

0HHWLQJ 1RWLFH

IRU

\$QQXDO 6KDUHKROGHUV 0HHWLQ

6XPPDU\ 7UDQVODWLRQ

7KH \$QQXDO 6KDUHKROGHUV 0HHWLQ \*X'DQRI <HRQ.  
(QHUJ\ 7HFKQRORJ\ \*URXS &R /WG WQXHG<sup>3</sup> DRP SDQ\` Z  
D P 7XHVG D<sup>Q</sup> -XQH Taoyuan Hall on the Second floor of Hotel  
Orchard Park ORFD No. 677, Daguan Rd., Dayuan Dist., Taoyuan  
County, Taiwan

7KH DJHQGD IRU WKH 0HHWLQJ LV DV IROORZV

, 5HSRUW ,WHPV

7R UHSRUW WKH EXVLQHVV RI

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6WDWXV RI WKH &RPSDQ\ VW ,VW XURIG'RPHVWLF 52& 8

RQYHUWLEOH %RQGV

5HSRUW RQ WKH \$PHQGPHQW RI WKH L<sup>3</sup>WRU<sup>SHRU</sup>VDWH 6RFLDO 5HV  
JDFWLFH 3ULQFLSOHV`

5HSRUW RQ WKH \$PHQGLFDW &RUSHDW% HDW DJHPHQW

JDFWLFH 3ULQFLSOHVVDIG (WULFD 0XQGHUHQW DQG

U &RQGXFW`

3URSRVHG 5HVROXWLRQV

\$GRSWLRQ RI WKH 5HSRXLQHQG &RQIRDGDWHG )LQDQ

VDWHPHQWV

\$GRSWLRQ RI WKH 3ULSERWLDORRI 3URILWV

'LVFXVVLRQ

\$SSURYDO RI WKH UFKDQJFDSQV DDXWRR WKH FRPSDQ\

\$SSURYDO RI WKH KDPHQGRUHQG R P W QV \$RFLDFVLRQRI

WKH FRPSDQ\

7KH PDMRU LWHPV RRUV 6HVSULSERWLDORRI SWHGS DWILW

RDUG RI 'LUHFWRUV PHHWLQJ DUH DV IROORZV

&DVK GLYLGHQGV WR FWLPL IR UqUHQGV WR FWLPL IR UqDL RI 17

XVWVW 7KH GLQJ VKDUHV DV RI 'HF

VKH%RDLG RDQ DV DXWKRULJHG E\ WK

(PSOR\HHV¶ FDVQJSUTRIWMOVKDU17  
'LUHFWRUV¶ FRPSHQVDWLRQ 1RQH  
5HPDUNV 7KH WRWDORQPRKXQWHVIRKRPVWQJG DQG PD\ F  
WKH XOWLPDWH FDVK GLYLGHQG WR EWHGRDWWQHEXGWHG  
WR EH DGMXVWHG DFFRUGLQJO\ VKRXOWV<FRPVRQEVHTX  
VKDUHV RU LVVXH QHZ FRPPRQ VKDUHV RWRWIKMLUHPSO  
H[HUFLVH RI VWRFN RSWLRQV  
\$IWHU GLVFXVVLRIQUHVRQDOLREMDLQJ ERPSOXWHBQV  
ZLOO EH YRWHG RQ E\ SROO

%RDUG RI 'LUHFWRUV