko, with SHAREHOLDER NO.00002703 as Non-independent Director	承認或贊成
			Elect Nian-Heng Liao, with SHAREHOLDER NO.B100741XXX as Non-independent Director	承認或贊成
			Elect Jimmy Ou, with SHAREHOLDER NO.L101532XXX as Independent Director	反對·請見內文文字說明。
			Elect Chi-Wei Lin, with SHAREHOLDER NO.F103441XXX as Independent Director	承認或贊成
			Elect C.Y. Wei, with SHAREHOLDER NO.A122599XXX as Independent Director	承認或贊成
			Elect Hsing-Shih Kuo, with SHAREHOLDER NO.L100853XXX as Independent Director	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	承認或贊成
2474	可成	2022/5/27	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve to Raise Funds through Issuing New Shares or GDR	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Amend Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Elect Hung Shui Shu, with SHAREHOLDER NO.3, as Non-Independent Director	承認或贊成
			Elect Hung Tien Szu, with SHAREHOLDER NO.5, as Non-Independent Director	承認或贊成
			Elect Hung Shui Sung, a Representative of Yung Yu Investment Co Ltd, with	承認或贊成
			SHAREHOLDER NO.281516, as Non-Independent Director	承認或贊成
			6 Elect Lei Mon Huan (Meng Huan Lei), with ID NO.E121040XXX, as NonIndependent Director	承認或贊成

			Elect Tseng Wen Che, with ID NO.S100450XXX, as Independent Director	承認或贊成
			Elect Liang Tsorng Juu, with ID NO.S120639XXX, as Independent Director	承認或贊成
			Elect Cheng Ming Yang, with ID NO.R120715XXX, as Independent Director	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	承認或贊成
2481	強茂	2022/6/14	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Change in Use of Fund of Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	反對，請見內文文字說明。
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Approve Amendment to Rules and Procedures for Election of Directors	承認或贊成
			Approve Issuance of Shares via a Private Placement	反對，請見內文文字說明。
2492	華新科	2022/6/15	Approve Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Elect Chiao Yu Heng, with SHAREHOLDER NO.263 as Non-independent Director	承認或贊成
			Elect Chia Yu Cheng, a Representative of Walsin Lihwa Corporation, SHAREHOLDER NO.74, as Non-independent Director	承認或贊成
			Elect Yeh Pei Chen, with SHAREHOLDER NO.K120776XXX as Non-independent Director	承認或贊成

			Elect Chu Yeu Yuh, a Representative of Oliver Co., Ltd., with SHAREHOLDER NO.356032, as Non-independent Director	承認或贊成
			Elect Fan Po Kang, with SHAREHOLDER NO.A100849XXX as Independent Director	承認或贊成
			Elect Tan Yong Chian, with SHAREHOLDER NO.77801 as Independent Director	承認或贊成
			Elect NG Chlen Chun, with SHAREHOLDER NO.1964090XXX as Independent Director	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Chiao Yu Heng	承認或贊成
			Approve Release of Restrictions of Competitive Activities of a Representative of Walsin Lihwa Corporation	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Chiao Yu Cheng, a Representative of Walsin Lihwa Corporation	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Yeh Pei Chen	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Chu Yeu Yuh, a Representative of Oliver Co., Ltd.	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Fan Po-Kang	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Tan Yong Chian	承認或贊成
2542	興富發	2022/6/14	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve the Issuance of New Shares by Capitalization of Profit	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Amend Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
2603	長榮	2022/5/30	Approve Business Report and Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve Capital Reduction by Returning Share Capital in Cash	承認或贊成

			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
2606	裕民	2022/6/8	Approve Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Amend Procedures for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees	承認或贊成
			Elect Hsu, Shu-Tong, with Shareholder No. 0000008, as Non-independent Director	承認或贊成
			Elect Hsu, Shu-Ping, with Shareholder No. 0000015, as Non-independent Director	承認或贊成
			Elect Chang, Tsai-Hsiung, a Representative of Asia Cement Corp. with Shareholder No. 0000001, as Non-independent Director	承認或贊成
			Elect Lee, Kun-Yen, a Representative of Asia Cement Corp. with Shareholder No. 0000001, as Non-independent Director	承認或贊成
			Elect Douglas Jefferson Hsu, a Representative of Asia Cement Corp. with Shareholder No. 0000001, as Non-independent Director	承認或贊成
			Elect Ong Choo Kiat, a Representative of Yue Ding Industry Co., Ltd. with Shareholder No. 0040989, as Non-independent Director	承認或贊成
			Elect Lee, Kuan-Chun, a Representative of Yuan Ding Investment Corp. with Shareholder No. 0000483, as Non-independent Director	承認或贊成
			Elect Tung, Li-Chen, a Representative of Far Eastern Construction Company with Shareholder No. 0040965, as Non-independent Director	承認或贊成
			Elect Pan, Wen-Yen, with Shareholder No. J100291XXX, as Independent Director	承認或贊成
			Elect Chu, Shao-Hua, with Shareholder No. B100874XXX, as Independent Director	承認或贊成

			Elect Liu, Chong-Jian, with Shareholder No. G120576XXX, as Independent Director	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	承認或贊成
2609	陽明	2022/5/27	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
2610	華航	2022/5/26	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
2615	萬海	2022/5/26	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve the Issuance of New Shares by Capitalization of Profit	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
2618	長榮航	2022/5/31	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Elect Tai, Jiin- Chyuan, a Representative of EVERGREEN INTERNATIONAL STORAGE AND TRANSPORT CORP., with SHAREHOLDER NO.39547 as Non-independent Director	承認或贊成

