

112 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

為了協助投票決策，我們設有內部流程並且視情況使用代理顧問。自 111 年起，本公司採用 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，分析其反對之原因和邏輯，決定是否採用其建議。代理顧問的投票政策和指引，包含其所有的更動，將定期審視。

代理投票提案可能會導致客戶利益與瀚亞投資以及其員工利益之間的衝突。我們採取的步驟必須明確，需證明這些步驟最終導到投票代理的決定時，是基於客戶的最佳權益。

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

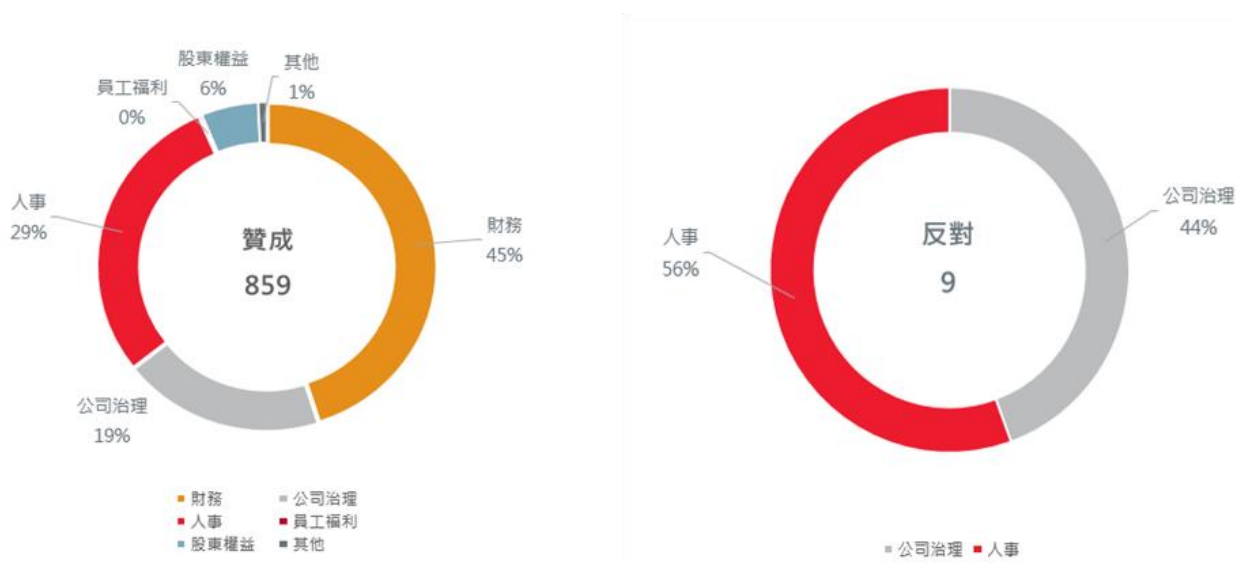
1. 2023年出席或委託出席被投資公司股東會之情形

※總出席投票家數：92 家 合計議案：868 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	194	0	0
2.盈餘分派或虧損撥補	193	0	0
3.章程或作業程序修訂	152	4	0
4.董監事選舉	72	0	0
5.董監事解任	0	0	0
6.解除董事競業禁止	178	5	0
7.發行限制員工權利新股	14	0	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	1	0	0
10.公司解散、合併、收購、股份轉換或分割	1	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)	39	0	0
12.私募有價證券	5	0	0
13.減資/現金減資 (彌補虧損或現金退還)	2	0	0
14.行使歸入權	0	0	0
15.其他	7	0	0
總計	859	9	0

註：資料統計期間：112/01/01 ~ 112/06/30。資料不包含全權委託帳戶。

股東會投票議題分類統計



附註: 不包含全權委託帳戶統計。

2. 2023年反對或棄權議案之說明

- 2023年台股公募基金共計868個議案，本公司贊成859個，反對9個，棄權0個。另外，台股公募基金加壽險全委帳戶總計1194個議案，反對57個，棄權32個。
- 2023年逐公司逐案投票紀錄一覽表，請詳見附錄。
- 2023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
6176	瑞儀	2023/5/24	Approve Amendments to Articles of Association	提議的修正案將授予董事會在未經股東批准的情況下決定公司現金股息分配計劃的權力。
2344	華邦電	2023/5/30	Elect a Representative of CHIN-XIN INVESTMENT CO., with SHAREHOLDER NO.10573 as Non-independent Director	公司未能揭露足夠資訊，例如在董事會任職的實際個人身份，這限制了股東評估這些代表者的能力。
			Elect a Representative of WAL SIN LIHWA CORPORATION, with	公司未能揭露足夠資訊，例如在董事會任職的實際個人身份，這限制了股東評

			SHAREHOLDER NO.1 as Non-independent Director	估這些代表者的能力。
			Approve Release of Restrictions of Competitive Activities of a Representative of CHIN-XIN INVESTMENT CO.	公司未能揭露足夠資訊，例如在董事會任職的實際個人身份，這限制了股東評估這些被提名者可能採取行動的能力。
			Approve Release of Restrictions of Competitive Activities of a Representative of WAL SIN LIHWA CORPORATION	公司未能揭露足夠資訊，例如在董事會任職的實際個人身份，這限制了股東評估這些被提名者可能採取行動的能力。
3036	文曄	2023/5/30	Amend Procedures for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees	建議提高背書和擔保條款的上限可能會使公司面臨不必要的風險；並且該公司未提供令人信服的理由。
4958	臻鼎-KY	2023/5/30	Amend Procedures for Endorsement and Guarantees	建議提高背書和擔保條款的上限可能會使公司面臨不必要的風險；並且該公司未提供令人信服的理由。
9917	中保	2023/5/30	Elect a Representative of Cheng Hsin Investment Co. Ltd. with SHAREHOLDER NO.0016349 as Non-independent Director	該公司未能揭露足夠的資訊，例如將在董事會任職的個人實際身份，這限制了股東評估這些代表者品質的能力。
2888	新光金	2023/6/9	Elect LEE, TSENG-CHANG, a Representative of SHIN KONG WU HO SU CULTURE AND EDUCATION FOUNDATION, with SHAREHOLDER NO.00038260, as Non-independent Director	<p>棄權。</p> <ol style="list-style-type: none"> 1. 現任管理團隊的財務和ESG表現不佳。 2. 持異議的股東沒有提供詳細的行動計劃來改善公司業績。 3. 我們不參與管理之爭，因此我們建

				議不投票給任何一方。
			Elect PAN, PO-TSENG, a Representative of SHIN KONG WU HO SU CULTURE AND EDUCATION FOUNDATION, with SHAREHOLDER NO.00038260, as Non-independent Director	棄權。 1.現任管理團隊的財務和ESG表現不佳。 2. 持異議的股東沒有提供詳細的行動計劃來改善公司業績。 3、我們不參與管理之爭，因此我們建議不投票給任何一方。
			Elect WU, OLIVIA, a Representative of SHIN KONG WU HO SU CULTURE AND EDUCATION FOUNDATION, with SHAREHOLDER NO.00038260, as Non-independent Director	棄權。 1.現任管理團隊的財務和ESG表現不佳。 2. 持異議的股東沒有提供詳細的行動計劃來改善公司業績。 3、我們不參與管理之爭，因此我們建議不投票給任何一方。
			Elect WU, HSIN-TUNG, a Representative of SHIN CHENG INVESTMENT CO., LTD., with SHAREHOLDER NO.00415689, as Non-independent Director	棄權。 1.現任管理團隊的財務和ESG表現不佳。 2. 持異議的股東沒有提供詳細的行動計劃來改善公司業績。 3、我們不參與管理之爭，因此我們建議不投票給任何一方。

			<p>Elect LAI, HUI-MIN, a Representative of SHIN KONG MITSUKOSHI DEPARTMENT STORE CO., LTD., with SHAREHOLDER NO.00026835, as Non-independent Director</p>	<p>棄權。</p> <ol style="list-style-type: none"> 1. 現任管理團隊的財務和ESG表現不佳。 2. 持異議的股東沒有提供詳細的行動計劃來改善公司業績。 3. 我們不參與管理之爭，因此我們建議不投票給任何一方。
			<p>Elect PENG, YU-MIN, a Representative of SHIN KONG WU TUNG CHIN FOUNDATION, with SHAREHOLDER NO.00038259, as Non-independent Director</p>	<p>棄權。</p> <ol style="list-style-type: none"> 1. 現任管理團隊的財務和ESG表現不佳。 2. 持異議的股東沒有提供詳細的行動計劃來改善公司業績。 3. 我們不參與管理之爭，因此我們建議不投票給任何一方。
			<p>Elect TSAI, HSIUNG-CHI, a Representative of YING YING INVESTMENT CO., LTD., with SHAREHOLDER NO.00358547, as Non-independent Director</p>	<p>棄權。</p> <ol style="list-style-type: none"> 1. 現任管理團隊的財務和ESG表現不佳。 2. 持異議的股東沒有提供詳細的行動計劃來改善公司業績。 3. 我們不參與管理之爭，因此我們建議不投票給任何一方。
			<p>Elect CHENG, SHIH-YI, a Representative of YING YING INVESTMENT CO., LTD., with SHAREHOLDER NO.00358547, as Non-independent Director</p>	<p>棄權。</p> <ol style="list-style-type: none"> 1. 現任管理團隊的財務和ESG表現不佳。 2. 持異議的股東沒有提供詳細的行動計劃來改善公司業績。 3. 我們不參與管理之爭，因此我們建

				議不投票給任何一方。
			Elect FANG, MATTHEW, a Representative of YING YING INVESTMENT CO., LTD., with SHAREHOLDER NO.00358547, as Non-independent Director	<p>棄權。</p> <ol style="list-style-type: none"> 1.現任管理團隊的財務和ESG表現不佳。 2. 持異議的股東沒有提供詳細的行動計劃來改善公司業績。 3、我們不參與管理之爭，因此我們建議不投票給任何一方。
			Elect CHEN, CHUN-HONG, with SHAREHOLDER NO.00841860 as Non-independent Director	<p>棄權。</p> <ol style="list-style-type: none"> 1.現任管理團隊的財務和ESG表現不佳。 2. 持異議的股東沒有提供詳細的行動計劃來改善公司業績。 3、我們不參與管理之爭，因此我們建議不投票給任何一方。
			Elect CHIU, LI-CHUANG, with SHAREHOLDER NO.00097674 as Non-independent Director	<p>棄權。</p> <ol style="list-style-type: none"> 1.現任管理團隊的財務和ESG表現不佳。 2. 持異議的股東沒有提供詳細的行動計劃來改善公司業績。 3、我們不參與管理之爭，因此我們建議不投票給任何一方。

			Elect SU, CHE-SHENG, with SHAREHOLDER NO.00116909 as Non-independent Director	<p>棄權。</p> <ol style="list-style-type: none"> 1.現任管理團隊的財務和ESG表現不佳。 2. 持異議的股東沒有提供詳細的行動計劃來改善公司業績。 3、我們不參與管理之爭，因此我們建議不投票給任何一方。
			Elect WU, HSIN-TA, a Representative of SHIN KONG MITSUKOSHI DEPARTMENT STORE CO., LTD., with SHAREHOLDER NO.00026835,as Non- independent Director	<p>棄權。</p> <ol style="list-style-type: none"> 1.現任管理團隊的財務和ESG表現不佳。 2. 持異議的股東沒有提供詳細的行動計劃來改善公司業績。 3、我們不參與管理之爭，因此我們建議不投票給任何一方。
			Elect WU, TUNG-MING, a Representative of SHIN PO CO., LTD., with SHAREHOLDER NO.00942945, as Non- independent Director	<p>棄權。</p> <ol style="list-style-type: none"> 1.現任管理團隊的財務和ESG表現不佳。 2. 持異議的股東沒有提供詳細的行動計劃來改善公司業績。 3、我們不參與管理之爭，因此我們建議不投票給任何一方。
			Elect HUNG, SHIH-CHI, a Representative of SHIN PO CO., LTD., with SHAREHOLDER NO.00942945, as Non- independent Director	<p>棄權。</p> <ol style="list-style-type: none"> 1.現任管理團隊的財務和ESG表現不佳。 2. 持異議的股東沒有提供詳細的行動計劃來改善公司業績。 3、我們不參與管理之爭，因此我們建

				議不投票給任何一方。
			Elect LIN, TUN-JEN, a Representative of SHIN PO CO., LTD., with SHAREHOLDER NO.00942945, as Non-independent Director	<p>棄權。</p> <ol style="list-style-type: none"> 1. 現任管理團隊的財務和ESG表現不佳。 2. 持異議的股東沒有提供詳細的行動計劃來改善公司業績。 3. 我們不參與管理之爭，因此我們建議不投票給任何一方。
			Elect WEI, MARK, a Representative of SHIN PO CO., LTD., with SHAREHOLDER NO.00942945, as Non-independent Director	<p>棄權。</p> <ol style="list-style-type: none"> 1. 現任管理團隊的財務和ESG表現不佳。 2. 持異議的股東沒有提供詳細的行動計劃來改善公司業績。 3. 我們不參與管理之爭，因此我們建議不投票給任何一方。
			Elect WU, HSIN-CHANG, a Representative of TUNG SHING INVESTMENT CO., LTD., with SHAREHOLDER NO.00027143, as Non-independent Director	<p>棄權。</p> <ol style="list-style-type: none"> 1. 現任管理團隊的財務和ESG表現不佳。 2. 持異議的股東沒有提供詳細的行動計劃來改善公司業績。 3. 我們不參與管理之爭，因此我們建議不投票給任何一方。

			Elect CHEN, DAVID TING, a Representative of TUNG SHING INVESTMENT CO., LTD., with SHAREHOLDER NO.00027143, as Non-independent Director	<p>棄權。</p> <ol style="list-style-type: none"> 1. 現任管理團隊的財務和ESG表現不佳。 2. 持異議的股東沒有提供詳細的行動計劃來改善公司業績。 3. 我們不參與管理之爭，因此我們建議不投票給任何一方。
			Elect WU, BENSON, a Representative of WU CHIA LU INSURANCE CULTURE AND EDUCATION FOUNDATION, with SHAREHOLDER NO.00042760, as Non-independent Director	<p>棄權。</p> <ol style="list-style-type: none"> 1. 現任管理團隊的財務和ESG表現不佳。 2. 持異議的股東沒有提供詳細的行動計劃來改善公司業績。 3. 我們不參與管理之爭，因此我們建議不投票給任何一方。
			Elect LAI, CHIN-YUAN, a Representative of HUNG FAMILY ENTERPRISE CO., LTD., with SHAREHOLDER NO.00074888, as Non-independent Director	<p>棄權。</p> <ol style="list-style-type: none"> 1. 現任管理團隊的財務和ESG表現不佳。 2. 持異議的股東沒有提供詳細的行動計劃來改善公司業績。 3. 我們不參與管理之爭，因此我們建議不投票給任何一方。
			Elect LIN, JUI-YUN, a Representative of HUNG FAMILY ENTERPRISE CO., LTD., with SHAREHOLDER NO.00074888, as Non-independent Director	<p>棄權。</p> <ol style="list-style-type: none"> 1. 現任管理團隊的財務和ESG表現不佳。 2. 持異議的股東沒有提供詳細的行動計劃來改善公司業績。 3. 我們不參與管理之爭，因此我們建

