開會通知書

Notice for the Convention of 2019 Annual General Meeting of Alchip Technologies, Limited

一、茲訂於民國108年6月21日上午9時整假台北市內湖區堤頂大道二段207號1樓(學學文創志業大樓)舉行本公司108年股東常會，會議召集事由：(一)報告事項：1.民國107年度營業狀況報告。2.審計委員會審查民國107年度決算表冊報告。3.員工及董事酬勞分配情形報告。4.買回庫藏股執行情形報告。5.修訂董事會議事規則報告。(二)承認事項：1.民國107年度營業報告書及財務報表案。2.民國107年度盈餘分配案。(三)選舉事項：改選董事7席(含獨立董事3席)案。(四)討論事項：1.修訂公司章程案(本案應以特別決議通過)。2.修訂取得或處分資產處理程序案。3.修訂衍生性商品交易處理程序案。4.修訂資金貸與他人作業程序案。5.修訂背書及保證作業程序案。6.解除董事競業禁止案。(五)臨時動議。

The Annual General Meeting of 2019 of Alchip Technologies, Limited (the "meeting") will be held at 1F, No. 207, Sec.2, Tiding Blvd., Neihu Dist., Taipei City (Building of Xue Xue Institute) on June 21, 2019 at 9:00 a.m. Taiwan time. Agenda of the meeting: I. Report Items: (1) The Business Report of 2018. (2) Audit committee's Review Report on 2018 Consolidated Financial Statements. (3) The Distribution of Bonus to Employees and Directors of the Company. (4) Implementation of Share Buyback Program.(5) Amendment to the Rules Governing Procedures for Meetings of Board of Directors. II. Proposed Resolutions: (1) 2018 Business Report and the Consolidated Financial Statements for the year ended December 31, 2018 of the Company. (2) 2018 Dividend Distribution Proposal. III. Election Item: Re-election of 7 Directors (including 3 Independent Directors). IV. Discussion Items: (1) Amendment to the Memorandum and Articles of Association of the Company. (This resolution should be approved by a way of a special resolution.) (2) Amendment to the Guideline for Acquisition and Disposal of Assets. (3) Amendment to the Guideline for Engaging in Derivatives Transactions. (4) Amendment to the Guideline for Loaning Funds to Others. (5) Amendment to the Guideline for Endorsement and Guaranty. (6) Release the Prohibition on the newly elected Directors from Participation in Competitive Business. IV. Ad Hoc Motion.

二、盈餘分配案主要內容：本公司於108年3月15日董事會決議發放現金股利2,915,450美元，每股分派0.04875美元(換算爲新台幣1.5058元)，美金換算成新台幣之匯率係依108年3月14日台灣銀行之美元即期買入及賣出之均價(30.89)估算，實際金額應以股務代理機構收到現金股利後，依當時匯率兌換成新台幣之金額爲準。

The main content of the Dividend Distribution Proposal: On March 15, 2019, the Board of the Company has resolved to issue to shareholders a dividend of US$0. 04875 (converted into NT$1.5058) per share. This foreign exchange rate is based on the spot rate (30.89) set by Bank of Taiwan on March 14, 2019. The actual dividend should be subject to the exchange rate of conversion upon the receipt of the dividend by the Company's stock agent.

三、1.本次股東會董事應選人數：董事7人(含獨立董事3人)。
2.採提名制之候選人名單：【董事：Kwan,Kinying 、Shen,Johnny Shyang-Lin、張國威、王德善】、【獨立董事：洪茂蔚、江善頌、莊彬甫】。
3.各候選人之學經歷等相關資料之查詢網址爲：【http://mops.twse.com.tw】。
1. The number of the Directors for the election at Annual General Meeting should be 7 Directors (including 3 Independent Directors).
2. The list of nominated candidates: Directors: Kinying Kwan, Johnny Shyang-Lin Shen, Herbert Chang, Daniel Wang; Independent Directors: Mao-Wei Hung, Brian Chiang, Binfu Chuang.
3. Please refer to http://mops.twse.com.tw for the academic qualifications and work experience of each candidate.

