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shall be signed by shareholders present in person or by

The above document is

and signed

is recorded

to page 11.

Report No. 2 (Acknowledgement)

00 00 00 00

00 00

Committee has examined and approved

the 2020 impact

Signature of the Chairman

Signature of the Secretary

Signature of the Treasurer

Report No. 3: (Acknowledged)

Board of Directors: Proposed Plan of Compensation for the directors and employees as follows:

1. Compensation of the Company, the Company shall set aside being 10% per cent (10%) and fifteen per cent (15%) of the surplus.

Company's subsidiaries, who meet certain qualifications) and shall no more than three

directors. The Board shall have the right to appoint or remove any

director shall have the right to appoint or remove any director by a majority of the directors at a meeting attended

moreover for the purpose of the above before proceeding with the institution and all other

institution and all other

for Fiscal Year 2010

Explanation:

1. To meet the need of

from August 15, 2015, to work with

Power Industry Assembly Park in Taichung port

At 60% per cent

Ministry of Economic

need with its 'Large Iron Casting Iron

order, the 60%

project. Total amount is an increase of more than 20% of total capital from original offering. As a result, the Board of Directors has resolved to issue

ongoing.

For the need of future business development, construction of the factory

amended provisions is attached. Please refer to

pages 14-17 (Exhibit 4

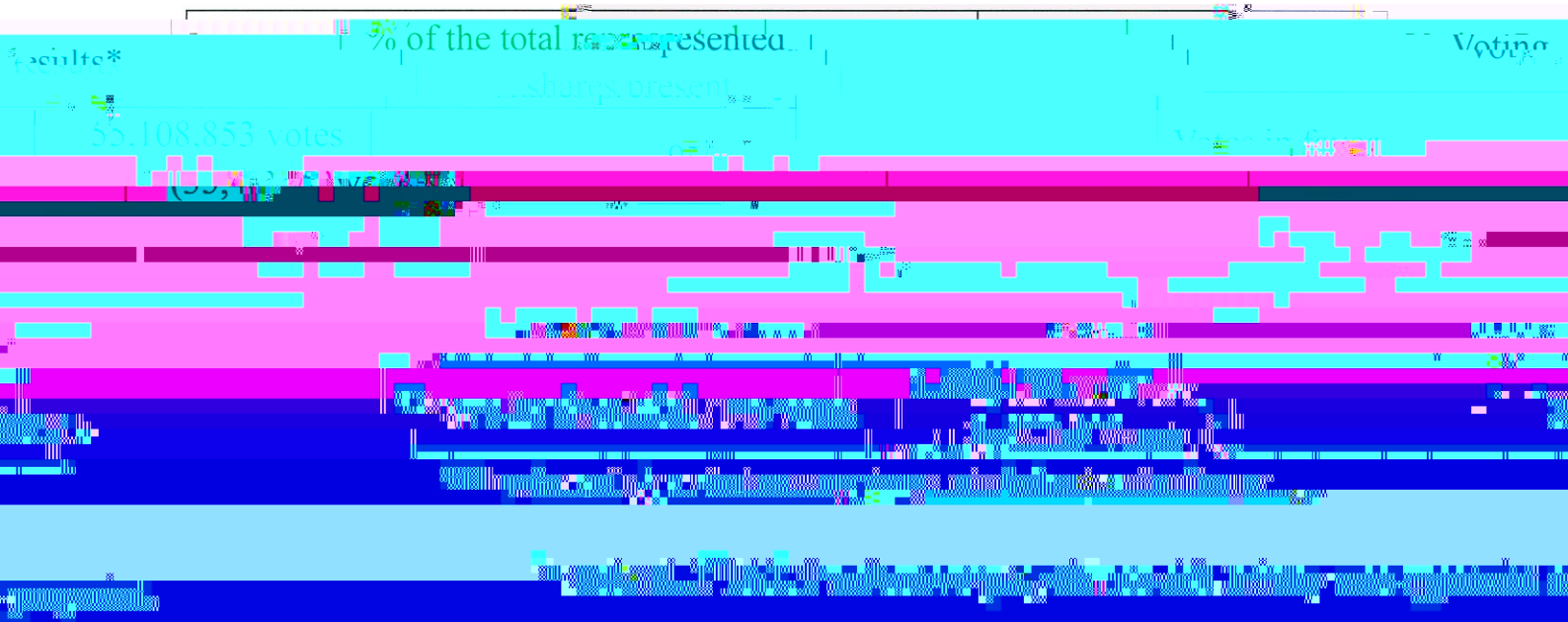
Financial Statements

ratification of the

Exhibit 1, pages 16-20 (Exhibit 1)

VeriSign

VeriSign



Board of Directors Fiscal Year 2020 **Reaffirmation of the Proposal for Distribution of Profits for**

1. The Company shall, from and after the end of the fiscal year 2020, set aside statutory reserves of 10% of the net profit in accordance with the Articles of Association of the Company.