				議不投票給任何一方。
			Elect CHEN, HWAI-CHOU, with SHAREHOLDER NO.L101120XXX as Non- independent Director	<p>棄權。</p> <ol style="list-style-type: none"> 1.現任管理團隊的財務和ESG表現不佳。 2. 持異議的股東沒有提供詳細的行動計劃來改善公司業績。 3、我們不參與管理之爭，因此我們建議不投票給任何一方。
			Elect LAI, KWAN-CHUNG, with SHAREHOLDER NO.R121069XXX as Non- independent Director	<p>棄權。</p> <ol style="list-style-type: none"> 1.現任管理團隊的財務和ESG表現不佳。 2. 持異議的股東沒有提供詳細的行動計劃來改善公司業績。 3、我們不參與管理之爭，因此我們建議不投票給任何一方。
			Elect LIN, SHIH-MEI, with SHAREHOLDER NO.F223335XXX as Non- independent Director	<p>棄權。</p> <ol style="list-style-type: none"> 1.現任管理團隊的財務和ESG表現不佳。 2. 持異議的股東沒有提供詳細的行動計劃來改善公司業績。 3、我們不參與管理之爭，因此我們建議不投票給任何一方。

			Elect SHIU, YUNG-MING, with SHAREHOLDER NO.S120672XXX as Independent Director	<p>棄權。</p> <p>1. 現任管理團隊的財務和ESG表現不佳。</p> <p>2. 持異議的股東沒有提供詳細的行動計劃來改善公司業績。</p> <p>3. 我們不參與管理之爭，因此我們建議不投票給任何一方。</p>
			Elect LEUNG, MEN-CHING, with SHAREHOLDER NO.A900430XXX as Independent Director	<p>棄權。</p> <p>1. 現任管理團隊的財務和ESG表現不佳。</p> <p>2. 持異議的股東沒有提供詳細的行動計劃來改善公司業績。</p> <p>3. 我們不參與管理之爭，因此我們建議不投票給任何一方。</p>
			Elect TSENG, YU-CHIUNG, with SHAREHOLDER NO.J201532XXX as Independent Director	<p>棄權。</p> <p>1. 現任管理團隊的財務和ESG表現不佳。</p> <p>2. 持異議的股東沒有提供詳細的行動計劃來改善公司業績。</p> <p>3. 我們不參與管理之爭，因此我們建議不投票給任何一方。</p>
			Elect LO, CHIA-HSI, with SHAREHOLDER NO.L121768XXX as Independent Director	<p>棄權。</p> <p>1. 現任管理團隊的財務和ESG表現不佳。</p> <p>2. 持異議的股東沒有提供詳細的行動計劃來改善公司業績。</p> <p>3. 我們不參與管理之爭，因此我們建</p>

				議不投票給任何一方。
			Elect CHEN, EDGAR Y., with SHAREHOLDER NO.A110407XXX as Independent Director	<p>棄權。</p> <p>1. 現任管理團隊的財務和ESG表現不佳。</p> <p>2. 持異議的股東沒有提供詳細的行動計劃來改善公司業績。</p> <p>3. 我們不參與管理之爭，因此我們建議不投票給任何一方。</p>
			Elect CHANG, JUNG-FENG, with SHAREHOLDER NO.H101932XXX as Independent Director	<p>棄權。</p> <p>1. 現任管理團隊的財務和ESG表現不佳。</p> <p>2. 持異議的股東沒有提供詳細的行動計劃來改善公司業績。</p> <p>3. 我們不參與管理之爭，因此我們建議不投票給任何一方。</p>
			Elect CHIEN, MIN-CHIU, with SHAREHOLDER NO.A221993XXX as Independent Director	<p>棄權。</p> <p>1. 現任管理團隊的財務和ESG表現不佳。</p> <p>2. 持異議的股東沒有提供詳細的行動計劃來改善公司業績。</p> <p>3. 我們不參與管理之爭，因此我們建議不投票給任何一方。</p>

3661	世芯-KY	2023/6/9	Amend Procedures Governing the Acquisition or Disposal of Assets	擬議的修訂一旦獲得批准，將賦予董事長更大的權力，在董事會和獨立董事沒有任何制衡的情況下做出交易決策，該公司未能對此變更提供令人信服的理由。
8114	振樺電	2023/6/9	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	該提案的相關細節缺乏揭露。
2356	英業達	2023/6/13	Elect Chen Ruey Long, with SHAREHOLDER NO.Q100765XXX as Independent Director	Chen Ruey Long在超過六家上市公司董事會任職。
5388	中磊	2023/6/13	Approve Issuance of Restricted Stocks	缺乏理由以公司費用獎勵其子公司和母公司的員工。
2313	華通	2023/6/15	Amend Procedures for Lending Funds to Other Parties	建議提高向他人貸款資金的上限可能會使公司面臨不必要的風險，以及該公司未能對此提供令人信服的理由。
			Elect Y.C. HUANG, with SHAREHOLDER NO.00000165, as Independent Director	被本公司視為獨立董事，第5.9項中的 Y.C. Huang 是ISS分類下的非獨立非執行董事。
1589	永冠-KY	2023/6/16	Amend Procedures Governing the Acquisition or Disposal of Assets	擬議修正案一旦獲得批准，將賦予董事長更大的權力，在做出交易決策時，無需董事會和獨立董事的任何制衡；而公司未能對此提供令人信服的理由。
5269	祥碩	2023/6/16	Approve Issuance of Restricted Stocks	對要實施的績效門檻揭露有限。

附註：含壽險全委帳戶。

附錄：2023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
2301	光寶科	2023/5/17	Approve Financial Statements	贊成
			Approve Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
2637	慧洋 - KY	2023/5/12	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Amend Articles of Association	贊成
			Amend Rules and Procedures Regarding Shareholder's General Meeting	贊成
2812	台中銀	2023/5/15	Approve Business Report and Financial Statements	贊成
			Approve Profit Distribution	贊成
			Approve the Issuance of New Shares by Capitalization of Profit	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	贊成

		Elect KUEI-FONG WANG with SHAREHOLDER NO.255744 as Nonindependent Director	贊成
		Elect CHIEN-AN SHIH, a Representative of HSU TIAN INVESTMENT CO., LTD. with SHAREHOLDER NO.301898 as Non-independent Director	贊成
		Elect TE-WEI CHIA, a Representative of HSU TIAN INVESTMENT CO., LTD. with SHAREHOLDER NO.301898 as Non-independent Director	贊成
		Elect SHIH-YI CHIANG, a Representative of HSU TIAN INVESTMENT CO., LTD. with SHAREHOLDER NO.301898 as Non-independent Director	贊成
		Elect YING-HUI WU, a Representative of HSU TIAN INVESTMENT CO., LTD. with SHAREHOLDER NO.301898 as Non-independent Director	贊成
		Elect JIN-YI LEE with SHAREHOLDER NO.F104184XXX as Independent Director	贊成
		Elect LI-WOON LIM with SHAREHOLDER NO.B800242XXX as Independent Director	贊成
		Elect HSIN-CHANG TSAI with SHAREHOLDER NO.H120356XXX as Independent Director	贊成

			Elect PI-TA CHEN with SHAREHOLDER NO.A123149XXX as Independent Director	贊成
3443	創意	2023/5/18	Approve Business Operations Report and Financial Statements	贊成
			Approve Profit Distribution	贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	贊成
			Elect Dr. F.C. Tseng, a Representative of TSMC, with SHAREHOLDER NO. 12023, as Non-Independent Director	贊成
			Elect Dr. Cliff Hou, a Representative of TSMC, with SHAREHOLDER NO. 12023, as Non-Independent Director	贊成
			Elect Wendell Huang, a Representative of TSMC, with SHAREHOLDER NO. 12023, as Non-Independent Director	贊成
			Elect Dr. Sean Tai, a Representative of TSMC, with SHAREHOLDER NO. 12023, as Non-Independent Director	贊成
			Elect Dr. Kenneth Kin, with ID No. F102831XXX, as Independent Director	贊成
			Elect Jesse Ding, with ID No. A100608XXX, as Independent Director	贊成

			Elect Huang Tsui Hui, with ID No. A223202XXX, as Independent Director	贊成
			Elect Dr.Cheng Wen Wu, with ID NO.D120021XXX, as Independent Director	贊成
			Elect Dr.Ho Min Chen, with ID NO.Q120046XXX, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
8454	富邦媒	2023/5/19	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Issuance of New Shares by Capitalization of Capital Surplus	贊成
			Approve Amendments to Articles of Association	贊成
			Elect DANIEL M. TSAI, a REPRESENTATIVE of WEALTH MEDIA TECHNOLOGY	贊成
			CO., LTD., with SHAREHOLDER NO.259, as Non- Independent Director	贊成
			Elect JEFF KU, a REPRESENTATIVE of WEALTH MEDIA TECHNOLOGY CO.,	贊成

		LTD., with SHAREHOLDER NO.259, as Non-Independent Director	贊成
		Elect JAMIE LIN, a REPRESENTATIVE of WEALTH MEDIA TECHNOLOGY CO.,LTD., with SHAREHOLDER NO.259, as Non-Independent Director	贊成
		Elect CHRIS TSAI, a REPRESENTATIVE of WEALTH MEDIA TECHNOLOGY CO., LTD., with SHAREHOLDER NO.259, as Non-Independent Director	贊成
		Elect GEORGE CHANG, a REPRESENTATIVE of WEALTH MEDIA TECHNOLOGY CO., LTD., with SHAREHOLDER NO.259, as Non-Independent Director	贊成
		Elect MAO-HSIUNG, HUANG, a REPRESENTATIVE of TONG-AN INVESTMENT CO., LTD., with SHAREHOLDER NO.20, as Non-Independent Director	贊成
		Elect CHIEH WANG, with ID NO.G120583XXX, as Independent Director	贊成
		Elect EMILY HONG, with ID NO.A221015XXX, as Independent Director	贊成
		Elect MIKE JIANG, with ID NO.A122305XXX, as Independent Director	贊成

			Approve Release of Restrictions of Competitive Activities of Directors -DANIEL M. TSAI	贊成
			Approve Release of Restrictions of Competitive Activities of Directors - JEFF KU	贊成
			Approve Release of Restrictions of Competitive Activities of Directors - JAMIE LIN	贊成
			Approve Release of Restrictions of Competitive Activities of Directors - CHRIS TSAI	贊成
			Approve Release of Restrictions of Competitive Activities of Directors - GEORGE CHANG	贊成
			Approve Release of Restrictions of Competitive Activities of Directors - MAO-HSIUNG, HUANG	贊成
			Approve Release of Restrictions of Competitive Activities of Independent Directors - CHIEH WANG	贊成
			Approve Release of Restrictions of Competitive Activities of Independent Directors - EMILY HONG	贊成
			Approve Release of Restrictions of Competitive Activities of Independent Directors - MIKE JIANG.	贊成
2890	永豐金	2023/5/24	Approve Business Operations Report and Financial Statements	贊成

		Approve Plan on Profit Distribution	贊成
		Appropriation of Undistributed Earnings as Capital Through Issuance of New Shares	贊成
		Approve Amendments to Articles of Association	贊成
		Elect SHI-KUAN CHEN, a Representative of HSINEX INTERNATIONAL CORP. with Shareholder NO.398816, as Non-Independent Director	贊成
		Elect STANLEY CHU, a Representative of HSINEX INTERNATIONAL CORP. with Shareholder NO.398816, as Non-Independent Directo	贊成
		Elect WEI-THYR TSAO, a Representative of XING YUAN CO. LTD. with Shareholder NO.945346, as Non- Independent Director	贊成
		Elect CHI-HSING YEH, a Representative of XING YUAN CO. LTD. with Shareholder NO.945346, as Non-Independent Director	贊成
		Elect WEI-TA PAN, with Shareholder NO.A104289XXX, as Independent Director	贊成
		Elect HUEY-JEN SU, with Shareholder D220038XXX, as Independent Director	贊成

			Elect WEN-LING MA, with Shareholder NO.A223595XXX, as Independent Director	贊成
			Approve to Release Directors of the Eighth Term of the Board of Directors from Non-competition Restrictions	贊成
2337	旺宏	2023/5/24	Approve Business Report and Financial Statements	贊成
			Approve Profit Distribution	贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
6412	群電	2023/5/29	Approve Business Operations Report, Financial Statements and Profit Distribution	贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	贊成
2449	京元電子	2023/5/30	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Elect CHIN-KUNG LEE, with SHAREHOLDER NO.2 as Non- independent Director	贊成

			Elect CHI-CHUN HSIEH, with SHAREHOLDER NO.263 as Non-independent Director	贊成
			Elect AN-HSUAN LIU, with SHAREHOLDER NO.3403 as Non-independent Director	贊成
			Elect KAO-YU LIU, with SHAREHOLDER NO.422 as Non-independent Director	贊成
			Elect KUAN-HUA CHEN, with SHAREHOLDER NO.47637 as Non-independent Director	贊成
			Elect PING-KUN HUNG, a Representative of YANN YUAN INVESTMENT CO., LTD., with SHAREHOLDER NO.258689, as Non-independent Director	贊成
			Elect SHI-JER SHEEN, with SHAREHOLDER NO.R120038XXX as Independent Director	贊成
			Elect DAR-YEH HWANG, with SHAREHOLDER NO.K101459XXX as Independent Director	贊成
			Elect SEMI WANG, with SHAREHOLDER NO.30015 as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	贊成
2912	統一超	2023/5/30	Approve Financial Statements	贊成

			Approve Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
5904	寶雅	2023/5/30	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve the Issuance of New Shares by Capitalization of Profit	贊成
			Elect Chen, Jian-Zao, a Representative of Dou Chin Investment Co., Ltd with Shareholder No. 3, as Non-independent Director	贊成
			Elect Chen Fan Mei-Jin, a Representative of Poya Investment Co., Ltd. with Shareholder No. 4, as Non-independent Director	贊成
			Elect Chen, Zong-Cheng, with Shareholder No. 9, as Non-independent Director	贊成
			Elect Chen, Ming-Shian, with Shareholder No. E121429XXX, as Non[1]independent Director	贊成

