Time: 9:00 a.m. on Wednesday, August 18, 2021

Venue: 4F, No.610, Sec.4 Taiwan Blvd., Xitun Dist., Taichung City 40764, Taiwan

(WINDSOR HOTEL TAICHUNG)

Total outstanding shares of COASTER: 76,055,696 shares

(deducting nonvoting stock 500,000 shares)

Total number of shares attended in person or proxy: 68,723,225 shares

Percentage of shareholding of the shareholders present in person or by proxy: 90.35%

Directors in attendance: Hui Erh Yuan, Independent Director

Jong Rong Chen, Independent Director

Lung Zin Chi, Independent Director

Alexander Pan, Director (via Video Conference)

Total of 4 directors were in attendance.

Non-voting delegates: Penny Pan, CPA, PwC

Evonne Huang, Attorney, Baker & Mckenzie

Chairperson: Hui Erh Yuan

Ya-Wen Chiu

Recorder: Ya Wen Chiu

(Lisa Kao, Chairperson of COASTER INTERNATIONAL CO., LTD.asked for leave and appointed Hui Erh Yuan, Independent director, to chair the Shareholders' Meeting.)

I. Report Items

1. 2020 Business Report

Explanation: Please refer to Attachment 1 for the 2020 Business Report.

2. 2020 Audit Committee's Review Report

Explanation: Please refer to Attachment 2 for the 2020 Audit Committee's Review Report.

3. 2020 Employees and Directors Remuneration distribution

Explanation: 1. According to the Articles of Incorporation, where the Company makes profits before tax for the annual financial year, the Company shall allocate a maximum of 15% and a minimum of 1% of such annual profits before tax for the purpose of employees' remunerations (including employees of the Company and/or any Affiliated Company); and a maximum of 2% of such annual profits before tax for the purpose of Directors' remunerations.

- 2. It is proposed that for the 2020, the Company distributes directors' compensation in the amount of NT\$2,359,990 and distributes employees' compensation in the amount of NT\$2,359,990. The distribution will take place in cash. •
- 3. This proposal has been approved by the 6th meeting of the second-term Remuneration Committee on March 23, 2021.

4. Amendment to the "PROCEDURAL RULES OF BOARD MEETING"

Explanation: 1. For actual operation needs and according to the official letters (Ref. No.:

Tai-Zheng-Zhi-LiZi-10900094681, Tai-Zheng-Zhi-LiZi-11000014461), the company hereby proceses to amend article 9~12 and article 14 of "PROCEDURAL RULES OF BOARD MEETING".

2. Please refer to Attachment 3 for the Comparison Table.

II. Ratification Items

Proposal No. 1: Ratification the 2020 Business Report and Financial Statements (Proposed by the Board of Directors)

- Explanation: 1. The preparation of the Company's 2020 business report and consolidated financial statements were completed. Among them, the financial statements have been audited by the Company's auditing CPAs, Penny Pen and David Teng of PwC Taiwan, the CPAs issued an audit report with an unqulifid opinion. The above-mentioned financial statements together with the business report were reviewed by the Audit Committee, which the Audit Committee' review report is presented.
 - 2. Please refer to Attachment 1 for the business report, and Attachment 4 for accountant's audit report and consolidated financial statements.
 - 3. Please ratify.

Resolutions: Voting results for this proposal was as follows:

Shares present at the time of voting: 68,723,225				
	Proportion of shareholder			
Result		voting rights presented		
		during vote (%)		
Votes rights in favor	68,717,081	99.99%		
(including electronic votes rights	68,517,081)	99.99%		
Votes rights not in favor	4,000	0.00%		
(including electronic votes rights	4,000)	0.00%		
Invalid rights	0	0.00%		
Abstentions/no votes	2,144	0.000/		
(including electronic votes rights	2,144)	0.00%		

The above proposal was thereby approved as proposed.

Proposal No. 2: Ratification the Profit and loss appropriation of 2020 earnings (Proposed by the Board of Directors)

Explanation: 1. The profit and loss appropriation of 2020 earnings has been approved by the Board of Directors on March 23, 2021, and has been prepared in accordance with the Articles of Incorporation, as follows:

COASTER INTERNATIONAL CO., LTD.

Profit and Loss Appropriation Table for Year 2020 unit: dollar **NTD** Beginning retained earnings 109,521,078 Add: Net income after tax 246,332,224 Less: 10% Legal Reserve (1,606,764)

Less: Remeasurements of the net defined (24,472,546)benefit liability Less: Special Reserve (309,363,662)

Distributable Net Income 20,410,330 Less: Cash Dividend to Shareholders 2020 Unappropriated retained earnings 20,410,330

Exange Rate: 1USD = 29.4568NTD

Chairperson

Item

President



Accountng Manager



- 2. 2020 net income after tax of the Company is NT\$ 246,332,224, distributable Net Income amounts to NT\$ 20,410,330. It is proposed to reserve all appropriable earnings to meet future needs and not to allocate dividends.
- 3. Please ratify.

Resolutions: Voting results for this proposal was as follows:

Shares present at the time of voting: 68,723,225				
	Proportion of shareholder			
Result		voting rights presented		
		during vote (%)		
Votes rights in favor	68,717,081	99.99%		
(including electronic votes rights	68,517,081)	99.99%		
Votes rights not in favor	4,000	0.00%		
(including electronic votes rights 4,000)		0.00%		
Invalid rights	0	0.00%		
Abstentions/no votes	2,144	0.000/		
(including electronic votes rights	2,144)	0.00%		

The above proposal was thereby approved as proposed.

III. Discussion Items

Proposal No. 1: Amendment to the "Article of Incorporation"

(This Proposal shall be approved by Special Resolution)

(Proposed by the Board of Directors)

Explanation: 1. For business needs the Company proposes to amend its "Article of Incorporation".

- 2. Please refer to Attachment 5 for the Comparison Table.
- 3. Please approve.

Resolutions: Voting results for this proposal was as follows:

Shares present at the time of voting: 68,723,225				
		Proportion of shareholder		
Result		voting rights presented		
		during vote (%)		
Votes rights in favor	68,717,081	99.99%		
(including electronic votes rights	68,517,081)	99.99%		
Votes rights not in favor	4,000	0.00%		
(including electronic votes rights 4,000)		0.00%		
Invalid rights	0	0.00%		
Abstentions/no votes	2,144	0.00%		
(including electronic votes rights	2,144)	0.00%		

The above proposal was thereby approved by Special Resolution and entered into force immediately.

Proposal No. 2: Amendment to the "GUIDELINES GOVERNING ELECTION"

(Proposed by the Board of Directors)

- Explanation: 1. For actual operation needs and according to the official letters (Ref. No.: Tai-Zheng-Zhi-Li Zi-1090009468, Tai-Zheng-Zhi-Li Zi-11000014461), it is proposed to amend the "GUIDELINES GOVERNING ELECTION" of the Company.
 - 2. Please refer to Attachment 6 for the comparison table.
 - 3 Please approve.

Resolutions: Voting results for this proposal was as follows:

Shares present at the time of voting: 68,723,225				
Result		Proportion of shareholder voting rights presented during vote (%)		
Votes rights in favor (including electronic votes rights	68,717,081 68,517,081)	99.99%		
Votes rights not in favor	4,000	0.00%		
(including electronic votes rights	4,000)	0.00%		
Invalid rights	0	0.00%		
Abstentions/no votes (including electronic votes rights	2,144 2,144)	0.00%		

The above proposal was thereby approved as proposed.

Proposal No. 3: Amendment to the "PROCEDURAL RULES OF GENERAL MEETINGS" (Proposed by the Board of Directors)

Explanation: 1. For actual operation needs and according to the official letters (Ref. No.: Tai-Zheng-Zhi-Li Zi-11000014461), it is proposed to amend the "PROCEDURAL RULES OF GENERAL MEETINGS" of the Company.

- 2. Please refer to Attachment 7 for the comparison table.
- 3. Please approve.

Resolutions: Voting results for this proposal was as follows:

Shares present at the time of voting:			
D 1		Proportion of shareholder	
Result		voting rights presented	
		during vote (%)	
Votes rights in favor	68,717,081	99.99%	
(including electronic votes rights	68,517,081)	99.99%	
Votes rights not in favor	4,000	0.000/	
(including electronic votes rights	4,000)	0.00%	
Invalid rights	0	0.00%	
Abstentions/no votes	2,144	0.00%	
(including electronic votes rights	2,144)	0.00%	

The above proposal was thereby approved as proposed.

IV. Elections Items

To elect directors to the Board of Directors for the 3rd Term (7 seat Directors include 3 seat Independent Directors)

(Proposed by the Board of Directors)

- Explanation: 1. The terms of the second-term Board of Directors will expire on June 11, 2021. For the Company set to hold a shareholders' meeting to elect new Directors, according to article 80 of the Articles of Incorporation, in case no election of new Directors or supervisors (if any) is effected after expiration of the term of office of the existing Directors or supervisors (if any), the term of office shall be extended until the time new Directors or supervisors (if any) are elected and assume their office.
 - 2. According to article 74 of the Articles of Incorporation, the number of Directors shall be no less than five (5) Directors with a maximum of nine (9) Directors. 9 directors (including 3 independent directors) must be elected, via the candidates-nomination system, with three-year term starts from June 23, 2021 and conclude on June 22, 2024.
 - 3. The candidates list of Directors was reviewed by the Board of Directors on March 23, 2021, please refer to Attachment 8 for the candidate list and reference information.

4. Please proceed to vote.

Resolutions: Voting results for this proposal was as follows:

Candidate for	ID	Name	Votes Received	Remarks
Director	A203*****	Lisa Kao	72,144,844	Elected
Director	1	Yeko LLC Representative : Michael P. Yeh	68,126,879	Elected
Director	7	Alexander Pan	68,119,879	Elected
Director	A104*****	Rong Zing Liu	68,133,844	Elected
Independent Director	B220*****	Hui Erh Yuan	68,129,178	Elected
Independent Director	A100*****	Jong Rong Chen	68,129,177	Elected
Independent Director	L100****	Lung Zin Chi	68,129,177	Elected

V. Other Items

To approve the removal of non-competition restrictions on Board of Directors elected in the shareholders' meeting

(Proposed by the Board of Directors)

- Explanation: 1. According to Article 209 of the Company Act, as applied mutatis mutandis under "The Operation Directions for Compliance with the Establishment of Board of Directors by TWSE Listed Companies and the Board's Exercise of Powers", apply to Director conducting business for himself/herself or on another's behalf, and the scope of which coincides with the Company's business scope, shall explain at the Shareholders' Meeting the essential contents of such conduct and obtain approval from shareholders in the Meeting.
 - 2. The condition that Directors hold current positions in enterprises whose business is partly the same or similar with the Company, shall be submitted to shareholders' meeting for approval according to the foregoing stipulation of Article 209 of the Company Act, to grant a waiver to the director's obligation of non-competition. •
 - 3. The proposal to release non-competition restrictions on the third-term director candidates was approved by the Board of Directors on March 23, 2021, please refer to Attachment 9 for a list of proposed release of prohibition on Directors from participation in competing business.
 - 4. Please approve.

Resolutions: Voting results for this proposal was as follows:

Shares present at the time of voting:			
		Proportion of shareholder	
Result		voting rights presented	
		during vote (%)	
Votes rights in favor	68,659,082	00 000/	
(including electronic votes rights	68,659,082)	99.90%	
Votes rights not in favor	62,004	0.000/	
(including electronic votes rights	62,004)	0.09%	
Invalid rights	0	0.00%	
Abstentions/no votes	2,139	0.00%	
(including electronic votes rights	2,139)	0.00%	

The above proposal was thereby approved as proposed.

VI. Extemporary Motions: None.

VII.Adjourment: 09:44 a.m., Aug. 18, 2021.

(Only a summary is recorded in these Minutes for the Regular Shareholders' Meeting. For details, please refer to the audio and video recording of the meeting.)

[Attachment 1] Business Report

英屬開曼群島商客思達股份有限公司

COASTER INTERNATIONAL CO., LTD.

營業報告書

Business Report

一、經營方針

1. The operational guildlines

2020 年新型冠狀病毒肆虐全球,大幅度地改變民眾的生活方式及消費習慣,對全球貨物航運及供應鏈管理亦造成全面性的影響。客思達集團憑藉長期耕耘美國家具市場之經驗,面對快速變化的市場及各種挑戰,步步為營,將精神集中於配銷通路之管理及調控,客思達經營團隊貫徹設定之年度營運目標,積極檢視營收品質且費用控管得宜,達成 2020 年稅後淨利新台幣 246,332千元,年度稅後每股盈餘 3.24 元之經營成果。

The 2020 COVID-19 pandemic disrupts consumer life-style, shopping behavior, and imposes serious strains on global supply chain including the shortage on materials, slower reactivating workforce, limited production capacities, and constrained logistics resources. Starting from the second half of 2020, with the gradually recovery on some part of Asian production facilities, the shortage of global shipping resources exacerbates the flow of furniture and other consumer products from Asia to US. In response, Coaster focuses on inventory distribution and sales channels management to mitigate the negative impacts and has achieved its 2020 annual profit goal by reporting its 2020 after-tax profit of NT\$246,332 thousand, and EPS of NT\$ 3.24.

展望未來,客思達仍將致力於提升營業收入之品質,依營收來源分析貢獻度,在存貨成本持續上升之壓力下,繼續維持有競爭力的售價及毛利率,同時強化自行開發之數位銷售平台(CC3)以及採購管理平台(RP2)之功能,以增進交易效率、減少存貨及物流之處理成本及費用,進而達成獲利。展望 2021 年,延續上一年度之經營目標與實績,客思達將繼續投注心力及資源於管理數據、資訊決策系統之優化,希望結合客思達之供貨能力以及遍及全美之中小型實體通路業者之實體服務,建立自有電子商務銷售平台,朝向 O2O 線上到線下的銷售模式邁進。

Looking forward, with respect to the challenge of inventory sourcing cost increase, Coaster is dedicated to continue enhancing its digital transaction platforms to gain efficiency, and investing in data analytical capability to gain decision making quality. The primary objective is to enable Coaster with a long-term sustainable growth. With respect to the digital platform enhancement, in 2020, Coaster enabled its self-developed platforms of CC3 and RP2 with several add-on functions to provide better user experience and/or decision support information. In light of the 2021 focus of improving operation efficiency, more tools and measurements will be developed to enhance the quality and responsiveness of decision-making.

With respect to supporting local furniture retailers to more effectively leveraging Coaster on-line marketing assets in promoting Coaster brand products, Coaster offers its dealers with "O2O" (Online-to-Offline) solution to enable Coaster local dealers to leverage Coaster digital tools on

consumer centric on-line marketing with the intend to bring consumer traffic to the local dealer stores for completing the sales, local delivery and after-sales services. The success on "O2O" solution implementation shell strengthen Coaster relationship with its over 8,000 dealers in the US, as well as enable consumers gain favorable shopping experience from purchasing Coaster brand products.

二、營運概況

2. An overview of enterprise operations

受到新冠肺炎疫情以及新台幣匯率升值之影響,客思達 2020 年全年合併營收為新台幣 10,314,597 千元,較前一年度減少 12.12%。營業毛利率自 2019 年之 28.65%上升至 30.77%,2020 年全年營業毛利新台幣 3,173,407 千元,較前一年度減少 5.65%。

Negatively impacted by the pandemic and the appreciation of NT dollars against the functional currency of US dollars, the Company's 2020 operating revenue of NT\$ 10,314,597 thousand, down by 12.12% (YOY) compares to that of the prior year. The gross margin ratio increases from 28.65% of 2019 to 30.77% of 2020, with the 2020 gross profit of NT\$ 3,173,407 thousand, represents a decrease of 5.65% from that of the previous year.

由於集團持續控管費用,加上配合防疫措施,員工全年出勤時數減少以及縮減家具商展行銷活動等因素,致推銷費用及管理費用分別較上一年度減少16.79%及16.20%,2020年全年合併營業費用新台幣2,838,659千元,較前一年度之新台幣3,360,756千元減少15.54%。

Due to the pandemic, the Company took proper epidemic prevention measures and implemented proper control over expenditure. With the reduction of on-site marketing activities and decreased working hours of employees, compared to that of prior year, the Company's 2020 selling expenses and general and administrative expenses decreased by 16.79% and 16.20% respectively. The 2020 operating expense was NT\$ 2,838,659 thousand, decreased by 15.54% from that of 2019 of NT\$ 3,360,756 thousand.

2020 年合併營業外收支為淨支出新台幣 103,411 千元,較前一年度減少 15.37%,主要係財務成本較上一年度減少 33,769 千元所致(財務成本包含銀行借款之利息、關係人借款之利息以及租賃負債之利息)。

Comparing to that of 2019, the 2020 non-operating net expenses decreased by 15.37% to NT\$103,411 thousand. This is mainly attributable to the decrease of 2020 Finance Cost by NT\$33,769 thousand from that of previous year; where Finance Cost consists of interest expense on bank loan, related party loan and lease liability.

2020 年全年稅前淨利為新台幣 231,337 千元,加計所得稅利益新台幣 14,995 千元,2020 年度稅後淨利新台幣 246,332 千元,年度稅後每股盈餘 3.24 元。

The company's 2020 profit before income tax is NT\$231,337 thousand, including tax refund benefit of NT\$14,995 thousand, the 2020 net after-tax profit amounts to NT\$246,332 thousand, with an EPS of NT\$ 3.24.

三、營業計劃實施成果

3. The implementation of business plan

客思達集團 2020 年之營運目標,為積極檢視營收來源品質以及減少營業費用,達成年度獲利。在經營團隊貫徹營業計劃之下,2020 年營業毛利率較上一年度提升至 30.77%,加上費用管控得宜,營業費用較上一年度減少 15.54%,達成 2020 年稅後淨利新台幣 246,332 千元,年度稅後每股盈餘 3.24 元之經營結果。

In execution of its 2020 business plan, the Company's management focused on retaining profitable sales and control on operating expenses. Company's 2020 gross margin ratio raised to 30.77%, the operating expenses of the year reduced 15.54% from that of prior year. The net profit of 2020 amounts to NT\$246,332 thousand, EPS NT\$ 3.24.