四、修訂公司章程案主要內容:擬修訂本公司章程部分條文，提請股東會以特別決議方式決議。修正條文對照表請參閱本公司議事手冊第48~64頁附件六【置於公開資訊觀測站，查詢網址爲：http://mops.twse.com.tw】。

The main content of the Amendment to the Memorandum and Articles of Association of the Company: It is proposed that the Memorandum and Articles of Association of the Company be amended and approved at the Annual General Meeting by way of a special resolution. Please refer to pages 48~64, Exhibit VI for the comparison table in the Company's Handbook for 2019 Annual General Meeting. (Please refer to the website of Market Observation Post System. The web link is http://mops.twse.com.tw).

五、依本公司章程規定，董事爲其自己或他人從事公司營業範圍內事務的行爲，應在股東會上取得特別(重度)決議許可。本公司新選任董事有爲自己或他人爲屬於公司營業範圍行爲之必要，在無損及公司之利益下，擬提請股東會同意解除本公司新選任董事及獨立董事競業禁止之限制。有關新任董事兼任內容，將於股東會決議本案時補充之。

In accordance with the Memorandum and Articles of Association of the Company, a director who does anything for himself or on behalf of another person that is within the scope of the company's business, shall obtain the ratification of the shareholders at the Annual General Meeting by way of a Supermajority Resolution. It is proposed to Annual General Meeting to release the prohibition on newly directors and independent directors who hold concurrent posts in other companies from participation in competitive business without prejudice to the Company's interests. In regard to the content of Directors' positions in other companies, it will be presented to the Annual General Meeting.

六、檢奉出席通知書及委託書各1份， **貴股東如決定親自出席者，請於「出席通知書」上簽名或蓋章後(無須寄回)，於開會當日攜往會場報到出席**；如委託代理人出席時，請於「委託書」上簽名或蓋章，並親填受託代理人姓名及地址後，於開會五日前送達本公司股務代理人中國信託商業銀行代理部，以憑寄發出席簽到卡予受託代理人。

Enclosed please find the "Notice of Attendance" and "Proxy Page", please sign or seal in the "Notice of Attendance" while you want to attend the meeting in person. Shareholder may sign or seal in the "Proxy Statement" to appoint a proxy in writing to attend the meeting on his or her behalf by executing a power of attorney. Please send out such written "Proxy Statement" to the Company's stock agency, the Transfer Agency Department of CTBC Bank at least five (5) days prior to the meeting date for processing the "Attendance Card" to the proxy agent.

※七、如有股東徵求委託書，本公司將於108年5月21日製作徵求人徵求資料彙總表冊揭露於證基會網站，投資人如欲查詢，可直接鍵入(https://free.sfi.org.tw)至『委託書免費查詢系統』，輸入查詢條件即可。

If shareholders solicit proxies for the Annual General Meeting, the Company will compile a summary statement of proxy solicitation and disclose it in the website of Securities & Futures Institute (SFI) on May 21, 2019. Investors can access SFI's website (https://free.sfi.org.tw) for relevant information.

八、**本次股東會得以電子方式行使表決權，行使期間為：自108年5月22日起至108年6月18日止，請逕登入臺灣集中保管結算所股份有限公司「股東會電子投票平台」【https://www.stockvote.com.tw】，依相關說明操作之。**

This (2019) Annual General Meeting will adopt electronic voting as one of the methods for shareholders to vote for resolutions. For voting on-line, the electronic voting platform of Taiwan Depositary and Clearing Corporation will be available at https://www.stockvote.com.tw from May 22, 2019 to June 18, 2019. Please log in and vote in accordance with the instructions.

九、本次股東會委託書之統計驗證機構爲「中國信託商業銀行代理部」。

The proxies of the Annual General Meeting shall be tallied and verified by the Transfer Agency Department of CTBC Bank.

十、敬請察照辦理爲荷。

Please execute as above-mentioned.

