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(ii) (i)

1.	920,513,566 (100%)	0 (0%)	920,513,566
2.	920,513,566 (100%)	0 (0%)	920,513,566
3.	920,513,566 (100%)	0 (0%)	920,513,566
4.	920,513,566 (100%)	0 (0%)	920,513,566
5.	920,513,566 (100%)	0 (0%)	920,513,566
6.	920,513,566 (100%)	0 (0%)	920,513,566

7.		920,513,566 (100%)	0 (0%)	920,513,566
8.		920,513,566 (100%)	0 (0%)	920,513,566
9.		920,513,566 (100%)	0 (0%)	920,513,566
10.	( )	919,233,566 (99.86%)	1,280,000 (0.14%)	920,513,566
11.	( )	906,029,983 (98.43%)	14,483,583 (1.57%)	920,513,566
12.	( )	920,513,566 (100%)	0 (0%)	920,513,566
13.		906,319,983 (98.46%)	14,193,583 (1.54%)	920,513,566

於股東週年大會上，賦予股東權利出席股東週年大會及投票贊成及反對決議案之股份總數為1,414,416,710股，相當於本公司於股東週年大會日期全部已發行股本。概無股份賦予股東權利出席股東週年大會及僅可就決議案投反對票。

週年 50%

週年

王添根  
執行董事

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