客思達集團之長期營運目標為發展 O2O 線上到線下的銷售模式。客思達集團於 2020 年推出連結經銷商社群之專案,由合作中小型實體業者及經銷商加入,由實體業者提供運送、組裝、及售後支援之實體在地服務,同時由客思達總部支援中小實體業者及經銷商之銷售及服務業務。客思達集團之中長期營運計畫為結合客思達之供貨能力以及遍及全美之中小型實體通路業者之實體服務,建立自有電子商務銷售平台,朝向 O2O 線上到線下的銷售模式邁進。客思達集團將持續精進供應鏈管理效率及產品開發設計能力、並結合中小實體通路、將觸角延伸至客戶服務,同時維持最適存貨規模、強化管理的競爭力、維持穩健的財務結構、提升獲利能力,期能以實質的成績回饋給股東。

One of the long-term marketing objective is to successfully implementing Coaster's "O2O" (Online-to-Offline) new retailing business solution for its dealers and consumers. In 2020 Coaster launched Coaster CCN Initiative (Coaster Community Network) by selecting thousand of independent furniture retailers who have actively leveraged Coaster On-Line marketing tools in promoting and sales Coaster brand products to consumers. Coaster invests in consumer-centric On-Line Marketing to attract consumers to CCN dealer stores, where dealers conclude the sales on Coaster products and assist consumers select the preferred delivery & service modes (e.g., drop-shipping or local truck delivery with or without assembly service). It is expected that with the full implementation of "O2O" and CCN service network, Coaster will be able to more effectively connecting its local furniture dealers and consumer communities. With implementing the new retailing solutions like "O2O" and CCN and leveraging the decision support tools, Coaster is confident to maintain an adequate level of inventory, strengthen its competitiveness through healthy financial structure management to drive long-term profitable growth.

四、營業收支執行情形

4. The execution of the budget derivative of operating revenue and expenditure

(1) Revenure

2020 年度合併營業收入為新台幣 10,314,597 千元,較 2019 年之新台幣 11,737,383 千元減少新台幣 1,422,786 千元,主要受到新冠肺炎疫情以及新台幣匯率升值之影響,致營業收入下滑 12.12%。以功能性貨幣表示,2020 年度合併營業收入美金 350,160 千元,較 2019 年度之美金 379,698 千元減少美金 29,538 千元,下降幅度為 7.78%。

The Company's operating revenue of 2020 reached to NT\$ 10,314,597 thousand, a decrease of NT\$1,422,786 thousand from that of 2019 operating revenue of NT\$ 11,737,383 thousand. Impacted by the coronavirus pandemic and the appreciation of NT dollars against the function currency of US dollars, The Company's 2020 operating revenue was down by 12.12% year-over-year. Presented in the Company's functional currency, the Company's operating revenue of 2020 amounts to US\$ 350,160 thousand, decreased by US\$29,538 thousand from US\$379,698 thousand of 2019, representing a decrease of 7.78% compares to that of the previous year.

(2) Operating expense

2020年度營業費用新台幣 2,838,659 千元,較 2019年之新台幣 3,360,756 千元減少 522,097 千元,營業費用減少幅度達 15.54%,由於集團持續控管費用,加上配合防疫措施,全年員工出勤時數減少以及縮減家具商展行銷活動等因素,推銷費用及管理費用分別較上一年度減少 16.79%及 16.20%所致。

The Company's operating expense of 2020 amounts to NT\$ 2,838,659 thousand, comparing to 2019 operating expense of NT\$ 3,360,756 thousand, representing a decrease of NT\$ 522,097 thousand and 15.54% decrease compares to that of the previous year. Thanks to the Company's adequate control over expenses and taking proper epidemic prevention measures, with reduction of on-site marketing activities and decrease of working hours of employees, compares to that of prior year, the Company's selling expenses and general and administrative expenses of 2020 decreased by 16.79% and 16.20% respectively.

五、獲利能力分析

5. Profitability analysis

由於客思達集團積極檢視營收來源品質以及減少營業費用,達成 2020 年度稅後淨利新台幣 246,332 千元,稅後每股盈餘 3.24 元。

Thanks to the healthy margin on sales and expenses control, the Company reports a 2020 net profit of NT\$246,332 thousand, EPS NT\$ 3.24.

六、研究發展狀況(本公司於資訊決策、行銷及管理層面投入之研究發展)

6. Research and development (The development of applied technology on the company's marketing strategy)

為強化資訊決策的品質與效率,本集團已建立資訊之取得與資料分析之方法,包含架設平台與工具蒐集公司現有數據及資料進行分析,同時開發 RPA 流程機器人,運用內部及外部資源來達成資訊處理自動化之目標,達成效率。

In connection with enhancing the quality and responsiveness of decision-making, Coaster leverages various methodologies in analyzing data and developing decision support systems. Coaster leverages various tools including RPA (robotic process automation), API (Application Programming Interface) or EDI, to start a journey on process automation to gain operation efficiency.

此外,本集團致力於建立品牌形象及影響力,持續投入行銷資源。在銷售層面,本集團持續優化自行開發之數位銷售平台 "CC3"來協助經銷商(Dealer)完成交易,使經銷商(Dealer)易於檢視訂單之訂購數量、應付金額及運費資訊,同時便於其追蹤及管理貨物運送進度及付款情形,

加快交易流程及效率。在採購管理層面,本集團持續優化自行開發之採購管理系統 "RP2",將 貨物運輸關務進程以及庫存情形等資訊即時並準確地傳遞予決策部門,提升資訊透明度及決策品 質,進而減少貨物於美國本土再次裝載轉運次數,減少人力及時間成本,提升營運效率。

Coaster continues investing and building up its own brand recognition and expanding influence among targeted consumer communities and social media groups. With respect to building digital assets and marketing intangibles, Coaster continues updating its CC3 platform with additional features and functions with the user feedbacks from sales team members, dealers and consumers; including fast and easy way to check order quantities and amount, charge on shipping, tracking orders and to make payments. With respect to the procurement of inventory, Coaster continues updating its Supply Chain & Procurement Management system (RP2) to deliver real-time inventory information to management and provide relevant and timing information to assist sales officers to better service their dealers and branch management to effectively managing their workforce and gain operating efficiency (e.g., scheduling cargo unloading the incoming containers).

敬祝 各位 身體健康、萬事如意

Chairperson



President



Accounting Manager



[Attachment 2] 2020 Audit Committee's Review Report

Audit Committee's Review Report

The Board of Directors has prepared the Company's 2020 Business Report, Consolidated Financial Statements, and proposal for profit and loss appropriation of 2020 earnings. The CPA Pan, Hui-Lin and Teng, Sheng-Wei for and on behalf of PricewaterhouseCoopers, Taiwan was retained to audit Company's Financial Statements and issued an audit report relating to the Financial Statements. The Company's 2020 Business Report, Consolidated Financial Statement and proposal for profit and loss appropriation of 2020 earnings have been reviewed and determined to be correct and accurate by the Audit Committee of COASTER INTERNATIONAL CO., LTD. Pursuant to Article 14-4 of the Securities and Exchange Act and Article 219 of the Company Act, we hereby submit this report. Please review.

COASTER INTERNATIONAL CO., LTD.

Chairman of the Audit Committee:

Yuan, Hui-Erh

On the date of March 23, 2021

[Attachment 3] Revision Comparison Table for PROCEDURAL RULES OF BOARD MEETINGS

Coaster International Co., Ltd.

客思達股份有限公司

Revision Comparison Table for PROCEDURAL RULES OF BOARD MEETINGS

董事會議事規範修訂對照表

Article	Current Articles (English)	Amendments(English)	Explanation
條次	現行條文-中文	修正條文-中文	修正理由
9	Meeting Agenda 議事內容	Meeting Agenda 議事內容	English version typo
	The agenda for the regular Board	The agenda for the regular Board meetings	correction
	meetings shall include the following	shall include the following matters for the	英文版錯字修正
	matters for the least:	least:	
	定期性董事會之議事內容,至少包括下	定期性董事會之議事內容,至少包括下	
	列各事項:	列各事項:	
	1. Matters to be reported:	1. Matters to be reported:	
	報告事項:	報告事項:	
	(1)Minutes of proceedings of former	(1)Minutes of proceedings of former	
	meeting and status of implementation;	meeting and status of implementation;	
	(2)Important financial and business	(2)Important financial and business	
	reports;	reports;	
	(3)Internal audit reports; and	(3)Internal audit reports; and	
	(4)Other important reports.	(4)Other important reports.	
	(1)前次會議紀錄及執行情形。	(1)前次會議紀錄及執行情形。	
	(2)重要財務業務報告。	(2)重要財務業務報告。	
	(3)內部稽核業務報告。	(3)內部稽核業務報告。	
	(4)其他重要報告事項。	(4)其他重要報告事項。	
	2.Matters for discussion:	2.Matters for discussion:	
	討論事項:	討論事項:	
	(1)Matters reserved for further discussion		
	from former meeting; and	from former meeting; and	
	(2)Mattters to be discussed during the	(2)Matters to be discussed during the	
	meeting.	meeting.	
	(1)前次會議保留之討論事項。	(1)前次會議保留之討論事項。	
	(2)本次會議預定討論事項。	(2)本次會議預定討論事項。	
	3.Extempore Motion	3.Extempore Motion	
10	臨時動議。	臨時動議。	Thomas adimenturant
10	Proposal Discussion 議案討論	Proposal Discussion 議案討論	Item adjustment
	Board meetings shall be conducted	Board meetings shall be conducted	項次調整
	accordance with the procedure of the meeting as scheduled in the meeting	accordance with the procedure of the meeting as scheduled in the meeting	
	notice, which may be subject to change	notice, which may be subject to change	
	upon consent of a majority of the	upon consent of a majority of the	
	Directors present at the Board meeting.	Directors present at the Board meeting.	
	董事會應依會議通知所排定之議事程序	董事會應依會議通知所排定之議事程序	
	進行。但經出席董事過半數同意者,得	進行。但經出席董事過半數同意者,得	
	變更之。	變更之。	
	The Chairman may not declare	The Chairman may not declare	
	adjournment without the consent of a	adjournment without the consent of a	
	majority of the Directors present at the	majority of the Directors present at the	
	meeting.	meeting.	
	非經出席董事過半數同意者,主席不得	非經出席董事過半數同意者,主席不得	
	逕行宣布散會。	逕行宣布散會。	
	During a Board meeting, if the Directors	During a Board meeting, if the Directors	
	present the meeting do not exceed half of	present the meeting do not exceed half of	
	the Directors attendance at the meeting,	the Directors attendance at the meeting,	
	upon motion filed by the Directors present	upon motion filed by the Directors present	
	in the meeting, the Chairman shall declare	in the meeting, the Chairman shall declare	
	in the meeting, the chairman shan declare	in the meeting, the chairman shan declare	

Article	Current Articles (English)	Amendments(English)	Explanation
條次	現行條文-中文	修正條文-中文	修正理由
	suspension of the meeting and the	suspension of the meeting and the	
	provisions under Paragraph 3, Article 7 of	provisions under Paragraph 4, Article 7 of	
	the Rules may apply mutatis mutandis.	the Rules may apply mutatis mutandis.	
	董事會議事進行中,若在席董事未達出席	董事會議事進行中,若在席董事未達出席	
	董事過半數者,經在席董事提議,主席應	董事過半數者,經在席董事提議,主席應	
	宣布暫停開會,並準用第七條第三項規	宣布暫停開會,並準用第七條第四項規	
	定。	定。	
11	Matters that Must be Discussed at the	Matters that Must be Discussed at the	Pursuant to the
	Board Meeting 應經董事會討論事項	Board Meeting 應經董事會討論事項	Tai-Jeng-Jili-No
	The following matters shall be brought to	The following matters shall be brought to	10900094681, dated
	a Board meeting for discussion:	a Board meeting for discussion:	June 3, 2020 and
	下列事項應提董事會討論:	下列事項應提董事會討論:	Ariticle 14-5 of
	1.The Company's business plan;	1. The Company's business plan;	Securities and
	本公司之營運計畫。	本公司之營運計畫。	Exchange Act and
	2. Annual financial report and biannual	2. Annual financial reports and second-	"Sample Template for
	financial report, exclusive of the	quarter financial reports that must be	XXX Co., Ltd. Rules
	semi-annual financial report which is	audited and attested by a CPA, which	Governing the Scope
	not required to be audited by the	are signed or sealed by the chairman,	of Powers of
	accountants pursuant to the Applicable	managerial officer, and accounting	Independent Directors
	Listing Rules;	<u>officer</u> ;	to revised the related
	年度財務報告及半年度財務報告。但半	由董事長、經理人及會計主管簽名或蓋	content
	年度財務報告依上市(櫃)法令規定無須	章之年度財務報告及須經會計師查核	配合臺證治理字第
	經會計師查核簽證者,不在此限。	簽證 <u>之第二季財務報告</u> 。	10900094681號函、
	3.Internal control system established or	3.Internal control system established or	證券交易法第14
	amended in accordance with the	amended in accordance with the	條之5及獨立董事
	Applicable Listing Rules, and	Applicable Listing Rules, and	職責範疇規則修
	Assessment of the effectiveness of the	Assessment of the effectiveness of the	正並調整項次
	internal control system;	internal control system;	
	依上市(櫃)法令規定訂定或修正之內部	依上市(櫃)法令規定訂定或修正之內部	
	控制制度,及內部控制制度有效性之考核。	控制制度,及內部控制制度有效性之考核。	
	4.Procedure for handling important	4.Procedure for handling important	
	financial and business activities such as	financial and business activities such as	
	the acquisition or disposition of assets,	the acquisition or disposition of assets,	
	derivative products transactions, lending	derivative products transactions, lending	
	of capital, endorsement for third party,	of capital, endorsement for third party,	
	provision of guarantee, established or	provision of guarantee, established or	
	amended in accordance with the	amended in accordance with the	
	Applicable Listing Rules;	Applicable Listing Rules;	
	依上市(櫃)法令訂定或修正之取得或處	依上市(櫃)法令訂定或修正之取得或處	
	分資產、從事衍生性商品交易、資金貸	分資產、從事衍生性商品交易、資金貸	
	别自 <u>任</u> 似事们主任尚	知	
	財務業務行為之處理程序。	財務業務行為之處理程序。	
	5.Offering, issue or private placement of	5.Any matter relating to the personal	
	securities of the nature of equity;	interest of the Director;	
	募集、發行或私募具有股權性質之有價	涉及董事自身利害關係之事項。	
	證券。	6. The entering into of a transaction	
	<u>6</u> .Appointment and/or dismissal of a	relating to material assets or	
	financial, accounting or internal audit	derivatives;	
	officers;	<u>重大之資產或衍生性商品交易。</u>	
	財務、會計或內部稽核主管之任免。	7. Amaterial monetary loan,	
	7.A donation to a related party or a major	endorsement, or provision of	
	donation to a non-related party, provided	guarantee; 丢上头客人位由,北井北坝从伊兹。	
	that a public-interest donation of disaster	重大之資金貸與、背書或提供保證。	
	relief for a major natural disaster may be submitted to the following Board	8. Offering, issue or private placement of securities of the nature of equity;	
	meeting for ratification; and; and	募集、發行或私募具有股權性質之有價	
	對關係人之捐贈或對非關係人之重大	新宗·發行以松芬共有放惟任貞之有惧 證券。	
	与 则 你 八 人 仍 知 以 到 升 卿 你 八 人 里 入	四分	

Article	Current Articles (English)	Amendments(English)	Explanation
條次	現行條文-中文	修正條文-中文	修正理由
	捐贈。但因重大天然災害所為急難救助之公益性質捐贈,得提下次董事會追認。 8.Matters to be resolved at general meetings or by the Board meeting in accordance with the Applicable Listing Rules, Law or the Articles, or any such significant matters as may be prescribed by the Commission. 依上市(櫃)法令、法律或本章程規定應由股東會決議或董事會決議事項或主管機關(金管會)規定之重大事項。 (以下略)	9. The hiring or dismissal of an attesting certified public accountant as the auditors of the Company, or the compensation given thereto; 簽證會計師之委任、解任或報酬。 10. Appointment and/or dismissal of a financial, accounting or internal audit officers; 財務、會計或內部稽核主管之任免。 11. A donation to a related party or a major donation to a non-related party, provided that a public-interest donation of disaster relief for a major natural disaster may be submitted to the following Board meeting for ratification; and; and 對關係人之捐贈或對非關係人之重大捐贈。但因重大天然災害所為急難救助之公益性質捐贈,得提下次董事會追認。 12. Matters to be resolved at general meetings or by the Board meeting in accordance with the Applicable Listing Rules, Law or the Articles, or any such significant matters as may be prescribed by the Commission. 依上市(櫃)法令、法律或本章程規定應由股東會決議或董事會決議事項或主管機關(金管會)規定之重大事項。	
12	Voting(1) 表決(1) The Chairman may declare end of discussion of a proposal the agenda and have the proposal voted on if he or she deems the proposal in discussion is ready for a vote. 主席對於議案之討論,認為已達可付表決之程度時,得宣布停止討論,提付表決。 Votes shall be cast for the proposal in the agenda of the Board meeting.表決時應就董事會議案內容所載之事由為之。 For purpose of the preceding two paragraphs, all Directors present at the meeting do not include Directors who may not exercise their voting right in accordance with the provisions under Article 14 of the Rules.前二項所稱出席董事全體不包括依第十四條規定不得行使表決權之董事。 Votes may be cast in one of the following manners as determined by the Chairman; provided, however, that when a person present at the meeting files an objection, the decision shall be made according to majority votes:表決方式由主席就下列各款規定擇一行之,但出席者有異議時,應徵求多數之	Voting(1) 表決(1) The Chairman may declare end of discussion of a proposal the agenda and have the proposal voted on if he or she deems the proposal in discussion is ready for a vote. 主席對於議案之討論,認為已達可付表決之程度時,得宣布停止討論,提付表決。 Votes shall be cast for the proposal in the agenda of the Board meeting.表決時應就董事會議案內容所載之事由為之。 For purpose of the preceding two paragraphs, all Directors present at the meeting do not include Directors who may not exercise their voting right in accordance with the provisions under Article 14 of the Rules.前二項所稱出席董事全體不包括依第十四條規定不得行使表決權之董事。 When a proposal comes to a vote at a Board meeting, if no attending director voices an objection following an inquiry by the Chairman, the proposal shall be brought to a vote.	Revise with practical operations 配合實務運作進行修訂

