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本公司 謹此 聲明， 關於 2023-01/2023-02 期間 發生 之 事項 均 屬 正常 業務 範圍 內 之 事項， 且 均 已 按照 相關 法律 法規 之 規定 辦理， 並無 任何 違規 行為， 特此 聲明。

本公司 董事 會 經 審議 通過 上述 事項 (如有) 均 屬 正常 業務 範圍 內 之 事項， 且 均 已 按照 相關 法律 法規 之 規定 辦理， 特此 聲明。

董事長 姓名 總經理 姓名 財務負責人 姓名
姓名 姓名 姓名

本公司 董事 會 經 審議 通過 上述 事項 均 屬 正常 業務 範圍 內 之 事項， 且 均 已 按照 相關 法律 法規 之 規定 辦理， 特此 聲明。

本公司 董事 會 (如有) 均 屬 正常 業務 範圍 內 之 事項， 且 均 已 按照 相關 法律 法規 之 規定 辦理， 特此 聲明。

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INTERNATIONAL CONFERENCE ON THE HISTORY OF THE WORLD

The International Conference on the History of the World is a unique opportunity for scholars from all over the world to meet and discuss the most important issues in the history of the world. The conference will be held in a beautiful location and will feature a variety of activities, including lectures, panel discussions, and roundtable discussions. The conference is open to all who are interested in the history of the world, and it is a great opportunity to learn from the best scholars in the field.

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