			Elect Liu Zhi-Hong, with Shareholder No. R122163XXX, as Independent Director	反對
			Elect Lee Ming Hsien, with Shareholder No. S120469XXX, as Independent Director	贊成
			Elect Wu Lin-I, with Shareholder No. U120384XXX, as Independent Director	贊成
			Elect Wu Meng-Che, with Shareholder No. A123377XXX, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	反對
2809	京城銀	2023/5/23	Approve Financial Statements	贊成
			Approve Profit Distribution	贊成
			Approve Amendments to Articles of Association and Company Bylaws	贊成
			Amend Rules and Procedures Regarding Shareholders' General Meeting	贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	贊成

			Elect Cheng-Chih Tai, a Representative of Tiangang Investment Co., Ltd. with Shareholder No. 154310, as Non-independent Director	贊成
			Elect Chiung-Ting Tsai, a Representative of Tiangang Investment Co., Ltd. with Shareholder No. 154310, as Non-independent Director	贊成
			Elect Ching-Shun Ou, a Representative of Fu Chiang Investment Co., Ltd. with Shareholder No. 1620238, as Non-independent Director	贊成
			Elect I-Li Chuang, a Representative of Fu Chiang Investment Co., Ltd. with Shareholder No. 1620238, as Non-independent Director	贊成
			Elect Chao-Long Chen, with Shareholder No. E100377XXX, as Independent Director	贊成
			Elect Chuan-Fu Hou, with Shareholder No. D120852XXX, as Independent Director	贊成
			Elect Bing-Sung Wu, with Shareholder No. E102605XXX, as Independent Director	贊成
8046	南電	2023/5/23	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成

		Elect CHIA CHAU WU, a Representative of NAN YA PLASTICS CORP., with SHAREHOLDER NO.0000001, as Non-independent Director	贊成
		Elect WEN YUAN WONG, a Representative of NAN YA PLASTICS CORP., with SHAREHOLDER NO.0000001, as Non-independent Director	贊成
		Elect MING JEN TZOU, a Representative of NAN YA PLASTICS CORP., with SHAREHOLDER NO.0000001, as Non-independent Director	贊成
		Elect ANN-DE TANG, with SHAREHOLDER NO.0001366 as Non-independent Director	贊成
		Elect LIEN-JUI LU, with SHAREHOLDER NO.A123454XXX as Non[1]independent Director	贊成
		Elect KUO-CHUN CHIANG, with SHAREHOLDER NO.C120119XXX as Non[1]independent Director	贊成
		Elect TA-SHENG LIN, with SHAREHOLDER NO.A104329XXX as Independent Director	贊成
		Elect JEN-HSUEN, JEN, with SHAREHOLDER NO.A120799XXX as Independent Director	贊成

			6 Elect SHUI-CHI CHUANG, with SHAREHOLDER NO.X100035XXX as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	贊成
1513	中興電	2023/5/24	Approve Financial Statements	贊成
			Approve Profit Distribution	贊成
			Elect Yi-Fu Chiang, a Representative of SHENG-YUAN INVESTMENT CORP. with Shareholder No. 00117798, as Non-independent Director	贊成
			Elect Ming-Xian Weng, a Representative of CHC INTERNATIONAL INVESTMENT CO.,LTD. with Shareholder No. 00083848, as Non-independent Director	贊成
			Elect Hui-Chuan Kuo, a Representative of SUNRISE TECH. CO. LTD with Shareholder No. 00100853, as Non-independent Director	贊成
			Elect Wei-Chuan Chang, a Representative of SUNRISE TECH. CO. LTD with Shareholder No. 00100853, as Non-independent Director	贊成

			Elect Fu-Nein, Chiang, a Representative of SUNRISE TECH. CO. LTD with Shareholder No. 00100853, as Non-independent Director	贊成
			Elect Song-Chin, Sheng, a Representative of SUNRISE TECH. CO. LTD with Shareholder No. 00100853, as Non-independent Director	贊成
			Elect Gene-Tzn Chen, with Shareholder No. U100234XXX, as Independent Director	贊成
			Elect Sing-San Pai, with Shareholder No. D100898XXX, as Independent Director	贊成
			Elect Horng-Chi Chen, with Shareholder No. A101540XXX, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
2408	南亞科	2023/5/24	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
2618	長榮航	2023/5/24	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成

		Elect LIN, BOU-SHIU, a Representative of EVERGREEN MARINE CORP. TAIWAN LTD., with SHAREHOLDER NO.19, as Non-independent Director	贊成
		Elect TAI, JIIN-CHYUAN, a Representative of EVERGREEN MARINE CORP. TAIWAN LTD., with SHAREHOLDER NO.19, as Non-independent Director	贊成
		Elect SUN, CHIA-MING, with SHAREHOLDER NO.3617 as Non-independent Director	贊成
		Elect CHANG, MING-YUH, a Representative of EVERGREEN INTERNATIONAL CORP., with SHAREHOLDER NO.5414, as Non-independent Director	贊成
		Elect WU, JIANG-MING, a Representative of SHINE GLOW INVESTMENTS LTD., with SHAREHOLDER NO.1076339, as Non-independent Director	贊成
		Elect CHU, WEN-HUI, a Representative of SHINE GLOW INVESTMENTS LTD., with SHAREHOLDER NO.1076339, as Non-independent Director	贊成
		Elect CHIEN, YOU-HSIN, with SHAREHOLDER NO.R100061XXX as Independent Director	贊成

			Elect HSU, SHUN-HSIUNG, with SHAREHOLDER NO.P121371XXX as Independent Director	贊成
			Elect WU, CHUNG-PAO, with SHAREHOLDER NO.G120909XXX as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	贊成
3035	智原	2023/5/24	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
			Approve Amendments to Articles of Association	贊成
5871	中租-KY	2023/5/24	Approve Business Operations Report and Financial Statements	贊成
			Approve Profit Distribution	贊成
			Approve the Issuance of New Shares by Capitalization of Profit	贊成
			Amend Articles of Association	贊成
			Approve Plan for Long-term Fundraising	贊成

		Approve Indirect Shareholding of Malaysian Subsidiary, Plan on Initial Public Offering and Listing on Malaysian Stock Exchange	贊成
		Elect Steven Jeremy Goodman, with Shareholder No. 1959121XXX, as Independent Director	贊成
		Elect Casey K. Tung, with Shareholder No. 19520231XXX, as Independent Director	贊成
		Elect Ching-Shui Tsou, with Shareholder No. J101182XXX, as Independent Director	贊成
		Elect Hong-Tzer Yang, with Shareholder No. R122158XXX, as Independent Director	贊成
		Elect John-Lee Koo, a Representative of Chun An Investment Co., Ltd. with Shareholder No. 93771, as Non-independent Director	贊成
		Elect Fong-Long Chen, a Representative of Chun An Investment Co., Ltd. with Shareholder No. 93771, as Non-independent Director	贊成
		Elect Chee Wee Goh, with Shareholder No. 1946102XXX, as Non[1]independent Director	贊成

			Elect Hsiu-Tze Cheng, a Representative of Chun An Technology Co., Ltd. with Shareholder No. 100317, as Non-independent Director	贊成
			Elect Hong-Tzer Yang, with Shareholder No. R122158XXX, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of John-Lee Koo	贊成
			Approve Release of Restrictions of Competitive Activities of Fong-Long Chen	贊成
			Approve Release of Restrictions of Competitive Activities of Hsiu-Tze Cheng	贊成
			Approve Release of Restrictions of Competitive Activities of Hong-Tzer Yang	贊成
6176	瑞儀	2023/5/24	Approve Business Operations Report and Financial Statements	贊成
			Approve Profit Distribution	贊成
			Approve Amendments to Articles of Association	反對
			Amend Procedures Governing the Acquisition or Disposal of Assets	贊成

2395	研華	2023/5/25	Approve Business Operations Report and Financial Statements	贊成
			Approve Profit Distribution	贊成
			Approve the Issuance of New Shares by Capitalization of Profit	贊成
			Approve Issuance of Employee Stock Warrants	贊成
			Elect K.C. Liu, with SHAREHOLDER NO.00000001, as Non-Independent Director	贊成
			Elect Wesley Liu, a REPRESENTATIVE of K and M Investment Co Ltd, with SHAREHOLDER NO.00000039, as Non-Independent Director	贊成
			Elect Chaney Ho, a REPRESENTATIVE of Advantech Foundation, with SHAREHOLDER NO.00000163, as Non-Independent Director	贊成
			Elect Tony Liu, a REPRESENTATIVE of AIDC Investment Corp, with SHAREHOLDER NO.00000040, as Non-Independent Director	贊成
			Elect Jeff Chen, with ID NO.B100630XXX, as Non-Independent Director	贊成

			Elect Ji-Ren Lee, with ID NO.Y120143XXX, as Non-Independent Director	贊成
			Elect Benson Liu, with ID NO.P100215XXX, as Independent Director	贊成
			Elect Chan-Jane Lin, with ID NO.R203128XXX, as Independent Director	贊成
			Elect Ming-Hui Chang, with ID NO.N120041XXX, as Independent Director	贊成
			Approve Release of Restrictions on Competitive Activities of Newly Appointed Directors and Representatives	贊成
4915	致伸	2023/5/25	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Issuance of Restricted Stocks	贊成
			Elect JIA-BIN DUH, with SHAREHOLDER NO.E100636XXX as Non-independent Director	贊成
			Elect HUI-FAN MA, with SHAREHOLDER NO.E221850XXX as Independent Director	贊成

			Approve Release of Restrictions on Competitive Activities of Newly Appointed Directors and Representatives	贊成
6505	台塑化	2023/5/25	Approve Financial Statements	贊成
			Approve Profit Distribution	贊成
1326	臺化	2023/5/26	Approve Financial Statements	贊成
			Approve Profit Distribution	贊成
2412	中華電	2023/5/26	Approve Business Operations Report and Financial Statements	贊成
			Approve Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
2609	陽明	2023/5/26	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Elect Tan Ho-Cheng, with ID NO.D101161XXX, as Independent Director	贊成
			Elect Jr-Tsung Huang, with ID NO.A123076XXX, as Independent Director	贊成

			Approve Release of Restrictions of Competitive Activities of Directors - CHENG-MOUNT CHENG	贊成
			Approve Release of Restrictions of Competitive Activities of Directors - AN[1]CHUNG KU	贊成
			Approve Release of Restrictions of Competitive Activities of Directors - TAN HO-CHENG	贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	贊成
4919	新唐	2023/5/26	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Release of Restrictions of Competitive Activities of LIANG-CHI CHEN	贊成
			Approve Release of Restrictions of Competitive Activities of PAO-SHENG WEI	贊成
			Approve Release of Restrictions of Competitive Activities of DAVID SHU[1]CHYUAN TU	贊成
6415	矽力*-KY	2023/5/26	Elect XIE BING, with SHAREHOLDER NO.6415202XXX, as Non-Independent Director	贊成

			Approve Business Operations Report and Financial Statements	贊成
			Approve Profit Distribution	贊成
			Amend Articles of Association	贊成
			Amend Rules and Procedures Regarding Shareholder's General Meeting	贊成
			Approve Issuance of Restricted Stocks	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
3706	神達	2023/5/29	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	贊成
6669	緯穎	2023/5/29	Elect EMILY HONG, with Shareholder NO.0000002, as Non-Independent Director	贊成
			Elect FRANK LIN, a Representative of WISTRON CORPORATION with Shareholder NO.0000001, as Non-Independent Director	贊成

		Elect SYLVIA CHIOU, a Representative of WISTRON CORPORATION with Shareholder NO.0000001, as Non-Independent Director	贊成
		Elect SUNLAI CHANG, with Shareholder NO.0000005, as Non-Independent Director	贊成
		Elect STEVEN LU, with Shareholder NO.0000007, as Non-Independent Director	贊成
		Elect CHARLES KAU, with Shareholder NO.A104129XXX, as Independent Director	贊成
		Elect SIMON DZENG, with Shareholder NO.Y100323XXX, as Independent Director	贊成
		Elect VICTOR CHENG, with Shareholder NO.J100515XXX, as Independent Director	贊成
		Elect CATHY HAN, with Shareholder NO.E220500XXX, as Independent Director	贊成
		Approve Business Operations Report and Financial Statements	贊成
		Approve Plan on Profit Distribution	贊成
		Approve Release of Restrictions on Competitive Activities of Newly Appointed Directors and Representatives	贊成

			Amend Procedures for Lending Funds to Other Parties	贊成
1301	台塑	2023/5/30	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
2385	群光	2023/5/30	Approve Business Operations Report, Financial Statements and Profit Distribution	贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	贊成
2347	聯強	2023/5/30	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Amend Rules and Procedures Regarding Shareholder's General Meeting	贊成
2344	華邦電	2023/5/30	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Elect ARTHUR YU-CHENG CHIAO, with SHAREHOLDER NO.84 as Non-independent Director	贊成
			Elect a Representative of CHIN-XIN INVESTMENT CO., with SHAREHOLDER NO.10573 as Non-independent Director	反對

			Elect YUNG CHIN, with SHAREHOLDER NO.89 as Non-independent Director	贊成
			Elect a Representative of WAL SIN LIHWA CORPORATION, with SHAREHOLDER NO.1 as Non-independent Director	反對
			Elect JAMIE LIN, with SHAREHOLDER NO.A124776XXX as Non-independent Director	贊成
			Elect WEI-HSIN MA, with SHAREHOLDER NO.A220629XXX as Non-independent Director	贊成
			Elect ELAINE SHIHLAN CHANG, with SHAREHOLDER NO.677086XXX as Non-independent Director	贊成
			Elect ALLEN HSU, with SHAREHOLDER NO.F102893XXX as Independent Director	贊成
			Elect STEPHEN TSO (Stephen T. Tso), with SHAREHOLDER NO.A102519XXX as Independent Director	贊成
			Elect CHUNG-MING KUAN, with SHAREHOLDER NO.A123813XXX as Independent Director	贊成
			Elect LI-JONG PEIR, with SHAREHOLDER NO.A121053XXX as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of ARTHUR YU[1]CHENG CHIAO	贊成

			Approve Release of Restrictions of Competitive Activities of a Representative of CHIN-XIN INVESTMENT CO.	反對
			Approve Release of Restrictions of Competitive Activities of YUNG CHIN	贊成
			Approve Release of Restrictions of Competitive Activities of a Representative of WAL SIN LIHWA CORPORATION	反對
			Approve Release of Restrictions of Competitive Activities of JAMIE LIN	贊成
			Approve Release of Restrictions of Competitive Activities of WEI-HSIN MA	贊成
			Approve Release of Restrictions of Competitive Activities of ALLEN HSU	贊成
			Approve Release of Restrictions of Competitive Activities of CHUNG-MING KUAN	贊成
			Approve Release of Restrictions of Competitive Activities of LI-JONG PEIR	贊成
2404	漢唐	2023/5/30	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成