此致 貴股東
To Shareholder

英屬開曼群島商世芯電子股份有限公司董事會 英屬開曼群島商世芯電子股份有限公司 敬啓
Board of Directors of Alchip Technologies, Limited

Second copy: Application for Cash Dividend Remittance

1.If you have a brokerage and a bank account in Taiwan and agree to use the existing banking account registered with the Share Registrar, cash dividend will be remitted to your existing account. There will a NT$10 processing fee which will be deducted from your dividend payment.
2.If you have a brokerage and a bank account in Taiwan and prefer to receive a check, it will be mailed out to you as a registered mail on the day of Dividend Payment Date. A mailing & handling fee of NT$31 will be deducted from the dividend payment. Please note that checks can only be mailed to addresses in Taiwan.
3.If you have a brokerage and a bank account in Taiwan and prefer a different account for this particular dividend payment or make change permanently, please inform CTBC Bank of your new bank account information affixed with your personal stamp/seal on the form attached, before the 2019 Annual General Meeting of Members.

第2聯 Second copy

現金股利匯撥申請書 Application for Cash Dividend Remittance

户名 Name of Member		統一編號 ID No.		户號 Member No.		576
說明事項	一、採用匯款者(限本人帳號)，匯款處理費10元由股東股利款扣除，欲變更或新登記匯款帳號者，請於右下方欄位由左方依次填寫後寄回。二、未採用匯款及無匯款帳號者將於現金股利發放日以掛號郵寄支票寄發。(其中掛號郵費及支票處理費合計31元由股東自行負擔)	原登記匯款帳號 Existing banking account registered				世芯-KY Alchip
		同意依原登記帳號匯款者請勿寄回				
印 Chop Stamp 鑑		銀行名稱 Bank Name	銀行代號 Bank Code	銀行存款帳號(分行別、科目、帳號、檢查號碼) Bank Account		
		郵局	存簿(H) 700	局號	帳號	

股東服務通知

Members Service Notification

一、股東會紀念品-7-11商品卡50元。

Souvenir: 7-11 Gift Card $50.

二、股東如欲委託代理出席領取紀念品時，**請於委託書簽名或蓋章【徵求股數限1,000股(含)以上】自108年5月22日起至6月14日止洽徵求人之徵求場所辦理(各徵求場所得視徵求狀況提早結束徵求)**，恕不郵寄及補發。徵求場所自108年5月21日起詳見證基會網站(https://free.sfi.org.tw)、中國信託商業銀行代理部網站(https://ecorp.ctbcbank.com/cts/index.jsp)或利用客服語音專線(02)6636-5566 按股票代號：3661查詢。

Member holding a minimum of 1,000 shares who is unable to attend the Meeting in person but wishes to appoint a proxy and receive the souvenir shall bring the signed or sealed Proxy Statement to the solicitor at the designated locations from May 22, 2019 to June 14, 2019 (Subject to the solicitation progress, the solicitor may end the solicitation services early). No souvenir will be distributed by mail or behind schedule. Please find the information of the solicitation locations on the website of SFI (https://free.sfi.org.tw), the website of Transfer Agency Department of CTBC Bank (https://ecorp.ctbcbank.com/cts/index.jsp) or via the service TEL line (TEL No. +886-2-6636-5566, Stock code: 3661) from May 21, 2019.

三、紀念品發放原則：持股未滿1,000股之股東，將不予發放紀念品【親自出席股東會或採電子投票之股東除外】。
(1)紀念品於開會當天會議結束前會場發放。
(2)採電子投票之股東，紀念品領取方式:A.對象:限已於108年5月22日至6月18日完成電子投票之股東。B.攜帶文件:股東會出席通知書或身分證明文件。C.領取期間及地點:自108年6月25日起至6月27日止(每日9:00至17:00)至中國信託商業銀行代理部(台北市中正區懷寧街70號)領取，恕不郵寄及補發。