2. The Company shall, from and after the end of the fiscal year 2020, distribute the remaining profit to the shareholders of the Company in cash, without rounding down the digits below the cent, and the amount of the distribution shall be determined by the Board of Directors.

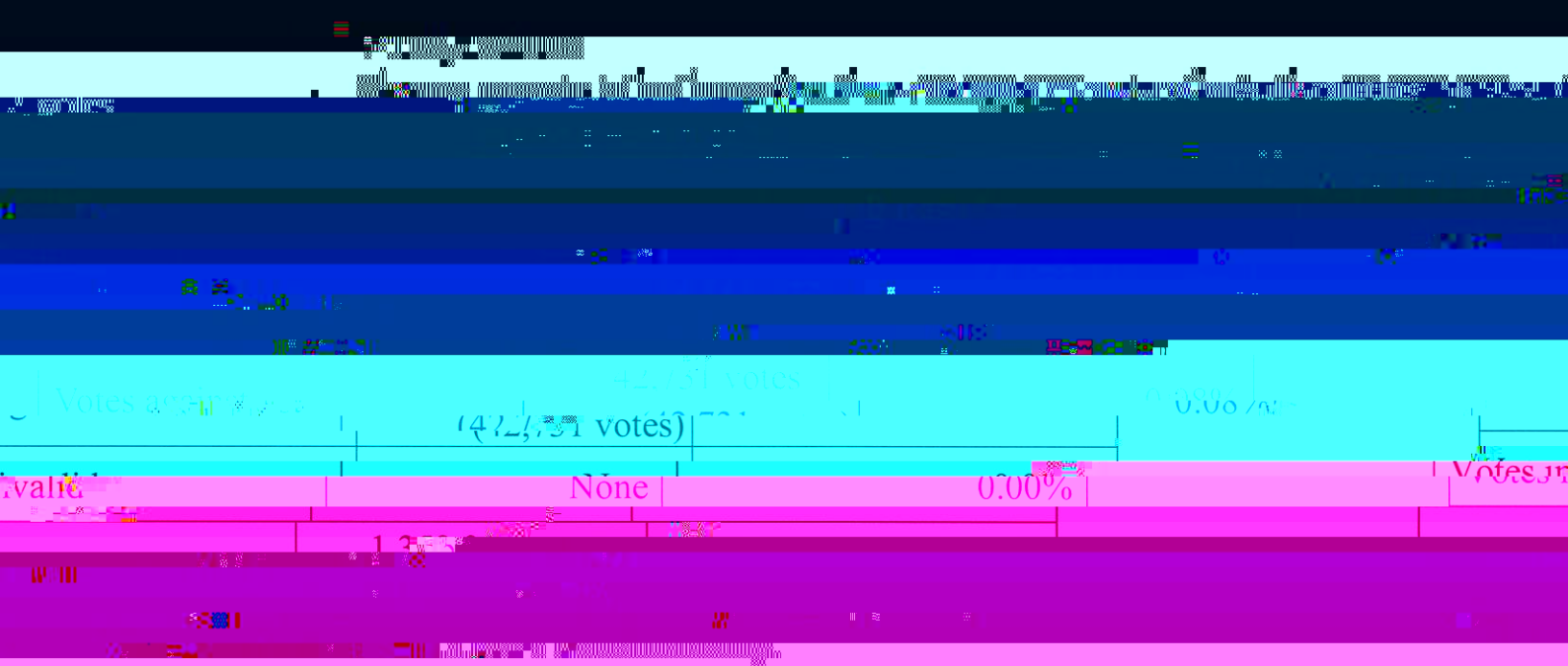
3. The Company shall, from and after the end of the fiscal year 2020, distribute the remaining profit to the shareholders of the Company in cash, without rounding down the digits below the cent, and the amount of the distribution shall be determined by the Board of Directors.

4. The Company shall, from and after the end of the fiscal year 2020, distribute the remaining profit to the shareholders of the Company in cash, without rounding down the digits below the cent, and the amount of the distribution shall be determined by the Board of Directors.

5. The Company shall, from and after the end of the fiscal year 2020, distribute the remaining profit to the shareholders of the Company in cash, without rounding down the digits below the cent, and the amount of the distribution shall be determined by the Board of Directors.

6. The Company shall, from and after the end of the fiscal year 2020, distribute the remaining profit to the shareholders of the Company in cash, without rounding down the digits below the cent, and the amount of the distribution shall be determined by the Board of Directors.

Please refer to page 27.



...by the financial...