			Amend Rules and Procedures for Election of Directors	贊成
			Elect Tsan Kai Chen, with ID NO.P121490XXX, as Independent Director	贊成
			Approve Release of Restrictions on Competitive Activities of Directors and Representatives	贊成
6770	力積電	2023/5/30	Elect Frank Huang, with Shareholder No.3, as Non- Independent Director	贊成
			Elect Brian Shieh, with Shareholder No.4053, as Non- Independent Director	贊成
			Elect Charles Hsu, a Representative of POWERCHIP INVESTMENT HOLDING CORPORATION with Shareholder No.1, as Non-Independent Director	贊成
			Elect Martin Chu, a Representative of JENDAN INVESTMENT INC. with Shareholder No.6203, as Non- Independent Director	贊成
			Elect Jia-Lin Chang, with Shareholder No.R120383XXX, as Independent Director	贊成
			Elect Chong-Yu Wu, with Shareholder No.Q101799XXX, as Independent Director	贊成

			Elect Shu Ye, with Shareholder No.336052, as Independent Director	贊成
			Elect Chun-Shen Chen, with Shareholder No.L120036XXX, as Independent Director	贊成
			Elect Shih-Lun Tsao, with Shareholder No.A120280XXX, as Independent Director	贊成
			Approve Business Operations Report and Financial Statements	贊成
			Approve Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Amend Procedures for Lending Funds to Other Parties	贊成
			Amend Procedures for Endorsement and Guarantees	贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
6781	AES-KY	2023/5/30	Approve Business Operations Report and Financial Statements	贊成
			Approve Profit Distribution	贊成
			Amend Articles of Association	贊成

			Amend Rules and Procedures Regarding Shareholder's General Meeting	贊成
			Elect Sung Fu Hsiang, with SHAREHOLDER NO.00000001 as Non-independent Director	贊成
			Elect SungWei Jer, a Representative of Trend Power Technology Holdings Samoa Co Ltd, with SHAREHOLDER NO.00009667 as Non-independent Director	贊成
			Elect Cheng Duen Chian, with SHAREHOLDER NO.A123299XXX as Non-independent Director	贊成
			Elect Hsueh Pin Pin, with SHAREHOLDER NO.A221369XXX as Independent Director	贊成
			Elect Yang Cheng Hsien, with SHAREHOLDER NO.E121550XXX as Independent Director	贊成
			Elect Chuang Shih Chang, with SHAREHOLDER NO.Q120660XXX as Independent Director	贊成
			Elect Kao Chih Ting, with SHAREHOLDER NO.A124736XXX as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
9917	中保	2023/5/30	Approve Business Report and Financial Statements	贊成

		Approve Plan on Profit Distribution	贊成
		Amend Procedures for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees	贊成
		Elect a Representative of Cheng Hsin Investment Co. Ltd. with SHAREHOLDER NO.0016349 as Non-independent Director	反對
		Elect LIN Ming-Sheng, a Representative of Yuan Hsin Investment Co. Ltd. with SHAREHOLDER NO.0001842, as Non-independent Director	反對
		Elect LIN Chien-Han, a Representative of Hsin Lan Investment Co. Ltd. with SHAREHOLDER NO.0000199, as Non-independent Director	反對
		Elect SATO Sadahiro, a Representative of SECOM CO. Ltd. with SHAREHOLDER NO.0000093, as Non-independent Director	反對
		Elect NAKATA Takashi, a Representative of SECOM CO. Ltd. with SHAREHOLDER NO.0000093, as Non- independent Director	反對

			Elect ONODERA Hirofumi, a Representative of SECOM CO. Ltd. with SHAREHOLDER NO.0000093, as Non-independent Director	贊成
			Elect HSU Lan-Ying, a Representative of Shin Lan Enterprise Inc. with SHAREHOLDER NO.0000169, as Non-independent Director	反對
			Elect TU Heng-Yi with SHAREHOLDER NO.0062562 as Non-independent Director	反對
			Elect CHEN Tien-Wen with SHAREHOLDER NO.A122885XXX as Independent Director	贊成
			Elect CHIANG Yung-Cheng with SHAREHOLDER NO.A122136XXX as Independent Director	贊成
			Elect CHIANG Kuang-Tse with SHAREHOLDER NO.A122383XXX as Independent Director	贊成
3023	信邦	2023/5/30	Approve Financial Statements and Consolidated Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
3036	文暉	2023/5/30	Approve Business Operations Report and Financial Statements	贊成
			Approve Profit Distribution	贊成

			Approve Amendments to Articles of Association	贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	贊成
			Amend Procedures for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees	反對
			Approve Issuance of Common Shares for Cash Capital Increase and/or for Cash to Sponsor Issuance of GDRs	反對
			Approve Issuance of Preferred Shares	贊成
			Elect Chia Chi Chang, with ID NO.A123721XXX, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Directors - Wen Tsung Cheng	贊成
			Approve Release of Restrictions of Competitive Activities of Directors - Wen-Hung Hsu	贊成
			Approve Release of Restrictions of Competitive Activities of Directors - Hsin-Ming Sung Kao	贊成
			Approve Release of Restrictions of Competitive Activities of Directors - Tien Chong Cheng	贊成
			Approve Release of Restrictions of Competitive Activities of Directors - Ju Chin Kung	贊成

			Approve Release of Restrictions of Competitive Activities of Directors - Chia Chi Chang	贊成
2603	長榮	2023/5/30	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Elect Chang Yen-I, a Representative of HUI Corporation, with SHAREHOLDER NO.573001 as Non-independent Director	贊成
			Elect Chang Kuo-Hua, with SHAREHOLDER NO.5 as Non-independent Director	贊成
			Elect Ko Lee-Ching, a Representative of Scept Corporation, with SHAREHOLDER NO.584128, as Non-independent Director	贊成
			Elect Hsieh Huey-Chuan, a Representative of Scept Corporation, with SHAREHOLDER NO.584128, as Non-independent Director	贊成
			Elect Tai Jiin-Chyuan, a Representative of HUI Corporation, with SHAREHOLDER NO.573001, as Non-independent Director	贊成

			Elect Wu Kuang-Hui, a Representative of Evergreen Steel Corp., with SHAREHOLDER NO.10710, as Non-independent Director	贊成
			Elect Yu Fang-Lai, with SHAREHOLDER NO.A102341XXX as Independent Director F	贊成
			Elect Li Chang-Chou, with SHAREHOLDER NO.H121150XXX as Independent Director	贊成
			Elect Chang Chia-Chee, with SHAREHOLDER NO.A120220XXX as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives.	贊成
2615	萬海	2023/5/30	Approve Amendments to Articles of Association	贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	贊成
			Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Elect a Representative of Jiufu Garden Co., Ltd., with Shareholder No. 00175910, as Non-independent Director	贊成

		Elect Randy Chen, a Representative of CHEN-YUNG FOUNDATION with Shareholder No. 00053808, as Non-independent Director	贊成
		Elect Chih Chao Chen, a Representative of CHEN-YUNG FOUNDATION with Shareholder No. 00053808, as Non-independent Director	贊成
		Elect a Representative of Sunshine Construction Co., Ltd, with Shareholder No. 00079923, as Non-independent Director	贊成
		Elect Jung-Nien Lai, with Shareholder No. C120773XXX, as Independent Director	反對
		Elect Stephanie Lin, with Shareholder No. 00290720, as Independent Director	贊成
		Elect Yi-Sheng Tseng, with Shareholder No. A123315XXX, as Independent Director	贊成
		Approve Release of Restrictions of Competitive Activities of Newly Appointed Director Mr. Po-Ting Chen	贊成
		Approve Release of Restrictions of Competitive Activities of Newly Appointed Director Mr. Randy Chen	贊成

			Approve Release of Restrictions of Competitive Activities of Newly Appointed Director Mr. Chih Chao Chen	贊成
2634	漢翔	2023/5/30	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	贊成
3037	欣興	2023/5/30	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Elect TZYJ-JANG TSENG, a Representative of UNITED MICROELECTRONICS CO., with SHAREHOLDER NO.3, as Non-independent Director	贊成
			Elect SC CHIEN, a Representative of UNITED MICROELECTRONICS CO., with SHAREHOLDER NO.3, as Non-independent Director	贊成
			Elect CHI-TUNG LIU, a Representative of UNITED MICROELECTRONICS CO., with SHAREHOLDER NO.3, as Non-independent Director	贊成

		Elect TIMOTHY LAN, a Representative of HSUN CHIEH CORP. LTD., with SHAREHOLDER NO.22084, as Non-independent Director	贊成
		Elect MIKE MA, a Representative of YANN YUAN INVESTMENT CO., LTD., with SHAREHOLDER NO.306088, as Non-independent Director	贊成
		Elect TING-YU LIN, with SHAREHOLDER NO.A122296XXX as Non-independent Director	贊成
		Elect GRACE LI, with SHAREHOLDER NO.Y220060XXX as Independent Director	贊成
		Elect LAI-JUH CHEN, with SHAREHOLDER NO.A121498XXX as Independent Director	贊成
		Elect TERRY WANG, with SHAREHOLDER NO.T121833XXX as Independent Director	贊成
		Approve Issuance of Restricted Stocks	贊成
		Approve Release of Restrictions of Competitive Activities of Directors	贊成
		Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	贊成

4958	臻鼎-KY	2023/5/30	Approve Business Report and Consolidated Financial Statements	贊成
			Approve Profit Distribution	贊成
			Amend Articles of Association	贊成
			Amend Rules and Procedures Regarding Shareholder's General Meeting	贊成
			Amend Procedures for Endorsement and Guarantees	反對
			Elect CHANG-FANG SHEN, with Shareholder No.00000015, as Non-Independent Director	贊成
			Elect CHE-HUNG YU, a Representative of FOXCONN FAR EAST LIMITED with Shareholder No.00000002, as Non-Independent Director	贊成
			Elect TING-CHUAN LEE, with Shareholder No.00060878, as Non-Independent Director	贊成
			Elect CHEN-FU CHIEN, with Shareholder No.H120290XXX, as Independent Director	贊成
			Elect JING-YING HU, with Shareholder No.A221052XXX, as Independent Director	贊成
			Elect XIN-CHENG YE, with Shareholder No.C120223XXX, as Independent Director	贊成

			Elect JUN-CHONG CHEN, with Shareholder No.A122360XXX, as Independent Director	贊成
			Approve Release of Restrictions on Competitive Activities of Newly Appointed Directors (Including Independent Directors) and Representatives	贊成
1101	台泥	2023/5/31	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Long-term Capital Raising Plan	贊成
			Approve Amendments to Articles of Association	贊成
3042	晶技	2023/5/30	Approve Business Operations Report and Financial Statements	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
2006	東和鋼鐵	2023/5/30	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Elect HO CHIEH-TENG, a Representative of MAO SHENG INVESTMENT INC.	贊成
			with SHAREHOLDER NO.0200222, as Non-independent Director	贊成

		Elect TUNG PO-HSUN, a Representative of MAO SHENG INVESTMENT INC. with SHAREHOLDER NO.0200222, as Non-independent Director	贊成
		Elect HO YU-SHU, a Representative of HO JAO INVESTMENT INC. with SHAREHOLDER NO.0273462, as Non-independent Director	贊成
		Elect HUANG CHIH-MING, a Representative of EPISIL HOLDING INC with SHAREHOLDER NO.0210549, as Non-independent Director	贊成
		Elect CHEN PAO-HO, a Representative of LIANG CHENG INVESTMENT CO. LTD. with SHAREHOLDER NO.0206032, as Non-independent Director	贊成
		Elect HO YEAN-LIANG with SHAREHOLDER NO.0130121 as Non-independent Director	贊成
		Elect LIEU DER-MING with SHAREHOLDER NO.R102721XXX as Independent Director	贊成
		Elect LIU JIH-GANG with SHAREHOLDER NO.E102408XXX as Independent Director	贊成
		Elect LIU CHIA-WEN with SHAREHOLDER NO.A223746XXX as Independent Director	贊成

			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	贊成
1229	聯華	2023/5/31	Approve Business Report and Financial Statements	贊成
			Approve Profit Distribution	贊成
			Approve the Issuance of New Shares by Capitalization of Profit	贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
1303	南亞	2023/5/31	Approve Financial Statements	贊成
			Approve Profit Distribution	贊成
1707	葡萄王	2023/5/31	Approve Business Report and Financial Statements	贊成
			Approve Profit Distribution	贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	贊成
2015	豐興	2023/5/31	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
2049	上銀	2023/5/31	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成

2201	裕隆	2023/5/31	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	贊成
2303	聯電	2023/5/31	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
2317	鴻海	2023/5/31	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Initial Public Offering of Rmb-denominated Ordinary Shares (A Shares) Through Its Subsidiary Shunyun Technology (Zhongshan) Limited on the China Securities Market	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
2354	鴻準	2023/5/31	Approve Business Report and Financial Statements	贊成
			Approve Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成

			Approve Release of Restrictions of Competitive Activities of Directors	贊成
2383	台光電	2023/5/31	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
2454	聯發科	2023/5/31	Approve Business Operations Report and Financial Statements	贊成
			Approve Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Elect Syaru Shirley Lin, with ID NO.A222291XXX, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
2458	義隆	2023/5/31	Approve Financial Statements	贊成
			Approve Amendments to Articles of Association	贊成
2610	華航	2023/5/31	Approve Business Report and Financial Statements	贊成
			Approve Profit Distribution	贊成
3034	聯詠	2023/5/31	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成

3189	景碩	2023/5/31	Approve Business Operations Report, Financial Statements and Consolidated Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
3481	群創	2023/5/31	Approve Business Report and Financial Statements	贊成
			Approve Statement of Profit and Loss Appropriation	贊成
			Approve Cash Capital Reduction	贊成
			Approve to Transfer Shares to Employees at Less than the Average Actual Share Repurchase Price	贊成
3702	大聯大	2023/5/31	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Elect T.L. LIN, with SHAREHOLDER NO.2 as Non-independent Director	贊成
			Elect MIKE CHANG, with SHAREHOLDER NO.5 as Non-independent Director	贊成
			Elect SIMON HUANG, with SHAREHOLDER NO.1 as Non-independent Director	贊成
			Elect K.D.TSENG, with SHAREHOLDER NO.134074 as Non-independent Director	贊成

			Elect FRANK YEH, with SHAREHOLDER NO.14 as Non-independent Director	贊成
			Elect CHWO-MING YU, with SHAREHOLDER NO.A103545XXX as Independent Director	贊成
			Elect CHARLES CHEN, with SHAREHOLDER NO.A100978XXX as Independent Director	贊成
			Elect JACK J.T.HUANG, with SHAREHOLDER NO.A100320XXX as Independent Director	贊成
			Elect KATHY YANG, with SHAREHOLDER NO.45 as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of T.L. LIN	贊成
			Approve Release of Restrictions of Competitive Activities of SIMON HUANG	贊成
			Approve Release of Restrictions of Competitive Activities of K.D.TSENG	贊成
			Approve Release of Restrictions of Competitive Activities of FRANK YEH	贊成
			Approve Release of Restrictions of Competitive Activities of CHWO-MING YU	贊成