			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	承認或贊成
2633	台灣高鐵	2022/5/26	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Amend Guidelines for Corporate Governance	承認或贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
2637	慧洋 - KY	2022/5/20	Approve Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Amend Articles of Association	承認或贊成
			Amendments to Procedures for Asset Acquisition and Disposal	承認或贊成
			Amend Rules and Procedures Regarding Shareholders' General Meeting	承認或贊成
2801	彰銀	2022/6/17	Approve Business Report and Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve the Issuance of New Shares by Capitalization of Profit	承認或贊成
			Amend Articles of Association	承認或贊成
			Approve Amendment to Rules and Procedures for Election of Directors	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholders' General Meeting	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve the Repeal of the Company's Procedures Governing Financial Derivatives Transactions. The Related Articles have Instead Been Added into the Company's Guidelines Governing Financial Derivatives Transactions	承認或贊成
2809	京城銀	2022/5/9	Approve Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成

			Amend Rules and Procedures Regarding Shareholders' General Meeting	承認或贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Elect Bing-Song Wu with ID No. E102605XXX as Independent Director	承認或贊成
2812	台中銀	2022/5/17	Approve Business Report and Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve the Issuance of New Shares by Capitalization of Profit	承認或贊成
			Approve Amendments to Articles of Association	反對，請見內文文字說明。
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
2834	台企銀	2022/6/17	Approve Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve the Issuance of New Shares by Capitalization of Profit	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendment to Rules and Procedures for Election of Directors	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Directors of the Board - Ministry of Finance	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Directors of the Board - National Development Fund, Executive Yuan, R.O.C.	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Directors of the Board - Hsin-Tzu Hu	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Directors of the Board - Yung-Cheng Chuang	承認或贊成
2845	遠東銀	2022/6/21	Approve Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成

			Approve Amendment to Rules and Procedures for Election of Directors	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Issuance of New Shares to Capitalize Shareholder Dividends	承認或贊成
			Approve Private Placement to Issue Common Shares, Preferred Shares, Convertible Bonds or a Combination of Above Securities to Specific Parties	反對・請見內文文字說明。
2880	華南金	2022/6/17	Approve Business Report and Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Amend Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve the Issuance of New Shares by Capitalization of Profit	承認或贊成
			Elect Yun-Peng Chang, a REPRESENTATIVE of Ministry of Finance, with SHAREHOLDER NO.00000002, as Non-Independent Director	承認或贊成
			Elect Yao-Ching Li, a REPRESENTATIVE of Ministry of Finance, with SHAREHOLDER NO.00000002, as Non-Independent Director	承認或贊成
			Elect Shih-Ching Jeng, a REPRESENTATIVE of Bank of Taiwan Co., Ltd, with SHAREHOLDER NO.00000003, as Non-Independent Director	承認或贊成
			Elect An-Pang Wang, a REPRESENTATIVE of Bank of Taiwan Co., Ltd, with SHAREHOLDER NO.00000003, as Non-Independent Director	承認或贊成
			Elect Chou-Wen Wang, a REPRESENTATIVE of Bank of Taiwan Co., Ltd, with SHAREHOLDER NO.00000003, as Non-Independent Director	承認或贊成
			Elect Wei-Der Tsai, a REPRESENTATIVE of Bank of Taiwan Co., Ltd, with SHAREHOLDER NO.00000003, as Non-Independent Director	承認或贊成
			Elect Wen-Chieh Wang, a REPRESENTATIVE of Bank of Taiwan Co., Ltd, with SHAREHOLDER NO.00000003, as Non-Independent Director	承認或贊成

			Elect Chu-Chun Cheng, with ID NO.E222414XXX, as Non-Independent Director	承認或贊成
			Elect Ming-Cheng Lin, a REPRESENTATIVE of The Memorial Scholarship Foundation to Lin Hsiung-Chen, with SHAREHOLDER NO.00007899, as Non-Independent Director	承認或贊成
			Elect T. Lin, a REPRESENTATIVE of The Memorial Scholarship Foundation to Lin Hsiung-Chen, with SHAREHOLDER NO.00007899, as Non-Independent Director	承認或贊成
			Elect Chih-Yu Lin, a REPRESENTATIVE of The Memorial Scholarship Foundation to Lin Hsiung-Chen, with SHAREHOLDER NO.00007899, as Non-Independent Director	承認或贊成
			Elect Chih-Yang Lin, with ID NO.N120166XXX, as Non-Independent Director	承認或贊成
			Elect An-Lan Hsu Chen, a REPRESENTATIVE of He Quan Investment Co., Ltd., with SHAREHOLDER NO.00372640, as Non-Independent Director	承認或贊成
			Elect Michael, Yuan-Jen Hsu, a REPRESENTATIVE of He Quan Investment Co., Ltd., with SHAREHOLDER NO.00372640, as Non-Independent Director	承認或贊成
			Elect Vivien, Chia-Ying Shen, a REPRESENTATIVE of China Man-Made Fiber Corporation, with SHAREHOLDER NO.00007963, as Non-Independent Director	承認或贊成
			Elect Kuo-Chuan Lin, with ID NO.A104286XXX, as Independent Director	承認或贊成
			Elect Jui-Chia Lin, with ID NO.N123728XXX, as Independent Director	承認或贊成
			Elect Ming-Hsien Yang, with ID NO.P101133XXX, as Independent Director	承認或贊成
			Elect Sung-Tung Chen, with ID NO.H101275XXX, as Independent Director	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Directors	承認或贊成
2881	富邦金	2022/6/17	Approve Business Operations Report and Financial Statements	承認或贊成

