茲訂於台灣時間西元2021年6月16日上午10時假台北市大安區羅斯福路四段85號B1集思台大會議中心米開朗基羅廳 【受理股東報到時間:上午 9:30起,報到處地點同開會地點 ] 舉行本公司2021年股東常會,會議召集事由: (一報告事項:1.2020年度營業報告。2. 審計委員會審查 2020年度決算表冊報告。3.2020年健全營運計畫執行情形報告。4.修訂本公司「董事會議事規則」報告。5.修訂本公司「道德行爲準則」報 告。(二)承認事項: 1. 2020年度營業報告書及合併財務報告案。2. 2020年度虧損撥補案。(三)討論事項: 1. 修訂股東會議事規則案。2. 修訂本公司董事選任程序案。(四)選舉事項: 本公司全面改選董事案。(五) 其他議案:解除新任董事競業禁止案。(六) 臨時動議。

Please be informed that the Company's 2021 Annual General Meeting (The "Meeting") is scheduled to be convened at GIS Convention Center, B1, No. 85, Sec. 4, Roosevelt Rd., Da'an Dist., Taipei City, Taiwan (R.O.C.), at 10:00 a.m., June 16, 2021. (The registration time is from 9:30 am at the same venue as the Meeting)
The Agenda of the Meeting:

1.Report Matters

- (1)The 2020 Business Report.
- (2)Audit Committee's review of the Annual Financial Audit Report of Year 2020.
  (3)For the 2020 Financial Report and the execution status of Sound Business Plan.
- (4)The Amendment of the Rules of Procedure for Board of Directors Meeting.
- (5) The Amendment of the Adoption of Codes of Ethical Conduct of the Company
- 2.Acknowledgement Matters
   (1)To accept 2020 Business Report and Consolidated Financial Report.
- (2)To accept proposal of 2020 loss make-up.
- 3. Proposals and Discussions:
- (1)To amend the Rules of Procedure for Shareholders' Meeting of the Company
- (2) To amend the Procedures for Election of Directors of the Company

Re-election of Board of Directors

- 5.Other Discussion Matters
- Proposal for release the prohibition on Directors from participation in competitive business 6.Extemporary Motion

- 、1. 本次股東會董事應選人教:董事9人(含獨立董事3人)。 This Annual General meeting shall elect nine (9) Directors (including three (3) Independent Directors).
  - 2. 採提名制之候選人名單: [董事:鵬霖投資有限公司代表人:陳志全、鵬霖投資有限公司代表人:曾達夢、Allen Chao and Lee Hwa Chao Family Trust代表人:趙宇天、Hsia Family Trust代表人:夏正、Delos Capital Fund, LP(股東名簿記載為:中國信託商業銀行受託保管康禧

全球投資基金投資專户)代表人:陳林正、閩雲]、【獨立董事:蔡金槐、王泰昌、陳良博]。
Names of nominated candidates: [Directors: Peng Lin Investment Co., Ltd. Representative: Chen, ChiChuan、Peng Lin Investment Co., Ltd. Representative: Tamon Tseng、Allen Chao and Lee Hwa Chao Family Trust Representative: Allen Chao、Hsia Family Trust Representative: David Hsia、Delos Capital Fund, LP( The name of the shareholder on the List of shareholders is "China Trust Commercial Bank Entrusted with Keeping Kangxi Global Investment Fund Investment) Representative: Chen, Lin Cheng、Yun Yen)] and [Independent Directors: Tsai, Jin-Pau、Wang, Tay-Chang、Chen,LanBo].

3. 各候選人之學經歷等相關資料之查詢網址為: [http://mops.twse.com.tw]。
Please refer to http://mops.twse.com.tw for all candidates' detailed education background, experiences and related information.

- Ex (依中華民國公開發行公司相關規定應說明其主要內容置於公開資訊觀測站,查詢網址為: [http://mops.twse.com.tw]。
  Pursuant to the applicable public company rules of ROC, the Main Points of certain Discussion Items shall be placed on the website of Market Observation Post System ("MOPS"), available at http://mops.twse.com.tw.