			Approve Release of Restrictions of Competitive Activities of CHARLES CHEN	贊成
			Approve Release of Restrictions of Competitive Activities of JACK J.T.HUANG	贊成
			Approve Release of Restrictions of Competitive Activities of KATHY YANG	贊成
3714	富采	2023/5/31	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Elect SHUANG LANG PENG (Paul Peng), with SHAREHOLDER NO.135165 as Non-independent Director	贊成
			Elect YU CHIEH LIN, a Representative of AUO CORPORATION, with SHAREHOLDER NO.2, as Non-independent Director	贊成
			Elect CHIN YUNG FAN, with SHAREHOLDER NO.12 as Non-independent Director	贊成
			Elect XIU MU TANG, with SHAREHOLDER NO.17 as Non-independent Director	贊成
			Elect WEI MIN SHENG, with SHAREHOLDER NO.A120242XXX as Independent Director	贊成

			Elect SHIAN HO SHEN, with SHAREHOLDER NO.P100930XXX as Independent Director	贊成
			Elect WEI CHEN WANG, with SHAREHOLDER NO.D120669XXX as Independent Director	贊成
			Elect EN TE HSU, with SHAREHOLDER NO.Q121432XXX as Independent Director	贊成
			Elect CHUN HSIN TSOU, with SHAREHOLDER NO.A220858XXX as Independent Director	贊成
			Amend Procedures for Endorsement and Guarantees	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	贊成
4904	遠傳	2023/5/31	Approve Financial Statements (Including Business Report)	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Cash Distribution from Legal Reserve	贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	贊成
			Amend Procedures for Lending Funds to Other Parties	贊成
			Amend Procedures for Endorsement and Guarantees	贊成
6239	力成	2023/5/31	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成

		Approve Issuance of Common Shares for Overseas Depository Shares Issuance and/or for Public Offering and/or for Private Placement and/or Private Placement of Overseas or Domestic Convertible Bonds and/or Issuance of Overseas or Domestic Convertible Bonds	贊成
		Elect D.K. Tsai, with SHAREHOLDER NO.641, as Non-Independent Director	贊成
		Elect J.S. Leu, with SHAREHOLDER NO.302, as Non-Independent Director	贊成
		Elect Shigeo Koguchi, a REPRESENTATIVE of KINGSTON TECHNOLOGY CORPORATION, with SHAREHOLDER NO.135526, as Non-Independent Director	贊成
		Elect Daphne Wu, a REPRESENTATIVE of KINGSTON TECHNOLOGY CORPORATION, with SHAREHOLDER NO.135526, as Non-Independent Director	贊成
		Elect Boris Hsieh, a REPRESENTATIVE of GREATEK ELECTRONICS INC., with SHAREHOLDER NO.179536, as Non-Independent Director	贊成

			Elect Kenjiro Hara, a REPRESENTATIVE of Kioxia Semiconductor Taiwan Corporation, with SHAREHOLDER NO.2509 as Non-Independent Director	贊成
			Elect Morgan Chang, with ID NO.B100071XXX, as Independent Director	贊成
			Elect Pei-Ing Lee, with ID NO.N103301XXX, as Independent Director	贊成
			Elect Jui-Tsung Chen, with ID NO.B100035XXX, as Independent Director	贊成
			Elect Chao-Chin Tung, with ID NO.A102792XXX, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	贊成
6592	和潤企業	2023/5/31	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve the Issuance of New Shares by Capitalization of Profit	贊成
			Approve Amendments to Articles of Association	贊成
			Amend Trading Procedures Governing Derivatives Products	贊成

			Approve Release of Restrictions of Competitive Activities of Directors	贊成
			Elect Chang, Min-Chieh, with Shareholder No. L102277XXX, as Independent Director	贊成
6271	同欣電	2023/6/6	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve the Issuance of New Shares by Capitalization of Profit	贊成
			Approve Amendments to Articles of Association	贊成
3008	大立光	2023/6/7	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
1904	正隆	2023/6/9	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
6409	旭準	2023/6/9	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成

9945	潤泰新	2023/6/9	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Amend Rules and Procedures Regarding Shareholder's General Meeting	贊成
			Approve Capital Decrease via Cash	贊成
			Elect JIAN CANG ZUN (Jean, Tsang-Jiunn), a REPRESENTATIVE of YING JIA INVESTMENT CO., LTD, with SHAREHOLDER NO.246931, as Non-Independent Director	贊成
			Elect YIN CHONG YAO (Yin, Chung-Yao), a REPRESENTATIVE of RUENTEX INDUSTRIES LIMITED, with SHAREHOLDER NO.000270, as Non-Independent Director	贊成
			Elect XU SHENG YU (Hsu, Sheng-Yu), a REPRESENTATIVE of RUENTEX INDUSTRIES LIMITED, with SHAREHOLDER NO.000270, as Non-Independent Director	贊成
			Elect LI ZHI HONG (Lee, Chih-Hung), a REPRESENTATIVE of RUN TAI XING CO., LTD (Ruentex Xing Co., Ltd.), with SHAREHOLDER NO.083879, as Non-Independent Director	贊成
			Elect CHEN LI YU, a REPRESENTATIVE of RUN TAI XING CO., LTD (Ruentex Xing Co., Ltd.), with SHAREHOLDER NO.083879, as Non-Independent Director	贊成

			Elect HOU KAI LIN (Ho, Kai-Lin), a REPRESENTATIVE of YING JIA INVESTMENT CO., LTD, with SHAREHOLDER NO.246931, as Non-Independent Director	贊成
			Elect KE SHUN XIONG (Ko, Shun-Hsiung), with ID NO.Q120322XXX (Q12032****), as Independent Director	贊成
2881	富邦金	2023/6/9	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Issuance of New Shares from Capitalization of the Company's Capital Reserve	贊成
			Approve Plan to Raise Long-term Capital	贊成
			Approve Amendments to Articles of Association	贊成
			Elect RICHARD M.TSAI with SHAREHOLDER NO.4 as Non-independent Director	贊成
			Elect DANIEL M.TSAI with SHAREHOLDER NO.3 as Non-independent Director	贊成
			Elect JERRY HARN, a Representative of MING DONG CO., LTD. with SHAREHOLDER NO.72, as Non-independent Director	贊成

		Elect HOWARD LIN, a Representative of MING DONG CO., LTD. with SHAREHOLDER NO.72, as Non-independent Director	贊成
		Elect CHIN-CHUAN HSU, a Representative of MING DONG CO., LTD. with SHAREHOLDER NO.72, as Non-independent Director	贊成
		Elect CHERNG-RU TSAI, a Representative of MING DONG CO., LTD. with SHAREHOLDER NO.72, as Non-independent Director	贊成
		Elect SHIH-MING YOU, a Representative of TAIPEI CITY GOVERNMENT with SHAREHOLDER NO.297306, as Non-independent Director	贊成
		Elect TANG-KAI LIEN, a Representative of TAIPEI CITY GOVERNMENT with SHAREHOLDER NO.297306, as Non-independent Director	贊成
		Elect RUEY-CHERNG CHENG, a Representative of TAIPEI CITY GOVERNMENT with SHAREHOLDER NO.297306, as Non-independent Director	贊成
		Elect SHIN-MIN CHEN with SHAREHOLDER NO.J100657XXX as Independent Director	贊成

			Elect SHU-HSING LI with SHAREHOLDER NO.R120428XXX as Independent Director	贊成
			Elect ALAN WANG with SHAREHOLDER NO.F102657XXX as Independent Director	贊成
			Elect PAULUS SIU-HUNG MOK with SHAREHOLDER NO.A800279XXX as Independent Director	贊成
			Elect BARRY CHEN with SHAREHOLDER NO.A120907XXX as Independent Director	贊成
			Elect KUANG-SHI YE with SHAREHOLDER NO.806836 as Independent Director	贊成
			Approve Release the Company's Directors for the Board of Directors of the 9th Term from Non-Competition Restrictions - RICHARD M.TSAI	贊成
			Approve Release the Company's Directors for the Board of Directors of the 9th Term from Non-Competition Restrictions - DANIEL M.TSAI	贊成
			Approve Release the Company's Directors for the Board of Directors of the 9th Term from Non-Competition Restrictions - JERRY HARN	贊成

			Approve Release the Company's Directors for the Board of Directors of the 9th Term from Non-Competition Restrictions - CHIN-CHUAN HSU	贊成
			Approve Release the Company's Directors for the Board of Directors of the 9th Term from Non-Competition Restrictions - CHERNG-RU TSAI	贊成
			Approve Release the Company's Directors for the Board of Directors of the 9th Term from Non-Competition Restrictions - TAIPEI CITY GOVERNMENT	贊成
2882	國泰金	2023/6/9	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Cash Distribution from Capital Reserve and Legal Reserve	贊成
			Approve Raising of Long-term Capital	贊成
2884	玉山金	2023/6/9	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Capitalization of Profit and Employee Bonuses	贊成

		Elect Joseph N.C. Huang, a REPRESENTATIVE of E.SUN Foundation, with SHAREHOLDER NO.1, as Non-Independent Director	贊成
		Elect Jackson Mai, a REPRESENTATIVE of Hsin Tung Yang Co., Ltd., with SHAREHOLDER NO.8, as Non-Independent Director	贊成
		Elect Wei-han Chen, a REPRESENTATIVE of Fu-Yuan Investment Co.,Ltd., with SHAREHOLDER NO.123662, as Non-Independent Director	贊成
		Elect Chien-Li Wu, a REPRESENTATIVE of Shang Li Car Co., Ltd., with SHAREHOLDER NO.16557, as Non-Independent Director	贊成
		Elect Magi Chen, with SHAREHOLDER NO.3515, as Non-Independent Director	贊成
		Elect Mao-Chin Chen, with SHAREHOLDER NO.3215, as Non-Independent Director	贊成
		Elect Lung-Cheng Lin, with SHAREHOLDER NO.3995, as Non-Independent Director	贊成
		Elect Ryh-Yan Chang, with ID NO.P101381XXX, as Independent Director	贊成

			Elect Chun-Yao Huang, with ID NO.D120004XXX, as Independent Director	贊成
			Elect Ying-Hsin Tsai, with ID NO.B220080XXX, as Independent Director	贊成
			Elect Hung-Chang Chiu, with ID NO.A123163XXX, as Independent Director	贊成
			Elect Ruey-Lin Hsiao, with ID NO.A120288XXX, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
2885	元大金	2023/6/9	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve the Issuance of New Shares by Capitalization of Profit	贊成
2888	新光金	2023/6/9	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve the Issuance of New Shares by Capitalization of Profit	贊成

		Elect LEE, TSENG-CHANG, a Representative of SHIN KONG WU HO SU CULTURE AND EDUCATION FOUNDATION, with SHAREHOLDER NO.00038260, as Non-independent Director	棄權
		Elect PAN, PO-TSENG, a Representative of SHIN KONG WU HO SU CULTURE AND EDUCATION FOUNDATION, with SHAREHOLDER NO.00038260, as Non-independent Director	棄權
		Elect WU, OLIVIA, a Representative of SHIN KONG WU HO SU CULTURE AND EDUCATION FOUNDATION, with SHAREHOLDER NO.00038260, as Non-independent Director	棄權
		Elect WU, HSIN-TUNG, a Representative of SHIN CHENG INVESTMENT CO., LTD., with SHAREHOLDER NO.00415689, as Non-independent Director	棄權
		Elect LAI, HUI-MIN, a Representative of SHIN KONG MITSUKOSHI DEPARTMENT STORE CO., LTD., with SHAREHOLDER NO.00026835, as Non-independent Director	棄權

		Elect PENG, YU-MIN, a Representative of SHIN KONG WU TUNG CHIN FOUNDATION, with SHAREHOLDER NO.00038259, as Non-independent Director	棄權
		Elect TSAI, HSIUNG-CHI, a Representative of YING YING INVESTMENT CO., LTD., with SHAREHOLDER NO.00358547, as Non-independent Director	棄權
		Elect CHENG, SHIH-YI, a Representative of YING YING INVESTMENT CO., LTD., with SHAREHOLDER NO.00358547, as Non-independent Director	棄權
		Elect FANG, MATTHEW, a Representative of YING YING INVESTMENT CO., LTD., with SHAREHOLDER NO.00358547, as Non-independent Director	棄權
		Elect CHEN, CHUN-HONG, with SHAREHOLDER NO.00841860 as Non-independent Director	棄權
		Elect CHIU, LI-CHUANG, with SHAREHOLDER NO.00097674 as Non-independent Director	棄權
		Elect SU, CHE-SHENG, with SHAREHOLDER NO.00116909 as Non-independent Director	棄權
		Elect WU, HSIN-TA, a Representative of SHIN KONG MITSUKOSHI DEPARTMENT STORE CO., LTD., with	棄權

		SHAREHOLDER NO.00026835,as Non-independent Director	
		Elect WU, TUNG-MING, a Representative of SHIN PO CO., LTD., with SHAREHOLDER NO.00942945, as Non- independent Director	棄權
		Elect HUNG, SHIH-CHI, a Representative of SHIN PO CO., LTD., with SHAREHOLDER NO.00942945, as Non- independent Director	棄權
		Elect LIN, TUN-JEN, a Representative of SHIN PO CO., LTD., with SHAREHOLDER NO.00942945, as Non-independent Director	棄權
		Elect WEI, MARK, a Representative of SHIN PO CO., LTD., with SHAREHOLDER NO.00942945, as Non-independent Director	棄權
		Elect WU, HSIN-CHANG, a Representative of TUNG SHING INVESTMENT CO., LTD., with SHAREHOLDER NO.00027143, as Non-independent Director	棄權
		Elect CHEN, DAVID TING, a Representative of TUNG SHING INVESTMENT CO., LTD., with SHAREHOLDER NO.00027143, as Non-independent Director	棄權

		Elect WU, BENSON, a Representative of WU CHIA LU INSURANCE CULTURE AND EDUCATION FOUNDATION, with SHAREHOLDER NO.00042760, as Non-independent Director	棄權
		Elect LAI, CHIN-YUAN, a Representative of HUNG FAMILY ENTERPRISE CO., LTD., with SHAREHOLDER NO.00074888, as Non-independent Director	棄權
		Elect LIN, JUI-YUN, a Representative of HUNG FAMILY ENTERPRISE CO., LTD., with SHAREHOLDER NO.00074888, as Non-independent Director	棄權
		Elect CHEN, HWAI-CHOU, with SHAREHOLDER NO.L101120XXX as Non-independent Director	棄權
		Elect LAI, KWAN-CHUNG, with SHAREHOLDER NO.R121069XXX as Non-independent Director	棄權
		Elect LIN, SHIH-MEI, with SHAREHOLDER NO.F223335XXX as Non-independent Director	棄權
		Elect SHIU, YUNG-MING, with SHAREHOLDER NO.S120672XXX as Independent Director	棄權
		Elect LEUNG, MEN-CHING, with SHAREHOLDER NO.A900430XXX as Independent Director	棄權

