



[illegible]

0000000000 000 0000000 00000 00000 00000000 0000 0000  
 00000000000000 000 0000 000 0000000 0000000 000000 0000000000  
 00000000000 00000 000 000000 000000 0000 00 0000000000  
 000000000000 0000 0000

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 〇〇〇〇〇〇 〇〇〇〇〇〇〇〇〇 〇〇〇〇〇〇 〇〇〇〇〇〇〇 〇〇〇〇〇〇 〇〇〇 〇〇〇〇〇〇〇〇〇〇, 〇〇〇  
 〇〇〇〇〇〇〇〇 〇〇〇〇〇〇〇 〇〇〇〇〇〇〇〇〇〇〇〇 〇〇〇〇〇 〇〇〇〇〇

The diagram consists of two horizontal rows of rectangular boxes. The top row contains four distinct groups of boxes: a group of 6 boxes, a group of 3 boxes, a group of 8 boxes, and a group of 3 boxes. The bottom row contains five distinct groups of boxes: a group of 4 boxes, a group of 5 boxes, a group of 2 boxes, a group of 3 boxes, and a single box.

〇〇〇〇〇〇〇〇〇〇〇〇 〇〇〇〇〇-〇〇〇〇〇〇〇 〇〇〇〇 〇〇 〇〇〇〇〇〇〇〇 〇〇〇〇〇〇 〇〇〇〇〇〇  
 〇〇〇〇〇〇〇〇〇〇〇〇〇〇〇〇 〇〇〇〇〇〇〇〇〇 〇〇〇〇〇〇〇〇 〇〇〇〇 〇〇〇〇〇 〇〇〇〇〇〇〇〇〇 (〇〇) 〇〇  
 〇〇〇〇〇 〇〇〇 〇〇〇〇 〇〇〇〇〇〇 〇〇〇〇〇〇〇 〇〇〇〇〇 〇〇〇〇〇〇

0000 00000 000000 00000 0000000 00000000 000 0000000 00000  
 000000000 0000 000 0000 0000 0000000 000000  
 000000 000000000 000000 000000000 00000 000000-0000000 0000 0 000000000  
 00000

0000 0000, 0000 000000 000 000000 000 00000 0 0000 00000  
 0000000 0000 0000000000000000 00000 00000 0000 0000000000  
 0000000 000000000000 000000 000000000 0000000 000 0000 000  
 000000000 0000 0000000000000000000 0000 000000000 000000  
 0000000000000000 000000 00000000000 0000000 0000 000 00000 0000000







0000000 000 00 0 0000 000000000 000000 000000 0 0000 0000  
 0000000000 000 0000000000000 000000 000 00000000000 000 0000000000  
 000000 000000

0000000000000000 00000, 000000 0000000000 000000 000000 00000  
 0000 0000 0000 00000000000000 000000000000 000000 0000 00000  
 0000000 000 00000000 000000000 0000 00000000 0000000000000000 000  
 0000000 000 00 00000000000 000 000000000000 0000 000000 0000  
 0000000000

[illegible][illegible]

000000 000000 00000000 00000 000000 00000000 00000 0000, 000  
 000000000000 000000000000 0000 0000000000 0000 000000 0  
 00000000 0000 000000000000000 000000 0000 000000 0000 0000 000000  
 0000 00000 0000 0000 0000 0000 000000 0000 000 000 000 0000  
 000000 000 00000000000 000 0000000000 00000 000 000000000 000000  
 00000000 000000000 00000000000 0000 000000 0000

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 〇〇〇〇〇〇 〇〇〇 〇〇〇〇〇〇

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000000000000 00000 0 00000000 0000

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000000 000000 000000000000 0000000000 (000) 000000000000 000000, 000  
 00000000000000 000 000000 0000 0000000000 0000 0000000000 0 000 0000  
 0000 000000 000000 000 000000000000000000 0000 0000 0000000 0000  
 000000000000 000 0000000 000

[illegible]

Diagram illustrating the numbers 9, 3, 8, 1, 6, 4, 3, 7, and 6 using rectangular blocks.