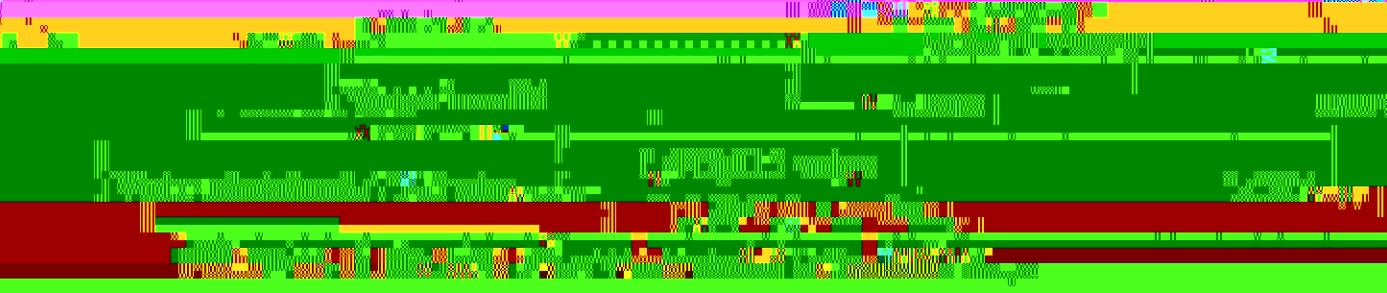
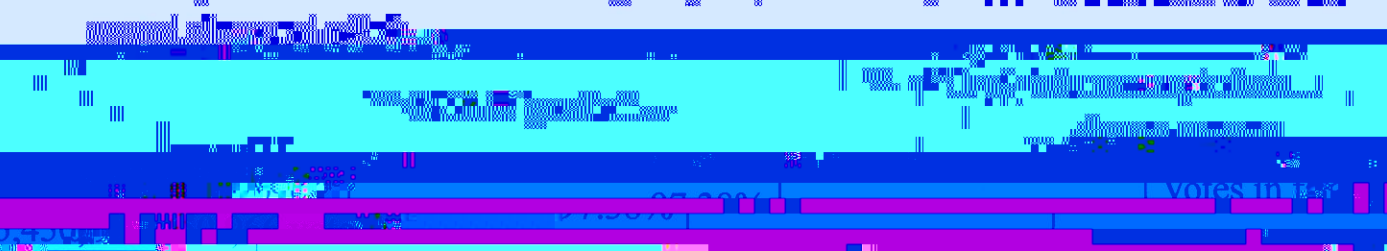
...of the actual date of the shareholders' meeting and therefore the effective date...

...of the shareholders' meeting...

...of the shareholders' meeting...

Voting Results:

Shareholders of the Company have cast 56,572,200 votes.



The Board of Directors has received the following votes:

For the proposal: 51,511,100 votes (90.15%)
Against the proposal: 5,061,100 votes (8.93%)
Abstentions: 0 votes (0%)

The Board of Directors has received the following votes from the Company's shareholders:

For the proposal: 51,511,100 votes (90.15%)
Against the proposal: 5,061,100 votes (8.93%)
Abstentions: 0 votes (0%)

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Against the proposal: 5,061,100 votes (8.93%)
Abstentions: 0 votes (0%)

*Numbers in brackets are amended electronically.

Resolved, That the following amendments to the articles of incorporation be adopted:

Proposal to Create One Independent Director

Article 3.1. The Board of Directors shall consist of five directors, elected and serving independent terms of office for one year, and shall have the authority to elect and remove one or more directors, provided that the directors elected and serving independent terms shall constitute a majority of the Board of Directors.

Section 3.1.1. The Board of Directors shall have the authority to elect and remove one or more directors, provided that the directors elected and serving independent terms shall constitute a majority of the Board of Directors.

Section 3.1.2. The Board of Directors shall have the authority to elect and remove one or more directors, provided that the directors elected and serving independent terms shall constitute a majority of the Board of Directors.

Article 3.2

Section 3.2.1. The Board of Directors shall have the authority to elect and remove one or more directors, provided that the directors elected and serving independent terms shall constitute a majority of the Board of Directors.

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Section 3.2.3. The Board of Directors shall have the authority to elect and remove one or more directors, provided that the directors elected and serving independent terms shall constitute a majority of the Board of Directors.

Section 3.2.4. The Board of Directors shall have the authority to elect and remove one or more directors, provided that the directors elected and serving independent terms shall constitute a majority of the Board of Directors.

Section 3.2.5. The Board of Directors shall have the authority to elect and remove one or more directors, provided that the directors elected and serving independent terms shall constitute a majority of the Board of Directors.

Section 3.2.6. The Board of Directors shall have the authority to elect and remove one or more directors, provided that the directors elected and serving independent terms shall constitute a majority of the Board of Directors.

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Section 3.2.9. The Board of Directors shall have the authority to elect and remove one or more directors, provided that the directors elected and serving independent terms shall constitute a majority of the Board of Directors.

Section 3.2.10. The Board of Directors shall have the authority to elect and remove one or more directors, provided that the directors elected and serving independent terms shall constitute a majority of the Board of Directors.