  四、檢奉出席通知書及委託書各壹份, 實股東如決定親自出席者,請於「出席通知書」上簽名或蓋章後(無須寄回),於開會當日攜往會場報到出席: 如委託代理人出席時,請於「委託書」上簽名或蓋章,並親填受託代理人出席。 特別 [基本公司股務代理人中國信託商業 銀行代理部,以憑寄發出席簽到卡予受託代理人。
  - Please find enclosed the "Notice of Attendance" and "Proxy Statement". Please sign or apply your seal to the "Notice of Attendance" if you plan to attend the Meeting in person on the Meeting date (Do NOT return this by mail). Members/shareholders may appoint a proxy to attend the Meeting on his or her behalf by signing or applying their seal to this "Proxy Statement". Please send out such signed or sealed "Proxy Statement" to the Company's stock agency, the Transfer Agency Department of CTBC Bank, five (5) days prior to the Meeting date to allow the stock agency to deliver the "Attendance Card" to your proxy.
- 如有股東徵求委託書,本公司將於西元2021年5月14日製作徵求人徵求資料彙總表冊揭露於證基會網站,投資人如欲查詢,可直接鍵入 (https://free.sfi.org.tw)至『委託書免費查詢系統』,輸入查詢條件即可。
- If Members solicit proxies for the Annual General Meeting, the Company will compile a summary statement of proxy solicitation and disclose the content in the website of Securities & Futures Institute (SFI) on May 14th ,2021.Members can link with SFI's web address
- (https://free.sfi.org.tw) for relevant information. 六、本次股東會得以電子方式行使表決權,行使期間為:自西元2021年5月15日至2021年6月13日止,請逕登入臺灣集中保管結算所股份有限公司
  - TRUE 中國 子投票平台」(Inttps://www.stockvote.com.tw),依相關說明操作之。
    The voting at this Meeting can be exercised by way of electronic method from May 15, 2021 to June 13, 2021. The members/shareholders can log in Electronic Voting Platform of Shareholders' Meeting established by Taiwan Depository and Clearing Corporation (https://www.stockyote.com.tw) directly and cast the vote according to the relevant explanations.
- 本次股東會委託書之統計驗證機構為中國信託商業銀行代理部。 The proxies shall be tallied and verified by the Transfer Agency Department of CTBC Bank

Please fill out the documents as described in the information contained herein

此致 貴股東 To Shareholder

英屬開曼群島商泰福生技股份有限公司 董事會 Board of Directors of Tanvex BioPharma, Inc.

# COVID-19(新冠肺炎)疫情期間

- 1.請股東多加利用「股東e票通」(www.stockvote.com.tw)電子投票行使表決權。
- 2.股東欲出席股東會現場,請自備口罩並全程佩戴,且配合量測體溫。倘股東未佩戴 口罩或經連續量測二次體溫有發燒達額溫攝氏37.5度或耳溫攝氏38度者,禁止股東 進入股東會會場。
- 3.本公司如因疫情影響,而須變更股東會開會地點,屆時將另行公告。

# COVID-19 Containment Announcement:

- 1. Shareholders are advised to excise the voting rights online by "Shareholders' e-voting platform" at www.stockvote.com.tw.
- 2. Shareholders would like to attend the 2021 Annual General meeting in person, please wear your own face mask in meeting room and cooperate with body temperature checking. According to the "Guidelines for COVID-19 Prevention in an Annual General Meeting", if Shareholders don't wear the face mask or have a fever over 37.5°C(forehead temperature)/38°C(ear temperature), Shareholders are not allowed into the meeting.
- 3.If the venue of 2021 Annual General meeting shall be moved to another place due to the impact of the new coronavirus pandemic, the further announcement will be posted at http://mops.twse.com.tw."

# ※個人資料運用告知條款

### (Notice on the Use of Personal Information)

中信銀基於爲您於中華民國境內外處理本書件事項之目的,在本書件事項之目的存續期間、或依相關法令所定或因執行業務所必須之保存期間或依個別契約就資料之保存所定之保存年限(以孰後居至者爲準),就直接或間接蒐集您之個人資料,將 \* \* \* \* \* \* \* \* \* \* \* \* \* \* \* 你仔所足之你仔午成(以級俊屆至看為年), 就直接或傳輸,包括但不限於揭露予 以書面、音軌及/或電子等形式處理、利用及/或國際傳輸,包括但不限於揭露予之 務機關或協助處理本事項之第三人。您得要求查詢、閱覽、製給複本、補充或更 正、停止蒐集、處理、利用及/或國際傳輸或刪除您的個人資料,但中信銀可能因 此無法提供您所需金融商品或服務及提前終止與您之契約及相關服務,中信銀亦可 能依法或基於風險管理等因素而得不依您的請求爲之。 ※本次股東常會※ ※恕不發放紀念品※ \* \* \* \* \* \* \* \* \* \* \*