			Approve Plan on Profit Distribution	承認或贊成
			Approve Issuance of New Shares from Capital Reserves	承認或贊成
			Approve to Reflect JihSun Financial Holding Co., Ltd.'s Distribution of Year 2021 Earnings, the Company Plans to Adjust the Price of the Merger and to Execute an Amendment to the Merger Agreement with JihSun	承認或贊成
			Approve Plan to Raise Long-term Capital	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Release of Restrictions of Competitive Activities of RICHARD M. TSAI	承認或贊成
			Approve Release of Restrictions of Competitive Activities of DANIEL M. TSAI	承認或贊成
			Approve Release of Restrictions of Competitive Activities of ALAN WANG	承認或贊成
			Approve Release of Restrictions of Competitive Activities of ERIC CHEN	承認或贊成
			Approve Release of Restrictions of Competitive Activities of JERRY HARN	承認或贊成
			Elect XIANG-WEI, LAI, with SHAREHOLDER NO.F120098XXX as Independent Director	承認或贊成
2882	國泰金	2022/6/17	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve to Raise Long-term Capital	承認或贊成
			Elect CHENG-TA TSAI, a Representative of CHIA YI CAPITAL CO., LTD., with SHAREHOLDER NO.572870, as Non-Independent Director	承認或贊成
			Elect HONG-TU TSAI, with SHAREHOLDER NO.1372, as Non-Independent Director	承認或贊成

			Elect CHENG-CHIU TSAI, a Representative of CHEN-SHENG INDUSTRIAL CO., LTD., with SHAREHOLDER NO.552922, as Non-Independent Director	承認或贊成
			Elect CHI-WEI JOONG, a Representative of CHIA YI CAPITAL CO., LTD., with SHAREHOLDER NO.572870, as Non-Independent Director	承認或贊成
			Elect ANDREW MING-JIAN KUO, a Representative of CATHAY UNITED BANK FOUNDATION, with SHAREHOLDER NO.579581, as Non-Independent Director	承認或贊成
			Elect TIAO-KUEI HUANG, a Representative of CATHAY LIFE INSURANCE CO., LTD. EMPLOYEES WELFARE COMMITTEE, with SHAREHOLDER NO.1237, as Non-Independent Director	承認或贊成
			Elect MING- HO HSIUNG, a Representative of CATHAY LIFE INSURANCE CO., LTD. EMPLOYEES WELFARE COMMITTEE, with SHAREHOLDER NO.1237, as Non-Independent Director	承認或贊成
			Elect CHANG-KEN LEE, a Representative of CATHAY LIFE INSURANCE CO., LTD. EMPLOYEES WELFARE COMMITTEE, with SHAREHOLDER NO.1237, as Non-Independent Director	承認或贊成
			Elect FENG-CHIANG MIAU, with ID NO.A131723XXX, as Independent Director	反對·請見內文文字說明。
			Elect EDWARD YUNG DO WAY, with ID NO.A102143XXX, as Independent Director	反對·請見內文文字說明。
			Elect LI-LING WANG, with ID NO.M220268XXX, as Independent Director	承認或贊成
			Elect TANG-CHIEH WU, with ID NO.R120204XXX, as Independent Director	承認或贊成
			Elect PEI-PEI YU, with ID NO.F220938XXX, as Independent Director	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Directors	承認或贊成
2883	開發金	2022/6/17	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成

			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Approve Plan to Raise Long-term Capital	承認或贊成
			Elect Chia-Juch Chang, a Representative of Chi Jie Investment Co., Ltd., with SHAREHOLDER NO.01115973, as Non-independent Director	承認或贊成
			Elect Saloon Tham, a Representative of Chi Jie Investment Co., Ltd., with SHAREHOLDER NO.01115973, as Non-independent Director	承認或贊成
			Elect Lionel de Saint-Exupery, a Representative of GPPC Chemical Corporation, with SHAREHOLDER NO.01116025, as Non-independent Director	承認或贊成
			Elect Stefano Paolo Bertamini, a Representative of Jing Hui Investment Co., Ltd., with SHAREHOLDER NO.01608077, as Non-independent Director	承認或贊成
			Elect Hung Yi Hsiao, a Representative of Jing Hui Investment Co., Ltd., with SHAREHOLDER NO.01608077, as Non-independent Director	承認或贊成
			Elect Paul Yang, with SHAREHOLDER NO.01179427 as Non-independent Director	承認或贊成
			Elect Tyzz-Jiun DUH, with SHAREHOLDER NO.T120363XXX as Independent Director	承認或贊成
			Elect Shih-Chieh Chang, with SHAREHOLDER NO.01124804 as Independent Director	承認或贊成
			Elect Chung Wei, with SHAREHOLDER NO.A110071XXX as Independent Director	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	承認或贊成
2884	玉山金	2022/6/17	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Capitalization of Profit and Employee Bonuses	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成

			Amendments to Trading Procedures Governing Derivatives Products	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
2885	元大金	2022/6/10	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve the Issuance of New Shares by Capitalization of Profit	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Elect Ting-Chien Shen, with Shareholder No. 0387394, as Non-independent Director	承認或贊成
			Elect Wei-Chen Ma, with Shareholder No. A126649XXX, as Non-independent Director	承認或贊成
			Elect Yaw-Ming Song, a Representative of Tsun Chueh Investments Co., Ltd. with Shareholder No. 0366956, as Non-independent Director	承認或贊成
			Elect Chung-Yuan Chen, a Representative of Tsun Chueh Investments Co., Ltd. with Shareholder No. 0366956, as Non-independent Director	承認或贊成
			Elect Chien Weng, a Representative of Modern Investments Co., Ltd. with Shareholder No. 0389144, as Non-independent Director	承認或贊成
			Elect Ming-Ling Hsueh, with Shareholder No. B101077XXX, as Independent Director	承認或贊成
			Elect Kuang-Si Shiu, with Shareholder No. F102841XXX, as Independent Director	承認或贊成
			Elect Hsing-Yi Chow, with Shareholder No. A120159XXX, as Independent Director	承認或贊成
			Elect Sheau-Wen Yang, with Shareholder No. E220614XXX, as Independent Director	承認或贊成
2886	兆豐金	2022/6/17	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成

			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholders' General Meeting	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Issuance of New Shares by Capitalization of Profit	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Directors	承認或贊成
2887	台新金	2022/6/17	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve the Issuance of New Shares by Capitalization of Profit	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
2888	新光金	2022/5/27	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
2890	永豐金	2022/5/27	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Appropriation of Undistributed Earnings as Capital Through Issuance of New Shares	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
2891	中信金	2022/6/17	Approve Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成