Distribution Principles: Souvenirs will not be distributed to Members holding less than 1,000 shares of the Company, except for those attending in person or exercising voting rights by electronic transmission.
(1) Souvenirs will be distributed at the Meeting venue before the end of the Meeting on the Meeting Date.
(2) For Members exercising voting rights by electronic transmission, to receive souvenirs of the Meeting:
A.Qualified Members: Members who have exercised their voting rights of the Meeting by electronic transmission from May 22, 2019 to June 18, 2019.
B.Required Document: Please bring the Meeting Notice for 2019 Annual General Meeting of the Company or identification document.
C.Service hours and location: June 25, 2019 to June 27, 2019 (from 9:00 to 17:00) at the Transfer Agency Department of CTBC Bank (located at No.70, Huaining St., Zhongzheng Dist.,Taipei City). No souvenir will be distributed by mail or behind schedule.

※個人資料運用告知條款(Notice on the Use of Personal Information)

中信銀基於爲您於中華民國境內外處理本書件事項之目的，在本書件事項之目的存續期間、或依相關法令所定或因執行業務所必須之保存期間或依個別契約就資料之保存所定之保存年限（以孰後屆至者爲準），就直接或間接蒐集之您的個人資料，將以書面、音軌及/或電子等形式處理、利用及/或國際傳輸，包括但不限於揭露予公務機關或協助處理本事項之第三人。您得要求查詢、閱覽、製給複本、補充或更正、停止蒐集、處理、利用及/或國際傳輸或刪除您的個人資料，但中信銀可能因此無法提供您所需金融商品或服務及提前終止與您之契約及相關服務，中信銀亦可能依法或基於風險管理等因素而得不依您的請求爲之。

In order for CTBC Bank Co., Ltd. (CTBC) to handle the matters hereon for you, during the continuance period of the matters heron, the safekeeping period as stipulated by relevant laws and regulations or required for exercising business, or safekeeping period as demonstrated in each contract, whichever later shall prevail, CTBC will process, use and/or internationally transmit, in the form of writing, audio recording and/or electronic files and others, including but not limited to disclosure to government agencies or a third party assisting the said matters, your personal information which has been directly or indirectly collected by CTBC. You may request for inquiry, review, duplicates, supplement, correction and deletion of your personal information or for cease of collection, process, use and/or international transmission of the same. Nevertheless, CTBC may therefore discontinue its financial products and services and terminate relevant services and contracts with you. In addition, CTBC may decline to follow your aforementioned request pursuant to relevant laws or factors such as risk management policy.

A300576

100-08
台北市中正區重慶南路1段83號5樓
英屬開曼群島商世芯電子股份有限公司股務代理人
中國信託商業銀行代理部
https://ecorp.ctbcbank.com/cts/index.jsp
客服語音專線：(02)6636-5566(股票代號：3661)
100-08 5th Floor, NO. 83, Sec. 1, Chongqing S. Rd., Taipei, ROC
Transfer Agency of Alchip Technologies, Limited
Transfer Agency Department of CTBC Bank Co., Ltd.
https://ecorp.ctbcbank.com/cts/index.jsp
TEL No.:+886-2-6636-5566 (Stock code:3661)

576

開會通知請速詳閱
親自出席無須寄回

(限向郵局窗口交寄)
國內郵資已付
台北郵局許可證
台北字第1333號

第1聯 (First copy)

股東 台啓
Shareholder

集保結算所「股東e票通」電子投票
www.stockvote.com.tw

第3聯：貴股東如親自出席請於此聯簽章後親至股東會會場辦理出席 (Third copy) Registration Page

108 出席通知書 Attendance Notice

本股東決定親自出席本公司108年6月21日舉行之股東常會，請 察照。

Please be informed that I/We will attend 2019 Annual General Meeting on June 21, 2019.

此 致

英屬開曼群島商世芯電子股份有限公司

To Alchip Technologies, Limited

股東户號：
Shareholder No.