Article	Current Articles (English)	Amendments(English)	Explanation
條次	現行條文-中文	修正條文-中文	修正理由
	意見決定之: 1.Vote by show of hands or by voting system; 2. Roll-call vote; 3. Vote by ballots; or 4. Any other voting method as determined by the Company. 1.舉手表決或投票器表決。 2.唱名表決。 3.投票表決。 4.其他本公司自行選用之表決。	本公司董事會議案表決時,經主席徵詢 出席董事全體無異議者,視為通過。如 經主席徵詢而有異議者,即應提付表決。 Votes may be cast in one of the following manners as determined by the Chairman; provided, however, that when a person present at the meeting files an objection, the decision shall be made according to majority votes: 表決方式由主席就下列各款規定擇一行 之,但出席者有異議時,應徵求多數之 意見決定之: 1. Vote by show of hands or by voting system; 2. Roll-call vote; 3. Vote by ballots; or 4. Any other voting method as determined by the Company. 1.舉手表決或投票器表決。 2.唱名表決。 3.投票表決。	
		4.其他本公司自行選用之表決。	
14	Voting on Proposal 議案之表決 Unless otherwise provided for under the Applicable Listing Rules or the Articles, a proposal put to a vote shall be approved by consent of a majority of Shareholders present at the meeting attended. 議案之表決,除上市(櫃)法令或本章程 另有規定外,以出席股東表決權過半數之同意通過之。 In case of an amendment proposal or substitute proposal to an original proposal, the chairman shall decide on the order of vote together with the original proposal. However, if one of the proposals has been approved, the others shall be deemed overruled and no further vote is required. 同一議案定其表決之順序。如其中一定獲通過時,其他議案即視為否決,用再行表決。 Where directors and/or supervisors are elected at a Shareholders' meeting, the election shall be conducted in accordance with the applicable election rules established by the Company and the election results, including the list of elected directors and/or supervisors and numbers of shares voted for the election of directors and/or supervisors, shall be announced at the same meeting. 股東會有選舉董事、監察人(如有)時,應案人之名單與其當選權數。 Voting ballots cast in the election of director(s) shall be signed and sealed by	Voting on Proposal 議案之表決 Unless otherwise provided for under the Applicable Listing Rules or the Articles, a proposal put to a vote shall be approved by consent of a majority of Shareholders present at the meeting attended. 議案之表決,除上市(櫃)法令或本章程另有規定外,以出席股東表決權過半數之同意通過之。 In case of an amendment proposal or substitute proposal to an original proposal, the chairman shall decide on the order of vote together with the original proposal. However, if one of the proposals has been approved, the others shall be deemed overruled and no further vote is required. 同一議案有修正案或替代案時,由主席併同原案定其表決之順序。如其中一定獲通過時,其他議案即視為否決,毋庸手行表決。 Where directors and/or supervisors are elected at a Shareholders' meeting, the election shall be conducted in accordance with the applicable election rules established by the Company and the election results, including the name list of all elected directors and/or supervisors nominated for election and numbers of votes shares voted for the election of directors and/or supervisors, shall be announced at the same meeting. 股東會有選舉董事、監察人(如有)時,應當場宣布選舉董事、監察人(如有)時,應當場宣布選舉董事、監察人(如有)時,應當場宣布選舉董事、監察人(如有)時,應	Pursuant to the amendment of the "Sample Template for XX Co., Ltd. Rules of Procedure for shareholders Meeting" (Tai-Jeng-Jili-No 11000014461, dated January 28, 2021) 配合臺證治理字第 11000014461 號函修訂「○○股份有限公司股東會議事規則」以提升公司治理並維護股東權益。

Article	Current Articles (English)	Amendments(English)	Explanation
條次	現行條文-中文	修正條文-中文	修正理由
	scrutinizer and properly kept for at least	Voting ballots cast in the election of	
	one (1) years; provided, however, that in	director(s) shall be signed and sealed by	
	case of a litigation instituted by	scrutinizer and properly kept for at least	
	Shareholder, these ballots shall then be	one (1) years; provided, however, that in	
	kept until conclusion of the litigation.	case of a litigation instituted by	
	董事選舉事項之選舉票,應由監票員密封		
	簽字後,妥善保管,並至少保存一年。但		
	經股東依法令提起訴訟者,應保存至訴訟		
	終結為止。	簽字後,妥善保管,並至少保存一年。但	
		經股東依法令提起訴訟者,應保存至訴訟	
		終結為止。	

[Attachment 4] Independent Auditors' Report and 2020 Consolidated Financial Statements

INDEPENDENT AUDITORS' REPORT

To the Board of Directors and Stockholders of COASTER INTERNATIONAL CO., LTD.

Opinion

We have audited the accompanying consolidated balance sheets of COASTER INTERNATIONAL CO., LTD. and its subsidiaries (the "Group") as at December 31, 2020 and 2019, and the related consolidated statements of comprehensive income, of changes in equity and of cash flows for the years then ended, and notes to the consolidated financial statements, including a summary of significant accounting policies.

In our opinion, the accompanying consolidated financial statements present fairly, in all material respects, the consolidated financial position of the Group as at December 31, 2020 and 2019, and its consolidated financial performance and its consolidated cash flows for the years then ended in accordance with the "Regulations Governing the Preparation of Financial Reports by Securities Issuers" and the International Financial Reporting Standards, International Accounting Standards, IFRIC Interpretations, and SIC Interpretations as endorsed by the Financial Supervisory Commission.

Basis for opinion

We conducted our audits in accordance with the "Regulations Governing Auditing and Attestation of Financial Statements by Certified Public Accountants" and generally accepted auditing standards in the Republic of China. Our responsibilities under those standards are further described in the *Auditors'* responsibilities for the audit of the consolidated financial statements section of our report. We are independent of the Group in accordance with the Norm of Professional Ethics for Certified Public Accountants of the Republic of China, and we have fulfilled our other ethical responsibilities in accordance with the Code. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Key audit matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the consolidated financial statements of the current period. These matters were addressed in the context of our audit of the consolidated financial statements as a whole and, in forming our opinion thereon, we do not provide a separate opinion on these matters.

Key audit matters for the Group's consolidated financial statements in the current period are stated as follows:

Assessment of allowance for inventory valuation losses

Description

Refer to Note 4(11) for accounting policies on inventory assessment, Note 5(2) for accounting estimates and assumptions applied on inventory assessment, and Note 6(5) for details of allowance for inventory valuation losses. As of December 31, 2020, the balance of inventory amounted to NT\$1,590,795 thousand, constituting 29% of total consolidated assets.

The Group is primarily engaged in the sales, import and wholesale of furniture. The Group mainly purchases merchandise from Asian suppliers and sells to American small and medium local retail stores, online shops and large chain stores. The Group has many warehouses in the United States and acts as a logistics center for the sellers to ensure instant and sufficient merchandise supply. As such, the balance of inventory accounts for a significant part of the consolidated assets. The Group measures inventories at the lower of cost and net realisable value. For inventories aged over a certain period and for items individually identified as obsolete inventories, the net realisable value is calculated based on historical data of the degree of discounts required for inventory clearance. As the changes in net realisable value of inventory would have an impact on inventory value, and the net realisable value which was used in obsolete inventory valuation involves significant judgment, and considering that the inventory is material, we identified the allowance for inventory valuation losses a key audit matter.

How our audit addressed the matter

We performed the following audit procedures on the above key audit matter:

A. We assessed the reasonableness of policies on loss for market value decline and obsolete and slow-moving inventories, including the determination basis of net realisable value, the source of historical data of discounts, and the reasonableness of the basis of individually identified obsolete inventories.

- B. We obtained an understanding of the inventory management process and observed the annual stock take to assess the effectiveness of management's classification and controls over obsolete and slow-moving inventory.
- C. We obtained an understanding of the appropriateness of the logic of the inventory aging statements, and randomly checked the accuracy of inventory aging statements to confirm that the information on the statements is consistent with its policies.
- D. We tested the appropriateness of the net realisable value as shown in the inventory list.
- E. We verified certain samples of separately numbered inventories against the historical data of discounts, compared the samples to prior allowance for inventory valuation losses and referred to subsequent transactions to assess the reasonableness of allowance for inventory valuation losses.
- F. We assessed the reasonableness of loss on decline in market value based on the evaluation of the inventory aging and the net realisable value.

Responsibilities of management and those charged with governance for the consolidated financial statements

Management is responsible for the preparation and fair presentation of the consolidated financial statements in accordance with the "Regulations Governing the Preparation of Financial Reports by Securities Issuers" and the International Financial Reporting Standards, International Accounting Standards, IFRIC Interpretations, and SIC Interpretations as endorsed by the Financial Supervisory Commission, and for such internal control as management determines is necessary to enable the preparation of consolidated financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the consolidated financial statements, management is responsible for assessing the Group's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

Those charged with governance, including audit committee, are responsible for overseeing the Group's financial reporting process.

Auditors' responsibilities for the audit of the consolidated financial statements

Our objectives are to obtain reasonable assurance about whether the consolidated financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors'

report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with the generally accepted auditing standards in the Republic of China will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial statements.

As part of an audit in accordance with the generally accepted auditing standards in the Republic of China, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- A. Identify and assess the risks of material misstatement of the consolidated financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control;
- B. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Group's internal control;
- C. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management;
- D. Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Group's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the consolidated financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Group to cease to continue as a going concern;
- E. Evaluate the overall presentation, structure and content of the consolidated financial statements, including the disclosures, and whether the consolidated financial statements represent the underlying transactions and events in a manner that achieves fair presentation; and

F. Obtain sufficient appropriate audit evidence regarding the financial information of the entities or business activities within the Group to express an opinion on the consolidated financial statements. We are responsible for the direction, supervision and performance of the group audit. We remain solely responsible for our audit opinion.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the consolidated financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditors' report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Penny Pan	David Teng
For and on behalf of PricewaterhouseCoopers,	Taiwan
March 23,2021	

The accompanying financial statements are not intended to present the financial position and results of operations and cash flows in accordance with accounting principles generally accepted in countries and jurisdictions other than the Republic of China. The standards, procedures and practices in the Republic of China governing the audit of such financial statements may differ from those generally accepted in countries and jurisdictions other than the Republic of China. Accordingly, the accompanying financial statements and independent auditors' report are not intended for use by those who are not informed about the accounting principles or auditing standards generally accepted in the Republic of China, and their applications in practice. As the financial statements are the responsibility of the management, PricewaterhouseCoopers cannot accept any liability for the use of, or reliance on, the English translation or for any errors or misunderstandings that may derive from the translation.

COASTER INTERNATIONAL CO., LTD. AND SUBSIDIARIES CONSOLIDATED BALANCE SHEETS DECEMBER 31, 2020 AND 2019

(Expressed in thousands of New Taiwan dollars)

	Assets	Notes	 December 31, 2020 AMOUNT	<u>%</u>	 December 31, 2019 AMOUNT	<u>%</u>
(Current assets					
1100	Cash and cash equivalents	6(1)	\$ 1,077,127	20	\$ 447,213	7
1136	Financial assets at amortised cost -	6(2)				
	current		8,424	-	-	-
1170	Accounts receivable, net	6(3)	338,098	6	670,796	11
1200	Other receivables	6(4)	246,725	5	135,923	2
1220	Current income tax assets	6(21)	81,798	2	25,662	-
130X	Inventories, net	6(5)	1,590,795	29	2,483,028	41
1410	Prepayments		 113,294	2	 96,344	2
11XX	Total current assets		 3,456,261	64	 3,858,966	63
]	Non-current assets					
1535	Financial assets at amortised cost -	6(2), 8 and 9				
	non-current		85,644	2	-	-
1600	Property, plant and equipment	6(6)	102,858	2	104,505	2
1755	Right-of-use assets	6(7)	1,444,764	27	1,708,453	28
1780	Intangible assets		21,548	-	37,298	-
1840	Deferred income tax assets	6(21)	240,440	4	370,106	6
1920	Refundable deposits		 41,115	1	 44,054	1
15XX	Total non-current assets		 1,936,369	36	 2,264,416	37
1XXX	Total assets		\$ 5,392,630	100	\$ 6,123,382	100

(Continued)

COASTER INTERNATIONAL CO., LTD. AND SUBSIDIARIES CONSOLIDATED BALANCE SHEETS DECEMBER 31, 2020 AND 2019

(Expressed in thousands of New Taiwan dollars)

			I	December 31, 2020		December 31, 2019	
	Liabilities and Equity	Notes		MOUNT	%	AMOUNT	%
	Current liabilities						
2100	Short-term borrowings	6(8)	\$	26,869	1	\$ 910,743	15
2130	Contract liabilities - current			75,082	1	56,374	1
2150	Notes payable			4,600	-	6,505	-
2170	Accounts payable			321,656	6	227,051	4
2200	Other payables	6(9)		297,204	6	289,596	5
2220	Other payables - related parties	7		213,601	4	-	-
2230	Current income tax liabilities			9,978	-	4,235	-
2250	Provisions - current			53,413	1	61,254	1
2280	Lease liabilities - current	7		480,984	9	541,195	9
2365	Refund liabilities - current	6(10)		106,075	2	75,895	1
2399	Other current liabilities			614	<u>-</u>	1,615	
21XX	Total current liabilities			1,590,076	30	2,174,463	36
	Non-current liabilities						
2570	Deferred income tax liabilities	6(21)		4,321	-	4,234	-
2580	Lease liabilities - non-current	7		1,117,067	21	1,334,690	22
2640	Net defined benefit liability, non-	6(11)					
	current			28,446	-	26,243	-
2670	Other non-current liabilities			8,327		8,164	
25XX	Total non-current liabilities			1,158,161	21	1,373,331	22
2XXX	Total liabilities			2,748,237	51	3,547,794	58
	Equity					_	
3110	Ordinary shares	6(13)		765,557	14	765,557	12
3200	Capital surplus			1,791,308	33	1,791,308	29
	Retained earnings	6(14)					
3310	Legal reserve			55,493	1	55,493	1
3350	Unappropriated retained earnings			354,246	7	109,520	2
3400	Other equity interest		(309,363) (6) (133,442) (2)
3500	Treasury shares	6(13)	(12,848)	- (12,848)	_
3XXX	Total equity			2,644,393	49	2,575,588	42
	Significant contingent liabilities and	9					
	unrecorded contract commitments						
3X2X	Total liabilities and equity		\$	5,392,630	100	\$ 6,123,382	100

The accompanying notes are an integral part of these consolidated financial statements.

COASTER INTERNATIONAL CO., LTD. AND SUBSIDIARIES CONSOLIDATED STATEMENTS OF COMPREHENSIVE INCOME YEARS ENDED DECEMBER 31, 2020 AND 2019

(Expressed in thousands of New Taiwan dollars, except for earnings (loss) per share amount)

			Year ended December 31					
				2020			2019	
-	Items	Notes		AMOUNT	%		AMOUNT	%
4000	Operating revenue	6(15)	\$	10,314,597	100	\$	11,737,383	100
5000	Operating costs	6(5)(11)(19)(20)	(7,141,190) (69)	(8,374,047) (71)
5900	Gross profit			3,173,407	31		3,363,336	29
	Operating expenses	6(11)(19)(20)						
6100	Selling expenses		(1,932,621) (19)) (2,322,701) (20)
6200	General and administrative expenses		(869,670) (9)) (1,037,748) (9)
6450	Expected credit losses	12(2)	(36,368)		(307)	
6000	Total operating expenses		(2,838,659) (28)	(3,360,756) (29)
6900	Operating profit			334,748	3		2,580	_
	Non-operating income and expenses							
7100	Interest income	6(2)		444	-		1,606	-
7010	Other income	6(16)		6,572	-		22,819	-
7020	Other gains and losses	6(17)	(6,784)	-	(9,201)	-
7050	Finance cost	6(18) and 7	(103,643) (1)) (137,412) (1)
7000	Total non-operating income and							
	expenses		(103,411) (1)) (122,188) (1)
7900	Profit (loss) before income tax			231,337	2	(119,608) (1)
7950	Income tax benefit	6(21)		14,995	_		47,382	-
8200	Profit (loss) for the year		\$	246,332	2	(\$	72,226) (1)
	Other comprehensive income (loss)						· · · · ·	
	Components of other comprehensive							
	income that will not be reclassified to							
	profit or loss							
8311	Losses on remeasurements of	6(11)						
	defined benefit plans	-()	(\$	2,008)	_	(\$	952)	_
8349	Income tax related to components of			_,,			,	
	other comprehensive income that							
	will not be reclassified to profit or							
	loss			402	_		190	_
	Components of other comprehensive							
	income that will be reclassified to							
	profit or loss							
8361	Exchange differences on translation							
	of foreign financial statements		(175,921) (2)) (37,690)	-
8300	Other comprehensive loss, net for tax		(\$	177,527) (2)		38,452)	
8500	Total comprehensive income (loss)		\$	68,805		(\$	110,678) (1
	Profit (loss) attributable to:		Ψ	00,002		(Ψ	110,070) (
8610	Owners of the parent		\$	246,332	2	(\$	72,226) (13
0010	Comprehensive income (loss)		Ψ	240,332		(ψ	12,220) (
	attributable to:							
9710	Owners of the parent		¢	60 005		(¢	110 679) (1.
8710	Owners of the parent		Ф	68,805		(\$	110,678) (1)
	Earnings (loss) per share							
9750	Basic earnings (loss) per share	6(22)	\$		3.24	(\$		0.95)
9850	Diluted earnings (loss) per share	6(22)	\$		3.10	(\$		0.95)
,	= marca cammas (1000) per siture	~()	Ψ		2.10	(Ψ		0.75

COASTER INTERNATIONAL CO., LTD. AND SUBSIDIARIES CONSOLIDATED STATEMENTS OF CHANGES IN EQUITY YEARS ENDED DECEMBER 31, 2020 AND 2019

(Expressed in thousands of New Taiwan dollars)

Equity attributable to owners of the parent

					/	-									
			Capital	Capital Reserves			Retained Earnings	Earnir	sgı						
	Notes	Share capital - common stock	Total capital surplus, additional paidin in capital		Employee stock warrants	Lega	Legal reserve	Unap re	Unappropriated retained earnings	Fi sta tra diffe f	Financial statements translation differences of foreign operations	Treasu	Treasury stocks	Total equity	wity
Year ended December 31, 2019			- C	€		€	r	€		€	. 67	Ę	0	() ()	C
Balance at January 1, 2019 Retrospective application impact			5 1,764,524	. √	75,060	A	55,493	≁ _	260,690 78,182)	∻	\$) (257,58	∌	12,848)	\$ 2,762,724 (78,182	62,724 78,182)
Balance at January 1, 2019 adjusted		765,557	1,764,524		25,060		55,493		182,508		95,752)		12,848)	2,684,542	1,542
Loss for the year		'	1		'		'		72,226)		'		'	(72	72,226)
Other comprehensive loss for the									(697)		37 690)			38	38 152)
Total comprehensive loss							1		72,988)		37,690)		1	$(\frac{110}{110})$	110,678)
ployee	6(12)	'			1,724		'		'				'		1,724
Balance at December 31, 2019		\$ 765,557	\$ 1,764,524	\$	26,784	\$	55,493	∻	109,520	\$)	133,442)	\$)	12,848)	\$ 2,575,588	5,588
Year ended December 31, 2020															
Balance at January 1, 2020		\$ 765,557	\$ 1,764,524	\$	26,784	\$	55,493	\$	109,520	\$)	133,442)	\$)	12,848)	\$ 2,575,588	5,588
Profit for the year		1	1		1		•		246,332		•		•	246	246,332
Other comprehensive loss for the									;						
year		1	1		'		'		1,606)		175,921)		'	(177	177,527)
Total comprehensive income (loss)		1	1		1		1		244,726		175,921)		1	89	68,805
Balance at December 31, 2020		\$ 765,557	\$ 1,764,524	↔	26,784	S	55,493	S	354,246	<u>~</u>	309,363)	<u>~</u>	12,848)	\$ 2,644,393	1,393

The accompanying notes are an integral part of these consolidated financial statements.