			Elect TSENG, YU-CHIUNG, with SHAREHOLDER NO.J201532XXX as Independent Director	棄權
			Elect LO, CHIA-HSI, with SHAREHOLDER NO.L121768XXX as Independent Director	棄權
			Elect CHEN, EDGAR Y., with SHAREHOLDER NO.A110407XXX as Independent Director	棄權
			Elect CHANG, JUNG-FENG, with SHAREHOLDER NO.H101932XXX as Independent Director	棄權
			Elect CHIEN, MIN-CHIU, with SHAREHOLDER NO.A221993XXX as Independent Director	棄權
2327	國巨	2023/6/6	Approve Financial Statements	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Issuance of Restricted Stocks	反對
2330	台積電	2023/6/6	Approve Business Operations Report and Financial Statements	贊成
			Approve Issuance of Restricted Stocks	贊成
			Amend Procedures for Endorsement and Guarantees	反對
			Amend the Name of Audit Committee in the Policies (I)Procedures for Acquisition or Disposal of Assets (II)Procedures for Financial Derivatives Transactions	贊成

			(III)Procedures for Lending Funds to Other Parties (IV)Procedures for Endorsement and Guarantee	
2353	宏碁	2023/6/6	Elect JASON CHEN, with SHAREHOLDER NO.0857788, as Non-Independent Director	贊成
			Elect STAN SHIH, a REPRESENTATIVE of HUNG ROUAN INVESTMENT CORP., with SHAREHOLDER NO.0005978, as Non-Independent Director	贊成
			Elect MAVERICK SHIH, with SHAREHOLDER NO.0006933, as Non-Independent Director	贊成
			Elect CHING-HSIANG HSU, with ID NO.Q120174XXX, as Independent Director	贊成
			Elect YURI, KURE, with ID NO.AD00877XXX, as Independent Director	贊成
			Elect PAN-CHYR YANG, with ID NO.B100793XXX, as Independent Director	贊成
			Elect MEI-YUEH HO, with ID NO.Q200495XXX, as Independent Director	贊成
			Approve Business Operations Report, Financial Statements and Profit Distribution	贊成
			Approve Listing Application on the Overseas Stock Market	贊成

			Approve Release of Restrictions on Competitive Activities of Newly Appointed Directors and Representatives	贊成
2379	瑞昱	2023/6/6	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
2357	華碩	2023/6/9	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Company's Waiver of Preemptive Right to Participate in Cash Capital Increase to Coincide with Future IPO and Stock Listing of Subsidiary Taiwan Web Service Corporation	贊成
2360	致茂	2023/6/9	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Amend Rules and Procedures for Election of Directors	贊成
			Elect LEO HUANG, with SHAREHOLDER NO.00000001, as Non-Independent Director	贊成
			Elect ISHIIH TSENG, with SHAREHOLDER NO.00008556, as Non-Independent Director	贊成

			Elect DAVID YANG, with SHAREHOLDER NO.00000087, as Non-Independent Director	贊成
			Elect DAVID HUANG, with SHAREHOLDER NO.00000037, as Non-Independent Director	贊成
			Elect LIN SHUI YUNG, with ID NO.P102755XXX, as Non- Independent Director	贊成
			Elect TAI JEN GEORGE CHEN, with ID NO.M100308XXX, as Independent Director	贊成
			Elect JIA RUEY DUANN, with ID NO.L103321XXX, as Independent Director	贊成
			Elect STEVEN WU, with ID NO.G120130XXX, as Independent Director	贊成
			Elect JANICE CHANG, with ID NO.T221873XXX, as Independent Director	贊成
			Approve Release of Restrictions on Competitive Activities of Newly Appointed Directors and Representatives	贊成
2376	技嘉	2023/6/9	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Issuance of Employee Restricted Stock Awards	贊成

			Elect Li-Chen Lin with SHAREHOLDER NO.E200978XXX as Independent Director	贊成
			Elect Peng-Huang Peng with SHAREHOLDER NO.J120567XXX as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	贊成
3661	世芯-KY	2023/6/9	Approve Business Report and Financial Statements	贊成
			Approve Profit Distribution	贊成
			Amend Articles of Association	贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	反對
			Approve Release of Restrictions on Competitive Activities of Directors	贊成
			Approve Issuance of Shares via a Private Placement	贊成
8114	振樺電	2023/6/9	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Cash Distribution from Capital Reserve	贊成
			Approve Amendments to Articles of Association	贊成

		Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	贊成
		Elect Mao-Chiang Chen, a Representative of Trend Star Co. Ltd, with SHAREHOLDER NO.0019199, as Non-independent Director	贊成
		Elect Mao-Jung Chen, a Representative of Beteh Corp, with SHAREHOLDER NO.0000141, as Non-independent Director	贊成
		Elect Chieh-Wen Cheng, a Representative of Esquarre Capital, with SHAREHOLDER NO.0025277, as Non-independent Director	贊成
		Elect Chi-Wen Chang, a Representative of Esquarre Capital, with SHAREHOLDER NO.0025277, as Non-independent Director	贊成
		Elect I-Ching Li, a Representative of Enrich Investment Inc, with SHAREHOLDER NO.0026762, as Non-independent Director	贊成
		Elect Ming-Hui Chen, a Representative of Chiefund Capital, with SHAREHOLDER NO.0023008, as Non-independent Director	贊成

			Elect Bi-Lan Pan, with SHAREHOLDER NO.0023615 as Independent Director	贊成
			Elect Shou-Shan Cheng, with SHAREHOLDER NO.A221778XXX as Independent Director	贊成
			Elect Tseng-Chieh Lee, with SHAREHOLDER NO.H120210XXX as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	反對
5876	上海商銀	2023/6/13	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Amend Rules and Procedures Regarding Shareholder's General Meeting	贊成
			Approve Release of Restrictions on Competitive Activities of Directors and Representatives	贊成
2308	台達電	2023/6/13	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成

			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	贊成
			Approve Amendment to Rules and Procedures for Election of Directors	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
2356	英業達	2023/6/13	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Elect Cho Tom Hwar, with SHAREHOLDER NO.00000157 as Non-independent Director	贊成
			Elect Yeh Kuo I, with SHAREHOLDER NO.00000001 as Non-independent Director	贊成
			Elect Wen Shih Chih, with SHAREHOLDER NO.00000026 as Non-independent Director	贊成
			Elect Lee Tsu Chin, with SHAREHOLDER NO.00000009 as Non-independent Director	贊成
			Elect Chang Ching Sung, with SHAREHOLDER NO.00000037 as Non-independent Dire	贊成

			Elect Yeh Li Cheng, with SHAREHOLDER NO.00000327 as Non-independent Director	贊成
			Elect Chang Chang Pang, with SHAREHOLDER NO.N102640XXX as Independent Director	贊成
			Elect Chen Ruey Long, with SHAREHOLDER NO.Q100765XXX as Independent Director	反對
			Elect Wea Chi Lin, with SHAREHOLDER NO.J100196XXX as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	贊成
2542	興富發	2023/6/13	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Plan on Profit Distribution and Issuance of New Shares by Capitalization of Profit	贊成
			Approve Amendments to Articles of Association	贊成
			Elect ZHENG QINTIAN, with Shareholder No. 21685, as Non-independent Director	贊成
			Elect CHENG HSIUHUI, with Shareholder No. 25031, as Non-independent Director	贊成

			Elect CAO YUANBO, a Representative of RUN YING INVESTMENT CO., LTD. with Shareholder No. 125517, as Non-independent Director	贊成
			Elect FAN, HUA-CHUN, a Representative of RUN YING INVESTMENT CO., LTD. with Shareholder No. 125517, as Non-independent Director	贊成
			Elect HONG XIYAO, with Shareholder No. M100685XXX, as Independent Director	贊成
			Elect LI WENCHENG, with Shareholder No. A101359XXX, as Independent Director	贊成
			Elect CHEN TACHUN, with Shareholder No. 272362, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	贊成
2606	裕民	2023/6/13	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
3045	台灣大	2023/6/13	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Cash Return from Capital Surplus	贊成

		Elect DANIEL M. TSAI, a Representative of FU-CHI INVESTMENT CO., LTD. with Shareholder No. 515, as Non-independent Director	贊成
		Elect RICHARD M. TSAI, a Representative of FU-CHI INVESTMENT CO., LTD. with Shareholder No. 515, as Non-independent Director	贊成
		Elect CHRIS TSAI, a Representative of FU-CHI INVESTMENT CO., LTD. with Shareholder No. 515, as Non-independent Director	贊成
		Elect JAMIE LIN, a Representative of TCCI INVESTMENT AND DEVELOPMENT CO., LTD. with Shareholder No. 169180, as Non-independent Director	贊成
		Elect HSUEH-JEN SUNG, with Shareholder No. R102960XXX, as Independent Director	贊成
		Elect CHAR-DIR CHUNG, with Shareholder No. B120667XXX, as Independent Director	贊成
		Elect HSI-PENG LU, with Shareholder No. A120604XXX, as Independent Director	贊成
		Elect TONG HAI TAN, with Shareholder No. K04393XXX, as Independent Director	贊成

			Elect DRINA YUE, with Shareholder No. KJ0570XXX, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Director DANIEL M. TSAI	贊成
			Approve Release of Restrictions of Competitive Activities of Director RICHARD M. TSAI.	贊成
			Approve Release of Restrictions of Competitive Activities of Director HSUEH JEN SUNG	反對
			Approve Release of Restrictions of Competitive Activities of Director CHAR DIR CHUNG	贊成
			Approve Release of Restrictions of Competitive Activities of Director HSI PENG LU	贊成
			Approve Release of Restrictions of Competitive Activities of Director TONG HAI TAN	贊成
			Approve Release of Restrictions of Competitive Activities of Director CHRIS TSAI	贊成
			Approve Release of Restrictions of Competitive Activities of Director JAMIE LIN	贊成
2031	新光鋼	2023/6/15	Approve Business Operations Report and Financial Statements	贊成

		Approve Plan on Profit Distribution	贊成
		Approve Amendments to Articles of Association	贊成
		Elect ALEXANDER M.T.Su, a Representative of HAN-DE INVESTMENT CO., LTD. with Shareholder No. 00075058, as Non-independent Director	贊成
		Elect TIAN-CHENG,CHANG, a Representative of TRICKLE CO., LTD. with Shareholder No. 00000015, as Non-independent Director	贊成
		Elect MING-SHAN,JHENG, with Shareholder No. 00000014, as Non-independent Director	贊成
		Elect FISHER C.H.YU, with Shareholder No. 00000055, as Non-independent Director	贊成
		Elect JOHNATHON Y.J.Su, with Shareholder No. 00000018, as Non-independent Director	贊成
		Elect SHIH-YANG,CHEN, with Shareholder No. 00087282, as Non-independent Director	贊成
		Elect WINSTON WON, with Shareholder No. N101734XXX, as Independent Director	贊成
		Elect PO-YOUNG, CHU, with Shareholder No. A104295XXX, as Independent Director	贊成

			Elect PAUL T.Y.HUANG, with Shareholder No. R100896XXX, as Independent Director	贊成
			Elect WEI-ZONG, LIU, with Shareholder No. 00012782, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	贊成
5388	中磊	2023/6/13	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Private Placement of Ordinary Shares or Private Placement of Domestic and Overseas Convertible Corporate Bonds	贊成
			Approve Issuance of Restricted Stocks	反對
			Approve Amendments to Articles of Association	贊成
			Elect PAUL YANG, with Shareholder No. A123777XXX, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Independent Director	贊成
9904	寶成	2023/6/15	Approve Business Report, Financial Statements and Profit Distribution	贊成

			Approve Amendments to Articles of Association	贊成
			Amend Rules and Procedures Regarding Shareholder's General Meeting	贊成
2723	美食-KY	2023/6/16	Approve Financial Statements	贊成
			Approve Profit Distribution	贊成
			Amend Articles of Association	贊成
1802	台玻	2023/6/14	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
2368	金像電	2023/6/14	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Elect Chen, Shyr-Chyr, with Shareholder No. R103158XXX, as Independent Director	贊成
2481	強茂	2023/6/14	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Elect FANG, MIN-CHING with SHAREHOLDER NO.0000002 as Non-independent Director	贊成
			Elect FANG, MIN-ZONG with SHAREHOLDER NO.0000369 as Non-independent Director	贊成
			Elect ZHONG, YUN-HUI with SHAREHOLDER NO.0017733 as Non-independent Director	贊成

		Elect LIN, QUN-XIANG, a Representative of JINMAO INVESTMENT CO., LTD. with SHAREHOLDER NO.0000069, as Non-independent Director	贊成
		Elect LIN, HONG-GUANG, a Representative of JINMAO INVESTMENT CO., LTD. with SHAREHOLDER NO.0000069, as Non-independent Director	贊成
		Elect CHEN, ZUO-MING, a Representative of JINMAO INVESTMENT CO., LTD. with SHAREHOLDER NO.0000069, as Non-independent Director	贊成
		Elect CHEN, YI-CHENG with SHAREHOLDER NO.0020210 as Independent Director	贊成
		Elect FAN, LIANG-FU with SHAREHOLDER NO.N103172XXX as Independent Director	贊成
		Elect ZHU, JUN-XIONG with SHAREHOLDER NO.N120092XXX as Independent Director	贊成
		Elect DAI, YI-ZHI with SHAREHOLDER NO.J120326XXX as Independent Director	贊成
		Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	贊成

1476	儒鴻	2023/6/15	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
2313	華通	2023/6/15	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Amend Procedures for Lending Funds to Other Parties	反對
			Elect P.K.CHIANG, with SHAREHOLDER NO.00000261, as Non-Independent Director	贊成
			Elect K.S PENG, with SHAREHOLDER NO.00000005, as Non-Independent Director	贊成
			Elect CHARLES C.WU, a REPRESENTATIVE of CHANG-ZHI INVESTMENT CO., LTD., with SHAREHOLDER NO.00200983, as Non-Independent Director	贊成
			Elect VICTOR LU, a REPRESENTATIVE of CHANG-ZHI INVESTMENT CO., LTD., with SHAREHOLDER NO.00200983, as Non-Independent Director	贊成

