台灣玻璃工業公司

2024年股東常會議案參考資料

承認事項

1. 2023 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：

2. 2023 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：

審議事項(一)

1. 修訂「公司章程」案 （董事會提）

   說明：依證交所2023-08-23公布之「上市公司董事會設置及行使職權應遵循事項要點」第四條規定，實收資本額達100億元以上及金融保險業之上市櫃公司獨立董事席次不得少於董事席次之三分之一，須做修訂。修訂條文對照表，請參閱議事手冊。

   決議：

2. 修訂「董事選舉辦法」案 （董事會提）

   說明：依證交所2023-08-23公布之「上市公司董事會設置及行使職權應遵循事項要點」第四條規定，實收資本額達100億元以上及金融保險業之上市櫃公司獨立董事席次不得少於董事席次之三分之一，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 21 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 21 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 2024 Annual Meeting of Stockholders

Ratification Items

1. 2023 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 2024 Meeting Handbook.

Resolution:

2. 2023 Earning Distribution (Motion from TGI Board of Directors)

Explanation: For earning distribution chart, please refer to the 2024 Meeting Handbook.

Resolution:

Approval Items (I)

1. Amendment to the Articles of Incorporation (Motion from TGI Board of Directors)

Explanation: According to Article 4 of the "Taiwan Stock Exchange Corporation Operation Directions for Compliance with the Establishment of Board of Directors by TWSE Listed Companies and the Board's Exercise of Powers" announced by the Taiwan Stock Exchange Corporation on August 23, 2023, it stipulates that for listed companies with a paid-in capital of NT$10 billion or more and companies in the financial insurance industry, the number of independent directors shall not be less than one-third of the total number of directors. For the comparison table, please refer to the 2024 Meeting Handbook.

Resolution:

2. Amendment to the Procedures for Election of Directors of Taiwan Glass Industry Corporation (Motion from TGI Board of Directors)

Explanation: According to Article 4 of the "Taiwan Stock Exchange Corporation Operation Directions for Compliance with the Establishment of Board of Directors by TWSE Listed Companies and the Board's Exercise of Powers" announced by the Taiwan Stock Exchange Corporation on August 23, 2023, it stipulates that for listed companies with a paid-in capital of NT$10 billion or more and companies in the financial insurance industry, the number of independent directors shall not be less than one-third of the total number of directors. For the comparison table, please refer to the 2024 Meeting Handbook.

Resolution:

Election Item

1. Election of Directors of the 21st Board of Directors (Motion from TGI Board of Directors)

Explanation: For the list of director candidates, please refer to the 2024 Meeting Handbook.

Resolution:

Approval Item (II)

3. Relief of the Non-compete Limitations of the 21st Board of Directors and the Legal Person as Corporate Director Representatives (Motion from TGI Board of Directors)

Explanation: In the 2024 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