COASTER INTERNATIONAL CO., LTD. AND SUBSIDIARIES CONSOLIDATED STATEMENTS OF CASH FLOWS YEARS ENDED DECEMBER 31, 2020 AND 2019

(Expressed in thousands of New Taiwan dollars)

Notes 2020 2019				Year ended I	Decemb	er 31
Profit (loss) before tax		Notes				
Profit (loss) before tax	CASH FLOWS FROM OPERATING ACTIVITIES					
Adjustments Adjustments to reconcile profit (loss) Expected credit losses 12(2) 36,368 307 Gains on write-off of past due payable 6(16) - (15,631) Depreciation 6(19) 555,284 583,170 Amortization 6(19) 10,296 11,478 Gains on disposals of property, plant and 6(17) equipment (103) (352) Interest expense 6(18) 79,897 120,276 Interest income (444) (1,666) Compensation cost of employee stock options 6(12) - (1,724) Gain on lease modification 6(17) (4,981) - (1,724) Gain on lease modification 6(17) (4,981) - (1,724) Changes in operating assets and liabilities Changes in operating assets and liabilities Changes in operating assets (110,802) 87,752 Prepayments (16,950) 23,290 Inventories (16,950) 23,290 Inventories (18,708) 520,466 Changes in operating liabilities Contract liabilities-current (18,708 5,469 Notes payable (1,905) 5,014 Accounts payable (1,905) 5,014 Accounts payables (13,932) (981) Provisions-current (3,932) (981) Refund liabilities-current (3,932) (981) Refund liab			\$	231.337	(\$	119,608)
Adjustments to reconcile profit (loss)			Ψ	231,337	(Ψ	117,000)
Expected credit losses 12(2) 36,368 307 Gains on write-off of past due payable 6(16) - (15,631) Depreciation 6(19) 555,284 583,170 Amortization 6(19) 10,296 11,478 Gains on disposals of property, plant and equipment (103) 352) Interest expense 6(18) 79,897 120,276 Interest income (444) 1,606) 2 Compensation cost of employee stock options 6(12) - 1,724 1 Gain on lease modification 6(12) - 2 1,724 Gain operating assets and liabilities 296,330 68,961 68,961 Changes in operating assets and liabilities 296,330 68,961 68,961 Other receivables (110,802) 87,752 Prepayments (16,950) 23,290 Inventories 892,233 520,466 Changes in operating liabilities (16,950) 23,290 Inventories 18,708 5,469 Notes payable (19,05) <	· ·					
Gains on write-off of past due payable 6(16) - (15,631) Depreciation 6(19) 555,284 583,170 Amortization 6(19) 10,296 11,478 Gains on disposals of property, plant and equipment (103) (352) Interest expense 6(18) 79,897 120,276 Interest income (444) (1,606) Compensation cost of employee stock options 6(12) - 1,724 Gain on lease modification 6(17) 4,981) - Changes in operating assets - 296,330 (68,961) Accounts receivable 296,330 (68,961) 7,752 Prepayments (110,802) 87,752 Prepayments (110,802) 87,752 Prepayments (110,802) 82,233 520,466 Changes in operating liabilities (11,905) 5,014 Accounts payable (1,905) 5,014 Accounts payable 94,605 (• • • • • • • • • • • • • • • • • • • •	12(2)		36,368		307
Depreciation	•	* *		-	(
Amortization 6(19) 10,296 11,478 Gains on disposals of property, plant and equipment (103) (352) equipment (103) (352) Interest expense 6(18) 79,897 120,276 Interest income (444) (1,606) 1,724 Gain on lease modification 6(12) - 1,724 Gain on lease modification 6(17) (4,981) - Changes in operating assets and liabilities 296,330 (68,961) 68,961) Other receivable 296,330 (68,961) 68,961) Other receivables (110,802) 87,752 Prepayments (16,950) 23,290 Inventories 892,233 520,466 Changes in operating liabilities 18,708 5,469 Notes payable (1,905) 5,014 Accounts payable 94,605 435,186 Other payables-related parties 7,608 41,284 Other payables-related parties (3,932) 981) Refund liabilities-current 36,978 5,379 Other current li				555,284	`	
Gains on disposals of property, plant and equipment 6(17) equipment (103) (352) Interest expense 6(18) 79,897 120,276 Interest income (4444) (1,606) 1,606) Compensation cost of employee stock options 6(12) - 1,724 Gain on lease modification 6(17) (4,981) - 1 Changes in operating assets and liabilities Changes in operating assets Sept. 330 (68,961) 68,961) Accounts receivable 296,330 (68,961) 287,752 87,752 87,752 892,233 520,466 296,330 (68,961) 23,290 l 10,905 l 20,466 l 10,905) 20,466 l 10,905) 20,466 l 10,905) 5,014 l 10,905 l 10,905 l 10,466 l 10,905 l 10,905 l	-	, ,				
equipment (103) (352) Interest expense 6(18) 79,897 120,276 Interest income (444) (1,606) Compensation cost of employee stock options 6(12) - 1,724 Gain on lease modification 6(17) (4,981) - Changes in operating assets and liabilities Changes in operating assets 8296,330 (68,961) Accounts receivable 296,330 (68,961) 87,752 Prepayments (110,802) 87,752 Prepayments in operating liabilities (16,950) 23,290 Inventories 892,233 520,466 Changes in operating liabilities (16,950) 23,290 Inventories 892,233 520,466 Changes in operating liabilities (16,950) 23,290 Inventories 892,233 50,466 Changes in operating liabilities (1,905) 5,014 Accounts payable (1,905) 5,014	Gains on disposals of property, plant and	, ,				,
Interest expense		, ,	(103)	(352)
Interest income (444) (1,506) Compensation cost of employee stock options 6(12) - 1,724 Gain on lease modification 6(17) (4,981) - Changes in operating assets and liabilities Changes in operating assets Sep6,330 (68,961) Accounts receivable 296,330 (68,961) Other receivables (110,802) 87,752 Prepayments (16,950) 23,290 Inventories 892,233 520,466 Changes in operating liabilities Sep6,233 (520,466 Changes in operating liabilities 892,233 520,466 Contract liabilities-current 18,708 (5,469 Notes payable (1,905) 5,014 Accounts payable (1,905) 5,014 Accounts payables-related parties 7,608 (41,284) Other payables-related parties - (1,734) Provisions-current 36,978 (5,379 Other current liabilities (1,001	· ·	6(18)	`		`	· ·
Compensation cost of employee stock options 6(12) - 1,724 Gain on lease modification 6(17) 4,981 - Changes in operating assets Changes in operating assets Changes in operating assets Changes in operating assets Accounts receivable 296,330 68,961 87,752 Prepayments (110,802) 87,752 Prepayments (16,950) 23,290 Inventories 892,233 520,466 Changes in operating liabilities 892,233 520,466 Changes in operating liabilities 18,708 5,469 Notes payable (1,905) 5,014 Accounts payable 94,605 435,186 9 Other payables-related parties 7,608 41,284 9 Other payables-related parties 7,608 41,284 9 Provisions-current 3,932 981 9 Refund liabilities-current 36,978 5,379 Other current liabilities 194 247		, ,	((,
Gain on lease modification 6(17) (4,981) - Changes in operating assets Changes in operating assets - - Accounts receivable 296,330 (68,961) 68,961) -	Compensation cost of employee stock options	6(12)	`	-	`	
Changes in operating assets Accounts receivable 296,330 (68,961) Other receivables (110,802) 87,752 Prepayments (16,950) 23,290 Inventories 892,233 520,466 Changes in operating liabilities Tontract liabilities-current 18,708 5,469 Notes payable (1,905) 5,014 Accounts payables (1,905) 5,014 Accounts payables 7,608 (41,284) Other payables-related parties (1,734) Provisions-current (3,932) (981) Refund liabilities-current 36,978 5,379 Other current liabilities (1,001) 396 Net defined benefit liability, non-current 194 247 Other non-current liabilities 163 (18,183) Cash inflow generated from operations 2,119,883 661,442 Interest received 444 1,606 Interest paid (79,897) (120,276) Income tax paid (6,988) (27,149) Income tax refund received 78,095 <td< td=""><td></td><td>, ,</td><td>(</td><td>4,981)</td><td></td><td>-</td></td<>		, ,	(4,981)		-
Accounts receivable 296,330 (68,961) Other receivables (110,802) 87,752 Prepayments (16,950) 23,290 Inventories 892,233 520,466 Changes in operating liabilities 892,233 520,466 Changes in operating liabilities 18,708 5,469 Notes payable (1,905) 5,014 Accounts payable 94,605 (435,186) Other payables 7,608 (41,284) Other payables-related parties - (1,734) Provisions-current (3,932) (981) Refund liabilities-current 36,978 5,379 Other current liabilities (1,001) 396 Net defined benefit liability, non-current 194 247 Other non-current liabilities 2,119,883 661,442 Interest received 444 1,606 Interest paid (79,897) (120,276) Income tax paid (6,988) (</td <td>Changes in operating assets and liabilities</td> <td></td> <td>`</td> <td>•</td> <td></td> <td></td>	Changes in operating assets and liabilities		`	•		
Accounts receivable 296,330 (68,961) Other receivables (110,802) 87,752 Prepayments (16,950) 23,290 Inventories 892,233 520,466 Changes in operating liabilities 892,233 520,466 Changes in operating liabilities 18,708 5,469 Notes payable (1,905) 5,014 Accounts payable 94,605 (435,186) Other payables 7,608 (41,284) Other payables-related parties - (1,734) Provisions-current (3,932) (981) Refund liabilities-current 36,978 5,379 Other current liabilities (1,001) 396 Net defined benefit liability, non-current 194 247 Other non-current liabilities 2,119,883 661,442 Interest received 444 1,606 Interest paid (79,897) (120,276) Income tax paid (6,988) (</td <td>Changes in operating assets</td> <td></td> <td></td> <td></td> <td></td> <td></td>	Changes in operating assets					
Other receivables (110,802) 87,752 Prepayments (16,950) 23,290 Inventories 892,233 520,466 Changes in operating liabilities				296,330	(68,961)
Inventories 892,233 520,466 Changes in operating liabilities 18,708 5,469 Notes payable (1,905) 5,014 Accounts payable 94,605 (435,186) 0ther payables 7,608 (41,284) Other payables-related parties - (1,734) 981) Provisions-current (3,932) (981) 981) Refund liabilities-current 36,978 (35,79) 5,379) Other current liabilities (1,001) (396) 396) Net defined benefit liability, non-current 194 (247) 247) Other non-current liabilities 2,119,883 (318,183) 661,442) Interest received 444 (1,606) 1,606) Interest paid (79,897) (120,276) 120,276) Income tax paid (6,988) (27,149) 27,149) Income tax refund received 78,095 (27,149)	Other receivables		(`	
Inventories 892,233 520,466 Changes in operating liabilities 18,708 5,469 Notes payable (1,905) 5,014 Accounts payable 94,605 (435,186) 0ther payables 7,608 (41,284) Other payables-related parties - (1,734) 981) Provisions-current (3,932) (981) 981) Refund liabilities-current 36,978 (35,79) 5,379) Other current liabilities (1,001) (396) 396) Net defined benefit liability, non-current 194 (247) 247) Other non-current liabilities 2,119,883 (318,183) 661,442) Interest received 444 (1,606) 1,606) Interest paid (79,897) (120,276) 120,276) Income tax paid (6,988) (27,149) 27,149) Income tax refund received 78,095 (27,149)	Prepayments		(16,950)		23,290
Contract liabilities-current 18,708 5,469 Notes payable (1,905) 5,014 Accounts payable 94,605 (435,186) 0435,186) Other payables 7,608 (41,284) Other payables-related parties - (1,734) Provisions-current (3,932) (981) Refund liabilities-current 36,978 (5,379) Other current liabilities (1,001) 396) Net defined benefit liability, non-current 194 (247) 247) Other non-current liabilities 163 (18,183) 661,442) Interest received 444 (1,606) 1,606) Interest paid (79,897) (120,276) 120,276) Income tax paid (6,988) (27,149) 1,606) Income tax refund received 78,095 (27,149)	Inventories					
Notes payable (1,905) 5,014 Accounts payable 94,605 (435,186) Other payables 7,608 (41,284) Other payables-related parties - (1,734) Provisions-current (3,932) (981) Refund liabilities-current 36,978 (5,379) Other current liabilities (1,001) (396) Net defined benefit liability, non-current 194 (247) Other non-current liabilities 163 (18,183) Cash inflow generated from operations 2,119,883 (61,442) Interest received 444 (1,606) Interest paid (79,897) (120,276) Income tax paid (6,988) (27,149) Income tax refund received 78,095 (-2)	Changes in operating liabilities			·		,
Accounts payable 94,605 (435,186) Other payables 7,608 (41,284) Other payables-related parties - (1,734) Provisions-current (3,932) (981) Refund liabilities-current 36,978 (5,379) Other current liabilities (1,001) 396) Net defined benefit liability, non-current 194 (247) Other non-current liabilities 163 (18,183) Cash inflow generated from operations 2,119,883 (661,442) Interest received 444 (1,606) Interest paid (79,897) (120,276) Income tax paid (6,988) (27,149) Income tax refund received 78,095 (-	Contract liabilities-current			18,708		5,469
Other payables 7,608 (41,284) Other payables-related parties - (1,734) Provisions-current (3,932) (981) Refund liabilities-current 36,978 (36,978) Other current liabilities (1,001) (396) Net defined benefit liability, non-current 194 (247) Other non-current liabilities 163 (18,183) Cash inflow generated from operations 2,119,883 (661,442) Interest received 444 (1,606) Interest paid (79,897) (120,276) Income tax paid (6,988) (27,149) Income tax refund received 78,095 (-2)	Notes payable		(1,905)		5,014
Other payables 7,608 (41,284) Other payables-related parties - (1,734) Provisions-current (3,932) (981) Refund liabilities-current 36,978 (36,978) Other current liabilities (1,001) (396) Net defined benefit liability, non-current 194 (247) Other non-current liabilities 163 (18,183) Cash inflow generated from operations 2,119,883 (661,442) Interest received 444 (1,606) Interest paid (79,897) (120,276) Income tax paid (6,988) (27,149) Income tax refund received 78,095 (-2)	Accounts payable			94,605	(435,186)
Provisions-current (3,932) (981) Refund liabilities-current 36,978 5,379 Other current liabilities (1,001) 396 Net defined benefit liability, non-current 194 247 Other non-current liabilities 163 (18,183) Cash inflow generated from operations 2,119,883 661,442 Interest received 444 1,606 Interest paid (79,897) (120,276) Income tax paid (6,988) (27,149) Income tax refund received 78,095				7,608	(41,284)
Refund liabilities-current 36,978 5,379 Other current liabilities (1,001) 396 Net defined benefit liability, non-current 194 247 Other non-current liabilities 163 (18,183) Cash inflow generated from operations 2,119,883 661,442 Interest received 444 1,606 Interest paid (79,897) (120,276) Income tax paid (6,988) (27,149) Income tax refund received 78,095	Other payables-related parties			-	(1,734)
Other current liabilities (1,001) 396 Net defined benefit liability, non-current 194 247 Other non-current liabilities 163 (18,183) Cash inflow generated from operations 2,119,883 661,442 Interest received 444 1,606 Interest paid (79,897) (120,276) Income tax paid (6,988) (27,149) Income tax refund received 78,095 -	Provisions-current		(3,932)	(981)
Net defined benefit liability, non-current 194 247 Other non-current liabilities 163 (18,183) Cash inflow generated from operations 2,119,883 661,442 Interest received 444 1,606 Interest paid (79,897) (120,276) Income tax paid (6,988) (27,149) Income tax refund received 78,095 -	Refund liabilities-current			36,978		5,379
Other non-current liabilities 163 (18,183) Cash inflow generated from operations 2,119,883 661,442 Interest received 444 1,606 Interest paid (79,897) (120,276) Income tax paid (6,988) (27,149) Income tax refund received 78,095 -	Other current liabilities		(1,001)		396
Cash inflow generated from operations 2,119,883 661,442 Interest received 444 1,606 Interest paid (79,897) (120,276) 120,276) Income tax paid (6,988) (27,149) Income tax refund received 78,095	Net defined benefit liability, non-current			194		247
Interest received 444 1,606 Interest paid (79,897) (120,276) Income tax paid (6,988) (27,149) Income tax refund received 78,095	Other non-current liabilities			163	(18,183)
Interest received 444 1,606 Interest paid (79,897) (120,276) Income tax paid (6,988) (27,149) Income tax refund received 78,095	Cash inflow generated from operations			2,119,883		661,442
Interest paid (79,897) (120,276) Income tax paid (6,988) (27,149) Income tax refund received 78,095	Interest received					
Income tax paid (6,988) (27,149) Income tax refund received 78,095	Interest paid		(79,897)	(
Income tax refund received 78,095	-		((
			•			-
	Net cash flows from operating activities			2,111,537		515,623

(Continued)

COASTER INTERNATIONAL CO., LTD. AND SUBSIDIARIES CONSOLIDATED STATEMENTS OF CASH FLOWS YEARS ENDED DECEMBER 31, 2020 AND 2019 (Expressed in thousands of New Taiwan dollars)

			Year ended I	Decemb	per 31
	Notes		2020		2019
CASH FLOWS FROM INVESTING ACTIVITIES					
Increase in financial assets at amortised cost -					
current		(\$	8,424)	\$	-
Increase in financial assets at amortised cost - non-					
current		(85,644)		-
Proceeds from disposal of property, plant and					
equipment			584		544
Acquisition of property, plant and equipment	6(6)	(39,272)	(48,953)
Acquisition of intangible assets			-	(6,182)
Decrease in refundable deposits			2,939		501
Net cash flows used in investing activities		(129,817)	(54,090)
CASH FLOWS FROM FINANCING ACTIVITIES					
Increase in short-term borrowings	6(23)		14,728		788,266
Decrease in short-term borrowings	6(23)	(839,362)	(737,903)
Lease payments	6(23)	(518,637)	(526,080)
Increase in other payables - related parties	6(23)		213,601		<u>-</u>
Net cash flows used in financing activities		(1,129,670)	(475,717)
Effect of exchange rate changes on cash and cash					
equivalents		(180,622)	(30,899)
Net increase (decrease) in cash and cash equivalents			671,428	(45,083)
Cash and cash equivalents at beginning of year			378,830		423,913
Cash and cash equivalents at end of year		\$	1,050,258	\$	378,830
The components of cash and cash equivalents					·
Cash and cash equivalents reported in the statement	6(1)				
of financial position		\$	1,077,127	\$	447,213
Other items qualifying for cash and cash equivalents	6(8)				
under the definition of IAS 7		(26,869)	(68,383)
Cash and cash equivalents at end of reporting period		\$	1,050,258	\$	378,830

[Attachment 5] Revision Comparison Table for ARTICLES OF INCORPORATION

Coaster International Co., Ltd.