			Elect P.Y. WU, a REPRESENTATIVE of POSITIVE BO INVESTMENT CO., LTD., with SHAREHOLDER NO.00301318, as Non-Independent Director	贊成
			Elect P.H. WU, a REPRESENTATIVE of XUE DAYTON INVESTMENT CO., LTD., with SHAREHOLDER NO.00294291, as Non-Independent Director	贊成
			Elect TZU KUAN CHIU, with ID NO.A202942XXX, as Independent Director	贊成
			Elect TENG LING LIU, with SHAREHOLDER NO.00000028, as Independent Director	贊成
			Elect Y.C. HUANG, with SHAREHOLDER NO.00000165, as Independent Director	反對
			Approve Release of Restrictions on Competitive Activities of Newly Appointed Directors and Representatives	贊成
2345	智邦	2023/6/15	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	贊成

2377	微星	2023/6/15	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
3231	台勝科	2023/6/15	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt, or Issuance of Ordinary Shares, or Private Placement of Shares	贊成
4938	和碩	2023/6/15	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Amend Restricted Stock Issuance Regulations	贊成
1210	大成	2023/6/16	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
1434	福懋	2023/6/16	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Elect WONG, WEN-YUAN, a Representative of FORMOSA CHEMICALS AND FIBRE CORPORATION with Shareholder No.0000002, as Non-Independent Director	贊成

			Elect HONG, FU-YUAN, a Representative of FORMOSA CHEMICALS AND FIBRE CORPORATION with Shareholder No.0000002, as Non-Independent Director	贊成
			Elect LEE, CHING-FEN, a Representative of FORMOSA CHEMICALS AND FIBRE CORPORATION with Shareholder No.0000002, as Non-Independent Director	贊成
			Elect LEE MING-CHANG, a Representative of FORMOSA CHEMICALS AND FIBRE CORPORATION with Shareholder No.0000002, as Non-Independent Director	贊成
			Elect LEE, CHIEN-KUAN, a Representative of FORMOSA CHEMICALS AND FIBRE CORPORATION with Shareholder No.0000002, as Non-Independent Director	贊成
			Elect CHEN, KUN-YUAN, a Representative of FORMOSA CHEMICALS AND FIBRE CORPORATION with Shareholder No.0000002, as Non-Independent Director	贊成
1589	永冠-KY	2023/6/16	Approve Business Report and Consolidated Financial Statements	贊成
			Approve Statement of Profit and Loss Appropriation	贊成
			Amend Articles of Association	贊成

			Amend Procedures Governing the Acquisition or Disposal of Assets	反對
2002	中鋼	2023/6/16	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
2382	廣達	2023/6/16	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
2801	彰銀	2023/6/16	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve the Issuance of New Shares by Capitalization of Profit	贊成
			Elect Ling, Jong Yuan, a REPRESENTATIVE of Ministry of Finance, with SHAREHOLDER NO.0000940001, as Non-Independent Director	贊成
			Elect Chou, Chao Chung, a REPRESENTATIVE of Ministry of Finance, with SHAREHOLDER NO.0000940001, as Non-Independent Director	贊成

		Elect Huang, Kao Tong, a REPRESENTATIVE of Ministry of Finance, with SHAREHOLDER NO.0000940001, as Non-Independent Director	贊成
		Elect Lee, Wen Siung, with ID NO.S120374XXX, as Non-Independent Director	贊成
		Elect Lin, Shiu Yen, a REPRESENTATIVE of Chunghwa Post Co., Ltd., with SHAREHOLDER NO.0002283562, as Non-Independent Director	贊成
		Elect Chang, Chien Yi, a REPRESENTATIVE of National Development Fund, Executive Yuan, with SHAREHOLDER NO.0000071695, as Non-Independent Director	贊成
		Elect Wu, Yu Shueh, with SHAREHOLDER NO.0002362447, as Independent Director	贊成
		Elect Lee, Shu Hua, with ID NO.A221046XXX, as Independent Director	贊成
		Elect Huang, Chao Kuei, with ID NO.S220910XXX, as Independent Director	贊成
		Approve Release of Restrictions of Competitive Activities of Directors	贊成

2834	臺企銀	2023/6/16	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve the Issuance of New Shares by Capitalization of Profit	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	贊成
			Approve Release of Restrictions of Competitive Activities of Directors of the Board - Bank of Taiwan Co., Ltd.	贊成
2845	遠東銀	2023/6/16	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Proposal of Private Placement to Issue Common Shares, Preferred Shares, Convertible Bonds or a Combination of Above Securities to Specific Parties	贊成
			Elect Mr. Chia Juch Chang with SHAREHOLDER NO.H100070XXX as Independent Director	贊成
2880	華南金	2023/6/16	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成

			Elect CHEN-YUAN, TU, with Shareholder No.F103701XXX, as Non[1]Independent Director	反對
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
2886	兆豐金	2023/6/16	Approve Business Operations Report and Consolidated Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Issuance of New Shares by Capitalization of Profit	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
2887	台新金	2023/6/16	Approve Business Operations Report and Consolidated Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Company's Surplus to Allocate Capital to Issue New Share	贊成
2891	中信金	2023/6/16	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Issuance of Restricted Stocks	反對

2915	潤泰全	2023/6/16	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Cash Distribution from Legal Reserve	贊成
			Amend Rules and Procedures Regarding Shareholder's General Meeting	贊成
3533	嘉澤	2023/6/16	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
3653	健策	2023/6/16	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
5269	祥碩	2023/6/16	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Elect Jerry Shen, a Representative of ASUSTeK Computer Inc. with SHAREHOLDER NO.00000090, as Non-independent Director	贊成
			Elect Ted Hsu, a Representative of ASUSTeK Computer Inc. with SHAREHOLDER NO.00000090, as Non-independent Director	贊成

			Elect Chewei Lin, a Representative of ASUSTeK Computer Inc. with SHAREHOLDER NO.00000090, as Non-independent Director	贊成
			Elect Chin-Chuan Hsu with SHAREHOLDER NO.T101898XXX as Non[1]independent Directo	贊成
			Elect Hung-Tze Jan with SHAREHOLDER NO.M120408XXX as Independent Director	贊成
			Elect Chien-Ping Hsieh with SHAREHOLDER NO.A121453XXX as Independent Director	贊成
			Elect Ching-Chi Wu with SHAREHOLDER NO.G101223XXX as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	贊成
			Approve Issuance of Restricted Stocks	反對
5880	合庫金	2023/6/16	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Issuance of New Shares and Distribute Cash Dividends through Capitalization of Capital Surplus	贊成
			Approve Amendments to Articles of Association	贊成

		Elect Chien-Hao Lin, a Representative of Ministry of Finance R.O.C., with SHAREHOLDER NO.10000, as Non-independent Director	贊成
		Elect Mei-Tsu Chen, a Representative of Ministry of Finance R.O.C., with SHAREHOLDER NO.10000, as Non-independent Director	贊成
		Elect Yen-Dar Den, a Representative of Ministry of Finance R.O.C., with SHAREHOLDER NO.10000, as Non-independent Director	贊成
		Elect Chung-Yung Lee, a Representative of Ministry of Finance R.O.C., with SHAREHOLDER NO.10000, as Non-independent Director	贊成
		Elect Jui-Tang Chiang, a Representative of Ministry of Finance R.O.C., with SHAREHOLDER NO.10000, as Non-independent Director	贊成
		Elect Kuo-Lang Hsu, a Representative of Ministry of Finance R.O.C., with SHAREHOLDER NO.10000, as Non-independent Director	贊成

		Elect Jui-Chi Huang, a Representative of National Farmers Association R.O.C., with SHAREHOLDER NO.222001, as Non-independent Director	贊成
		Elect Yung-Cheng Chang, a Representative of National Farmers Association R.O.C., with SHAREHOLDER NO.222001, as Non-independent Director	贊成
		Elect Shen-Gang Mai, a Representative of National Federation of Credit Cooperative R.O.C, with SHAREHOLDER NO.11045, as Non-independent Director	贊成
		Elect Cheng-Hua Fu, a Representative of Taiwan Cooperative Banks Labor Union, with SHAREHOLDER NO.11046, as Non-independent Director	贊成
		Elect Beatrice Liu, with SHAREHOLDER NO.A220237XXX as Independent Director	贊成
		Elect Hsuan-Chu Lin, with SHAREHOLDER NO.E122270XXX as Independent Director	贊成
		Elect Arthur Shay, with SHAREHOLDER NO.A122644XXX as Independent Director	贊成
		Elect Min-Chu Chang, with SHAREHOLDER NO.Q220504XXX as Independent Director	贊成

			Elect Hann-Chyi Lin, with SHAREHOLDER NO.M100767XXX as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
6278	台表科	2023/6/16	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Elect SHIH,YU HUA with SHAREHOLDER NO.H101115XXX as Independent Director	贊成
9941	裕融	2023/6/16	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve the Issuance of New Shares by Capitalization of Profit	贊成
			Approve Amendments to Articles of Association	贊成
			Amend Rules and Procedures Regarding Shareholder's General Meeting	贊成
2883	開發金	2023/6/17	Approve Business Operations Report, Financial Statements and Consolidated Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成

			Approve Amendment to Rules and Procedures for Election of Directors	贊成
			Approve Plan to Raise Long-term Capital	反對
1319	東陽	2023/6/19	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Elect Yung Feng Wu, with Shareholder No.3, as Non-Independent Director	贊成
			Elect Yeong Maw Wu, with Shareholder No.4, as Non-Independent Director	贊成
			Elect Yung Hsiang Wu, with Shareholder No.5, as Non-Independent Director	贊成
			Elect Chi-Pin Wang, with Shareholder No.9, as Non-Independent Director	贊成
			Elect Kan Hsiung Lin, with Shareholder No.N100218XXX, as Independent Director	贊成
			Elect Ming Tien Tsai, with Shareholder No.F104036XXX, as Independent Director	贊成
			Elect Yen-Ling Cheng, with Shareholder No.V220172XXX, as Independent Director	贊成

			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	贊成
1907	永豐餘	2023/6/20	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
3044	健鼎	2023/6/20	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	贊成
1590	亞德客-KY	2023/6/20	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Amend Articles of Association	贊成
9921	巨大	2023/6/21	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
9910	豐泰	2023/6/21	Approve Financial Statements and Business Report	贊成
			Approve Plan on Profit Distribution	贊成
			Amend Articles of Association	贊成
			Approve Issuance of New Shares by Capitalization of Profit	贊成

8464	億豐	2023/6/21	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Amend Procedures for Lending Funds to Other Parties	贊成
			Amend Procedures for Endorsement and Guarantees	贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets (Including Derivatives)	贊成
			Elect NIEN KENG-HAO -HOWARD, with SHAREHOLDER NO.6, as Non[1]Independent Director	贊成
			Elect NIEN CHAO-HUNG-MICHAEL, with SHAREHOLDER NO.7, as Non[1]Independent Director	贊成
			Elect CHUANG HSI-CHIN - KEN, with SHAREHOLDER NO.4, as Non[1]Independent Director	反對
			Elect PENG PING - BENSON, with SHAREHOLDER NO.9, as Non-Independent Director	反對
			Elect LEE MING-SHAN, with ID NO.K121025XXX, as Non-Independent Director	反對
			Elect JOK CHUNG-WAI - EDWARD, with SHAREHOLDER NO.24911, as Non[1]Independent Director	反對

			Elect LIN CHI-WEI, with ID NO.F103441XXX, as Independent Director	反對
			Elect HUANG SHEN-YI, with ID NO.R121088XXX, as Independent Director	反對
			Elect HUNG CHUNG-CHING, with ID NO.N121880XXX, as Independent Director	反對
			8Approve Release of Restrictions on Competitive Activities of Newly Appointed Directors	贊成
2324	仁寶	2023/6/21	Approve Business Report and Financial Statements	贊成
			Approve Profit Distribution	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
6138	茂達	2023/6/21	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Issuance of Restricted Stocks	反對
			Elect Wang Chih Hsin, with SHAREHOLDER NO.16087 as Non-independent Director	贊成
			Elect Sheng Kang, with SHAREHOLDER NO.412 as Non- independent Director	贊成

			Elect Chen Shan Nan, with SHAREHOLDER NO.3 as Non-independent Director	贊成
			Elect Shen Shian Ho, with SHAREHOLDER NO.5764 as Non-independent Director	贊成
			Elect Lin Chun Liang, with SHAREHOLDER NO.A101046XXX as Non-independent Director	贊成
			Elect Lin Che Ming, with SHAREHOLDER NO.567 as Non-independent Director	贊成
			Elect Huang Jin Hua, with SHAREHOLDER NO.75 as Non-independent Director	贊成
			Elect Chiang Chun Yen, with SHAREHOLDER NO.G120387XXX as Independent Director	贊成
			Elect Chien Chuan Sheng, with SHAREHOLDER NO.Q120941XXX as Independent Director	反對
			Elect Chien Hui Huan, with SHAREHOLDER NO.82198 as Independent Director	贊成
			Elect Huang Kuo Yu, with SHAREHOLDER NO.N120679XXX as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	贊成

9914	美利達	2023/6/28	Approve Business Operations Report, Financial Statements and Consolidated Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
3711	日月光投 控	2023/6/27	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
2207	和泰車	2023/6/27	Approve Business Report and Financial Statements	贊成
			Approve Profit Distribution	贊成
			Approve the Issuance of New Shares by Capitalization of Profit	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
2027	大成鋼	2023/6/26	Approve Financial Statements	贊成
			Approve Profit Distribution	贊成
			Approve the Issuance of New Shares by Capitalization of Profit	贊成
			Approve Amendments to Articles of Association	贊成

		Elect Hsieh Li Yun (Shieh, Li-Yun), a Representative of Wei Yi Investment Co., Ltd. with Shareholder No.00072746, as Non-Independent Director	贊成
		Elect Shieh Rung Kun, a Representative of Ta Ying Cheng Investment Co., Ltd. with Shareholder No.00094822, as Non-Independent Director	贊成
		Elect Wang Ling Hwa, a Representative of Ta Ying Cheng Investment Co., Ltd. with Shareholder No.00094822, as Non-Independent Director	贊成
		Elect Tsai Chao Chin, with Shareholder No.00144524, as Non-Independent Director	贊成
		Elect Ou I Lan, a Representative of Wise Creation Investment Ltd. with Shareholder No.00215653, as Non-Independent Director	贊成
		Elect Hsieh Erh Yi, with Shareholder No.00000443, as Non-Independent Director	贊成
		Elect Tu Shi Hsien, with Shareholder No.00000082, as Non-Independent Director	贊成

			Elect Lin Mei Feng, a Representative of Linfangjin Charitable Foundation, with Shareholder No.00122147, as Non-Independent Director	贊成
			Elect Shen Ming Chang, with Shareholder No.K100793XXX, as Independent Director	贊成
			Elect Hsu Chun An, with Shareholder No.R101740XXX, as Independent Director	贊成
			Elect Wang Guang Hsiang, with Shareholder No.00190545, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	贊成
3665	貿聯-KY	2023/6/27	Approve Financial Statements	贊成
			Approve Profit Distribution	贊成
			Amend Company's Memorandum and Articles of Association	贊成
			Approve the Issuance of New Shares by Capitalization of Profit	贊成
1402	遠東新	2023/6/28	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成