			Amend Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Issuance of Restricted Stocks	承認或贊成
			Elect SHENG-YUNG YANG, with SHAREHOLDER NO.1018764, as Independent Director	承認或贊成
			Elect CHEUNG-CHUN LAU, with ID NO.507605XXX, as Independent Director	承認或贊成
			Elect WEN-YEN HSU, with ID NO.C120287XXX, as Independent Director	承認或贊成
			Elect CHUNG-HUI JIH, with ID NO.H220212XXX, as Independent Director	承認或贊成
			Elect WEN-LONG YEN, a Representative of WEI FU INVESTMENT CO., LTD, with SHAREHOLDER NO.4122, as Non-Independent Director	承認或贊成
			Elect THOMAS K.S. CHEN, a Representative of YI CHUAN INVESTMENT CO., LTD., with SHAREHOLDER NO.883341, as Non-Independent Director	承認或贊成
			Elect CHUN-KO CHEN, a Representative of CHUNG YUAN INVESTMENT CO., LTD., with SHAREHOLDER NO.883288, as Non-Independent Director	承認或贊成
			Elect HSIU-CHIH WANG, a Representative of BANK OF TAIWAN CO., LTD, with SHAREHOLDER NO.771829, as Non-Independent Director	承認或贊成
2892	第一金	2022/6/17	Approve Business Operations Report and Consolidated Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve the Issuance of New Shares by Capitalization of Profit	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Directors	承認或贊成
2912	統一超	2022/5/26	Approve Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve Cash Distribution from Legal Reserve	承認或贊成

			Approve Amendments to Articles of Association	承認或贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Directors	承認或贊成
2915	潤泰全	2022/6/23	Approve Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Elect Chen, Shou-Jen with ID No. Q120855XXX as Independent Director	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Directors	承認或贊成
3023	信邦	2022/5/30	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
3034	聯詠	2022/6/8	Approve Business Report and Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
3035	智原	2022/5/24	Approve Business Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's	承認或贊成
			General Meeting	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendment to Rules and Procedures for Election of Directors	承認或贊成
			Amend Procedures for Lending Funds to Other Parties	承認或贊成
			Amend Procedures for Endorsement and Guarantees	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成

3037	新興	2022/6/15	Approve Business Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Amend Procedures for Lending Funds to Other Parties	承認或贊成
			Approve Issuance of Restricted Stocks	承認或贊成
3042	晶技	2022/5/31	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	反對，請見內文文字說明。
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Approve Amendment to Rules and Procedures for Election of Directors	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Elect Lin Wan-Shing, with SHAREHOLDER NO.6 as Non-independent Director	承認或贊成
			Elect Lin Jin-Bao, with SHAREHOLDER NO.1 as Non-independent Director	承認或贊成
			Elect Chen Chueh Shang-Hsin, with SHAREHOLDER NO.44 as Non-independent Director	承認或贊成
			Elect Kuo Ya-Ping, with SHAREHOLDER NO.83 as Non-independent Director	承認或贊成
			Elect Huang Hsiang-Lin, with SHAREHOLDER NO.25055 as Non-independent Director	承認或贊成
			Elect Hsu Hsing-Hao, with SHAREHOLDER NO.13173 as Non-independent Director	承認或贊成
			Elect a Representative of TLC Capital Co LTD, with SHAREHOLDER NO.44269 as Non-independent Director	反對，請見內文文字說明。
			Elect Yu Shang-Wu, with SHAREHOLDER NO.J120315XXX as Independent Director	反對，請見內文文字說明。
			Elect Tsai Song-Qi, with SHAREHOLDER NO.F103159XXX as Independent Director	反對，請見內文文字說明。
			Elect Su Yan-Syue, with SHAREHOLDER NO.S221401XXX as Independent Director	承認或贊成

			Elect Wang Chuan-Fen, with SHAREHOLDER NO.A220101XXX as Independent Director	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	承認或贊成
3044	健鼎	2022/6/21	Approve Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
3045	台灣大	2022/6/23	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Cash Distribution from Capital Reserve	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Director (Chris Tsai)	承認或贊成
3189	景碩	2022/5/27	Approve Business Operations Report, Financial Statements and Consolidated Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Issuance of Restricted Stocks	反對·請見內文文字說明。
3231	緯創	2022/6/17	Approve Business Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Issuance of New Common Shares to Participate in the Issuance of Global Depository Receipt and/or Issuance of New Shares through Public Offering and/or Private Placement and/or Issuance of GDR through Private Placement	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成

			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
3443	創意	2022/5/19	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Elect Jesse Ding, with ID NO.A100608XXX, as Independent Director	承認或贊成
			Elect Huang Tsui Hui, with ID NO.A223202XXX, as Independent Director	承認或贊成
3481	群創	2022/6/24	Approve Business Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Capital Reduction in Cash	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholders' General Meeting	承認或贊成
			Elect Hung, Jin-Yang, with Shareholder No. 942119, as Non-independent Director	承認或贊成
			Elect Wang, Jyh-Chau, with Shareholder No. 224402, as Non-independent Director	承認或贊成
			Elect Yang, Chu-Hsiang, with Shareholder No. 157130, as Non-independent Director	承認或贊成
			Elect Ting, Chin-Lung, with Shareholder No. 220883, as Non-independent Director	承認或贊成
			Elect Hsieh, Chi-Chia with ID No. A110957XXX as Independent Director	反對·請見內文文字說明。
			Elect Wu, Chih-I with ID No. A122724XXX as Independent Director	承認或贊成
			Elect Wu, Jih-Wei with ID No. H120573XXX as Independent Director	承認或贊成
			Elect Shen, Shin-Bei with ID No. L222207XXX as Independent Director	承認或贊成
			Elect Huang, Chi-Mo with ID No. K121067XXX as Independent Director	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	承認或贊成
3515	華擎	2022/5/25	Approve Financial Statements	承認或贊成