股東户名：
Name of Shareholder

親自出席簽章處
Shareholder Signature

本簽到卡未加蓋中國信託登記章者無效，股東請勿於此欄蓋章
This column is reserved for reception desk

中國信託蓋章處
Sealed by CTBC

英屬開曼群島商世芯電子股份有限公司108年股東常會
2019 Annual General Meeting of Alchip Technologies, Limited

108 出席簽到卡 Attendance Card

時間：108年6月21日上午9時整
Time ： 9:00 a.m. Taiwan time, June 21, 2019
地點：台北市內湖區堤頂大道二段207號1樓(學學文創志業大樓)
Venue： 1F, No. 207, Sec.2, Tiding Blvd., Neihu Dist., Taipei City (Building of Xue Xue Institute)

股東戶號 ：
Shareholder No.

持有股數 ：
Shareholding

576 世芯-KY
Alchip

委託書填表須知
INSTRUCTIONS

一、委託書應依公開發行公司出席股東會使用委託書規則及公司法第一七七條規定辦理。
The format and content of proxy shall be prepared and conducted in accordance with the Regulations Governing the Use of Proxies for Attendance at Shareholder Meeting of Public Companies (the "Regulations") and Article 177 of the ROC Company Act.

二、股東接受他人徵求委託書前，應請徵求人提供徵求委託書之書面及廣告內容資料，或參考公司彙總之徵求人書面及廣告資料，切實瞭解徵求人與擬支持被選舉人之背景資料及徵求人對股東會各項議案之意見。
Please make a request for the provision of contents of proxy solicitation letters and printing materials, or reference solicitors' proxy statements and printing materials compiled by the Company before issuing your proxy in order to figure out the backgrounds of both the solicitor and the director candidate and the solicitors' opinions to the items of Meeting accurately.

三、股東應使用本公司印發之委託書用紙，委託書與親自出席通知書均簽名或蓋章者，視爲親自出席；但委託書由股東交付徵求人或受託代理人者視爲委託出席。
Please use the Proxy Statement printed by the Company. In case the Company receives both signed or sealed Proxy Statement and Notice of Attendance from a shareholder, such shareholder will be deemed attending the Meeting in person unless the Proxy Statement is delivered to the solicitor or the proxy agent.

四、委託書應由委託人親自簽名或蓋章，並應由委託人親自填具徵求人或受託代理人姓名。但信託事業或股務代理機構受委託擔任徵求人，及股務代理機構受委任擔任委託書之受託代理人者，得以當場蓋章方式代替之。
The shareholder shall fill out the name of the solicitor or the proxy agent in the Proxy Statement and sign or affix seals on the proxies in person; however, in the situation where a trust enterprise or stock affairs agent acts as the solicitor and a stock affairs agent mandated to act as the proxy agent, seals be affixed on the proxies in substitution shall be permitted.

五、徵求人或受託代理人應於委託書上簽名或蓋章，並詳填戶號、姓名或名稱、身分證字號或統一編號、住址。受託代理人如非股東，請於股東戶號欄內填寫身分證字號或統一編號；徵求人如爲信託事業、股務代理機構，請於股東戶號欄內填寫統一編號。
Solicitor or proxy agent shall sign or seal in the Proxy Statement and fill out the number of the shareholder, name, identification number and address. The proxy agent who is not the shareholder of the Company shall fill the identification number or unified business number in the column of Shareholder Number; on the other hand, in the situation where a trust enterprise or stock affairs agent acts as the solicitor, the proxy agent shall fill its unified business number in the column of Shareholder Number.

六、委託書應於開會五日前送達本公司股務代理人中國信託商業銀行代理部；委託書送達股務代理人後，股東欲親自出席股東會或欲以書面或電子方式行使表決權者，應於股東會開會二日前，以書面向股務代理人爲撤銷委託之通知；逾期撤銷者，以委託代理人出席行使之表決權爲準。
The Proxy Statement shall be deposited at the Company's stock agent, Transfer Agency Department of CTBC Bank, at least five (5) days prior to the Meeting date. In the event that any shareholder who has appointed a proxy to attend a general meeting later intends to attend the meeting in person or to exercise his voting power by way of a written ballot or through electronic transmission, he shall, at least two (2) days prior to the date of such general meeting, serve the Company's stock agent with a separate written notice revoking his previous appointment of the proxy. Votes by way of proxy shall remain valid if the relevant shareholder fails to revoke his appointment of such proxy before the prescribed time.