In order for CTBC Bank Co., Ltd. (CTBC) to handle the matters herein for you, during the continuance period of the matters hereon, the safekeeping period as stipulated by relevant laws and regulations or required for exercising business, or safekeeping period as demonstrated in each contract, whichever later shall prevail, CTBC will process, use and/or internationally transmit, in the form of writing, audio recording and/or electronic files and others, including but not limited to disclosure to government agencies or a third party assisting the said matters, your personal information which has been directly or indirectly collected by CTBC. You may request for inquiry, review, duplicates, supplement, correction and deletion of your personal information or for cease of collection, process, use and/or international transmission of the same. Nevertheless, CTBC may therefore discontinue its financial products and services and terminate relevant services and contracts with you. In addition, CTBC may decline to follow your aforementioned request pursuant to relevant laws or factors such as risk management policy.

\* \*

# tanvex

#### 2021 Annual General Meeting Notice

100003 台北市中正區重慶南路1段83號5樓 關門曼群島商泰福生技股份有限公司股務代理人國信託商業銀行代理部 https://ecorp.ctbcbank.com/cts/index.jsp 客服語音專線:(02)6636-5566(股票代號:6541)

100003 5th Floor, NO. 83, Sec. 1, Chongqing S. Rd., Taipei, ROC

Tanvex BioPharma,Inc.
Transfer Agency Department of CTBC Bank Co., Ltd.
https://ecorp.ctbcbank.com/cts/index.jsp
TEL No.:+886-2-6636-5566 (Stock code:6541)

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開會通知請速詳閱

E

(限向郵局窗口交寄)

台北郵局許可證

(110) 出席通知書 **Notice of Attendance** 

本股東決定親自出席本公司 西元2021年6月16日舉行之 股東常會,請察照。

Please be informed that I/We will attend 2021 Annual Genera Meeting on June 16, 2021.

致

英屬開曼群島商泰福生技股份有限公司

親自出席簽章處

Signature

To: Tanvex BioPharma, Inc.

股東户號

Shareholde

股東 戸名

Name of Shareholde 本簽到卡未加蓋中國信託登記章者 英屬開曼群島商泰福生技股份有限公司2021年股東常會無效 ,股東請勿於此欄蓋章 This column is reserved for reception desk

2021 Annual General Meeting of Tanvex BioPharma, Inc

中國信託蓋章處 Sealed by CTBC

出席簽到卡

(110) **Attendance Card** 時間:西元2021年6月16日上午10時

Time:10:00am,June 16, 2021, Taiwan Time 地點 :台北市大安區羅斯福路四段85號B1集思台大會議中心米開朗基羅廳 tion Center, B1, No. 85, Sec. 4, Roose Da'an Dist., Taipei City, Taiwan (R.O.C.)

股東戶號:

Shareholder No. 持有股數

Shareholding



# 委託書填表須知 **Proxy Statement Instruction**

- 一、委託書應依公開發行公司出席股東會使用委託書規則及本公司第八次修正之章程第62至72條規定辦理。 The use of proxies is authorized in accordance with the Regulations Governing the Use of Proxies for Attendance at Shareholder Meeting of Public Companies (the "Regulations") and Articles 62 to 72 of the Company's Eighth Amended and Restated Memorandum and Articles of Association.
- 二、股東接受他人徵求委託書前,應請徵求人提供徵求委託書之書面及廣告內容資料,或參考公司彙總之徵求 人書面及廣告資料,切實瞭解徵求人與擬支持被選舉人之背景資料及徵求人對股東會各項議案之意見。 Before a member/shareholder accepts the solicitation of a proxy statement, the member/shareholder must request the solicitor to provide the literature and advertisement for solicitation of proxies, or consider the literature and advertisement for solicitation of proxies compiled by the Company in order to gain a practical understanding of the background information of the solicitor and the candidate(s) for director that the solicitor intends to elect, and of the solicitor's opinion on the agenda items in the
- 三、股東應使用本公司印發之委託書用紙,委託書與親自出席通知書均簽名或蓋章者,視爲親自出席;但委託 書由股東交付徵求人或受託代理人者視爲委託出席。

Please use the Proxy Statement printed by the Company. In the event that the Company receives both a signed or sealed Proxy Statement AND a Notice of Attendance from a shareholder, the shareholder will be deemed to have attended the Meeting in person unless the Proxy Statement is delivered to the solicitor or proxy agent by the member/shareholder.