客思達股份有限公司

Revision Comparison Table for ARTICLES OF INCORPORATION

公司章程修訂對照表

條次	Current Articles (English)	Amendments(English)	Explanation
	現行條文-中文	修正條文-中文	修正理由
特決日	THE COMPANYS LAW(AS AMENDED) COMPANY LIMITED BY SHARES AMENDED AND RESTATED ARTICLES OF ASSOCAITION OF COASTER INTERNATIONAL CO., LTD. 客思達股份有限公司 (Adopted by special Resolution Passed on June 23, 2020) 股份有限公司 公司法(如修訂版) COASTER INTERNATIONAL CO., LTD. 客思達股份有限公司 之司法(如修訂版) COASTER INTERNATIONAL CO., LTD. 客思達股份有限公司 之 公司章程 修訂和重述版 (於 2020 年 6 月 23 日以特別決議通過)	THE COMPANYS LAW(AS AMENDED) COMPANY LIMITED BY SHARES AMENDED AND RESTATED ARTICLES OF ASSOCAITION OF COASTER INTERNATIONAL CO., LTD. 客思達股份有限公司 (Adopted by special Resolution Passed on June 23, 2021) 股份有限公司 公司法(如修訂版) COASTER INTERNATIONAL CO., LTD. 客思達股份有限公司 公司法(如修訂版) COASTER INTERNATIONAL CO., LTD. 客思達股份有限公司 之 公司章程 修訂和重述版 (於 2021 年 6 月 23 日以特別決議通過)	To update the date of special resolution adopted by the shareholders at annual general meeting. 於股東會以特別決議通過此次修正章程日期。
15	The Shareholders' pre-emptive right prescribed under Article 14 shall not apply in the event that new Shares are issued due to the following reasons or for the following purpose: (a) in connection with a Merger with another company, or the Spin-off of the Company, or pursuant to any reorganization of the Company; (b) in connection with meeting the Company's obligation under Share subscription warrants and/or options; (c) in connection with meeting the Company's obligation under corporate bonds which are convertible bonds or vested with rights to acquire Shares; or (d) in connection with meeting the Company's obligation under preferred Shares vested with rights to acquire Shares-按第14 條規定的股東優先認購權,在因下列原因或目的而發行新股時不適用: (a)與他公司合併、本公司分割或本公司重整有關; (b)與本公司履行其認股權憑證和/或認股權契約之義務有關; (c)與本公司履行可轉換公司債或附認股權公司債之義務有關;或 (d)與本公司履行附認股權特別股之義務有關。	The Shareholders' pre-emptive right prescribed under Article 14 shall not apply in the event that new Shares are issued due to the following reasons or for the following purpose:	To update the content is due to the shareholders' pre-emptive right shall not apply in the event include restricted shares for employees (17B), private placement (17C) and the allotment of bonus shares in employees' remunerations (139A). 增訂不適用股東優先認購權者,應包含限制員工權利新股 (17B)、私募(17C)及員工酬勞發行新股 (139A)。

條次	Current Articles (English) 現行條文-中文	Amendments(English) 修正條文-中文	Explanation 修正理由
		權公司債之義務有關; (d)與本公司履行附認股權特別股之義務	
		有關;	
		(色)與分派員工酬勞有關者;	
		(f)與限制員工權利新股有關者;或 (g)與私募有關。	
50	The following matters and their respective	The following matters and their respective	Pursuant to the
	material contents shall be specified in the	material contents shall be specified in the	amendment of the
	notice of a general meeting, and shall not be	notice of a general meeting, and shall not be	"Sample Template for
	proposed as ad hoc motions; material contents of such matters may be uploaded	proposed as ad hoc motions: (a)election or discharge of Directors or	XX Co., Ltd. Rules of Procedure for
	onto the website designated by the TWSE,	supervisors (if any);	shareholders Meeting"
	TPEx or the Company with the address of	(b)amendments to the Memorandum of	(Tai-Jeng-Jili-No
	website indicated in the notice:	Association and/or these Articles;	10900094681, dated
	(a)election or discharge of Directors or supervisors (if any);	(c)reduction in share capital of the Company;	June 3, 2020 and 1080024221, dated
	(b)amendments to the Memorandum of	(d)application for de-registration as a public	January 2, 2021)
	Association and/or these Articles;	company;	配合臺證治理字第
	(c)reduction in share capital of the	(e)dissolution, share swap (as defined in the	10900094681 號及
	Company; (d)application for de-registration as a public	Applicable Listing Rules), Merger or Spin- off of the Company;	11000014461 號函修 訂「○○股份有限公司
	company;	(f) entering into, amendment to, or	股東會議事規則」參
	(e)dissolution, share swap (as defined in the	termination of any contract for lease of	考範例修正本條
	Applicable Listing Rules), Merger or	its business in whole, or for entrusting	
	Spin- off of the Company;	business, or for regular joint operation with others;	
	(f) entering into, amendment to, or termination of any contract for lease of	(g)the transfer of the whole or any material	
	its business in whole, or for entrusting	part of its business or assets;	
	business, or for regular joint operation	(h)the takeover of another's whole business	
	with others;	or assets, which will have a material	
	(g)the transfer of the whole or any material part of its business or assets;	effect on the business operation of the Company;	
	(h)the takeover of another's whole business	(i) the private placement of equity-linked	
	or assets, which will have a material	securities;	
	effect on the business operation of the	(j) granting waiver to the Director's	
	Company; (i) the private placement of equity-linked	engaging in any business within the scope of business of the Company;	
	securities;	(k) distribution of part or all of its dividends	
	(j) granting waiver to the Director's	or bonus by way of issuance of new	
	engaging in any business within the	Shares;	
	scope of business of the Company; (k) distribution of part or all of its dividends	(l) capitalization of the Legal Reserves and Capital Reserves arising from the share	
	or bonus by way of issuance of new	premium account or endowment income,	
	Shares;	in whole or in part, by issuing new	
	(1) capitalization of the Legal Reserves and	Shares which shall be distributable as	
	Capital Reserves arising from the share premium account or endowment income,	dividend shares to the then Shareholders in proportion to the number of Shares	
	in whole or in part, by issuing new	being held by each of them;	
	Shares which shall be distributable as	(m) subject to the Law, distribution of the	
	dividend shares to the then Shareholders	Legal Reserves and Capital Reserves	
	in proportion to the number of Shares being held by each of them;	arising from the share premium account or endowment income, in whole or in	
	(m) subject to the Law, distribution of the	part, by paying cash to the then	
	Legal Reserves and Capital Reserves	Shareholders in proportion to the number	
	arising from the share premium account	of Shares being held by each of them;	
	or endowment income, in whole or in part, by paying cash to the then	(n) the transfer of Treasury Shares to its employees by the Company;	
	Shareholders in proportion to the number		
L	, , , , , , , , , , , , , , , , , , ,	<u> </u>	

15 1-	C (A (' 1 (F 1' 1)	A 1 (TE 1'1)	T 1 .'
條次	Current Articles (English)	Amendments(English)	Explanation
	現行條文-中文	修正條文-中文	修正理由
	of Shares being held by each of them;	(p)issuance of employee stock warrants	
	(n) the transfer of Treasury Shares to its	with the exercise price lower than the	
	employees by the Company; and	closing price of the company stocks as	
	(o) the Delisting.	of the issuing date; and	
	下列事項應於股東會召集通知中列舉並	(q)issuance of new employee restricted	
	說明其主要內容,不得以臨時動議提出子	shares.	
	其主要內容得置於證券櫃檯買賣中心或	下列事項應於股東會召集通知中列舉並	
	證交所或公司指定之網站,並應將其網址	說明其主要內容,不得以臨時動議提出:	
	載明於召集通知內 :	(a)選任或解任董事或監察人(如有);	
	(a)選任或解任董事或監察人(如有);	(b)變更備忘錄及/或本章程;	
	(b)變更備忘錄及/或本章程;	(c)減資;	
	(c)減資;	(d)申請停止公開發行;	
	(d)申請停止公開發行;	(e)本公司之解散、股份轉換(依據上市櫃	
	(e)本公司之解散、股份轉換(依據上市櫃	法令定義)、合併或分割;	
	法令定義)、合併或分割;	(f)締結、變更或終止關於出租本公司全部	
	(f)締結、變更或終止關於出租本公司全部	營業、委託經營或與他人經常共同經營	
	營業、委託經營或與他人經常共同經營	之契約;	
	之契約;	(g)讓與本公司全部或任何主要部分營業	
	(g)讓與本公司全部或任何主要部分營業	或財產;	
	或財產;	(h)受讓他人全部營業或財產而對公司營	
	(h)受讓他人全部營業或財產而對公司營	運有重大影響者;	
	運有重大影響者;	(i)私募發行具股權性質之有價證券;	
	(i)私募發行具股權性質之有價證券;	(j)董事從事競業禁止行為之許可;	
	(j)董事從事競業禁止行為之許可;	(k)以發行新股方式分派股息及紅利之全	
	(k)以發行新股方式分派股息及紅利之全	部或一部分;	
	部或一部分;	(1)將法定盈餘公積及因發行股票溢價或	
	(1)將法定盈餘公積及因發行股票溢價或	受領贈與之資本公積之全部或一部	
	受領贈與之資本公積之全部或一部	分,以發行新股方式,按持股比例分配	
	分,以發行新股方式,按持股比例分配	與原股東者;	
	與原股東者;	(m)根據公司法規定,將法定盈餘公積及	
	(m)根據公司法規定,將法定盈餘公積及	因發行股票溢價所得或受領贈與所得	
	因發行股票溢價所得或受領贈與所得	之資本公積之全部或一部分,以發放現	
	之資本公積之全部或一部分,以發放現	金方式,按持股比例分配與原股東;	
	金方式,按持股比例分配與原股東;	(n)本公司將庫藏股移轉予員工;	
	(n)本公司將庫藏股移轉予員工; 以及	(0)終止上市;	
	(a)終止上市。	(p)發行認股價格低於發行日標的股票收	
	(O)於近工事 <u>一</u> 除公司法或本章程另有規定外,股東得於	盤價之員工認股權憑證;以及	
	股東會提案,惟僅以原議案內容範圍者為	(q)發行限制員工權利新股。	
	限。	<u>(4)教刊限制員工權利制度。</u> 除公司法或本章程另有規定外,股東得於	
	TIX 3	股東會提案,惟僅以原議案內容範圍者為	
52	One or more Charabelders helding in the	R。	Pursuant to the
32	One or more Shareholders holding in the	One or more Shareholders holding in the	amendment of the
	aggregate of one percent (1%) or more of	aggregate of one percent (1%) or more of	
	the total number of issued Shares	the total number of issued Shares	"Sample Template for
	immediately prior to the relevant book close	immediately prior to the relevant book close	XX Co., Ltd. Rules of
	period may propose in writing or by way of	period may propose in writing or by way of	Procedure for
	electronic transmission to the Company a	electronic transmission to the Company a	shareholders Meeting"
	matter for discussion at an annual general	matter for discussion at an annual general	(Tai-Jeng-Jili-No
	meeting. The Company shall give a public	meeting. The Company shall give a public	10900094681, dated
	notice in such manner as permitted by the	notice in such manner as permitted by the	June 3, 2020
	Applicable Listing Rules at such time	Applicable Listing Rules at such time	配合臺證治理字第
	deemed appropriate by the Board specifying	deemed appropriate by the Board specifying	10900094681 號函修
	the place and a period of not less than ten	the place and a period of not less than ten	訂「○○股份有限公司
	(10) days for Members to submit proposals.	(10) days for Members to submit proposals.	股東會議事規則」參
	Any Shareholder(s) whose proposal has	Any Shareholder(s) whose proposal has	考範例修正本條
	been submitted and accepted by the Board,	been submitted and accepted by the Board,	
	shall continue to be entitled to attend the	shall continue to be entitled to attend the	
	annual general meeting in person or by	annual general meeting in person or by	

Current Articles (English) 條次 Amendments(English) Explanation 修正條文-中文 修正理由 現行條文-中文 proxy or in the case of a corporation, by its proxy or in the case of a corporation, by its authorised representative(s), and participate authorised representative(s), and participate in the discussion of such proposal. in the discussion of such proposal. The Board shall accept a proposal submitted The Board shall accept a proposal submitted by one or more Shareholders and arrange by one or more Shareholders and arrange for the proposal to be discussed at the for the proposal to be discussed at the annual general meeting unless (i) the annual general meeting unless (i) the number of Shares held by such one or more number of Shares held by such one or more Shareholders is less than one percent (1%) Shareholders is less than one percent (1%) in aggregate of the total number of issued in aggregate of the total number of issued Shares in the Register of Members as of the Shares in the Register of Members as of the record date determined by the Board or record date determined by the Board or upon commencement of the period for upon commencement of the period for which the Register shall be closed before which the Register shall be closed before the general meeting; (ii) the proposal the general meeting; (ii) the proposal involves matters which cannot be resolved involves matters which cannot be resolved at the annual general meeting in accordance at the annual general meeting in accordance with or under the Law or Applicable Listing with or under the Law or Applicable Listing Rules; (iii) the proposal submitted concerns Rules; (iii) the proposal submitted concerns more than one matter; (iv) the proposal more than one matter; (iv) the proposal submitted exceeds three hundred words; or submitted exceeds three hundred words; or (v) the proposal is not submitted within the (v) the proposal is not submitted within the specified period determined by the Board; specified period determined by the Board; provided, however, that if the proposal provided, however, that if the proposal submitted is to urge the Company to submitted is to urge the Company to facilitate the public interest or perform facilitate the public interest or perform social responsibility, the Board may accept social responsibility, the Board may accept that proposal and arrange for it being that proposal and arrange for it being discussed at the annual general meeting. discussed at the annual general meeting. The Company shall, prior to the dispatch of which shall still subject to the preceding a notice of the annual general meeting, (iii). The Company shall, prior to the inform the Shareholders the result of dispatch of a notice of the annual general submission of proposals and list in the meeting, inform the Shareholders the result notice of annual general meeting the of submission of proposals and list in the proposals accepted for consideration and notice of annual general meeting the approval at the annual general meeting. The proposals accepted for consideration and Board shall explain at the annual general approval at the annual general meeting. The meeting the reasons for excluding proposals Board shall explain at the annual general submitted by such Shareholder(s). meeting the reasons for excluding proposals 截至該次停止過戶期間前合計持有已發 submitted by such Shareholder(s). 行股份總數百分之一(1%)以上之一或多 截至該次停止過戶期間前合計持有已發 位股東,得以書面或電子受理方式向本公 行股份總數百分之一(1%)以上之一或多 司提出年度股東常會議案。本公司應按上 位股東,得以書面或電子受理方式向本公 市櫃法令所允許之方式,於董事會認為適 司提出年度股東常會議案。本公司應按上 市櫃法令所允許之方式,於董事會認為適 當的時間,公告受理股東提案之地點和期 間(不得少於10日)。任何其提案為董事會 當的時間,公告受理股東提案之地點和期 間(不得少於10日)。任何其提案為董事會 所採納之股東,仍有權親自或由委託代理 人或當該股東為法人時,由其代表人出席 所採納之股東,仍有權親自或由委託代理 該年度股東常會並參與該議案之討論。 人或當該股東為法人時,由其代表人出席 除非有下列情形之一者,董事會應將該一 該年度股東常會並參與該議案之討論。 或多位股東之提案列入議案,於該年度股 除非有下列情形之一者,董事會應將該一 東常會討論:(一)提案的一或多位股東於 或多位股東之提案列入議案,於該年度股 董事會訂定之股東名簿基準日或截至該 東常會討論:(一)提案的一或多位股東於 次停止過戶期間前,合計持股未達已發行 董事會訂定之股東名簿基準日或截至該 股份總數百分之一(1%);(二)其提案按公 次停止過戶期間前,合計持股未達已發行 司法或上市櫃法令非股東會所得決議 股份總數百分之一(1%);(二)其提案按公 者;(三)提案超過一項;(四)議案超過三百 司法或上市櫃法令非股東會所得決議 者;(三)提案超過一項;(四)議案超過三百 字;或(五)於董事會訂定之受理截止日期

デージュース では、	條次	Current Articles (English) 現行條文-中文	Amendments(English) 修正條文-中文	Explanation 修正理由
Company in general meeting, the number of Directors shall be no less than five (5) Directors with a maximum of nine (9) Directors. At mongst the Board of Directors, the Company shall have at least four (4) Independent Directors, and the Independent Directors shall be act as one-fifth (1/5) of the total number of Directors. At least one (1) of the Independent Directors must be domicified in Taiwan. For so long as the Shares are listed on the Taipei Exchange or the TSE, the Directors shall include such number of Independent Directors as applicable Laisting Rules require for a foreign issuer. The qualification, formation, appointment, discharge, exercise of authority and other compliance of Directors and Independent Directors shall be subject to and governed by the Applicable Listing Rules. Where any Shareholder is a corporate entity, its representative may be elected as Director or supervisor (if any). Where there are several representatives of any corporate Shareholder, such representatives may be elected as either Directors or supervisor (if any). Where there are several representatives of any corporate Shareholder, such representatives may be elected as either Directors or supervisor (if any). Where there are several representatives of any corporate Shareholder, such representatives may be elected as either Directors or supervisor (if any). Where there are several representatives of any corporate Shareholder, such representatives may be elected as either Directors or supervisor (if any) but not as Director and supervisors (if any) but not as Director and supervisors (if any) but not as Directors and supervisors (if any) but not as Directors and supervisors (if any) occurrently. **Reg 2 Ap 5 Ap		外提出者。但股東提案係為敦促公司增進 公共利益或善盡社會責任之建議,董事會 仍得列入議案。本公司應於發出該年度股 東常會召集通知前通知股東提案之結 果,並於該召集通知中列舉經採納得於該 年度股東常會討論並表決之議案。董事會 應於該年度股東常會說明拒絕採納股東	字;或(五)於董事會訂定之受理截止日期 外提出者。但股東提案係為敦促公共利益或善盡社會責任之建議性提 案,董事會仍得不到入議案,惟提案超過1 項者,不列入。本公司應於發出該年度股東常會召集通知知股東提案納為 東常會召集通知知股東提案納為 東常並於該召集通知中列舉經採納 是股東常會討論並表決之議案。 應於該年度股東常會說明拒絕採納股東	19 III II
2023 年 12 月 31 日前不得少於四人。董事	74	Company in general meeting, the number of Directors shall be no less than five (5) Directors with a maximum of nine (9) Directors. Amongst the Board of Directors, the Company shall have at least four (4) Independent Directors, and the Independent Directors shall account for at least one-fifth (1/5) of the total number of Directors. At least one (1) of the Independent Directors must be domiciled in Taiwan. For so long as the Shares are listed on the Taipei Exchange or the TSE, the Directors shall include such number of Independent Directors as applicable law, rules or regulations or the Applicable Listing Rules require for a foreign issuer. The qualification, formation, appointment, discharge, exercise of authority and other compliance of Directors and Independent Directors shall be subject to and governed by the Applicable Listing Rules. Where any Shareholder is a corporate entity, its representative may be elected as Director or supervisor (if any). Where there are several representatives of any corporate Shareholder, such representatives may be elected as either Directors or supervisors (if any) but not as Director and supervisors (if any) concurrently. Re Re A A A A A A A A A A A A A A A A A	Company in general meeting, the number of Directors shall be no less than five (5) Directors with a maximum of nine (9) Directors. Amongst the Board of Directors, the Company shall have at least three (3) Independent Directors, and the Independent Directors shall account for at least one-fifth (1/5) of the total number of Directors. At least one (1) of the Independent Directors must be domiciled in Taiwan. For so long as the Shares are listed on the Taipei Exchange or the TSE, if the chairman of the Board of Directors and the president or person of an equivalent post are the same person, spouses or relatives within the first degree of kinship, the Directors shall include such number of Independent Directors as applicable law, rules or regulations or the Applicable Listing Rules require for a foreign issuer, which shall be no less than four (4) Independent Directors prior to December 31, 2023. The qualification, formation, appointment, discharge, exercise of authority and other compliance of Directors and Independent Directors shall be subject to and governed by the Applicable Listing Rules. Where any Shareholder is a corporate entity, its representative may be elected as Director or supervisor (if any). Where there are several representatives of any corporate Shareholder, such representatives may be elected as either Directors or supervisors (if any) but not as Director and supervisors (if any) but not as Director and supervisors (if any) concurrently. 除股東會另有決議外,本公司董事會,改五人人應在中華民國設有戶籍。於本公司股份於證券櫃檯買賣中心或證券人人,其中工具的政务,可以及为政务,其中工具的政务,其中工具的政务,可以及为政务,其中工具的政务,可以及为政务,其中工具的政务,可以及为政务,可以及为政务,可以及为政务,可以及为政务,可以	content is for business operation needs and based in 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. 基於公司實務運作及臺灣證券交易所股份有限公司上市董事會設置及行使職權應遵循事項之規定,酌修

