

一、 關於本會之宗旨、組織、業務、經費、及
其他重要事項，業經本會會員大會決議，
並經主管機關核准在案，茲將本會之宗旨、
組織、業務、經費、及其他重要事項，
分述如下：(一)宗旨：本會以促進我國
經濟發展為宗旨。

(二)組織：本會設理事會為最高權力機關，
並設監察委員會監督之。理事會由會員
大會選舉之，監察委員會由會員大會選
舉之。(三)業務：本會之業務包括：(1)
研究、推廣、及發展我國經濟；(2) 提
供會員諮詢、及技術服務；(3) 辦理
其他與本會宗旨有關之事項。

(四)經費：本會之經費來源包括：(1) 會
費；(2) 捐款；(3) 政府補助；(4) 營
業收入；(5) 其他合法收入。本會之經
費應專款專用，不得挪作他用。本會之
會計制度應符合主管機關之規定。

(五)其他重要事項：本會應遵守法律、
法規、及主管機關之命令。

二、 關於本會之業務、經費、及其他重要事項

本會之業務包括：(一) 研究、推廣、及
發展我國經濟；(二) 提供會員諮詢、
及技術服務；(三) 辦理其他與本會
宗旨有關之事項。

本會之經費來源包括：(一) 會費；(二)
捐款；(三) 政府補助；(四) 營業收
入；(五) 其他合法收入。

本會之會計制度應符合主管機關之規定，
並應定期向主管機關申報。本會之會
務應公開透明，並應接受會員之監督。
本會之其他重要事項，應由會員大會
決議之。

本會應遵守法律、法規、及主管機關之
命令，並應定期向主管機關申報。本
會之其他重要事項，應由會員大會
決議之。

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As a result of the above, the Board of Directors has determined that the Company should not pay a dividend for the current year. The Board of Directors reserves the right to pay a dividend in the future if the Company's financial condition and cash flow permit.

The Board of Directors also notes that the Company's cash and cash equivalents are currently \$1,234,567. The Board of Directors believes that this amount is sufficient to meet the Company's operating needs for the next 12 months. The Board of Directors also notes that the Company's debt covenants do not restrict the Company's ability to pay dividends.

The Board of Directors also notes that the Company's stock price has declined significantly over the past 12 months. The Board of Directors believes that this decline is due to a combination of factors, including the Company's weak operating performance and the overall market conditions. The Board of Directors is committed to improving the Company's operating performance and increasing its stock price over the long term.

The Board of Directors also notes that the Company's stock price is currently trading at a discount to its book value. The Board of Directors believes that this discount is due to the Company's weak operating performance and the overall market conditions. The Board of Directors is committed to improving the Company's operating performance and increasing its stock price over the long term.

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