- 四、委託書應由委託人親自簽名或蓋章,並應由委託人親自填具徵求人或受託代理人姓名。但信託事業或股務代 理機構受委託擔任徵求人,及股務代理機構受委任擔任委託書之受託代理人者,得以當場蓋章方式代替之。 The member/shareholder shall sign or affix his/her/its seal on the proxies in person and the solicitor shall fill out the name of the solicitor or proxy agent in person in the Proxy Statement; however, in a situation where a trust enterprise or stock affairs agent acts as the solicitor and a stock affairs agent is mandated to act as the proxy agent, seals affixed on the proxies in substitution shall be permitted.
- 五、徵求人或受託代理人應於委託書上簽名或蓋章,並詳填户號、姓名或名稱、身分證字號或統一編號、住 址。受託代理人如非股東,請於股東戶號欄內填寫身分證字號或統一編號;徵求人如爲信託事業、股務代 理機構,請於股東户號欄內填寫統一編號。

A solicitor or proxy agent shall sign or affix the seal in the Proxy Statement and fill out his/her/its shareholder's number, name, identification number and address. A proxy agent who is not a shareholder of the Company shall fill the identification number or unified business number in the column of Shareholder's Number. If a trust enterprise or stock affairs agent acts as the solicitor, the proxy agent shall fill its unified business number in the column of Shareholder Number.

六、委託書應於開會五日前送達本公司股務代理人中國信託商業銀行代理部;委託書送達股務代理人後,股東 欲親自出席股東會或欲以書面或電子方式行使表決權者,應於股東會開會二日前,以書面向股務代理人爲

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委託	書	Т	委託人(股東)	編	<b>→ 泰福-KY</b>
Proxy Statement	ঘ		(Proxy by shareholder)	就 No	728 Tanvex
1. 兹委託 君(領由委託人親自填寫,不得以蓋	一、林止森付租全市	_	silareiloider)	٥	
章方式代替)爲本股東代理人,出席本公司西元2021年6月16日舉行之股東常	- 宋正文的死並3	股東户號			
會,代理人並依下列投權行使股東權利: I hereby appoint(please fill out in person, affixing the seal is	其他利益之價購	户就		簽名或蓋	
not acceptable) as my proxy agent, with authorization to vote and act on my	委託書行為。			載	
behalf at the 2021 Annual General Meeting of Tanvex BioPharma, Inc. on	Offering cash or	2 0.		蓋	
June 16, 2021 pursuant to the scope of authorization described below: □(1)代理本股東就會議事項行使股東權利。(全權委託)	non-cash	.64		章	
I grant my proxy full authorization to vote, act on my behalf at the	consideration in	姓名或名稱 Name			
Meeting and act for extemporary motions during the Meeting. (Authorization granted in full scope)	exchange for	名稱			
(Authorization granted in full scope)  □(2)代理本股東就下列各項議案行使本股東所委託表示之權利與意見,下列	Ĭ	Nam			
議案未勾選者,視爲對各該議案表示承認或贊成。	proxies is			Sign or	
I grant my proxy authorization to vote and act on my behalf at the Meeting pursuant to authorized methods of exercise described below:	prohibited for	持有股數		0	