			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
3526	凡甲	2022/6/23	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Cash Distribution from Capital Reserve	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
3532	台勝科	2022/6/17	Approve Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	反對，請見內文文字說明。
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
3533	嘉澤	2022/6/17	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Change on Plan of Cash Capital Increase and Domestic Unsecured Convertible Bond Issuance	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
3653	健策	2022/6/8	Approve Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Issuance of New Shares through Capital Increase from Earnings	承認或贊成

			Elect Tsung-Hsin Chao, with Shareholder No. 4, as Non-independent Director	承認或贊成
			Elect Yung-Chang Chao, with Shareholder No. 1, as Non-independent Director	承認或贊成
			Elect Chien-Tsai Chang, a Representative of Hsin Chong International Co., LTD with Shareholder No. 9, as Non-independent Director	承認或贊成
			Elect Chung-Hui Hsu, a Representative of Hsin Chong International Co., LTD with Shareholder No. 9, as Non-independent Director	承認或贊成
			Elect Fong-Chun Kuo, a Representative of Hsin Chong International Co., LTD with Shareholder No. 9, as Non-independent Director	承認或贊成
			Elect Chin-Lung Lin, a Representative of Heng-Shan Co., LTD with Shareholder No. 8, as Non-independent Director	承認或贊成
			Elect Jheng-Cing Wu, a Representative of Heng-Shan Co., LTD with Shareholder No. 8, as Non-independent Director	承認或贊成
			Elect Wei-Pang Liu, with Shareholder No. 55, as Non-independent Director	承認或贊成
			Elect Tsung-Nan Tsai with ID No. Q101017XXX as Independent Director	反對，請見內文文字說明。
			Elect Te-Chang Yao with ID No. A121296XXX as Independent Director	反對，請見內文文字說明。
			Elect Stephanie Chang with ID No. F221909XXX as Independent Director	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	承認或贊成
3661	世芯-KY	2022/6/10	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve Cash Capital Increase by Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt	承認或贊成
			Elect Kinying Kwan, with Shareholder No. 38119, as Non-independent Director	承認或贊成
			Elect Shen, Johnny Shyang-Lin, with Shareholder No. 80, as Non-independent Director	承認或贊成

			Elect Herbert Chang, with Shareholder No. F121271XXX, as Non-independent Director	承認或贊成
			Elect Daniel Wang, with Shareholder No. 1344, as Non-independent Director	承認或贊成
			Elect Mao-Wei Hung, with Shareholder No. S120028XXX, as Independent Director	承認或贊成
			Elect Brian Chiang, with Shareholder No. A123146XXX, as Independent Director	承認或贊成
			Elect Binfu Chuang, with Shareholder No. 561135XXX, as Independent Director	承認或贊成
			Amend Articles of Association	承認或贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Amend Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Approve Release of Restrictions on Competitive Activities of Newly Appointed Directors and Representatives	承認或贊成
3665	貿聯-KY	2022/6/23	Approve Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Amend Articles of Association	承認或贊成
			Amend Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Amend Procedures for Endorsement and Guarantees	反對，請見內文文字說明。
			Elect Lin, Chien-Cheng, with Shareholder No. R122150XXX, as Independent Director	承認或贊成
			Approve Release of Restrictions on Competitive Activities of Directors and Representatives	承認或贊成
3702	大聯大	2022/5/26	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成

3706	神達	2022/5/31	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Amend Procedures for Lending Funds to Other Parties	反對·請見內文文字說明。
			Elect MIAU, MATTHEW FENG CHIANG, a Representative of MITAC INC., with SHAREHOLDER NO.57, as Non-Independent Director	承認或贊成
			Elect HO, JHI WU, with SHAREHOLDER NO.117, as Non-Independent Director	承認或贊成
			Elect CHIAO, YU CHENG, with ID NO.A120667XXX, as Non-Independent Director	承認或贊成
			Elect HSU, TZU HWA, a Representative of MITAC INC., with SHAREHOLDER NO.57, as Non-Independent Director	承認或贊成
			Elect SU, LIANG, a Representative of MITAC INC., with SHAREHOLDER NO.57, as Non-Independent Director	承認或贊成
			Elect CHANG, KWANG CHENG, a Representative of UPC TECHNOLOGY CORP., with SHAREHOLDER NO.226, as Non-Independent Director	承認或贊成
			Elect WAY, YUNG DO, a Representative of UPC TECHNOLOGY CORP., with SHAREHOLDER NO.226, as Non-Independent Director	承認或贊成
			Elect LU, SHYUE CHING, with ID NO.H100330XXX, as Independent Director	承認或贊成
			Elect MA, SHAW HSIANG, with ID NO.A128427XXX, as Independent Director	承認或贊成
			Elect HAO, TING, with ID NO.E102559XXX, as Independent Director	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Directors.	承認或贊成
3711	日月光	2022/6/23	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成

			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
3714	富采	2022/5/31	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Issuance of Shares via a Private Placement	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Directors and Representatives	承認或贊成
4904	遠傳	2022/6/14	Approve Financial Statements (including Business Report)	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve Cash Distribution from Capital Surplus and Legal Reserve	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Amendment to Rules and Procedures for Election of Directors	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholders' General Meeting	承認或贊成
4919	新唐	2022/6/2	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	反對·請見內文文字說明。
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets, and Rules and Procedures Regarding Shareholder's General Meeting	反對·請見內文文字說明。
			Elect Arthur Yu-Cheng Chiao, with Shareholder No. A120667XXX, as Non-independent Director	承認或贊成
			Elect Yuan-Mou Su, a Representative of WINBOND ELECTRONICS CORP. with Shareholder No. 1, as Non-independent Director	承認或贊成