Section 3.2.11. The Board of Directors shall have the authority to elect and remove one or more directors, provided that the directors elected and serving independent terms shall constitute a majority of the Board of Directors.

Section 3.2.12. The Board of Directors shall have the authority to elect and remove one or more directors, provided that the directors elected and serving independent terms shall constitute a majority of the Board of Directors.

Section 3.2.13. The Board of Directors shall have the authority to elect and remove one or more directors, provided that the directors elected and serving independent terms shall constitute a majority of the Board of Directors.

12. Dividends and Reserves

12.1 The Directors may, if and when they think fit, declare dividends or other distributions payable to the members of the Company in respect of any financial year. The Directors may also, if and when they think fit, declare dividends or other distributions payable to the members of the Company in respect of any period other than a financial year.

12.2 The Directors may, if and when they think fit, pay interest on any dividends or other distributions payable to the members of the Company in respect of any financial year or other period. The Directors may also, if and when they think fit, pay interest on any dividends or other distributions payable to the members of the Company in respect of any period other than a financial year.

12.3 The Directors may, if and when they think fit, pay any dividends or other distributions payable to the members of the Company in respect of any financial year or other period by cheque or by transfer to the account of the member to whom the dividend or other distribution is payable. The Directors may also, if and when they think fit, pay any dividends or other distributions payable to the members of the Company in respect of any financial year or other period by any other method.

12.4 The Directors may, if and when they think fit, pay any dividends or other distributions payable to the members of the Company in respect of any financial year or other period to the person who, at the time when the dividend or other distribution is payable, appears to the Directors to be entitled to receive it.

12.5 The Directors may, if and when they think fit, pay any dividends or other distributions payable to the members of the Company in respect of any financial year or other period to the person who, at the time when the dividend or other distribution is payable, appears to the Directors to be entitled to receive it.

9. Exhibits

Exhibit 1: 2020 Business Report

Business Report

1 Business Conditions

(1) Business plan implementation results:

Yeong Guan Group's consolidated revenue, 1.6% higher than NT\$8.1 billion for last year, 7.6% higher than ones for last year, 6% and 6% respectively of operating profit and 6% respectively of net profit, while profit margin increased by NT\$0.7 compared

the efforts to improve production efficiency and innovation of new products and services and

w

management and financial performance, and the Group Development Strategy:

Group Development Strategy:

rs)

It has been set at 8.5M~9.5M worldwide, and the Group's main priority

In view of new growth trends, the Group will focus on

the Taichung Harbour project, which is expected to be completed

promote green supply chain in nepal at ci eo n.uTt hdea G e
dust, atmosphere ind, w y s e e m t s r e l a i g n e t i n g h e x i c r e e s c
equipment and electric furnac als r d i n g w a h l e m a n
equipment in a d e t p r m i n o e e g f e v a n t f e a c t t o o w r a i r e d s , t a h d e
energy conservation i a m, d a n d r t h u f r m i r e e n d d o l y n e o m p - a n y

Digitized production management

MES (Manufacturing Execution System) diisg i m p l e
standard of product nido h anya t n h a e g e g n i e t n a d l a f t a i o n o f r o i r e d
is to fully utilize the advanc G d o m u a p n a g e t n h e e n t a e
industry to satisfy relevant i m e g q u i r e d m e t n i t o s n i q
equipment, rea loifz p r t o r d a u n c s t p i a o r n e d a n y a a n n d d a m a h n i a e g v e e m f
enhancements in the field of accurate management

Implementation of iloenam apn a g e m e n t

The implementation of the EHS m p e r v o j r e k o E a S n a l n d a G S E l p o f M
is inextricably intertwined with it a e o d p w i i n l i z a t i o n . I n v

**Exhibit 3: The Status of the Company's Domestic Bonds
in Taiwan for Fiscal Year of 2020
Current Status of Company Bonds**

| Type of Corporation | Number of Domestic Convertible Bonds Issued | Face Value of Domestic Unsecured Convertible Bonds | Total |
|---------------------|---|--|-------|
|---------------------|---|--|-------|