1722	台肥	2023/6/28	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Release of Restrictions of Competitive Activities of Independent Director Lin Su-Ming	贊成
			Elect Su Yu Chang, with SHAREHOLDER NO.U120063XXX as Independent Director	贊成
2014	中鴻	2023/6/28	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Release of Restrictions of Competitive Activities for Directors MIN-HSIUNG LIU AND WEN-CHOU LI	贊成
1102	亞泥	2023/6/27	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Elect Douglas Tong Hsu with SHAREHOLDER NO.0000013 as Non-independent Director	贊成
			Elect Johnny Shih, a Representative of Far Eastern New Century Corp. with SHAREHOLDER NO.0000001, as Non-independent Director	贊成

		Elect C.V. Chen, a Representative of Far Eastern New Century Corp. with SHAREHOLDER NO.0000001, as Non-independent Director	贊成
		Elect Kun Yan Lee, a Representative of Yue Ding Industry Co., Ltd. with SHAREHOLDER NO.0126912, as Non-independent Director	贊成
		Elect Peter Hsu, a Representative of Far Eastern Y.Z. Hsu Science and Technology Memorial Foundation with SHAREHOLDER NO.0180996, as Non-independent Director	贊成
		Elect Chen Kun Chang, a Representative of Far Eastern Y.Z. Hsu Science and Technology Memorial Foundation with SHAREHOLDER NO.0180996, as Non-independent Director	贊成
		Elect Ruey Long Chen, a Representative of Ta Chu Chemical Fiber Co., Ltd. with SHAREHOLDER NO.0225135, as Non-independent Director	贊成
		Elect Champion Lee, a Representative of Far Eastern Medical Foundation with SHAREHOLDER NO.0022744, as Non-independent Director	贊成

			Elect Kwan-Tao Li, a Representative of U-Ming Corp. with SHAREHOLDER NO.0027718, as Non-independent Director	贊成
			Elect Doris Wu, a Representative of Bai-Yang Investment Holdings Corporation with SHAREHOLDER NO.0085666, as Non-independent Director	贊成
			Elect Chi Schive with SHAREHOLDER NO.Q100446XXX as Independent Director	贊成
			Elect Gordon S. Chen with SHAREHOLDER NO.P101989XXX as Independent Director	贊成
			Elect Yun-Peng Chu with SHAREHOLDER NO.H100450XXX as Independent Director	贊成
			Elect Chang-Pang Chang with SHAREHOLDER NO.N102640XXX as Independent Director	贊成
			Elect Flora Chia-I Chang with SHAREHOLDER NO.A220594XXX as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
2227	裕日車	2023/6/30	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成

			Amend Rules and Procedures Regarding Shareholder's General Meeting	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
5309	系統電	2023/4/27	1 . 一一一年度營業報告書暨財務報表含合併財務報表案	贊成
			2 . 一一一年度盈虧撥補案	贊成
			1 . 修訂「公司章程」案	贊成
			2 . 本公司儲能事業部分割決議案	贊成
			3 . 本公司得於分割變更登記完成日起一年內，分次辦理對「電統能源工業股份有限公司」釋股作業暨放棄參與該公司之現金增資計劃案	贊成
			5 . 解除新任董事競業禁止之限制案	贊成
3675	德微	2023/5/16	第一案民國一一一年度營業報告書及財務報表（含合併財務報表）案。	贊成
			第二案民國一一一年度盈餘分配案。	贊成
			第一案民國一一一年度盈餘轉增資發行新股案。	贊成
1605	華新	2023/5/19	(1) . 承認 1 1 1 年度營業報告及決算表冊案。	贊成
			(2) . 承認 1 1 1 年度盈餘分配案。	贊成
			(1) . 討論擬以現金增資發行普通股參與發行海外存託憑證及 / 或以詢價圈購之方式辦理現金增資發行普通股案。	贊成

			(2) · 討論修訂本公司章程案。	贊成
			(3) · 討論修訂本公司資金貸與他人管理辦法案。	贊成
			(4) · 討論修訂本公司從事衍生性商品交易處理程序案。	贊成
			(1) - 1 討論解除新任董事競業禁止案。(焦佑倫先生)	贊成
			(1) - 2 討論解除新任董事競業禁止案。(焦佑鈞先生)	贊成
			(1) - 3 討論解除新任董事競業禁止案。(焦佑衡先生)	贊成
			(1) - 4 討論解除新任董事競業禁止案。(焦佑麒先生)	贊成
			(1) - 5 討論解除新任董事競業禁止案。(夏立言先生)	贊成
			(1) - 6 討論解除新任董事競業禁止案。(金鑫投資股份有 限公司)	贊成
			(1) - 7 討論解除新任董事競業禁止案。(薛明玲先生)	贊成
			(1) - 8 討論解除新任董事競業禁止案。(杜紫軍先生)	贊成
2338	光罩	2023/5/24	第一案本公司 1 1 1 年度營業報告書及財務報表案。	贊成
			第二案本公司 1 1 1 年度盈餘分派案。	贊成
			第一案擬以私募方式發行普通股案。	贊成
			第二案修正本公司「公司章程」部分條文案。	贊成
			第一案解除本公司新任董事及其代表人競業禁止之限制案。	贊成
3680	家登	2023/5/24	1 · 本公司 1 1 1 年度營業報告書及財務報表案	贊成
			2 · 本公司 1 1 1 年度盈餘分派案	贊成

			1 . 修訂本公司「公司章程」部分條文案	贊成
3264	欣銓	2023/5/25	1 . 1 1 1 年度營業報告書及財務報表。	贊成
			2 . 1 1 1 年度盈餘分派案。	贊成
			1 . 解除第九屆董事競業禁止之限制案。	贊成
			2 . 資本公積發放現金案。	贊成
5009	榮剛	2023/5/25	1 . 本公司 1 1 1 年度營業報告書及財務報表案	贊成
			2 . 本公司 1 1 1 年度盈餘分配案	贊成
			1 . 解除新選任董事及其代表人競業禁止之限制案	贊成
			2 . 修訂資金貸與及背書保證作業程序案	贊成
4953	緯軟	2023/5/30	(一) 一一一年度營業報告書及財務報表承認案。	贊成
			(二) 一一一年度盈餘分派承認案。	贊成
5274	信驊	2023/5/30	1 . 1 1 1 年度營業報告書及財務報表。	贊成
			2 . 1 1 1 年度盈餘分配案。	贊成
1477	聚陽	2023/5/31	(一) 承認 1 1 1 年度營業報告書及財務報告案	贊成
			(一) 解除新任董事競業禁止之限制案	贊成
3027	盛達	2023/6/7	1 . 1 1 1 年度營業報告書及財務報表案。	贊成
			2 . 1 1 1 年度盈餘分配案。	贊成
			1 . 解除新任董事競業禁止限制案。	贊成
3529	力旺	2023/6/9	第一案本公司 1 1 1 年度營業報告書及財務報表案	贊成

			第二案本公司 1 1 1 年度盈餘分配案	贊成
			第一案本公司擬以資本公積之股票發行溢價配發現金案	贊成
			第二案本公司修訂「股東會議事規則」案	贊成
			第三案解除本公司董事競業禁止之限制案	贊成
8478	東哥遊艇	2023/6/12	第一案民國一一一年度營業報告書及財務決算表冊案	贊成
			第二案民國一一一年度盈餘分配案	贊成
6274	台耀	2023/6/15	(1) 1 1 1 年度營業報告書及財務報表案	贊成
			(2) 1 1 1 年度盈餘分派案	贊成
2707	晶華	2023/6/15	(1) 民國 1 1 1 年度營業報告書及財務報表案。	贊成
			(2) 民國 1 1 1 年度盈餘分配案。	贊成
			(1) 修訂「股東會議事規則」部分條文案。	贊成
5425	台半	2023/6/19	1 . 承認 1 1 1 年度營業報告書及財務報表案。	贊成
			2 . 承認 1 1 1 年度盈餘分配案。	贊成
			1 . 討論修訂本公司『公司章程』案。	贊成
			2 . 討論修訂本公司『取得或處分資產處理程序』案。	贊成
8155	博智	2023/6/19	1 . 本公司 1 1 1 年度營業報告書及財務報表案。	贊成
			2 . 本公司 1 1 1 年度盈餘分配案。	贊成
			1 . 董事兼任，擬解除其競業禁止限制案。	贊成
3218	大學光	2023/6/21	(一) 承認一一一年度營業報告書及財務報表案。	贊成

			(二) 承認——一年度盈餘分派表。	贊成
			(一) 討論辦理盈餘轉增資發行新股案。	贊成
3479	安勤	2023/6/27	(1) ——一年度營業報告書及財務報表案	贊成
			(2) ——一年度盈餘分配案	贊成
			(1) 修訂本公司「公司章程」案	贊成
			(2) 修訂本公司「股東會議事規則」案	贊成
			(1) 解除本公司新任董事及其代表人競業行為之限制案	贊成
3293	鈞象	2023/6/28	1、——一年度營業報告書及決算表冊案。	贊成
			2、——一年度盈餘分配案。	贊成
			1、修正「公司章程」案。	贊成
			2、修正「衍生性商品交易處理程序」案。	贊成
			3、修正「背書保證辦法」案。	贊成
			4、修正「資金貸與他人作業程序」案。	贊成
			5、修正「股東會議事規則」案。	贊成
8069	元太	2023/6/29	(一)、本公司——一年度之決算表冊案。	贊成
			(二)、本公司——一年度盈餘分配案。	贊成
			(一)、擬議解除本公司新任董事及其代表人競業禁止之限制案。	贊成
6515	穎崑	2023/6/21	1 · 1 1 1 年度營業報告書及財務報表案	贊成

			2 · 1 1 1 年度盈餘分配案	贊成
			1 · 解除新任董事競業禁止限制案	贊成
			2 · 修正本公司「股東會議事規則」案	贊成
1504	東元	2023/5/24	Approve Business Report and Financial Statements	贊成
			Approve Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
2633	台灣高鐵	2023/5/25	Approve Business Operations Report and Financial Statements	贊成
			Approve Profit Distribution	贊成
			Elect YAO CHUNG CHIANG, a REPRESENTATIVE of CHINA AVIATION DEVELOPMENT FOUNDATION, with SHAREHOLDER NO.51400, as Non-Independent Director	贊成
			Elect CHIN HONG PAN, a REPRESENTATIVE of MINISTRY OF TRANSPORTATION AND COMMUNICATIONS, with SHAREHOLDER NO.92268, as Non-Independent Director	贊成
			Elect CHENG CHUNG YOUNG, a REPRESENTATIVE of MINISTRY OF TRANSPORTATION AND	贊成

		COMMUNICATIONS, with SHAREHOLDER NO.92268, as Non-Independent Director	
		Elect YU FEN HONG (Yu-Fen Hung), a REPRESENTATIVE of CHINA AVIATION DEVELOPMENT FOUNDATION, with SHAREHOLDER NO.51400, as Non-Independent Director	贊成
		Elect WEI CHENG HSIEH, a REPRESENTATIVE of CHINA AVIATION DEVELOPMENT FOUNDATION, with SHAREHOLDER NO.51400, as Non-Independent Director	贊成
		Elect CHAO TUNG WONG, a REPRESENTATIVE of CHINA STEEL CORPORATION, with SHAREHOLDER NO.43831, as Non-Independent Director	贊成
		Elect CHAO YIH CHEN, a REPRESENTATIVE of TAIWAN SUGAR CORPORATION, with SHAREHOLDER NO.5762, as Non-Independent Director	贊成
		Elect SHIEN QUEY KAO, a REPRESENTATIVE of MANAGEMENT COMMITTEE OF NATIONAL DEVELOPMENT FUND, EXECUTIVE YUAN, with SHAREHOLDER NO.38578, as Non-Independent Director	贊成

		Elect MAO HSIUNG HUANG, a REPRESENTATIVE of TECO ELECTRIC AND MACHINERY CO., LTD., with SHAREHOLDER NO.11, as Non-Independent Director	贊成
		Elect CHU MIN HONG, a REPRESENTATIVE of TAIPEI FUBON COMMERCIAL BANK CO., LTD., with SHAREHOLDER NO.6, as Non-Independent Director	贊成
		Elect KENNETH HUANG CHUAN CHIU, with ID NO.E100588XXX, as Independent Director	贊成
		Elect DUEI TSAI, with ID NO.L100933XXX, as Independent Director	贊成
		Elect MING TEH WANG, with ID NO.H101793XXX, as Independent Director	贊成
		Elect PAI TA SHIH, with ID NO.U120155XXX, as Independent Director	贊成
		Elect YUNG CHENG LAI (Rex Yung-Cheng Lai), with ID NO.M121529XXX, as Independent Director	贊成
		Approve Release of Restrictions of Competitive Activities of Directors. CHINA AVIATION DEVELOPMENT FOUNDATION (YAO CHUNG CHIANG)	贊成

			Approve Release of Restrictions of Competitive Activities of Directors. CHINA STEEL CORPORATION (CHAO TUNG WONG)	贊成
			Approve Release of Restrictions of Competitive Activities of Directors. TAIWAN SUGAR CORPORATION (CHAO YIH CHEN)	贊成
			Approve Release of Restrictions of Competitive Activities of Directors. TECO ELECTRIC AND MACHINERY CO., LTD. (MAO HSIUNG HUANG)	贊成
			Approve Release of Restrictions of Competitive Activities of Directors. TAIPEI FUBON COMMERCIAL BANK CO., LTD. (CHU MIN HONG)	贊成
			Approve Release of Restrictions of Competitive Activities of Directors. THE INDEPENDENT DIRECTOR (DUEI TSAI)	贊成
2409	友達	2023/5/26	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成

2351	順德	2023/5/30	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
2105	正新	2023/5/31	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
3017	奇鋁	2023/6/15	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
3532	台勝科	2023/6/15	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
2892	第一金	2023/6/16	Approve Business Operations Report and Consolidated Financial Statements	贊成
			Approve Profit Distribution	贊成
			Approve the Issuance of New Shares by Capitalization of Profit	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
1216	統一	2023/6/28	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成

			Elect Lee-Feng Chien, with Shareholder No.G120041XXX, as Independent Director	贊成
			Approve Releasing of the Non-competition Restriction for the Company's Current Directors, Representative of Juristic Person Directors, Additional Independent Director Elected During Their Term According to the Article 209 of the Company Act	贊成
1717	長興	2023/6/28	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
9917	中保科	2023/7/31	Approve Amendments to Articles of Association	贊成

附註：含壽險全委帳戶。