			Elect Jen-Lieh Lin, a Representative of CHIN XIN INVESTMENT CORP. with Shareholder No. 21151, as Non-independent Director	承認或贊成
			Elect Chi-Lin Wea, with Shareholder No. J100196XXX, as Non-independent Director	承認或贊成
			Elect Royce Yu-Chun Hong, with Shareholder No. A170129XXX, as Non-independent Director	承認或贊成
			Elect Liang-Gee Chen , with Shareholder No. P102057XXX, as Non-independent Director	承認或贊成
			Elect Tzu-Kai Chiao, with Shareholder No. 548606XXX, as Non-independent Director	承認或贊成
			Elect Allen Hsu, with Shareholder No. F102893XXX, as Independent Director	承認或贊成
			Elect David Shu-Chyuan Tu, with Shareholder No. A122131XXX, as Independent Director	承認或贊成
			Elect Kuang-Chung Chen, with Shareholder No. D100628XXX, as Independent Director	承認或贊成
			Elect Mark Wei, with Shareholder No. A110802XXX, as Independent Director	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Director JERRY HSU	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Director ARTHUR YU CHENG CHIAO	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Director a Representative of WINBOND ELECTRONICS CORPORATION	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Director YUAN MOU SU, as Representative of WINBOND ELECTRONICS CORPORATION	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Director a Representative of CHIN XIN INVESTMENT CO., LTD.	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Director CHI LIN WEA	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Director ROYCE YU CHUN HONG	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Director LIANG GEE CHEN	承認或贊成

			Approve Release of Restrictions of Competitive Activities of Director TZU KAI CHIAO	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Independent Director ALLEN HSU	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Independent Director DAVID SHU CHYUAN TU	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Independent Director KUANG CHUNG CHEN	承認或贊成
4938	和碩	2022/6/15	Approve Business Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Elect T.H. Tung, with Shareholder No. 00000003, as Non-independent Director	承認或贊成
			Elect Jason Cheng, with Shareholder No. 00000037, as Non-independent Director	承認或贊成
			Elect Ted Hsu, with Shareholder No. 00000005, as Non-independent Director	承認或贊成
			Elect H.T. Tung, with Shareholder No. 00057522, as Non-independent Director	承認或贊成
			Elect M.D. Kuo, with Shareholder No. A100416XXX, as Non-independent Director	承認或贊成
			Elect T.K. Yang, with Shareholder No. A102241XXX, as Non-independent Director	承認或贊成
			Elect S. Chi, a Representative of DAI-HE Investment Co., Ltd. with Shareholder No. 00294954, as Non-independent Director	承認或贊成
			Elect S.J. Liao, a Representative of HONG-YE Investment Co., Ltd. with Shareholder No. 00294793, as Non-independent Director	承認或贊成
			Elect E.L. Tung, with Shareholder No. 00000019, as Non-independent Director	承認或贊成
			Elect C. Lin, with Shareholder No. E100689XXX, as Independent Director	承認或贊成
			Elect C.P. Hwang, with Shareholder No. 00211424, as Independent Director	承認或贊成
			Elect Z.W. Wang, with Shareholder No. L101796XXX, as Independent Director	承認或贊成

			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	承認或贊成
4958	臻鼎-KY	2022/5/31	Approve Business Report and Consolidated Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Amend Articles of Association	承認或贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
4961	天鈺	2022/6/22	Approve Business Report and Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve Changes in Utilization Plan of the Capital Injection by Cash Offering	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Amend Rules and Procedures Regarding Shareholders' General Meeting	承認或贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	反對，請見內文文字說明。
			Approve Release of Restrictions of Competitive Activities of Directors	承認或贊成
5269	祥碩	2022/6/9	Approve Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendment to Rules and Procedures for Election of Directors	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
5388	中磊	2022/6/8	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Capital Increase by Private Placement of Ordinary Shares or Private Placement of Domestic and Overseas Convertible Corporate Bonds	反對，請見內文文字說明。
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Elect Paul Wang, a Representative of PACIFIC VENTURE PARTNERS CO. LTD. with Shareholder No. 00000730, as Non-independent Director	承認或贊成

			Elect James Wang, a Representative of ZHUO JIAN INVESTMENT CO., LTD. with Shareholder No. 00017723, as Non-independent Director	承認或贊成
			Elect Charles Chu, a Representative of YUN ZHOU INVESTMENT CO., LTD. with Shareholder No. 00117220, as Non-independent Director	承認或贊成
			Elect Ben Lin, a Representative of ZHEN BANG INVESTMENT CO., LTD. with Shareholder No. 00117181, as Non-independent Director	承認或贊成
			Elect Chin-Tay Shih, with Shareholder No. R101349XXX, as Independent Director	承認或贊成
			Elect Steve K. Chen, with Shareholder No. 1958011XXX, as Independent Director	承認或贊成
			Elect Rose Tsou, with Shareholder No. E220471XXX, as Independent Director	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	承認或贊成
5871	中租 - KY	2022/5/20	Approve Business Report and Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve the Issuance of New Shares by Capitalization of Retained Earnings	承認或贊成
			Amend Procedures Governing the Acquisition and Disposal of Assets	承認或贊成
			Amendment to the Memorandum & Articles of Association	反對，請見內文文字說明。
			Approve the Company's Plan to Raise Long-term Capital	承認或贊成
			Approve Releasing the Non-Competition Restrictions on Directors	承認或贊成
5876	上海商銀	2022/6/17	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Directors and Representatives	承認或贊成
5880	合庫金	2022/6/17	Approve Business Report and Financial Statements	承認或贊成

			Approve Plan on Profit Distribution	承認或贊成
			Approve the Issuance of New Shares by Capitalization of Profit	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholders' General Meeting	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Directors	承認或贊成
6121	新普	2022/6/15	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Amendments to Articles of Association	反對，請見內文文字說明。
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
6176	瑞儀	2022/5/26	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	反對，請見內文文字說明。
			Amend Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Reformulation of Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
6213	聯茂	2022/6/14	Approve Business Report, Financial Statements and Profit Distribution Table	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholders' General Meeting	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
6239	力成	2022/5/27	Approve Business Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成