Exhibit 4: Comparison Table of Modified and Existing Conduct

| Modified Articles | Existing Articles | Articles |
|---|---|---|
| <p>These Guidelines are intended to encourage supervisors, and managers of the company (including general managers or their deputy assistants or their equivalents, chief accounting persons authorized and sign documents on behalf of a company) to act in line with ethical standards, and to help better understand of such companies.</p> | <p>These Guidelines are intended to encourage supervisors, and managers of the company (including general managers or their deputy assistants or their equivalents, chief accounting persons authorized and sign documents on behalf of a company) to act in line with ethical standards, and to help better understand of such companies.</p> | <p>These Guidelines are intended to encourage supervisors, and managers of the company (including general managers or their deputy assistants or their equivalents, chief accounting persons authorized and sign documents on behalf of a company) to act in line with ethical standards, and to help better understand of such companies.</p> |
| <p>This standard includes eight matters: Prevention of conflicts of interest to intervene in the company, as for example director, supervisor or officer of the company perform their duties in an efficient manner, or such a position takes position in the company improper benefits or their relatives within kinship. The company attention of guarantees, and transactions or the goods involved at which a direct managerial officer shall establish a policy preventing conflicts shall offer appropriate directors, supervisors or officers to voluntarily there is any potential them and the company. Minimizing incentives personal gain: The company shall</p> | <p>This standard includes eight matters: Prevention of conflicts of interest to intervene in the company, as for example director, supervisor or officer of the company perform their duties in an efficient manner, or such a position takes position in the company improper benefits or their relatives within kinship. The company attention of guarantees, and transactions or the goods involved at which a direct managerial officer shall establish a policy preventing conflicts shall offer appropriate directors, supervisors or officers to voluntarily there is any potential them and the company. Minimizing incentives personal gain: The company shall</p> | <p>This standard includes eight matters: Prevention of conflicts of interest to intervene in the company, as for example director, supervisor or officer of the company perform their duties in an efficient manner, or such a position takes position in the company improper benefits or their relatives within kinship. The company attention of guarantees, and transactions or the goods involved at which a direct managerial officer shall establish a policy preventing conflicts shall offer appropriate directors, supervisors or officers to voluntarily there is any potential them and the company. Minimizing incentives personal gain: The company shall</p> |

directors, supervisors, or managerial officers from engaging in any of the following activities: (1) Seeking an opportunity to pursue personal gain by using company property or information or taking advantage of their positions.

(2) Obtaining personal gain by using company property or information or taking advantage of their positions. (3)

Competing with the company. When the company has an opportunity for profit, it is the responsibility of the directors, supervisors, and managerial officers to maximize the reasonable and proper benefits that can be obtained by

| Modified Articles | | Existing Article |
|---|---|---|
| <p>assets will all directly impact company's profitability.</p> <p>Legal compliance: The company shall comply with the Securities Exchange Act and other applicable laws, regulations, and bylaws.</p> <p>Encouraging reporting on illegal unethical activities: The company shall raise awareness internally and encourage employees to report to a company supervisor, manager, internal auditor, or other appropriate person any violation of a regulation or the code of ethics. To encourage employees to report illegal conduct, the company shall establish a concrete whistle-blowing system and make employees aware that the company will use its best effort to ensure the protection of informants and prevent reprisals.</p> | <p>Legal compliance: The company shall comply with the Securities Exchange Act and other applicable laws, regulations, and bylaws.</p> <p>Encouraging reporting on illegal unethical activities: The company shall raise awareness internally and encourage employees to report to a company supervisor, manager, internal auditor, or other appropriate person any violation of a regulation or the code of ethics. To encourage employees to report illegal conduct, the company shall establish a concrete whistle-blowing system and make employees aware that the company will use its best effort to ensure the protection of informants and prevent reprisals.</p> | <p>Legal compliance: The company shall comply with the Securities Exchange Act and other applicable laws, regulations, and bylaws.</p> <p>Encouraging reporting on illegal unethical activities: The company shall raise awareness internally and encourage employees to report to a company supervisor, manager, internal auditor, or other appropriate person any violation of a regulation or the code of ethics. To encourage employees to report illegal conduct, the company shall establish a concrete whistle-blowing system and make employees aware that the company will use its best effort to ensure the protection of informants and prevent reprisals.</p> |
| <p>Disciplinary measures: When a director, managerial officer, or employee in a position of trust or confidence of the company is found to have violated the code, and shall handle the matter in accordance with the disciplinary measures prescribed in the code, and shall disclose on the Market Observation Post System (MOPS) the date of the violation by the violator, reasons for the violation, the provisions of the code violated, and the disciplinary action taken. It is advised that the company establish a relevant committee to investigate and report on the violation.</p> | <p>Disciplinary measures: When a director, managerial officer, or employee in a position of trust or confidence of the company is found to have violated the code, and shall handle the matter in accordance with the disciplinary measures prescribed in the code, and shall disclose on the Market Observation Post System (MOPS) the date of the violation by the violator, reasons for the violation, the provisions of the code violated, and the disciplinary action taken. It is advised that the company establish a relevant committee to investigate and report on the violation.</p> | <p>Disciplinary measures: When a director, managerial officer, or employee in a position of trust or confidence of the company is found to have violated the code, and shall handle the matter in accordance with the disciplinary measures prescribed in the code, and shall disclose on the Market Observation Post System (MOPS) the date of the violation by the violator, reasons for the violation, the provisions of the code violated, and the disciplinary action taken. It is advised that the company establish a relevant committee to investigate and report on the violation.</p> |
| <p>The code of ethics adopted by a company must be exempted for director, managerial officer, or employee in a position of trust or confidence of the company by a resolution of the board of directors or a resolution for executive officers.</p> | <p>The code of ethics adopted by a company must be exempted for director, managerial officer, or employee in a position of trust or confidence of the company by a resolution of the board of directors or a resolution for executive officers.</p> | <p>The code of ethics adopted by a company must be exempted for director, managerial officer, or employee in a position of trust or confidence of the company by a resolution of the board of directors or a resolution for executive officers.</p> |

Exhibit 5 : Independent Auditor's Report
INDEPENDENT AUDITORS' REPORT

The Board of Directors and Shareholders
YEONG GUAN ENERGY TECHNOLOGY GROUP CO., LTD.

