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1. 本公司之董事及高級管理人員均具有法律、會計、金融、經濟、管理或相關專業之背景，並具有豐富之專業經驗。

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本報告書は、本報告書の作成に当たって、関係者から得た情報、資料、並びに、関係者の意見、意見を、本報告書の作成に活用した。

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本報告書は、本報告書の作成に当たって、関係者から得た情報、資料、並びに、関係者の説明等に基づき作成されたものである。本報告書の作成に当たっては、関係者の説明等に基づき作成されたものである。

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本行自開業以來，承蒙各界人士之愛護與支持，業務發展迅速，信譽日臻穩固。茲為擴大服務範圍，特在貴地設立分行，以應各界之需。本分行自即日起開始營業，凡有存款、放款、匯兌等業務，無不竭誠服務，務求達到滿意之效果。特此公告。

本分行設於貴地，由本行總行直接管理，所有業務均依照本行總行之規定辦理。凡有存款、放款、匯兌等業務，無不竭誠服務，務求達到滿意之效果。特此公告。

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A row of base ten blocks. From left to right: a large square (100), a vertical rod (10), and another large square (100).

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2019 年 12 月 31 日，本公司 2019 年年度股东大会审议通过《2019 年度利润分配预案》，以 2019 年 12 月 31 日总股本 100,000,000 股为基数，向全体股东每 10 股派发现金股利人民币 1.00 元（含税），共计派发现金股利人民币 10,000,000.00 元。该预案尚需 2020 年 6 月 10 日召开的 2019 年年度股东大会审议通过后方可实施。

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