			Approve Release of Restrictions of Competitive Activities of Directors	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
6271	同欣電	2022/6/8	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Capital Reconstruction of the Company	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Elect Tie Min Chen with SHAREHOLDER NO.00052031 as Non-independent Director	承認或贊成
			Elect Hsi Hu Lai, a Representative of Multifield Investment Inc. with SHAREHOLDER NO.00020242, as Non-independent Director	承認或贊成
			Elect Chia Shuai Chang, a Representative of Huan Tai Co., Ltd. with SHAREHOLDER NO.00051344, as Non-independent Director	承認或贊成
			Elect Pen Chi Chen, a Representative of Huan Tai Co., Ltd. with SHAREHOLDER NO.00051344, as Non-independent Director	承認或贊成
			Elect Shu Chen Tsai, a Representative of Shi Hen Enterprise Limited with SHAREHOLDER NO.00051343, as Non-independent Director	承認或贊成
			Elect Shu Hui Chen, a Representative of Kaimei Electronic Corporation with SHAREHOLDER NO.00055436, as Non-independent Director	承認或贊成
			Elect Chin Tsai Chen, with SHAREHOLDER NO.F101003XXX as Independent Director	承認或贊成
			Elect TaSheng Chiu, with SHAREHOLDER NO.N121088XXX as Independent Director	承認或贊成
			Elect Yueh Hsiang Tsai, with SHAREHOLDER NO.D122107XXX as Independent Director	承認或贊成

			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	承認或贊成
6278	台表科	2022/6/17	Approve Business Report and Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Amendments to Articles of Association	反對·請見內文文字說明。
			Elect WU,KAI-YUN, with SHAREHOLDER NO.1, as Non-Independent Director	承認或贊成
			Elect LIN,WEN-CHING, with SHAREHOLDER NO.5, as Non-Independent Director	承認或贊成
			Elect SHEN,HSIEN-HAN, with ID NO.P100930XXX, as Non-Independent Director	承認或贊成
			Elect WANG,CHIA-CHEN, with SHAREHOLDER NO.234, as Non-Independent Director	承認或贊成
			Elect WU,YUN-CHUNG, with SHAREHOLDER NO.508, as Non-Independent Director	承認或贊成
			Elect LIN,WEN-CHANG, with SHAREHOLDER NO.6, as Non-Independent Director	承認或贊成
			Elect HSIAO,HSUEH-FENG, with ID NO.A223083XXX, as Non-Independent Director	承認或贊成
			Elect HU,SHOU-CHIANG, with SHAREHOLDER NO.290, as Independent Director	反對·請見內文文字說明。
			Elect CHANG,MEI-YUAN, with ID NO.B220123XXX, as Independent Director	反對·請見內文文字說明。
			Elect CHEN,MENG-PING, with ID NO.K220837XXX, as Independent Director	反對·請見內文文字說明。
			Approve Release of Restrictions of Competitive Activities of Directors	承認或贊成
6409	旭準	2022/6/17	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve Issuance of Restricted Stocks	承認或贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
6415	矽力-KY	2022/5/27	Elect WEI CHEN, with SHAREHOLDER NO.0000055, as Non-Independent Director	承認或贊成

			Elect BUDONG YOU, with SHAREHOLDER NO.0000006, as Non-Independent Director	承認或贊成
			Elect JIUN-HUEI SHIH, with ID NO.A123828XXX, as Non-Independent Director	承認或贊成
			Elect SOPHIA TONG, with ID NO.Q202920XXX, as Non-Independent Director	承認或贊成
			Elect YONG-SONG TSAI, with ID NO.A104631XXX, as Independent Director	反對·請見內文文字說明。
			Elect HENRY KING, with ID NO.A123643XXX, as Independent Director	承認或贊成
			Elect JET TSAI, with ID NO.X120144XXX, as Independent Director	承認或贊成
			Approve Business Operations Report and Consolidated Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Amend Articles of Association	承認或贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Issuance of Restricted Stocks	反對·請見內文文字說明。
			Approve Release of Restrictions of Competitive Activities of Directors	承認或贊成
6505	台塑化	2022/5/31	Approve Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	反對·請見內文文字說明。
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
6592	和潤	2022/6/23	Approve Business Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Amendments to Trading Procedures Governing Derivatives Products	承認或贊成
			Amend Procedures for Endorsement and Guarantees	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Directors	承認或贊成

			Approve to Repeal Company's Regulations for the Payment of Gratuity to the Retiring Chairman and Vice Chairman of the Board of Directors	承認或贊成
6669	緯穎	2022/5/31	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Cash Capital Increase by Issuance of Ordinary Shares to Participate in Issuance of Global Depository Receipt, or Cash Capital Increase by Issuance of Ordinary Shares, or Cash Capital Increase by Private Placement of Shares	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Current Directors and Representatives	承認或贊成
6770	力積電	2022/6/17	Elect Chun-Shen Chen, with Shareholder No. L120036XXX, as Independent Director	承認或贊成
			8 Approve Release of Restrictions of Competitive Activities of Directors	承認或贊成
6781	AES-KY	2022/6/14	Approve Business Report and Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Amend Articles of Association	承認或贊成
			Amend Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
8046	南電	2022/5/27	Approve Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	反對·請見內文文字說明。
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
8454	富邦媒	2022/5/20	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成