Opinion

We have audited the accompanying financial statements of YEONG GUAN ENERGY TECHNOLOGY GROUP CO., LTD. and its subsidiaries (collectively referred to as "the Company") which comprise the consolidated statement of financial position as at the end of the reporting period, the consolidated statement of comprehensive income, the consolidated statement of cash flows for the reporting period, and notes to the consolidated financial statements and summary of accounting policies.

In our opinion, the accompanying financial statements present fairly, in all material respects, the consolidated financial position of the Company as at the end of the reporting period, and its consolidated financial performance and cash flows for the reporting period in accordance with the accounting policies applied.

With respect to the Group's consolidated operating results, energy production of 67.97% of natural gas production. Renewable energy products of renewable energy accounted for 96.7% of total production. Given the fact that operating costs have increased significantly, the dramatic decline in profit for 2019, resulting in a significant decrease in the amount of renewable energy production. This is a key audit area. With respect to this key audit area, we have performed procedures to recognize into consideration of the internal control. Samples were selected to test on detail items for the subsequent payment collection, account receivable balance for the amount was accurate.

Responsibilities of Management and the Board of Directors in the Preparation of the Financial Statements

Management is responsible for the preparation and the accuracy of the financial statements in accordance with the Accounting Standards for Business Enterprises (ASBE), Securities Issuers, and International Financial Reporting Standards (IFRS), and issued into effect by the Ministry of Finance of the People's Republic of China. Such internal control is the responsibility of management. We are not responsible for the consolidated financial statements if there is an error.

In preparing the consolidated financial statements, management has to assess the Group's ability to continue as a going concern and disclose related risks and uncertainties, and evaluate the Group's ability to continue as a going concern. Those charged with governance are responsible for overseeing the Group's financial reporting process.

Those charged with governance are responsible for overseeing the Group's financial reporting process.

Auditors' Responsibilities

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatements, but is not a guarantee that all material misstatements are detected. Misstatements can arise from fraud or error. If, in our opinion, the financial statements are not presented fairly, we will issue a qualified opinion or a disclaimer of opinion. Our audit is based on the basis of the financial statements.

As part of an audit in accordance with the auditing standards applicable in China, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- 1. Identify and assess the risks of material misstatement, whether due to fraud or error, and design and perform audit procedures responsive to those risks. We also:

The risk of not detecting a material fraud is significantly higher than the risk of not detecting a misstatement resulting from error, because fraud involves intentional misstatements, omissions, or disclosures that are false or misleading.

1. Obtain an understanding of internal control related to procedures that are appropriate to the risks of material misstatement, and design audit procedures to test the effectiveness of those controls.
2. Evaluate the appropriateness of the design of the controls and the effectiveness of their operation.
3. Conclude on the appropriateness of the design of the controls and, based on the audit evidence, whether the controls are operating effectively. If we conclude that there is a going concern issue, we should also evaluate the appropriateness of the design of the controls related to the going concern issue.

Yeong Guan Energy Technology Group Co., Ltd. and Subsidiaries
Consolidated Balance Sheets
December 31 and 29