條次	Current Articles (English) 現行條文-中文	Amendments(English) 修正條文-中文	Explanation 修正理由
	2014 1914 1 2 2	及獨立董事之資格條件、組成、選任、解	
		任、職權行使及其他應遵循事項,應遵循 上市櫃法令規定。	
		工巾個盆々,	
		事或監察人(如有)。如法人股東之代表人	
		有數人時,該等代表人得分別當選董事或	
		監察人(如有),但不得同時當選董事及監 察人(如有)。	
119	Notwithstanding anything provided to the	Notwithstanding anything provided to the	Pursuant to the
	contrary contained in these Articles, the	contrary contained in these Articles, the	amendment of the
	following matters require approval of one-half $(1/2)$ or more of all members of the	following matters require approval of one-half (1/2) or more of all members of the	"Sample Template for XX Co., Ltd. Audit
	Audit Committee and final approval of the	Audit Committee and final approval of the	Committee Charter"
	Board:	Board:	(Tai-Jeng-Jili-No
	(a) adoption of or amendment to an internal	(a) adoption of or amendment to an internal	10900094681, dated
	control system; (b) assessment of the effectiveness of the	control system; (b) assessment of the effectiveness of the	June 3, 2020 配合臺證治理字第
	internal control system;	internal control system;	10900094681 號函修
	(c) adoption of or amendment to the	(c) adoption of or amendment to the	訂
	handling procedures for financial or operational actions of material	handling procedures for financial or operational actions of material	
	significance, such as acquisition or	significance, such as acquisition or	
	disposal of assets, derivatives trading,	disposal of assets, derivatives trading,	
	provision or extension of monetary loans	provision or extension of monetary loans	
	to others, or endorsements or guarantees for others;	to others, or endorsements or guarantees for others;	
	(d) any matter relating to the personal	(d) any matter relating to the personal	
	interest of the Directors;	interest of the Directors;	
	(e) the entering into of a transaction relating to material assets or derivatives;	(e) the entering into of a transaction relating to material assets or derivatives;	
	(f) a material monetary loan, endorsement,	(f) a material monetary loan, endorsement,	
	or provision of guarantee;	or provision of guarantee;	
	(g) the offering, issuance, or private placement of the Shares or any	(g) the offering, issuance, or private placement of the Shares or any	
	equity-linked securities;	equity-linked securities;	
	(h) the hiring or dismissal of an attesting	(h) the hiring or dismissal of an attesting	
	certified public accountant as the auditor	certified public accountant as the auditor	
	of the Company, or the compensation given thereto;	of the Company, or the compensation given thereto;	
	(i) the appointment or discharge of a	(i) the appointment or discharge of a	
	financial, accounting, or internal auditing	financial, accounting, or internal auditing	
	officers; (j) approval of annual and semi-annual	officers; (j) the annual financial reports which are	
	financial reports, and	signed or sealed by the chairman,	
	(k) any other material matter deemed	managerial officer, and a accounting	
	necessary by the Board of Directors or so required by Applicable Listing Rules or	officer and second-quarter financial reports that must be audited and	
	the competent authority.	attested by a CPA; and	
	不論本章程是否有相反之規定,下列	(k) any other material matter deemed	
	事項應經審計委員會全體委員過半數之同意,並經董事會批准:	necessary by the Board of Directors or so required by Applicable Listing Rules or	
	(a)訂定或修正內部控制制度;	the competent authority.	
	(b)內部控制制度有效性之考核;	不論本章程是否有相反之規定,下列	
	(c)訂定或修正取得或處分資產、從事 紅此供商品或是、姿久從與他人、	事項應經審計委員會全體委員過半數	
	衍生性商品交易、資金貸與他人、 為他人背書或提供保證之重大財務	之同意,並經董事會批准: (a)訂定或修正內部控制制度;	
	業務行為之處理程序;	(b)內部控制制度有效性之考核;	
	(d)涉及董事自身利害關係之事項;	(c)訂定或修正取得或處分資產、從事	

條次	Current Articles (English)	Amendments(English)	Explanation
	現行條文-中文	修正條文-中文	修正理由
	(e)重大之資產或衍生性商品交易;	衍生性商品交易、資金貸與他人、	
	(f)重大之資金貸與、背書或提供保證;	為他人背書或提供保證之重大財務	
	(g)募集、發行或私募股份或具有股權	業務行為之處理程序;	
	性質之有價證券;	(d)涉及董事自身利害關係之事項;	
	(h)簽證會計師之委任、解任或報酬;	(e)重大之資產或衍生性商品交易;	
	(i)財務、會計或內部稽核主管之任免;	(f)重大之資金貸與、背書或提供保證;	
	(j) 批准 年度財務報告及 <u>半年度</u> 財務報	(g)募集、發行或私募股份或具有股權	
	告;以及	性質之有價證券;	
	(k)其他經董事會認為或任何主管機關	(h)簽證會計師之委任、解任或報酬;	
	或上市櫃法令規定之重大事項。	(i)財務、會計或內部稽核主管之任免;	
		(j)由董事長、經理人及會計主管簽名	
		或蓋章之年度財務報告及須經會計	
		<u>師查核簽證之第二季</u> 財務報告;以	
		及	
		(k)其他經董事會認為或任何主管機關	
		或上市櫃法令規定之重大事項。	

[Attachment 6] Revision Comparison Table for GUIDELINES GOVERNING ELECTION

Coaster International Co., Ltd.

客思達股份有限公司

Revision Comparison Table for GUIDELINES GOVERNING ELECTION

董事選舉規範修訂對照表

Article	Current Articles (English)	Amendments(English)	Explanation
條次	現行條文-中文	修正條文-中文	修正理由
1-1	-	For so long as the Shares are registered	New provision,
		in Emerging Market or listed on the	Pursuant to the
		Taipei Exchange or TSE, subject to the	amendment of the
		Applicable Listing Rules, the Company	"Sample Template for
		shall adopt a candidate nomination	XX Co., Ltd. Rules of
		mechanism for the purpose of the	Procedure for
		appointment and election of Directors	Procedures for
		(including the Independent Directors)	Election of Directors"
		or supervisors (if any) in accordance	(Tai-Jeng-Jili-No
		with the Applicable Listing Rules and,	10900094681, dated
		for the avoidance of doubts, (i) the	June 3, 2020)
		Directors (excluding the Independent	本條新增,配合公司
		Directors) or supervisors (if any) shall	章程第79條及臺證
		only be elected and approved by the	治理字第
		Shareholders from the list of candidates	10900094681 號函
		for Directors (excluding the	修訂「○○股份有限
		Independent Directors) and supervisors	公司董事選任程序」
		(if any); and (ii) the Independent	參考範例增訂
		Directors shall only be elected and	7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
		approved by the Shareholders from the	
		list of candidates for Independent	
		Directors.	
		於本公司股份已登錄與櫃或在證券櫃檯	
		買賣中心或證交所上市之期間,關於董	
		事(包含獨立董事)及監察人(如有)之選	
		任,除上市櫃法令另有規定外,本公司	
		應採用符合上市櫃法令的候選人提名機	
		制,另為避免爭議,(i)董事(不包含獨立	
		董事)或監察人(如有)應由股東在董事	
		(不包含獨立董事)及監察人(如有)之候	
		選人名單中選任;及(ii) 獨立董事應由	
		股東在獨立董事之候選人名單中選任。	
4	Prior to the commencement of an election,	Prior to the commencement of an election,	According with
-r	the chairman shall appoint several ballot	the chairman shall appoint several ballot	practical operation
	examiners and ballot counters to perform	examiners and ballot counters with	配合實務運作修訂
	related duties.	shareholder status to perform related	山山山東州大田沙山
	選舉開始前,應由主席指定監票員、計	duties.	
	要用知用	選舉開始前,應由主席指定 具有股東身	
	小只在右 / 一批门 在识角 뼸"概功 。	份之 監票員、計票員各若干人,執行各	
		<u>四~</u>	
8	The ballot shall be null and invalid upon	The ballot shall be null and invalid upon	Compliance the
U	occurrence of one of the following:	occurrence of one of the following:	regulation -Listed
	選舉票有下列情事之一者無效:	選舉票有下列情事之一者無效:	companies shall adopt
			a candidate
	1.Ballots which are not in compliance with these Guidelines.	1.Ballots which are not in compliance with these Guidelines.	nomination for
	不用本規範規定之選票。	不用本規範規定之選票。	director election from
	2.Blank ballots which are cast into the	2.Blank ballots which are cast into the	2021, amendment the
	ballot box;	ballot box;	relative item and
	以空白之選舉票投入投票箱者。	以空白之選舉票投入投票箱者。	adjustment

A mti ala	Comment Artisles (English)	A mandamento (English)	Employation
Article 條次	Current Articles (English) 現行條文-中文	Amendments(English) 修正條文-中文	Explanation 修正理由
	3.Scribbled and unidentifiable writing or writing which has been altered; 字跡模糊無法辨認或經逢改者。 4.A candidate who is also a Member whose account name and Member number are inconsistent with the information recorded in the Register of Members; where a candidate who is not a Member, the name and identification number provided are inconsistent upon further verification. 所填被選舉人如為股東身分者,其戶名、股東戶籍與股東名簿不符者;所填被選舉人如非股東身分者,其戶名、股東戶號與股東名簿不符者。 5.Writing other than the name of the candidate or Member number (identification number) and the number of votes entitled. 除填被選舉人之戶名(姓名)或股東戶號(身份證統一編號)及分配選舉權數外,夾寫其它文字者。 6.The account name (name) or Member number (identification number) of the candidate has not been specified. 未填被選舉人之戶名(姓名)或股東戶號(身份證統一編號)者。 7.Two or more candidates are included in a single ballot. 同一選舉票填列被選舉人二人或二人以上者。	3.Scribbled and unidentifiable writing or writing which has been altered; 字跡模糊無法辨認或經塗改者。 4.A candidate whose name is entered in the ballot does not confirm to the director candidate list. 所填被選舉人與董事候選人名單經核對不符者。 5.Other word or marks are entered in addition to the number of voting rights allotted. 除填分配選舉權數外,夾寫其它文字者。 6.Two or more candidates are included in a single ballot. 同一選舉票填列被選舉人二人或二人以上者。	传 使 機 自 2021 年 一 機 自 2021 展 名 号 名 号 名 号 名 号 次 名 段 名 り 次 り り り り り り り り り り り り り り り り り
10	Ballots shall be counted upon completion of the voting procedures and the result of the ballot counting, including the list of persons elected as directors and the total number of votes for the elected directors, shall be announced by the chairman immediately. The ballots shall be kept for at least one year after sealed and signed by the ballot examiners, provided that in the case that shareholders file lawsuits in accordance with the Applicable Listing Rules, the ballots shall be kept until the end of the lawsuits. 投票完畢後當場開票,開票結果應由主席當場宣佈董事當選名單與其當選權數。選舉票,應由監票員密封簽字後,妥善條管,並至少保存一年。但經股東依上市(櫃)法令相關規定提起訴訟者,應保存至訴訟終結為止。	Ballots shall be counted upon completion of the voting procedures and the result of the ballot counting, including the <u>name</u> list of <u>all</u> directors <u>who were elected and lost the election</u> and the total number of votes, shall be announced by the chairman immediately. The ballots shall be kept for at least one year after sealed and signed by the ballot examiners, provided that in the case that shareholders file lawsuits in accordance with the Applicable Listing Rules, the ballots shall be kept until the end of the lawsuits. 投票完畢後當場開票,開票結果應由主席當場宣佈董事當選名單與其當選權數票,應由監票員密封簽字後,妥善保管,並至少保存一年。但經股東依上市(櫃) 法令相關規定提起訴訟者,應保存至訴訟終結為止。	Pursuant to the amendment of the "Sample Template for XX Co., Ltd. Rules of Procedure for shareholders Meeting" (Tai-Jeng-Jili-No 11000014461, dated January 28, 2021) 配合臺證治理字第 11000014461 號函修訂「○○股份有限公司股東會議事規則」參考範例修正本條以提升公司治理並維護股東權益。

Article	Current Articles (English)	Amendments(English)	Explanation
條次	現行條文-中文	修正條文-中文	修正理由
12	The Board of Directors shall send each	For so long as the shares of the	For practical
	elected Director a notice of appointment.	Company are registered in the	operation needs to
	當選之董事由本公司董事會分別發給當	Emerging Market or listed on the	amendment the
	選通知書。	GreTai Securities Market or the Taiwan	Company shall
		Stock Exchange, accordance with the	provide document to
		regulations of the competent authority,	elected director
		Company shall provide the "Directors	配合公司實務運作,
		and Supervisors of TWSE/TPEx-Listed	並無當選通知書,故
		and Emerging Market Companies",	修改為依主管機關規
		"Declaration of Directors of OO	定,提供應簽署文件
		Company", "Securities Market	予當選董事
		Regulations" and "Consent to Act as	
		Director " to elected directors, and	
		report to competent authority after	
		such member signature.	
		於本公司股份已登錄與櫃或在證券櫃檯	
		買賣中心或證交所上市之期間,本公司	
		應依主管機關規定提供「董監事法規宣	
		導手冊」、「聲明書」、「應行注意證券市	
		場規範事項」及「願任同意書」予當選	
		董事,經完成簽章後向主管機關辦理報	
		備。	

[Attachment 7] Revision Comparison Table for PROCEDURAL RULES OF GENERAL MEETINGS

Coaster International Co., Ltd.

客思達股份有限公司

Revision Comparison Table for PROCEDURAL RULES OF GENERAL MEETINGS

股東會議事規則修訂對照表

Article 條次	Current Articles (English) 現行條文-中文	Amendments(English) 修正條文-中文	Explanation 修正理由
1-1	70 N M A T A	Notice of General Meeting 股東會召集	According to Article
1 1		通知	3 of "Sample
		The following matters and their	Template for XX Co.,
		respective material contents shall be	Ltd. Rules of
		specified in the notice of a general	Procedure for
		meeting, and shall not be proposed as	shareholders Meeting"
		ad hoc motions:	to addition content
		(a)election or discharge of Directors or	本條新增,配合臺灣
		supervisors (if any);	證券交易所「○○股份
		(b)amendments to the Memorandum of	有限公司股東會議事
		Association and/or these Articles;	規則」參考範例第三
		(c)reduction in share capital of the	/// // // //
		Company;	INIT EL 14
		(d)application for de-registration as a	
		public company;	
		(e)dissolution, share swap (as defined in	
		the Applicable Listing Rules), Merger	
		or Spin- off of the Company;	
		(f)entering into, amendment to, or	
		termination of any contract for lease	
		of its business in whole, or for	
		entrusting business, or for regular	
		joint operation with others;	
		(g)the transfer of the whole or any	
		material part of its business or assets;	
		(h)the takeover of another's whole	
		business or assets, which will have a	
		material effect on the business	
		operation of the Company;	
		(i) the private placement of equity-linked	
		securities;	
		(j)granting waiver to the Director's	
		engaging in any business within the	
		scope of business of the Company;	
		(k)distribution of part or all of its	
		dividends or bonus by way of issuance	
		of new Shares;	
		(1)capitalization of the Legal Reserves	
		and Capital Reserves arising from the	
		share premium account or endowment	
		income, in whole or in part, by issuing	
		new Shares which shall be	
		distributable as dividend shares to the	
		then Shareholders in proportion to the	
		number of Shares being held by each	
		of them;	
		(m)subject to the Law, distribution of the	
		Legal Reserves and Capital Reserves	
		arising from the share premium	