			Approve the Issuance of New Shares by Capitalization of Profit	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	反對·請見內文文字說明。
			Approve Release of Restrictions of Competitive Activities of Jeff Ku	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Jamie Lin	承認或贊成
			Approve Release of Restrictions of Competitive Activities of MAO-HSIUNG, HUANG	承認或贊成
8464	億豐	2022/6/21	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	反對·請見內文文字說明。
9904	寶成	2022/6/15	Approve Business Report, Financial Statements and Profit Distribution	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Elect CHAN, LU-MIN, a Representative of CHUAN MOU INVESTMENTS CO., LIMITED with SHAREHOLDER NO.00037675, as Non-independent Director	承認或贊成
			Elect TSAI, PEI-CHUN, with SHAREHOLDER NO.00179619 as Non-independent Director	承認或贊成
			Elect TSAI, MIN-CHIEH, a Representative of TZONG MING INVESTMENTS CO., LTD. with SHAREHOLDER NO.00065990, as Non-independent Director	承認或贊成
			Elect LU, CHIN-CHU, a Representative of EVER GREEN INVESTMENTS CORPORATION with SHAREHOLDER NO.00065988, as Non-independent Director	承認或贊成
			Elect WU, PAN-TSU, a Representative of SHEACHANG ENTERPRISE CORPORATION with SHAREHOLDER NO.00031497, as Non-independent Director	承認或贊成

			Elect HO, YUE-MING, a Representative of SHUN TAI INVESTMENTS CO., LTD. with SHAREHOLDER NO.00039024, as Non-independent Director	承認或贊成
			Elect CHEN, HUAN-CHUNG, with SHAREHOLDER NO.D101445XXX as Independent Director	承認或贊成
			Elect HSU, CHU-SHENG, with SHAREHOLDER NO.A122295XXX as Independent Director	承認或贊成
			Elect CHANG, SHIH-CHIEH, with SHAREHOLDER NO.B120733XXX as Independent Director	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	承認或贊成
9910	豐泰	2022/6/17	Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
9904	寶成	2022/6/15	Approve Business Report, Financial Statements and Profit Distribution	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Elect CHAN, LU-MIN, a Representative of CHUAN MOU INVESTMENTS CO., LIMITED with SHAREHOLDER NO.00037675, as Non-independent Director	承認或贊成
			Elect TSAI, PEI-CHUN, with SHAREHOLDER NO.00179619 as Non-independent Director	承認或贊成
			Elect TSAI, MIN-CHIEH, a Representative of TZONG MING INVESTMENTS CO., LTD. with SHAREHOLDER NO.00065990, as Non-independent Director	承認或贊成
			Elect LU, CHIN-CHU, a Representative of EVER GREEN INVESTMENTS CORPORATION with SHAREHOLDER NO.00065988, as Non-independent Director	承認或贊成
			Elect WU, PAN-TSU, a Representative of SHEACHANG ENTERPRISE CORPORATION with SHAREHOLDER NO.00031497, as Non-independent Director	承認或贊成
			Elect HO, YUE-MING, a Representative of SHUN TAI INVESTMENTS CO., LTD. with SHAREHOLDER NO.00039024, as Non-independent Director	承認或贊成
			Elect CHEN, HUAN-CHUNG, with SHAREHOLDER NO.D101445XXX as Independent Director	承認或贊成

			Elect HSU, CHU-SHENG, with SHAREHOLDER NO.A122295XXX as Independent Director	承認或贊成
			Elect CHANG, SHIH-CHIEH, with SHAREHOLDER NO.B120733XXX as Independent Director	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	承認或贊成
9914	美利達	2022/6/23	Approve Business Operations Report, Financial Statements and Consolidated Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
9917	中保	2022/5/30	Approve Business Report and Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	承認或贊成
9921	巨大	2022/6/23	Approve Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Amendments to Lending Procedures and Caps	承認或贊成
9941	裕融	2022/6/21	Approve Financial Statements	承認或贊成
			Approve Plan on Profit Distribution	承認或贊成
			Approve the Issuance of New Shares by Capitalization of Profit	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Elect Li-Lien Yen Chen, a Representative of Yulon Motor Co. Ltd. with Shareholder No. 3, as Non-independent Director	承認或贊成

			Elect Tzu-Shen Tso, a Representative of Yulon Motor Co. Ltd. with Shareholder No. 3, as Non-independent Director	承認或贊成
			Elect Zhen-Xiang Yao, a Representative of Yulon Motor Co. Ltd. with Shareholder No. 3, as Non-independent Director	承認或贊成
			Elect Liang Chang, a Representative of Lowin Industrial Co.Ltd. with Shareholder No. 318, as Non-independent Director	承認或贊成
			Elect Wen-Rong Tsay, a Representative of Lowin Industrial Co.Ltd. with Shareholder No. 318, as Non-independent Director	承認或贊成
			Elect Chen-Cheng Lee, a Representative of Lowin Industrial Co.Ltd. with Shareholder No. 318, as Non-independent Director	承認或贊成
			Elect Kuo-Hsing Hsu, a Representative of Yulon Management Co.Ltd. with Shareholder No. 53061, as Non-independent Director	承認或贊成
			Elect Chi-Ching Chen, with Shareholder No. F120410XXX, as Independent Director	承認或贊成
			Elect Yi-Hong Hsieh, with Shareholder No. F122232XXX, as Independent Director	承認或贊成
			Elect Zhong-Qi Zhou, with Shareholder No. Q100668XXX, as Independent Director	承認或贊成
			Elect Kao-Chien Huang, with Shareholder No. H120189XXX, as Independent Director	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	反對·請見內文文字說明。
9945	潤泰新	2022/6/15	Approve Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve the Issuance of New Shares by Capitalization of Profit	承認或贊成
			Approve Release of Restrictions of Competitive Activities of Directors	承認或贊成
9958	世紀鋼	2022/6/24	Approve Restated 2020 Financial Statements and Revised 2020 Business Operations Report	承認或贊成

			Approve Revised 2020 Profit Distribution	承認或贊成
			Approve Business Operations Report and Financial Statements	承認或贊成
			Approve Profit Distribution	承認或贊成
			Approve Amendments to Articles of Association	承認或贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	承認或贊成
			Approve Issuance of Shares via a Private Placement	承認或贊成