Unit: in thousand

| Code | Asset | Dec. 31 | | Dec. 29 | |
|---|--|----------------------|------------|----------------------|-----------|
| | | Amount | | Amount | |
| CURRENT ASSETS | | | | | |
| 1 | Cash and cash equivalent (Notes 4 and 6) | \$ 1,688,856 | | \$ 1,688,856 | 1 |
| 1 | Financial assets at fair value through profit or loss (Notes 4 and 7) | 59,461 | | 8,677 | |
| 16 | Financial assets measured at amortized cost (Notes 4 and 8) | 5,911 | | 6,179 | |
| 5 | Notes receivable (Notes 4 and 1) | 6,451 | 1 | 98,641 | 1 |
| 7 | Accounts receivable (Notes 4 and 1) | 1,948,918 | | 1,747,955 | |
| 18 | Inventories, net (Notes 4 and 1) | 14,818 | | 15,756 | 9 |
| 46 | Other financial assets-current (Notes 5 and 8) | 86,155 | 5 | 9,496 | |
| 49 | Other current assets (Notes 4 and 1) | 65,155 | | 67,577 | |
| KX | Total Current Assets | <u>9,478,615</u> | <u>5.7</u> | <u>6,788,855</u> | <u>5</u> |
| NON-CURRENT ASSETS | | | | | |
| 16 | Property, plant and equipment (Notes 4, 7 and 8) | 5,755,961 | 15 | 5,745,144 | 4 |
| 755 | Right of Use Assets (Notes 4, 7 and 8) | 68,684 | 4 | 65,751 | 5 |
| 76 | Investment property, net (Notes 4 and 8) | 77 | - | 74 | - |
| 85 | Goodwill (Notes 4 and 1) | 17,511 | 1 | 17,491 | 1 |
| 84 | Deferred income taxes (Notes 4 and 1) | 16,591 | 1 | 15,111 | 1 |
| 95 | Equipment prepayments | 16,711 | | 5,111 | - |
| 99 | Other non-current assets (Notes 4, 5 and 8) | 55,455 | - | 64,877 | 1 |
| BXX | Total Non-Current Assets | <u>6,988,655</u> | <u>4</u> | <u>6,777,511</u> | <u>5</u> |
| KXX | TOTAL ASSETS | <u>\$ 16,467,270</u> | <u>11</u> | <u>\$ 13,566,366</u> | <u>11</u> |
| LIABILITIES and SHAREHOLDER'S EQUITY | | | | | |
| CURRENT LIABILITIES | | | | | |
| 1 | Short-term loans (Notes 6 and 8) | \$ 178,458 | 7 | \$ 181,591 | 1 |
| 1 | Current financial liabilities at fair value through profit or loss (Notes 4 and 7) | 61 | - | 54 | - |
| 5 | Notes payable | 84,455 | 5 | 66,788 | |
| 7 | Accounts payable | 798,945 | 5 | 74 | 6 |
| 9 | Other accounts payable (Notes 8) | 747,815 | 5 | 5,817,614 | 4 |
| 1 | Current income tax liabilities (Notes 4 and 1) | 18,871 | - | 1,816 | - |
| 8 | Current lease liabilities (Notes 4 and 7) | 5,111 | - | 54 | - |
| 1 | Exercise of corporate bond payable (Notes 4 and 7) within one year | - | - | 6,841 | - |
| 99 | Other current liabilities | 6,176 | - | 11 | - |

Yeong Guan Energy Technology Subsidiaries
 Consolidated Statement of Changes in Equity
 For periods from January to December 10 and 19

Unit: in thousands of

| EQUITY ATTRIBUTABLE TO SHAREHOLDERS OF THE PARENT (Notes | | |
|--|-------------------|---|
| Capital Surplus | Retained Earnings | Exchange Differences on Translation of Foreign Operations |
| | | |

Yeong Guan Energy Technology Group Co., Ltd. a
 Consolidated Statement of Cash Flows
 For periods from January 1 to December 10 of a

Unit: in thousands

| <u>Code</u> | | <u>10</u> | <u>09</u> |
|-------------|--------------------------------------|-----------|-----------|
| | CASH FLOWS FROM OPERATING ACTIVITIES | | |
| A1 | Income before income tax | \$ 6,718 | \$ 18 |
| A1 | Adjustments for: | | |
| A1 | Depreciation expense | 5,618 | 5,517.6 |
| A1 | Amortization expense | 488.9 | 7.1 |
| A1 | Expected credit loss recognized | 2,811 | 1,615 |

(brought forward)

Code

19

CASH FLOWS FROM INVESTING

ACTIVITIES

B|5|

Proceeds from disposal of financial assets at

Modified Articles

Existing Article

a written proposal shall be included in the regular shareholders meeting notice number of items to be presented. With the however, is limited to one item only, and the proposal containing more than one item will be included in the meeting agenda, provided that the proposal is for promoting to election proposal for urging directors, alteration promote public interest, reduction social responsibility, or for the approval included in the agenda as a public corporation directors.. In addition, when competing with the circumstances of a corporation, surplus profit Article 17-1 paragraph 4 of the Company Act apply to the proposal submitted in the form forward by a shareholder, the directors may exclude the same from the agenda.

Prior to the book closure date before a regular shareholders meeting is held, this Corporation shall publicly announce its acceptance of shareholder proposals in writing or electronically, and the location and time period for their submission; the period for submission of shareholder proposals may not be less than 14 days.

Shareholder-submitted proposals are limited to 100 words, and no proposal containing more than 100 words will be included in the meeting agenda.

The shareholder making the proposal shall be present in person or by proxy at the regular shareholders meeting and take part in discussion of the proposal.

Prior to the date for issuance of notice of a shareholders meeting, this Corporation shall inform the shareholders who submitted proposals of the proposal screening results, and shall list in the meeting notice the proposals that conform to the provisions of this article. At the shareholders meeting the board of directors shall explain the reasons for exclusion of any shareholder proposals not included in the agenda.