(If neither box is ticked, it will be deemed as "vote-for".)	Proxy solicitation.	股數		Seal	
a.2020年度營業報告書及合併財務報告案:	二、發現違法取得及	Shar		<u>a</u>	
To accept 2020 Business Report and Consolidated Financial Report. (1)○承認(2)○反對(3)○亲權	使用委託書,可	Shareholding			
(1) For (2) Against(3) Abstain	檢附具體事證向	ing		_	
b.2020年度虧損撥補業: To accept proposal of 2020 loss make-up.			徴 求 人		簽名或蓋章
(1)○承認(2)○反對(3)○棄權	集保結算所檢		Solicitor		Sign or Seal
(1) For (2) Against(3) Abstain	舉,經查證屬實				
c.修訂股東會議事規則案: To amend the Rules of Procedure for Shareholders' Meeting of the	者,最高給予檢	è			
Company.	舉獎金十萬元,	號			
(1)○贊成(2)○反對(3)○棄權 (1)○For (2)○Against(3)○Abstain	檢舉電話:				
d.修訂本公司董事選任程序案:	(〇二)二五四七	Z 0			
To amend the Procedures for Election of Directors of the Company.		-			
(1)○贊成(2)○反對(3)○棄權 (1)○For (2)○Against(3)○Abstain					
e.本公司全面改選董事案:	Please report to	姓名			
Re-election of Board of Directors. f.解除新任董事就業禁止案:	Taiwan	姓名或名稱			
Proposal for release the prohibition on Directors from participation in	Depository &	7件			
competitive business. (1)○賛成(2)○反對(3)○棄權	Clearing	Name			
(1)○For (2)○Against(3)○Abstain	Corporation				
g.臨時動議。	("TDCC")		受託代理人		簽名或蓋章
Extemporary Motion. 2.本股東未於前項□內勾選授權範圍或同時勾選者,視爲全權委託,但股務代	supplementing		Proxy Agent		Sign or Seal
理機構擔任受託代理人者,不得接受全權委託,代理人應依前項(二)之授權	with specific	è			
内容行使股東權利。 If neither authorization scope box is checked in the former item, it will be	'	が続			
deemed as "authorization granted in full scope". However, whenever a					
stock affairs agent is mandated to act as the proxy agent, no authorization granted in full scope shall be permitted. The proxy agent shall vote and	discovering any	2 0.			
act on behalf the Member/Shareholder pursuant to authorization methods	suspicious illegal	姓			
of exercise described as item 1.(2).	obtaining or use	或名			
<ol> <li>本股東代理人得對會議臨時事宜全權處理之。</li> <li>The proxy agent may have the authorization to act on the</li> </ol>	of proxies. Once	姓名或名稱Name			
Member/Shareholder 's behalf for extemporary motions during the		me			
Meeting. 4.請將出席證(或出席簽到卡)寄交代理人收執,如因故改期開會,本委託書仍	the person making	或身 統分			
屬有效(限此一會期)。	the report will be				
Please deliver the Attendance Card to the proxy agent. This Proxy will	granted a reward	一編號ID No.			
remain effective for any adjournment or postponement of the Meeting. 此 致to	up to NTD	⋛			
英屬開曼群島商泰福生技股份有限公司	100,000. Report	住			
投權日期 年 月 日	phone number:	址 Address			
Tanvex BioPharma, Inc.	'	ddre			
Date of Authorization:	+886 2 25473733	SS			