Article 係次 現行條文-中文 account or endowment income, in whole or in part, by paying cash to the then Shareholders in proportion to the number of Shares being held by each of them; (n)the transfer of Treasury Shares to its employees by the Company; (o)the Delisting; (p)issuance of employee stock warrants with the exercise price lower than the closing price of the company stocks as of the issuing date; and (q)issuance of new employee restricted shares. 下列事項處於股東會召集通知中列舉並說明其主要內容,不得以臨時動議提出: (a)選任或解任董事或監察人(如有); (b)變更備忘錄及/或本章程; (c)滅責; (d)申請停止公開發行; (e)本公司之解散、股份轉換(依據上市權法令定義)、合併或分割; (f)締結、變更或終止關於出租本公司全部營業、委託經營或與他人經常共同經營之契約); (g)讓與本公司全部或任何主要部分營業或財產。) (f)締結、變更或終止關於出租本公司全部營業、或財產; (f)經濟人全部營業、或財產方數,及行利股方式分派股息及紅利之全部或一部分; (k)以發行利股方式分派股息及紅利之全部或一部分; (d)將法定盈餘公積及因發行股票溢價或受領贈與之資本公積之全部或一部分,以發行利股方式,分派股息及紅利之全部或一部分,以發行利股方式,分派股息及紅利之全	修正理由
whole or in part, by paying cash to the then Shareholders in proportion to the number of Shares being held by each of them; (n)the transfer of Treasury Shares to its employees by the Company; (o)the Delisting; (p)issuance of employee stock warrants with the exercise price lower than the closing price of the company stocks as of the issuing date; and (q)issuance of new employee restricted shares. 下列事項應於股東會召集通知中列舉並說明其主要內容,不得以臨時動議提出:(a)選任或解任董事或監察人(如有); (b)變更償忘餘及/或本章程; (c)滅資; (d)申請停止公開發行; (e)本公司之解散、股份轉換(依據上市櫃法令定義)、合併或分割; (f)締結、變更或終止關於出租本公司全部營業或財產。 (f)檢結、變更或終止關於出租本公司全部營業或財產。 (j)變與本公司全部或任何主要部分營業或財產。 (j)經典本公司全部發表; (j)董事從事稅業或財產而對公司營運有重大影響者; (j)董事從事稅業於止行為之許可; (k)以發行新股方式分派股息及紅利之全部或一部分,以發行新股方式分派股息及紅利之全部或一部分,以發行新股方式,按持股比例分配	
then Shareholders in proportion to the number of Shares being held by each of them: (n) the transfer of Treasury Shares to its employees by the Company; (o) the Delisting; (p) issuance of employee stock warrants with the exercise price lower than the closing price of the company stocks as of the issuing date; and (q) issuance of new employee restricted shares. 下列事項應於股東會召集通知中列舉並說明其主要內容,不得以臨時動議提出:(a) 選任或解任董事或監察人(如有); (b) 變更備忘錄及/或本章程; (c) 減資; (d) 申請停止公開發行; (e) 本公司之解散、股份轉換(依據上市櫃法今定義)、合併或分割; (f) 締結、變更或終止關於出租本公司全部營業委託經營或與他人經常共同經營之契約; (g) 襲東本公司全部或任何主要部分營業或財產; (h) 受護他人全部營業或財產而對公司營運有重大影響者; (i) 私募發行具股權性質之有價證券; (i) 私募發行具股權性質之有價證券; (i) 私募發行具股權性質之有價證券; (i) 私募發行具股權性質之有價證券; (i) 私募發行具股權性質之有價證券; (i) 私募發行與及發行股票溢價或受領贈及了式分派股息及紅利之全部或一部分; () 將法定盈餘公積及因發行股票溢價或受領贈及資本公積之全部或一部分,以發行新股方式,按持股比例分配	
mumber of Shares being held by each of them; (n) the transfer of Treasury Shares to its employees by the Company; (o) the Delisting; (p) issuance of employee stock warrants with the exercise price lower than the closing price of the company stocks as of the issuing date; and (q) issuance of new employee restricted shares. 下列事項應於股東會召集通知中列舉並說明其主要內容,不得以臨時動議提出:(a) 選任或解任董事或監察人(如有); (b) 變更備忘錄及或本章程; (c) 滅責; (d) 申請停止公開發行; (e) 本公司之解散、股份轉換(依據上市櫃法令定義)、合併或分割; (f) 締結、變更或終止關於出租本公司全部營業、委託經營或與他人經常共同經營之契約; (g) 讓與本公司全部或任何主要部分營業或財產; (h) 受讓他人全部營業或財產而對公司營運有重大影響者; (i) 私募發行具股權性質之有價證券; (i) 私募發行具股權性質之有價證券; (i) 私募發行具股權性質之有價證券; (i) 私募發行具股權性質之有價證券; (i) 私募發行具股權性質之有價證券; (i) 私募發行具股權性質之有價證券; (i) 新漢發行具股權性質之有價證券; (i) 新漢發行是股票之所可; (k) 以發行新股方式分派股息及針之全部或一部分,以發行新股方式,按持股比例分配	
of them; (n)the transfer of Treasury Shares to its employees by the Company; (o)the Delisting; (p)issuance of employee stock warrants with the exercise price lower than the closing price of the company stocks as of the issuing date; and (q)issuance of new employee restricted shares. 下列事項應於股東會召集通知中列舉並說明其主要內容,不得以臨時動議提出: (a)選任或解任董事或監察人(如有); (b)變更備忘錄及/或本章程; (c)滅責: (c)滅責: (d)申請停止公開發行; (e)本公司之解散、股份轉換(依據上市櫃法令定義)、合併或分割; (f)締結、變更或終止關於出租本公司全部營業、委託經營或與他人經常共同經營之契約; (g)讓與本公司全部或任何主要部分營業或財產; (h)受讓他人全部營業或財產而對公司營運有重大影響者; (i)私募發行具股權性質之有價證券; (j)董事從事數業業止行為之許可; (k)以發行新股方式分派股息及紅利之全部或一部分; (l)將法定盈餘公積及因發行股票溢價或受領贈與之責本公積之全部或一部分,以發行新股方式,按持股比例分配	
(n)the transfer of Treasury Shares to its employees by the Company; (o)the Delisting; (p)issuance of employee stock warrants with the exercise price lower than the closing price of the company stocks as of the issuing date; and (q)issuance of new employee restricted shares. 下列事項應於股東會召集通知中列舉並說明其主要內容,不得以臨時動議提出:(a)選任或解任董事或監察人(如有); (b)變更備忘錄及/或本章程; (c)滅責; (d)申請停止公開發行; (e)本公司之解散、股份轉換(依據上市櫃法令定義)、合併或分割; (f)締結、變更或終止關於出租本公司全部營業、委託經營或與他人經常共同經營之契約; (g)讓與本公司全部或任何主要部分營業或財產。 (j)養事從事人全部營業或財產而對公司營運有重大影響者; (i)私养發行具股權性質之有價證券; (j)養事從事後業業止行為之許可; (k)以發行新股方式分派股息及紅利之全部或一部分; (l)將法定盈餘公積及因發行股票溢價或受領贈與之資本公積之全部或一部分,以發行新股方式,按持股比例分配	
employees by the Company; (o) the Delisting; (p) issuance of employee stock warrants with the exercise price lower than the closing price of the company stocks as of the issuing date; and (q) issuance of new employee restricted shares. 下列事項應於股東會召集通知中列舉並 說明其主要內容,不得以臨時動議提出: (a) 選任或解任董事或監察人(如有); (b) 變更廣忘錄及/或本章程; (c) 滅責; (d) 申請停止公開發行; (e) 本公司之解散、股份轉換(依據上市櫃 法令定義)、合併或分割; (f) 缔结、變更或終止關於出租本公司全部 營業、委託經營或與他人經常共同經營之契約; (g) 讓與本公司全部或任何主要部分營業 或財產。 (h) 受讓他人全部營業或財產而對公司營運有重大影響者; (i) 私募發行新股方式分派股息及紅利之全部或一部分; (k) 以發行新股方式分派股息及紅利之全部或一部分;以發行新股方式,按持股比例分配	
(o)the Delisting; (p)issuance of employee stock warrants with the exercise price lower than the closing price of the company stocks as of the issuing date; and (q)issuance of new employee restricted shares. 下列事項應於股東會召集通知中列舉並說明其主要內容,不得以臨時動議提出:(a)選任或解任董事或監察人(如有); (b)變更備忘錄及/或本章程; (c)滅資; (d)申請停止公開發行; (e)本公司之解數、股份轉換(依據上市櫃法令定義)、合併或分割; (f)締結、變更或終止開於出租本公司全部營業、委託經營或與他人經常共同經營之契約; (g)讓與本公司全部或任何主要部分營業或財產; (h)受讓他人全部營業或財產而對公司營運有重大影響者; (i)董事從事效業禁止行為之許可; (k)以發行新股方式分派股息及紅利之全部或一部分;以發行新股方式,按持股比例分配	
(p)issuance of employee stock warrants with the exercise price lower than the closing price of the company stocks as of the issuing date; and (q)issuance of new employee restricted shares. 下列事項應於股東會召集通知中列舉並說明其主要內容,不得以臨時動議提出:(a)選任或解任董事或監察人(如有); (b)變更備忘錄及/或本章程; (c)滅資; (d)申請停止公開發行; (e)本公司之解散、股份轉換(依據上市櫃法令定義)、合併或分割; (f)締結、變更或終止關於出租本公司全部營業、委託經營或與他人經常共同經營之契約; (g)讓與本公司全部或任何主要部分營業或財產; (h)受讓他人全部營業或財產而對公司營運有重大影響者; (i)董事從事稅業禁止行為之許可; (k)以發行新股方式分派股息及紅利之全部或一部分,以發行新股方式,按持股比例分配	
with the exercise price lower than the closing price of the company stocks as of the issuing date; and (q) issuance of new employee restricted shares. 下列事項應於股東會召集通知中列舉並說明其主要內容,不得以臨時動議提出: (a)選任或解任董事或監察人(如有); (b)變更備忘錄及/或本章程; (c)減資; (d)申請停止公開發行; (e)本公司之解散、股份轉換(依據上市櫃法令定義)、合併或分割; (f)締結、變更或終止關於出租本公司全部查案、委託經營或與他人經常共同經營之契約; (g)讓與本公司全部或任何主要部分營業或財產; (h)受讓他人全部營業或財產而對公司營運有重大影響者; (i)董事從事稅業禁止行為之許可; (k)以發行新股方式分派股息及紅利之全部或一部分; (l)將法定盈餘公積及因發行股票溢價或受預贈與之資本公積之全部或一部分,以發行新股方式,按持股比例分配	
Closing price of the company stocks as of the issuing date; and (q) issuance of new employee restricted shares. 下列事項應於股東會召集通知中列舉並	
of the issuing date; and (q) issuance of new employee restricted shares.	
Shares. 下列事項應於股東會召集通知中列舉並 說明其主要內容,不得以臨時動議提出: (a)選任或解任董事或監察人(如有); (b)變更備忘錄及/或本章程; (c)滅資; (d)申請停止公開發行; (e)本公司之解散、股份轉換(依據上市櫃 法令定義)、合併或分割; (f)締結、變更或終止關於出租本公司全部 營業、委託經營或與他人經常共同經營 之契約; (g)讓與本公司全部或任何主要部分營業 或財產; (h)受讓他人全部營業或財產而對公司營 運有重大影響者; (i)私募發行具股權性質之有價證券; (j)董事從事競業禁止行為之許可; (k)以發行新股方式分派股息及紅利之全 部或一部分; (i)將法定盈餘公積及因發行股票溢價或 受領贈與之資本公積之全部或一部 分,以發行新股方式,按持股比例分配	
下列事項應於股東會召集通知中列舉並 說明其主要內容,不得以臨時動議提出: (a)選任或解任董事或監察人(如有); (b)變更備忘錄及/或本章程; (c)滅資; (d)申請停止公開發行; (e)本公司之解散、股份轉換(依據上市櫃 法令定義)、合併或分割; (f)締結、變更或終止關於出租本公司全部 臺業、委託經營或與他人經常共同經營 之契約; (g)讓與本公司全部或任何主要部分營業 或財產; (h)受讓他人全部營業或財產而對公司營 運有重大影響者; (i)私募發行具股權性質之有價證券; (j)董事從事競業禁止行為之許可; (k)以發行新股方式分派股息及紅利之全 部或一部分; (l)將法定盈餘公積及因發行股票溢價或 受領贈與之資本公積之全部或一部 分,以發行新股方式,按持股比例分配	
說明其主要內容,不得以臨時動議提出: (a)選任或解任董事或監察人(如有); (b)變更備忘錄及/或本章程; (c)滅資; (d)申請停止公開發行; (e)本公司之解散、股份轉換(依據上市櫃法令定義)、合併或分割; (f)締結、變更或終止關於出租本公司全部營業、委託經營或與他人經常共同經營之契約; (g)讓與本公司全部或任何主要部分營業或財產, (h)受讓他人全部營業或財產而對公司營運有重大影響者; (i)私募發行具股權性質之有價證券; (j)董事從事競業禁止行為之許可; (k)以發行新股方式分派股息及紅利之全部或一部分; (l)將法定盈餘公積及因發行股票溢價或受領贈與之資本公積之全部或一部分,以發行新股方式,按持股比例分配	
(a)選任或解任董事或監察人(如有); (b)變更備忘錄及/或本章程; (c)減資; (d)申請停止公開發行; (e)本公司之解散、股份轉換(依據上市櫃注令定義)、合併或分割; (f)締結、變更或終止關於出租本公司全部營業、委託經營或與他人經常共同經營之契約; (g)讓與本公司全部或任何主要部分營業或財產。 (b)受讓他人全部營業或財產而對公司營運有重大影響者; (i)私募發行具股權性質之有價證券; (j)董事從事號業上行為之許可; (k)以發行新股方式分派股息及紅利之全部或一部分; (l)將法定盈餘公積及因發行股票溢價或受領贈與之資本公積之全部或一部分,以發行新股方式,按持股比例分配	
(b)變更備忘錄及/或本章程; (c)減資; (d)申請停止公開發行; (e)本公司之解散、股份轉換(依據上市櫃法令定義)、合併或分割; (f)締結、變更或終止關於出租本公司全部營業、委託經營或與他人經常共同經營之契約; (g)讓與本公司全部或任何主要部分營業或財產; (h)受讓他人全部營業或財產而對公司營運有重大影響者; (i)私募發行具股權性質之有價證券; (j)董事從事競業禁止行為之許可; (k)以發行新股方式分派股息及紅利之全部或一部分; (l)將法定盈餘公積及因發行股票溢價或受領贈與之資本公積之全部或一部分,以發行新股方式,按持股比例分配	
(c)減資; (d)申請停止公開發行; (e)本公司之解散、股份轉換(依據上市櫃法令定義)、合併或分割; (f)締結、變更或終止關於出租本公司全部營業、委託經營或與他人經常共同經營之契約; (g)讓與本公司全部或任何主要部分營業或財產; (h)受讓他人全部營業或財產而對公司營運有重大影響者; (i)私募發行具股權性質之有價證券; (j)董事從事競業禁止行為之許可; (k)以發行新股方式分派股息及紅利之全部或一部分; (l)將法定盈餘公積及因發行股票溢價或受領贈與之資本公積之全部或一部分,以發行新股方式,按持股比例分配	
(d)申請停止公開發行; (e)本公司之解散、股份轉換(依據上市櫃 法令定義)、合併或分割; (f)締結、變更或終止關於出租本公司全部 營業、委託經營或與他人經常共同經營 之契約; (g)讓與本公司全部或任何主要部分營業 或財產; (h)受讓他人全部營業或財產而對公司營 運有重大影響者; (i)私募發行具股權性質之有價證券; (j)董事從事競業禁止行為之許可; (k)以發行新股方式分派股息及紅利之全 部或一部分; (l)將法定盈餘公積及因發行股票溢價或 受領贈與之資本公積之全部或一部 分,以發行新股方式,按持股比例分配	
(e)本公司之解散、股份轉換(依據上市櫃法令定義)、合併或分割; (f)締結、變更或終止關於出租本公司全部營業、委託經營或與他人經常共同經營之契約; (g)讓與本公司全部或任何主要部分營業或財產; (h)受讓他人全部營業或財產而對公司營運有重大影響者; (i)私募發行具股權性質之有價證券; (j)董事從事競業禁止行為之許可; (k)以發行新股方式分派股息及紅利之全部或一部分; (1)將法定盈餘公積及因發行股票溢價或受領贈與之資本公積之全部或一部分,以發行新股方式,按持股比例分配	
法令定義)、合併或分割; (f)締結、變更或終止關於出租本公司全部 營業、委託經營或與他人經常共同經營 之契約; (g)讓與本公司全部或任何主要部分營業 或財產; (h)受讓他人全部營業或財產而對公司營 運有重大影響者; (i)私募發行具股權性質之有價證券; (j)董事從事競業禁止行為之許可; (k)以發行新股方式分派股息及紅利之全 部或一部分; (l)將法定盈餘公積及因發行股票溢價或 受領贈與之資本公積之全部或一部 分,以發行新股方式,按持股比例分配	
(f)締結、變更或終止關於出租本公司全部 營業、委託經營或與他人經常共同經營 之契約; (g)讓與本公司全部或任何主要部分營業 或財產; (h)受讓他人全部營業或財產而對公司營 運有重大影響者; (i)私募發行具股權性質之有價證券; (j)董事從事競業禁止行為之許可; (k)以發行新股方式分派股息及紅利之全 部或一部分; (l)將法定盈餘公積及因發行股票溢價或 受領贈與之資本公積之全部或一部 分,以發行新股方式,按持股比例分配	
營業、委託經營或與他人經常共同經營之契約; (g)讓與本公司全部或任何主要部分營業或財產; (h)受讓他人全部營業或財產而對公司營運有重大影響者; (i)私募發行具股權性質之有價證券; (j)董事從事競業禁止行為之許可; (k)以發行新股方式分派股息及紅利之全部或一部分; (l)將法定盈餘公積及因發行股票溢價或受領贈與之資本公積之全部或一部分,以發行新股方式,按持股比例分配	
(g)讓與本公司全部或任何主要部分營業 或財產; (h)受讓他人全部營業或財產而對公司營 運有重大影響者; (i)私募發行具股權性質之有價證券; (j)董事從事競業禁止行為之許可; (k)以發行新股方式分派股息及紅利之全 部或一部分; (l)將法定盈餘公積及因發行股票溢價或 受領贈與之資本公積之全部或一部 分,以發行新股方式,按持股比例分配	
或財產; (h)受讓他人全部營業或財產而對公司營運有重大影響者; (i)私募發行具股權性質之有價證券; (j)董事從事競業禁止行為之許可; (k)以發行新股方式分派股息及紅利之全部或一部分; (l)將法定盈餘公積及因發行股票溢價或受領贈與之資本公積之全部或一部分,以發行新股方式,按持股比例分配	
(h)受讓他人全部營業或財產而對公司營運有重大影響者; (i)私募發行具股權性質之有價證券; (j)董事從事競業禁止行為之許可; (k)以發行新股方式分派股息及紅利之全部或一部分; (l)將法定盈餘公積及因發行股票溢價或 受領贈與之資本公積之全部或一部 分,以發行新股方式,按持股比例分配	
運有重大影響者; (i)私募發行具股權性質之有價證券; (j)董事從事競業禁止行為之許可; (k)以發行新股方式分派股息及紅利之全部或一部分; (l)將法定盈餘公積及因發行股票溢價或受領贈與之資本公積之全部或一部分,以發行新股方式,按持股比例分配	
(i)私募發行具股權性質之有價證券; (j)董事從事競業禁止行為之許可; (k)以發行新股方式分派股息及紅利之全 部或一部分; (l)將法定盈餘公積及因發行股票溢價或 受領贈與之資本公積之全部或一部 分,以發行新股方式,按持股比例分配	
(j)董事從事競業禁止行為之許可; (k)以發行新股方式分派股息及紅利之全 部或一部分; (l)將法定盈餘公積及因發行股票溢價或 受領贈與之資本公積之全部或一部 分,以發行新股方式,按持股比例分配	
(k)以發行新股方式分派股息及紅利之全 部或一部分; (l)將法定盈餘公積及因發行股票溢價或 受領贈與之資本公積之全部或一部 分,以發行新股方式,按持股比例分配	
部或一部分; (1)將法定盈餘公積及因發行股票溢價或 受領贈與之資本公積之全部或一部 分,以發行新股方式,按持股比例分配	
(I)將法定盈餘公積及因發行股票溢價或 受領贈與之資本公積之全部或一部 分,以發行新股方式,按持股比例分配	
受領贈與之資本公積之全部或一部 分,以發行新股方式,按持股比例分配	
分,以發行新股方式,按持股比例分配	
與原股東者;	
(m)根據公司法規定,將法定盈餘公積及	
因發行股票溢價所得或受領贈與所得 下落上入社 2000 2000 2000 2000 2000 2000 2000 20	
之資本公積之全部或一部分,以發放現	
金方式,按持股比例分配與原股東; (n)本公司將庫藏股移轉予員工;	
(0)终止上市;	
(p)發行認股價格低於發行日標的股票收	
盤價之員工認股權憑證;以及	
(q)發行限制員工權利新股。	
2 Attendance and Sign-in 出席與簽名 Attendance and Sign-in 出席與簽名 Ame	endment For
	ctical operation
	ctical operation ds and regulations
	ctical operation ds and regulations he competent
	ctical operation ds and regulations he competent chority
meetings. meetings. 機關 本公司應於開會通知書載明受理股東報 本公司應於開會通知書載明受理股東報	ctical operation ds and regulations he competent hority 今實務運作及主管
	ctical operation ds and regulations he competent chority
項。 項。 項。	ctical operation ds and regulations he competent hority 今實務運作及主管
The time slot when shareholders may The time slot when shareholders may	ctical operation ds and regulations he competent hority 今實務運作及主管
report to the meeting in the preceding report to the meeting in the preceding	ctical operation ds and regulations he competent hority 今實務運作及主管