Proxy Page

委 託 書
Proxy Statement

委託人(股東) Member | 編號 No. (576) 世芯-KY Alchip

一、茲委託＿＿＿＿＿君(須由委託人親自填寫，不得以蓋章方式代替)爲本股東代理人，出席本公司108年6月21日舉行之股東常會，代理人並依下列授權行使股東權利：
I hereby appoint＿＿＿＿＿＿＿＿＿(please fill out) as my proxy agent, with authorization to vote and act on my behalf at the 2019 Annual General Meeting of the Members of Alchip Technologies, Limited on June 21, 2019 pursuant to authorization scope described below:

□(一)代理本股東就會議事項行使股東權利。(全權委託)
With full authorization to vote and act on my behalf at the Meeting and may also have the authorization to act for extemporary motions during the Meeting. (Authorization granted in full scope)

□(二)代理本股東就下列各項議案行使本股東所委託表示之權利與意見，下列議案未勾選者，視爲對各該議案表示承認或贊成。
With authorization to vote and act on my behalf at the Meeting pursuant to authorization methods of exercise described below: (If neither box is ticked, it will be deemed as "vote-for".)

1.民國107年度營業報告書及財務報表案：
2018 Business Report and the Consolidated Financial Statements for the year ended December 31, 2018 of the Company.
(1)○承認(2)○反對(3)○棄權
(1)○For (2)○Against(3)○Abstain

2.民國107年度盈餘分配案：
2018 Dividend Distribution Proposal.
(1)○承認(2)○反對(3)○棄權
(1)○For (2)○Against(3)○Abstain

3.改選董事7席(含獨立董事3席)案。
Re-election of 7 Directors (including 3 Independent Directors).

4.修訂公司章程案(本案應以特別決議通過)：
Amendment to the Memorandum and Articles of Association of the Company. (This resolution should be approved by a way of a special resolution.)
(1)○贊成(2)○反對(3)○棄權
(1)○For (2)○Against(3)○Abstain

5.修訂取得或處分資產處理程序案：
Amendment to the Guideline for Acquisition and Disposal of Assets.
(1)○贊成(2)○反對(3)○棄權
(1)○For (2)○Against(3)○Abstain

6.修訂衍生性商品交易處理程序案：
Amendment to the Guideline for Engaging in Derivatives Transactions.
(1)○贊成(2)○反對(3)○棄權
(1)○For (2)○Against(3)○Abstain

7.修訂資金貸與他人作業程序案：
Amendment to the Guideline for Loaning Funds to Others.
(1)○贊成(2)○反對(3)○棄權
(1)○For (2)○Against(3)○Abstain

8.修訂背書及保證作業程序案：
Amendment to the Guideline for Endorsement and Guaranty.
(1)○贊成(2)○反對(3)○棄權
(1)○For (2)○Against(3)○Abstain

9.解除董事競業禁止案：
Release the Prohibition on the newly elected Directors from Participation in Competitive Business.
(1)○贊成(2)○反對(3)○棄權
(1)○For (2)○Against(3)○Abstain

10.臨時動議:
Ad Hoc Motion.

二、本股東未於前項□內勾選授權範圍或同時勾選者，視爲全權委託，但股務代理機構擔任受託代理人者，不得接受全權委託，代理人應依前項(二)之授權內容行使股東權利。
If neither authorization scope box is ticked in the former item, it will be deemed as "authorization granted in full scope". However, whenever a stock affairs agent mandated to act as the proxy agent, no authorization granted in full scope shall be permitted. The proxy agent shall vote and act on behalf the Member pursuant to authorization methods of exercise described as item 1.(2).

三、本股東代理人得對會議臨時事宜全權處理之。
The proxy agent may have the authorization to act on the Member's behalf for extemporary motions during the Meeting.