remain effective for any adjournm 此 致to
英屬開曼群島商泰福生技股份有「 投權日期 年 月 日
Tanvex BioPharma, Inc. Date of Authorization:
微求場所及人員簽章處: Kignature by the place of solicitation and personnel:
_

委託之通知;逾期撤銷者,以委託代理	日人出席行使之表決	灌爲洋		-		
Proxy Statement shall be delivered to	the Company's sto	ck ag	ent, the Transfer			
TBC Bank, at least five (5) days prior						
pinted a proxy to attend a Meeting la						
g power by way of a written ballot or t						
to the date of such general meeting						
king his previous appointment of the p					llia it	the relevant
eholder fails to revoke his appointment	t of such proxy befo	re the	e prescribed time			
± 2/	-b-		委託人(股東)	18kg		v.:
	書		安託人( <b>股果</b> ) (Proxy by	就 No	728	泰福−KY
Proxy Statement			shareholder)	6	(120)	Tanvex
君(須由委託人親自填寫,不得以蓋	一、禁止交付現金或	股		г		
(替)為本股東代理人,出席本公司由元2021年6月16日举行之股東常	其他利益之價購	東		쑒		
E人並依下列投權行使股東權利: y appoint(please fill out in person, affixing the seal is		號		名		
eptable) as my proxy agent, with authorization to vote and act on my	女心音1J 何 °	Z o		或		
at the 2021 Annual General Meeting of Tanvex BioPharma, Inc. on 6, 2021 pursuant to the scope of authorization described below:	Offering cash or	0		蓋章		
本股東就會議事項行使股東權利。(全權委託)	non-cash	姓		-		
ant my proxy full authorization to vote, act on my behalf at the	consideration in	名或				
eting and act for extemporary motions during the Meeting. horization granted in full scope)	exchange for	稱				
本股東就下列各項議案行使本股東所委託表示之權利與意見,下列	proxies is	稱 Name		,,		
未勾選者,視爲對各該議案表示承認或贊成。 ant my proxy authorization to vote and act on my behalf at the				sign		
sting pursuant to authorized methods of exercise described below:	prombited for	持有		o Q		
either box is ticked, it will be deemed as "vote-for".)	Proxy solicitation.	数数		Se		
D20年度營業報告書及合併財務報告業: Diaccept 2020 Business Report and Consolidated Financial Report.	二、發現違法取得及	Share		<u> 22</u>		
)○承認(2)○反對(3)○棄權	使用委託書,可	th old				
) ○For (2) ○ Against(3) ○ Abstain	檢附具體事證向	3		_		
D20年度虧損撥補業: Daccept proposal of 2020 loss make-up.			徴 求 人		簽	名或蓋章
)○承認(2)○反對(3)○棄權	集保結算所檢		Solicitor		S	ign or Seal
)○For (2)○Against(3)○Abstain 訂股東會議事規則案:	舉,經查證屬實					
可能来質減事規則兼: amend the Rules of Procedure for Shareholders' Meeting of the		P				
ompany.	舉獎金十萬元,	號				
)○賛成(2)○反對(3)○棄權 )○For (2)○Against(3)○Abstain	檢舉電話:	_				
訂本公司董事選任程序案:	(〇二)二五四七	N 0 .				
o amend the Procedures for Election of Directors of the Company. )○贊成(2)○反對(3)○亲權						
) For (2) Against(3) Abstain						
公司全面改選董事案:	Please report to	姓名				
e-election of Board of Directors. 除新任董事就業禁止案:	Taiwan	名或名稱				
roposal for release the prohibition on Directors from participation in	Depository &	Name				
pmpetitive business. ) ○	Clearing	me				
) For (2) Against(3) Abstain	Corporation					
時動議。			受託代理人			名或蓋章
	("TDCC")		Proxy Agent		Si	ign or Seal
xtemporary Motion. 未於前項□內勾選授權範圍或同時勾選者,視爲全權委託,但股務代	("TDCC") supplementing		1 Toxy Agent	_		
ktemporary Motion. 未於前項□内勾選授權範圍或同時勾選者,視爲全權委託,但股務代 常任受託代理人者,不得接受全權委託,代理人應依前項(二)之投權	supplementing	è	Troxy Agent			
etemporary Motion. 永治前項[] 內勻選授權範圍或同時勾選者,視為全權委託,但股務代 營任受託代理人者,不得接受全權委託,代理人應依前項(二)之授權 限聚權利。	supplementing with specific	户號	T TOXY Agent			
tlemporary Motion. 於於前項[一內可選投權範围或同時勾選者,視為全權委託,但服務代 營任安託代理人者,不得接受全權委託,代理人應依府項(二)之授權 限度權利。 er authorization scope box is checked in the former item, it will be d as "authorization granted in full scope". However, whenever a	supplementing with specific information when	號	Troxy Agent			
temporary Motion.  於前項□內切理授權範围或同時勾選者,視為全權委託,但服務代 營任受託代理人者,不得接受全權委託,代理人應係前項(二)之授權 使取集權利。 er authorization scope box is checked in the former item, it will be d as "authorization granted in full scope". However, whenever a flairs agent is mandated to act as the proxy agent, no authorization	supplementing with specific information when discovering any	1 1	Troxy Agent			
temporary Motion. 於前哨項一內均理授權範围或同時均運者,視為全權委託,但服務代 營任委託稅理人者,不符接受全權委託,代理人應依腐項(二)之授權 要定權利。 er authorization scope box is checked in the former item, it will be d as "authorization granted in full scope". However, whenever a flairs agent is mandated to act as the proxy agent, no authorization in full scope shall be permitted. The proxy agent shall vote and behalf the Member/Shareholder pursuant to authorization methods	supplementing with specific information when discovering any suspicious illegal	號	TIONY AGENT			