[illegible]

00000000000000000000 000000, 0000000 0000 0000000 0000 0000000000 0000  
 00000000 000 0000 0000000000 0000 0000 000 00000000 00.00  
 000000000 000 0000000 0000000 0000 000 0000000 000 00 00000000  
 0000000000 000 0000000 00000000000 000000 0000000 0000000000 00000000

00000000 0000 000000000 000000000 0000000 000000 000000 000  
 000000 0000

[illegible]

00000000 0000 00000 0000000 00000000 (000) 00000000 0000000 000000,  
 0000000000 0000 00000000 0000 00000000 000 000000 000 000 00000000  
 0000000000 000000 000000 00000000 00000000 00000 000 0000000 0000000  
 0000000 0000000 000000 00000000000000 00000 0000000000 00000000  
 000000000000 000000 000000000 00000000

0000000000 0000000000 00000000 0000000000000000 0000 0000000000  
 00000 00000 00 00000000000000 000000000000 0000000 0000000 00  
 00000000 (0 00000000000) 000000 000000000000 00000000 00000000  
 00000000 00000 000000000000 0000 00000000 0000

□□□□ □□□□ (□□) □□□□□□□□ □□□□□□□□ □□□□□□□□ □□ □□□□□□  
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0000000000000000 0 00000000 000000, 000000 00000000 000000 000000 0000  
 0000 00000000000000 000000000 000000 000000 00000000-  
 0000000000000000 000000 0 000000000 0000 00 000 0000000000 0000  
 00000000000000 000000 000000 0000 000000 000 0000 000 000000  
 0000000000000000 000000 00000000000 00000000 0000000 00000 000 000000  
 000000 0000 0000000 000 000 000 0000 0 0000000 00000000 000000  
 00000 000000

1. 本公司之董事、監事、總經理及其他高級管理人員均具有法律、會計、經濟、金融、管理或其他相關專業背景，且均具有豐富的專業經驗，符合《公司法》、《證券法》及《上市公司治理原則》等相關法律法規之規定。



00000000 00000 0000 00000000 00000000 0000 0000000000 0000000 000  
 00 0000 0000 0000 00000000000 00000000 00000000 00000000 0000000  
 000

〇 〇〇〇〇〇 〇〇〇〇〇〇〇〇〇〇 〇〇〇〇 〇〇〇〇〇 〇〇〇〇〇〇 〇〇〇〇〇〇〇 (〇〇〇) 〇〇〇〇〇〇〇  
 〇〇〇〇 〇〇〇〇, 〇〇〇〇〇 〇〇〇〇〇 〇〇〇 〇〇〇〇〇〇〇〇 〇〇〇〇〇〇 〇〇〇〇〇〇〇 〇〇〇〇〇 〇〇〇〇〇〇  
 〇〇〇 〇〇〇 〇〇〇〇〇〇〇〇〇 〇〇〇〇〇 〇〇, 〇〇〇〇〇 〇〇 〇〇〇〇〇〇〇〇〇〇〇 〇〇〇 〇〇〇 〇〇〇〇〇  
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00000000 00000000 00000000 000000000000 0000000 000000000000  
 0000000000 000000 0000 00000 00000000 0000000000 00000000 0000000  
 0000000 0000 000000 0000000000 00000000 (00 000000) 0000 000000  
 0000 0000 0 000000000 00000

[illegible]

00000000 000000000 0000000-0000000 0000 00000000000 0000000000 0000  
 0000000000 0000000 (00) 0 0000000 0000 000000 (00) 0000 000 000  
 000000 0000000000 0000 00000000000 0000000 00 0000000 000 000 (00)  
 000 0000000 (00) 0000000 000 0000000 000 000000000 0000000000 0000000  
 00000000000 0000000000000 000000 000 0000000

0000000000 00 0000 00000 0000 00000-0000000000 00000000 000  
 00000 0000 000 0000 000 00000 0 00000 00000000 0000000000 0000  
 0000000 000 000000 000 0000000000 0000000000 000 00000 00000000 0000  
 0000000000000000 0000000000 0000000 000000 000000 0000000000