四、請將出席證(或出席簽到卡)寄交代理人收執，如因故改期開會，本委託書仍屬有效(限此一會期)。
Please deliver the Attendance Card to proxy agent. This Proxy will remain effective at any adjournment or postponement of the Meeting.

此 致

英屬開曼群島商世芯電子股份有限公司
授權日期　　年　　月　　日

To Alchip Technologies, Limited
Date of Authorization: ＿＿＿＿＿＿＿＿

一、禁止交付現金或其他利益之價購委託書行為。
Offering cash or non-cash consideration in exchange for proxies is prohibited during proxy solicitation.

二、發現違法取得及使用委託書，可檢附具體事證向集保結算所檢舉，經查證屬實者，最高給予檢舉獎金五萬元，檢舉電話：(○二)二五四七三七三三。
Please report to Taiwan Depository & Clearing Corp (TDCC) supplementing with specific information when discovering any suspicious illegal obtaining or use of proxies. Once verified by TDCC, the person making the report will be granted a reward up to NTD 50,000. Report phone number: +886 2 25473733

委託人(股東) Member		簽名或蓋章 Sign or Seal
股東戶號 Member No.		
姓名或名稱 Name		
持有股數 Shareholding		

徵求人 Solicitor	簽名或蓋章 Sign or Seal
戶號 No.	
姓名或名稱 Name	

受託代理人 Proxy Holder	簽名或蓋章 Sign or Seal
戶號 No.	
姓名或名稱 Name	
身分證字號或統一編號 ID No	
住址 Address	

□ 徵求場所及人員簽章處：
Signature by the place of solicitation and personnel:

英屬開曼群島商世芯電子股份有限公司 108 年股東常會委託書徵求人彙總名單
股東常會日期 108 年 6 月 21 日

序號	徵求人	擬支持董事被選舉人名單	董事被選舉人之經營理念	徵求場所名稱或所委託代為處理徵求事務者名稱
1	中國信託商業銀行受託保管關建英投資專戶(簡稱：關建英投資專戶)	董事： 1.Kwan,Kinying 2.Shen,Johnny Shyang-Lin 3.張國威 4.王德善 獨立董事： 1.洪茂蔚 2.江善頌 3.莊彬甫	發揮企業經營的專業經驗，貫徹目標計畫的績效管理，強化公司競爭優勢與價值，創造公司與股東最大利益。	長龍會議顧問(股)公司 地址：台北市中正區博愛路 80 號 B1 電話：(02)2388-8750 全省徵求場所請參照公司網站 http://www.clco.com.tw/location_list.php 【徵求股數限 1000 股(含)以上】
2	Shen, Johnny Shyang-Lin			
3	Fujita, Kozo			