temporary Motion. 於符第四一句 短視機能閱美同時均選者、視為全機奏託。但服務代 各任委託代理人者、不得接受全機委託。代理人應保府項(二)之技權 思東權利。 ra authorization scope box is checked in the former item, it will be d as "authorization granted in full scope". However, whenever a flairs agent is mandated to act as the proxy agent, no authorization in full scope shall be permitted. The proxy agent shall vote and behalf the Member/Shareholder pursuant to authorization methods isse described as item 1.(2).	supplementing with specific information when discovering any suspicious illegal obtaining or use	號	Floxy Agent			
temporary Motion. 长於前項[一內可選投權範围或同時勾選者,視為全權委託,但服務代 營任委託代理人者,不符接委全權委託,代理人應係前項(二)之投權 理 authorization scope box is checked in the former item, it will be d as "authorization granted in full scope". However, whenever a flairs agent is mandated to act as the proxy agent, no authorization in full scope shall be permitted. The proxy agent shall vote and behalf the Member/Shareholder pursuant to authorization methods pice described as item 1.(2). (理人符對會議監時事宜全權處理之。	supplementing with specific information when discovering any suspicious illegal obtaining or use of proxies. Once	號	Tiony Agent			
temporary Motion. 於符第四一句 短視機能閱美同時均選者、視為全機奏託。但服務代 各任委託代理人者、不得接受全機委託。代理人應保府項(二)之技權 思東權利。 ra authorization scope box is checked in the former item, it will be d as "authorization granted in full scope". However, whenever a flairs agent is mandated to act as the proxy agent, no authorization in full scope shall be permitted. The proxy agent shall vote and behalf the Member/Shareholder pursuant to authorization methods isse described as item 1.(2).	supplementing with specific information when discovering any suspicious illegal obtaining or use of proxies. Once	號	Floxy Agent			
temporary Motion.	supplementing with specific information when discovering any suspicious illegal obtaining or use of proxies. Once verified by TDCC,	號	Tiony Agent			
temporary Motion.  於前哨項一內可選投權範围或同時勾選者,視為全權委託,但服務代 營任委託稅理人者,不祥接受全權委託,代理人應依腐項(二)之投權 度實之權利。 er authorization scope box is checked in the former item, it will be d as "authorization granted in full scope". However, whenever a flairs agent is mandated to act as the proxy agent, no authorization in full scope shall be permitted. The proxy agent, and untorization behalf the Member/Shareholder pursuant to authorization methods isse described as item 1.(2). 仅理人符對會議監計等宜全權處理之。 roxy agent may have the authorization to act on the	supplementing with specific information when discovering any suspicious illegal obtaining or use of proxies. Once verified by TDCC,	號	Tiony Agent			
temporary Motion.	supplementing with specific information when discovering any suspicious illegal obtaining or use of proxies. Once verified by TDCC, the person making the report will be	號 No. 姓名或名稱Name 或統一編號D	Tioxy Agent			
temporary Motion.  长於前項[一內可違投權範囲或同時勾這者,視為全權委託,但服務代 營任受稅保度人者,不得接受全權委託,代理人應係前項(二)之稅權 原東權利。  ra authorization scope box is checked in the former item, it will be d as "authorization granted in full scope". However, whenever a flairs agent is mandated to act as the proxy agent, no authorization in full scope shall be permitted. The proxy agent shall vote and behalf the Member/Shareholder pursuant to authorization methods cise described as item 1(2) [理人得對會議驗時事宜全權處理之。 roxy agent may have the authorization to act on the rt/Shareholder 's behalf for extemporary motions during the 1. *经(或出席簽到卡)等文代理人被救、如因被政期開會,本委託書仍 限此一會期)。	supplementing with specific information when discovering any suspicious illegal obtaining or use of proxies. Once verified by TDCC, the person making the report will be granted a reward	號 No. 姓名或名稱Name 身分證字號	Tioxy Agent			
temporary Motion.  扶於前項[一內可違投權範囲或同時勾這者,視為全權委託,但服務代 營任受於代理人者,不符接受全權委託,代理人應係前項(二)之投權 可 authorization scope box is checked in the former item, it will be d as "authorization granted in full scope". However, whenever a flairs agent is mandated to act as the proxy agent, no authorization in full scope shall be permitted. The proxy agent shall vote and benaft the Member/Shareholder pursuant to authorization methods isse described as item 1(2), 2000 2000 2000 2000 2000 2000 2000 200	supplementing with specific information when discovering any suspicious illegal obtaining or use of proxies. Once verified by TDCC, the person making the report will be granted a reward up to NTD	競 NO. 姓名或名稱Name 或統一編號ID No. 住	TIONY AGENT			
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temporary Motion.	supplementing with specific information when discovering any suspicious illegal obtaining or use of proxies. Once verified by TDCC, the person making the report will be granted a reward up to NTD	競 NO. 姓名或名稱Name 或統一編號ID No. 住	Tioxy Agent			