

台灣玻璃工業公司

2021年股東常會議案參考資料

承認事項

1. 2020 年度營業報告書及財務報表案 (董事會提)
說明：營業報告書『請參閱報告事項第1案』，個體及合併資產負債表、綜合損益表、權益變動表及現金流量表，請參閱議事手冊。
決議：

審議事項(一)

1. 2020 年度盈餘分配案 (董事會提)
說明：盈餘分配表，請參閱議事手冊。
決議：
2. 修訂「公司章程」案 (董事會提)
說明：因應金管會要求之實質受益人聲明，原公司章程未明確表明公司不得發行無記名股票須做修訂。修訂條文對照表，請參閱議事手冊。
決議：

選舉事項

1. 選舉第 20 屆董事案 (董事會提)
說明：董事候選人名單，請參閱議事手冊。
決議：

審議事項(二)

3. 解除第 20 屆董事及法人董事代表人競業禁止之限制案 (董事會提)
說明：台玻董事兼任其他公司董事、監察人或經理人名單，請參閱議事手冊。
決議：

臨時動議

TAIWAN GLASS IND. CORP.

Reference of 2021 Annual Meeting of Stockholders

Ratification Item

1. 2020 Business Report and Financial Statements Report (Motion from TGI Board of Directors)
Explanation: For Business Report, please refer to Report Item 1. For the Consolidated and Parent Company Only Balance Sheet, Income Statements, Statement of Changes in Equity and Cash Flow Statement, please refer to the 2021 Meeting Handbook.

Resolution:

Approval Items (I)

1. 2020 Earning Distribution (Motion from TGI Board of Directors)
Explanation: For earning distribution chart, please refer to the 2021 Meeting Handbook.
Resolution:

2. Amendment to the Articles of Incorporation (Motion from TGI Board of Directors)
Explanation: To meet Financial Supervisory Commission's request of declaration of beneficial owner, partial Articles of Incorporation is amended due to the fact that the original Articles of Incorporation did not state clearly that the Company shall not issue bearer stock. For the comparison table, please refer to the 2021 Meeting Handbook.
Resolution:

Election Item

1. Election of Directors of the 20th Board of Directors (Motion from TGI Board of Directors)
Explanation: For the list of director candidates, please refer to the 2021 Meeting Handbook.
Resolution:

Approval Item (II)

3. Relief of the Non-compete Limitations of the 20th Board of Directors and the Legal Person as Corporate Director Representatives (Motion from TGI Board of Directors)
Explanation: In the 2021 Meeting Handbook lists TGI's directors who serve concurrently as directors, supervisors or managers in other companies involved in activities within the scope of TGI's business.
Resolution:

Motions