Modified Articles

Existing Article

still be included in the list of proposals to be discussed at a regular meeting of the shareholders by the board of directors. In addition, when the circumstances of any subparagraph of Article 7-1.1 of the Act apply to a proposal put forward by a

Modified Articles

Existing Article

shareholders do not represent a majority of the total number of issued shares, the chair may announce a postponement, provided that no more than two such postponements, for a combined total of no more than one

| Modified Articles | Existing Article |
|---|--|
| statement of the obtained by solicitation and represented by proxy an express disclosure the placere of the If matters put to shareholders meeting material information laws or regulation Stock Exchange <u>GreTai Securities</u> this Corporation content of such MOPS within the period. | Number of shares outstanding by the exercise of the same meeting. a resolution of the board of directors of the Corporation. under applicable laws and regulations of the Corporation. of such resolutions within the prescribed time. |

These regulations and amendments hereof shall come into effect upon approval by a shareholders meeting and the date of listing of stocks of this company on the Stock Exchange. These rules were formulated on May 5, 1951.

These rules were amended for the first time on June 17, 1951.

These rules were amended for the second time on June 6, 1954.

These rules were amended for the third time on June 17, 1957.

These rules were amended for the fourth time on June 19, 1961.

These rules were amended for the fifth time on XXXX, 19XX.

Exhibit 8 : Comparison Table of Modified Interest

Modified Articles

Existing Article

When the number of directors falls below five due to the dismissal of a director for any reason, this

| Modified Articles | Existing Article | Article |
|--------------------|--|--|
| <u>8</u> (omit) | 9 (omit) | Article 4 adjusted article number |
| <u>9</u> (omit) | 1 (omit) | To coordinate the deletion Article 4 adjusted article number |
| | 1 If a candidate is a shareholder, must enter the candidate's name and sharehold in the "candidate" ballot; for a non-shareholder, the candidate shall enter the candidate's name and identity card number. When the candidate is a shareholder, the name of the juristic person entered in the candidate's account paper, or both the name of the juristic person and name of its representative entered. When there are multiple representatives, the names of the respective representative entered. | Deleted in the schedule, a candidate must enter the candidate's name and sharehold in the "candidate" ballot; for a non-shareholder, the candidate shall enter the candidate's name and identity card number. When the candidate is a shareholder, the name of the juristic person entered in the candidate's account paper, or both the name of the juristic person and name of its representative entered. When there are multiple representatives, the names of the respective representative shall |

| Modified Articles | Existing Article | Article |
|--|--|--|
| | <p>in addition to the name or shareholder account number or identity card number of the candidate.</p> <p>6. The name of the candidate entered in the ballot is identical to that of another shareholder, but no shareholder account number or identity card number is provided on the ballot to identify such individual.</p> | <p>candidate's account number and the number of the ballot.</p> <p>6. The name of the candidate entered in the ballot is identical to that of another shareholder, but no shareholder account number or identity card number is provided on the ballot to identify such individual.</p> |
| <p><u>1</u> The voting rights on site immediate to the poll, and the calculation, including persons elected and numbers of votes were elected, shall be the chair on the site.</p> <p>The ballots referred to in the shall be sealed with the monitoring proper custody for however, a shareholder pursuant to Article Company Act, the retained until litigation.</p> | <p>1 The voting rights shall be the chair on the site.</p> <p>The ballots referred to in the shall be sealed with the monitoring proper custody for however, a shareholder pursuant to Article Company Act, the retained until litigation.</p> | <p>1 To coordinate the election of the board of directors, the company shall establish a voting system on site.</p> <p>1 To coordinate the election of the board of directors, the company shall establish a voting system on site. The ballots referred to in the shall be sealed with the monitoring proper custody for however, a shareholder pursuant to Article Company Act, the retained until litigation.</p> |
| <p><u>1</u> The board of directors shall elect the persons as directors.</p> | <p>4 The board of directors shall elect the persons as directors.</p> | <p>1 To coordinate the election of the board of directors, the company shall establish a voting system on site.</p> <p>1. Cooperate with practical operations and make text amendments as appropriate.</p> |
| <p><u>1</u> These Procedure amendments here implemented after shareholders meeting. These Procedures January 9, 1 These Procedures the first time on January 9, 1 These rules were</p> | <p>5 These Procedure amendments here implemented after shareholders meeting. These Procedures January 9, 1 These Procedures the first time on January 9, 1 These rules were</p> | <p>1 To coordinate the election of the board of directors, the company shall establish a voting system on site.</p> <p>1. Cooperate with practical operations and make text amendments as appropriate.</p> <p>1. Cooperate with practical operations and make text amendments as appropriate.</p> |

| | |
|-----------------------|------------------|
| Modified Articles | Existing Article |
| second time on XXXX,1 | |