註：以上資料係屬彙總資料，股東如須查詢詳細資料請參照本開會通知書上載明公告日報或證基會網站(https://free.sfi.org.tw/)查詢。

長龍會議顧問股份有限公司部分徵求場所

徵求場所地址	徵求場所電話	徵求場所地址	徵求場所電話
台北市中正區博愛路80號B1	(02)2388-8750	新北市淡水區中山路95巷18號1樓	(02)2620-4121
台北市中正區重慶南路一段13號	(02)2375-3556	宜蘭縣羅東鎮林森路142號(典星坊麵包店隔壁)	(03)956-0316
台北市中正區武昌街一段2之1號1樓	0932-000-573	新竹市北區和福街3號(北大路鬍鬚張旁邊巷子)	(03)523-6082
台北市中正區懷寧街76號1樓(壹咖啡彩券行)	0980-137-003	新竹市東區光復路一段335巷8號(新光銀行旁邊巷內)	(03)579-8131
台北市中正區懷寧街62號(八方早餐店)	0935-295-623	新竹縣竹北市博愛街379號(博愛街郵局對面)	(03)555-5276
台北市中正區中華路二段301巷4號(南機場食物銀行隔壁)	(02)2339-1391	桃園市中壢區民權路214號(萬利市場對面7-11巷口進入)	(03)494-9706
台北市大同區延平北路四段58號1樓(金國花檳榔)	(02)2535-2249	桃園市龍潭區龍青路3號-刻印行(台灣銀行對面)	(03)480-1964
台北市中山區民生東路二段148號Toffee服飾(松江路口)	(02)2542-9368	桃園市桃園區中山東路83~85號(青日路遠傳對面)	(03)332-4887
台北市中山區合江街123號-久振堂香舖(錦州民權中間)	(02)2505-2215	桃園市八德區正福2街11號1樓	0985-059-608
台北市中山區建國北路一段96號	0936-128-785	苗栗縣竹南鎮龍泉街33號	0921-480-228
台北市松山區東興路5號1樓(統一證正對面)	0958-327-999	苗栗市福星里10鄰福園街72號1樓(永發茶廠旁)	(037)276-045
台北市大安區泰順街46-1號(奇威藥局)	(02)2365-1110	台中市北區英才路184號1樓(大麵羹斜對面)	(04)2203-9343
台北市大安區延吉街116號(服飾店)	(02)8771-3691	台中市南屯區南屯路二段898號	(04)2387-5115
台北市萬華區東園街68-1號2樓(由66巷2弄進入)	(02)2307-1773	台中市大雅區民生路一段133巷19號(國泰世華銀巷子進入)	(04)2560-3566
台北市信義區永吉路180巷14號(鴻睿商行)	(02)2763-2710	彰化縣彰化市中山路二段885-2號1樓(金伍翔鋁門窗)	(04)720-1027
台北市士林區德行東路99號(新夏理髮)	(02)2834-9580	彰化縣員林市大仁街1號(江瑞濱服務處旁)	(04)834-4546
台北市士林區劍潭路10號(劍潭捷運站2號出口旁)	0937-868-862	南投市彰南路一段1078號(南投國小對面)	(049)2222-366
台北市北投區裕民六路90巷1弄20號(近石牌捷運富邦證券後)	(02)2827-3035	嘉義市西區忠義街123號(近中山路口第三家)	(05)222-2705
台北市內湖區金湖路2號(近捷運內湖站2號出口)	0906-651-277	嘉義縣民雄鄉保生街32號	(05)226-2722
台北市南港區玉成街66-8號	0907-811-318	雲林縣斗六市城頂街62-2號(明志動物醫院)	0910-544-688
台北市文山區景文街161號-聲寶電器行(景美國小對面)	0920-506-888	台南市東區大同路一段45巷5號(東門圓環阿明清粥旁)	(06)214-1371
基隆市仁愛區孝二路29巷9號1樓(三軍總醫院旁)	(02)2426-1713	台南市永康區永康街97號	(06)233-0877
新北市板橋區陽明街29號(柯達照相館-中影店)	(02)2256-1049	高雄市新興區中山一路74號之2(美麗島站旁萬隆水族館)	(07)221-7561
新北市新店區中正路185號(柯達美琪店)	(02)2913-3480	高雄市前鎮區一心二路19號(中國信託旁)	(07)333-6897
新北市永和區中和路591號(金鴻興鐘錶行)	(02)2927-0606	高雄市三民區重慶街46號(後火車站中國信託後方)	(07)311-8641
新北市土城區裕生路83巷21號(樂利國小旁)	(02)2265-5723	高雄市岡山區正言街41號(太子爺廟旁)	(07)626-7751
新北市三重區重陽路一段118號(弘爺漢堡店)稅捐處正對面	(02)2982-4289	高雄市鳳山區三誠路13號(近五甲廟、福誠高中)	(07)823-0388
新北市新莊區新泰路225巷23弄12號(台北銀行隔壁巷)	(02)2992-4784	屏東縣屏東市重慶路31號(唐榮國小後面/張皮膚科隔壁)	0958-226-788
新北市林口區民生路26號	(02)2601-4929	台東市長沙街372巷2號(好地方書局巷口內)	(089)339-095
新北市蘆洲區中正路185巷76號(洸明電器行)	(02)2848-8984	花蓮縣吉安鄉自強路449號1樓(建宏電器行)	(038)567-001