Article	Current Articles (English)	Amendments(English)	Explanation
條次	現行條文-中文	修正條文-中文	修正理由
	paragraph shall begin no later than thirty minutes before the meeting. The reporting	paragraph shall begin no later than thirty minutes before the meeting. The reporting	
	location shall be clearly identified and	location shall be clearly identified and	
	there should an adequate number of staff	there should an adequate number of staff	
	assigned for the matter.	assigned for the matter.	
	前項受理股東報到時間至少應於會議開	前項受理股東報到時間至少應於會議開	
	始前三十分鐘辦理之;報到處應有明確	始前三十分鐘辦理之;報到處應有明確	
	標示,並派適足適任人員辦理之。 Shareholders or their appointed proxies	標示,並派適足適任人員辦理之。 Shareholders or their appointed proxies	
	(the "Shareholders") shall attend a	(the "Shareholders") shall attend a	
	Shareholders' meeting by presenting an	Shareholders' meeting by presenting an	
	attendance ID, sign-in card or other	attendance ID, sign-in card or other	
	attendance identification. The Company	attendance identification. The Company	
	shall not request any additional attendance	shall not request any additional attendance	
	identification randomly. A proxy solicitor	identification randomly. A proxy solicitor	
	shall bring his/her ID for verification. 股東本人或股東所委託之代理人(以下	shall bring his/her ID for verification. 股東本人或股東所委託之代理人(以下	
	稱「股東」)應憑出席證、出席簽到卡或	級末本八或版末//J 安託之代達八(以下 稱「股東」)應憑出席證、出席簽到卡或	
	其他出席證件出席股東會,本公司對股	其他出席證件出席股東會,本公司對股	
	東出席所憑依之證明文件不得任意增列	東出席所憑依之證明文件不得任意增列	
	要求提供其他證明文件;屬徵求委託書	要求提供其他證明文件;屬徵求委託書	
	之徵求人並應攜帶身分證明文件,以備 核對。	之徵求人並應攜帶身分證明文件,以備 核對。	
	The Company shall provide a sign-in book	The Company shall provide a sign-in book	
	allowing attending Shareholders or their	allowing attending Shareholders or their	
	appointed proxies to sign in or require	appointed proxies to sign in or require	
	attending Shareholders to submit	attending Shareholders to submit	
	attendance cards in lieu of signing in.	attendance cards in lieu of signing in.	
	本公司應設簽名簿供出席股東本人或股 東所委託之代理人簽到,或由出席股東	本公司應設簽名簿供出席股東本人或股 東所委託之代理人簽到,或由出席股東	
		級交簽到卡以代簽到。	
	The Company shall deliver the meeting	The Company shall deliver the meeting	
	agenda, annual report, attendance ID,	agenda, annual report, attendance ID,	
	summary of speech form, voting ballot	summary of speech form, voting ballot	
	and other meeting information to Shareholders who attend a Shareholder's	and other meeting information to Shareholders who attend a Shareholder's	
	meeting. In case of election of		
	director(s) and/or supervisor(s), the	C	
	election ballot shall also be provided.	election ballot shall also be provided.	
	本公司應將議事手冊、年報、出席證、	本公司應將議事手冊、年報、出席證、	
	發言條、表決票及其他會議資料,交付 予出席股東會之股東;有選舉董事、監	發言條、表決票及其他會議資料,交付 予出席股東會之股東;有選舉董事、監	
	Unless otherwise regulated in the	A corporate shareholder may be	
	Applicable Listing Rules or the Law,	represented by more than one	
	corporate Shareholders' attendance of a	representative at a general meeting.	
	general meeting shall be in accordance with the Articles.	When a corporate shareholder is appointed to attend as proxy, it may	
	Willi the Articles. 除上市(櫃)法令或法律另有規定外,法	designate only one person to represent	
	人出席股東會部分應遵守本章程之規	it in the meeting. Unless otherwise	
	定。	regulated in the Applicable Listing Rules	
		or the Law, corporate Shareholders'	
		attendance of a general meeting shall be in accordance with the Articles.	
		法人出席股東會之代表人不限於一人。	
		法人受託出席股東會時,僅得指派一人	
		代表出席。除上市(櫃)法令或法律另有規	
		 定外,法人出席股東會 部分應遵守本章	

## 様文 現行棒文・中文	Article	Current Articles (English)	Amendments(English)	Explanation
## Were re-election of all directors as well as their inauguration date is stated in the notice of the reasons for convening the Shareholders meeting, after the completion of the re-election in said meeting used handpuration date may not be altered by any extraordinary motion or otherwise in the same meeting. Main M				
Where re-election of all directors as well as their inauguration date is stated in the notice of the reasons for convening the Shareholders meeting, after the completion of the re-election in said meeting such inauguration date may not be altered by any extraordinary motion or otherwise in the same meeting. The chairman shall call the general meeting to order at the time scheduled for the general meeting if the number of Shares represented by the attending Shareholders has not yet constituted the quorum (more than an aggregate of one-half (1/2) of all Shares in issue present in person or by proxy and entitled to vote) at the time scheduled for the general meeting, the chairman may postpone the time for the meeting. The postponements shall be limited to two times at most, and the general meeting shall not be postponed for more than one hour in total. If after two postponements the number of Shares represented by the attending Shareholders has constituted more than one-third (1/3) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Listing Rules. Listing Rules a fine the chairman may put the tentative resolution spain in accordance with the Applicable Listing Rules. Listing Rules a fine the chairman may put the tentative resolution again in accordance with the Applicable Listing Rules. Listing Rules a fine the chairman may put the tentative resolution again in accordance with the Applicable Listing Rules a fine the chairman may put the tentative resolution again in accordance with the Applicable Listing Rules a fine the chairman may put the tentative resolution again in accordance with the Applicable Listing Rules a fine the chairman may be passed to the Shareholders has dependent a fine the chairman may be passed to the Shareholders has a fine the chairman may be passed to the Shareholders has a fine the chairman may be passed to the Shareholders has a fine the chairman may be passed to the Sharehold				

8 Convention of A Meeting 會議召開 The chairman shall call the general meeting to order at the time scheduled for the general meeting. Shares in issue present the quorum (more than an aggregate of one-half (1/2) of all Shares in issue present in person or by proxy and entitled to vote) at the meeting. The postponements shall be limited to two times at most, and the general meeting the chairman may postpone the time from the meeting. The postponements shall be limited to two times at most, and the general meeting shall not be postponed for more than one hour in total. If after two postponements the number of Shares represented by the attending Shareholders has constituted more than one hour in total. If after two postponements the number of Shares represented by the attending Shareholders has already constituted more than one hour in total. If after two postponements the number of Shares represented by the attending Shareholders has already constituted more than one hour in total. If after two postponements the number of Shares represented by the attending Shareholders has already constituted more than one-hour in total. If after two postponements the number of Shares represented by the attending Shareholders has already constituted more than one-hour in total. If after two postponements the number of Shares represented by the attending Shareholders has already constituted more than one-hour in total. If after two postponements the number of Shares represented by the attending Shareholders has already constituted more than one-hour in total. If after two postponements the number of Shares represented by the attending Shareholders has already constituted more than one-hour in total. If after two postponements the number of Shares represented by the attending Shareholders has already constituted more than one-hour in total. If after two postponements the number of Shares represented by the attending Shareholders has already constituted more than one-chird (1/3) of all Shares in issue, the chairman may put the tentati			well as their inauguration date is stated	
**** Convention of A Meeting 會議召問 The chairman shall call the general meeting to order at the time scheduled for the general meeting if the number of Shares represented by the attending Shareholders has not yet constituted the quorum (more than an aggregate of one-half (1/2) of all Shares in issue present in person or by proxy and entitled to vote) at the time scheduled for the general meeting. The postponements shall be limited to two times at most, and the general meeting in the attending Shareholders has not yet constituted the quorum (more than an aggregate of one-half (1/2) of all Shares in issue present in person or by proxy and entitled to vote) at the time scheduled for the general meeting shall not be postponed for more than one hour in total. If after two postponements the number of Shares represented by the attending Shareholders has constituted more than one-thirid (1/3) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. 2. □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □			in the notice of the reasons for	
8 Convention of A Meeting 會議召開 The chairman shall call the general meeting to order at the time scheduled for the general meeting if the number of Shares represented by the attending Shareholders has not yet constituted the quorum (more than an aggregate of one-half (1/2) of all Shares in issue present in person or by proxy and entitled to vote) at the time scheduled for the general meeting. The postponements shall be limited to two times at most, and the general meeting. The postponements shall be limited to two times at most, and the general meeting, and shares in issue present in person or by proxy and entitled to vote) at the meeting. The postponements shall be limited to two times at most, and the general meeting, shall not be postponed for more than one hour in total. If after two postponements the number of Shares represented by the attending Shareholders has constituted more than one-thirid (1/3) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue, the chairman may put the tentative resolution (s) already passed to the Shareholders has haready constituted more than one-third (1/3) of all Shares in issue, the chairman may put the tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares in issue, the chairman may put the tentative resolution(s) already passed to the Shareholders has already constituted more t				
8 Convention of A Meeting 會議召開 The chairman shall call the general meeting to order at the time scheduled for the general meeting if the number of Shares represented by the attending Shareholders has not yet constituted the quorum (more than an aggregate of one-half (1/2) of all Shares in issue present in person or by proxy and entitled to vote) at the meeting. The postponements shall be limited to two times at most, and the general meeting is constituted more than one hour in total. If after two postponements the number of Shares represented by the attending Shareholders has constituted more than one-hird (1/3) of all Shares in issue present in person or by proxy and entitled to vote) at the time scheduled for the general meeting, the chairman may postpone the time for the meeting. The postponements shall be limited to two times at most, and the general meeting shall not be postponed for more than one hour in total. If after two postponements the number of Shares represented by the attending Shareholders has constituted more than one-hird (1/3) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has aready constituted more than one-third (1/3) of all Shares in issue, the chairman may put the tentative resolution (x) already passed to the Shareholders resolution again in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue, the chairman may put the tentative resolution (x) already passed to the Shareholders' resolution again in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares present in person or by proxy and entitled to vote, a tentative resolution (x) already passed to th				
8 Convention of A Meeting 會議召問 The chairman shall call the general meeting to order at the time scheduled for the general meeting for the meeting. If the number of Shares represented by the attending Shareholders has not yet constituted the quorum (more than an aggregate of one-half (1/2) of all Shares in issue present in person or by proxy and entitled to vote) at the time scheduled for the general meeting, the chairman may postpone the time for the meeting. The postponements shall be limited to two times at most, and the general meeting shall not be postponed for more than one hour in total. If after two postponements the number of Shares represented by the attending Shareholders has constituted more than one-third (1/3) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue, the chairman may put the tentative resolution again in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue, the chairman may put the tentative resolution again in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue, the chairman may put the tentative resolution again in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue, the chairman may put the tentative resolution (s) already passed to the Shareholders has cha				

**				
8 Convention of A Meeting 會議召開 The chairman shall call the general meeting to order at the time scheduled for the general meeting. If the number of Shares represented by the attending Shareholders has not yet constituted the quorum (more than an aggregate of one-half (1/2) of all Shares in issue present in person or by proxy and entitled to vote) at the time scheduled for the meeting. The postponements shall be limited to two times at most, and the general meeting, shall not be postponed for more than one hour in total. If after two postponements the number of Shares represented by the attending Shareholders has constituted more than one-third (1/3) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has already constituted more than one-third (1/3) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has already constituted more than one-third (1/3) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution gain in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares in issue presented by the attending Shareholders has already constituted more than one-third (1/2) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution again in accordance with the Applicable Listing Rules. Before the end of such a meeting if the number of Shares represented by the attending Shareholders has not yet constituted more than one hour in total. If after two postponements the number of Shares has the postponement with the Applicable Listing Rules. Before the end of such a meeting of such and th				
*** Convention of A Meeting 會議召開 The chairman shall call the general meeting to order at the time scheduled for the general meeting ff the number of Shares represented by the attending Shareholders has not yet constituted the quorum (more than an aggregate of one-half (1/2) of all Shares in issue present in person or by proxy and entitled to vote) at the time scheduled for the general meeting, the chairman may postpone the time for the meeting. The postponements shall be limited to two times at most, and the general meeting shall not be postponed for more than one hour in total. If after two postponements the number of Shares represented by the attending Shareholders has constituted more than one-third (1/3) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has already constituted more than one-third (1/3) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has already constituted more than one-third (1/3) of all Shares in issue, the chairman may put the tentative resolution again in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue, the chairman may put the tentative resolution again in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue, the chairman may post the tentative resolution again in accordance with the Applicable Listing Rules.				
Solution of A Meeting 會議召開 The chairman shall call the general meeting to order at the time scheduled for the general meeting if the number of Shares represented by the attending Shareholders has not yet constituted the quorum (more than an aggregate of one-half (1/2) of all Shares in issue present in person or by proxy and entitled to vote) at the time scheduled for the general meeting, the chairman may postpone the time for the meeting. The postponements shall be limited to two times at most, and the general meeting shall not be postponed for more than one hour in total. If after two postponements the number of Shares represented by the attending Shareholders has not yet constituted the quorum (more than an aggregate of one-half (1/2) of all Shares in issue present in person or by proxy and entitled to vote in the time for the meeting. The postponements shall be limited to two times at most, and the general meeting shall not be postponed for more than one hour in total. If after two postponements the number of Shares represented by the attending Shareholders has constituted more than one-thirid (1/3) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Pursuant to the amending meeting for order at the time scheduled for the number of Shares represented by the attending Shareholders has not yet constituted to wore than an aggregate of one-half (1/2) of all Shares in issue present in person or by proxy and entitled to vote it the time for the meeting. The postponements shall be limited to two times at most, and the general meeting shall not be postponed for more than one-third (1/3) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution again in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has already constituted more than an aggregate of one-half (1/2) of all				
The chairman shall call the general menting to order at the time scheduled for the general meeting If the number of Shares represented by the attending Shareholders has not yet constituted the quorum (more than an aggregate of one-half (1/2) of all Shares in issue present in person or by proxy and entitled to vote) at the time scheduled for the general meeting, the chairman may postpone the time for the meeting. The postponements shall be limited to two times at most, and the general meeting shall not be postponed for more than one hour in total. If after two postponements the number of Shares represented by the attending Shareholders has constituted more than one-third (1/3) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has not yet constituted the quorum (more than an aggregate of one-half (1/2) of all Shares in issue present in person or by proxy and entitled to vote) at the time scheduled for the general meeting shall not be postponed for more than one hour in total. If after two postponements the number of Shares represented by the attending Shareholders has not yet constituted the quorum (more than an aggregate of one-half (1/2) of all Shares in issue present in person or by proxy and entitled to vote in the time scheduled for the general meeting, the chairman may postpone the time for the meeting. The postponements was the time scheduled for the general meeting shall not be postponed for more than one hour in total. If after two postponements the number of Shares represented by the attending Shareholders has constituted more than one-hird (1/3) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Postplicable Listing Rules and the general meeting and anounce the tumber of Shares represe	8	Convention of A Meeting 会議刀閉		Pursuant to the
to order at the time scheduled for the general meeting If the number of Shares represented by the attending Shareholders has not yet constituted the quorum (more than an aggregate of one-half (1/2) of all Shares in issue present in person or by proxy and entitled to vote) at the time scheduled for the general meeting, the chairman may postpone the time for the meeting. The postponements shall be limited to two times at most, and the general meeting shall not be postponed for more than one hour in total. If after two postponements the number of Shares represented by the attending Shareholders has constituted more than one-third (1/3) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has already constituted more than one hour in total. If after two postponements the number of Shares represented by the attending Shareholders has already constituted more than one-third (1/3) of all Shares in issue, the chairman may put the tentative resolution(s) already passed to the Shareholders' resolution again in accordance with the Applicable Listing Rules. □ Laß epis ham to the time scheduled for the general meeting, the chairman may postpone the time for the meeting. The postponements shall be limited to two times at most, and the general meeting, the chairman may postpone the time for the meeting. The postponements shall be limited to two times at most, and the general meeting Shall not be postponed for more than one-third (1/3) of all Shares in issue present in person or by proxy and entitled	0			
general meeting If the number of Shares represented by the attending Shareholders has not yet constituted the quorum (more than an aggregate of one-half (1/2) of all Shares in issue present in person or by proxy and entitled to vote) at the time scheduled for the general meeting, the chairman may postpone the time for the meeting. The postponements shall be limited to two times at most, and the general meeting shall not be postponed for more than one hour in total. If after two postponements the number of Shares represented by the attending Shareholders has constituted more than one-third (1/3) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Place and announce the number of shares represented by the attending Shareholders has not yet constituted the quorum (more than an aggregate of one-half (1/2) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has one-third (1/3) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue, the chairman may put the tentative resolution again in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has not an end to the time scheduled for the general meeting, the duant and proposed for more than one-third (1/3) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end				
meresented by the attending Shareholders has not yet constituted the quorum (more than an aggregate of one-half (1/2) of all Shares in issue present in person or by proxy and entitled to vote) at the time scheduled for the general meeting, the chairman may postpone the time for the meeting. The postponements shall be limited to two times at most, and the general meeting shall not be postponed for more than one hour in total. If after two postponements the number of Shares represented by the attending Shareholders has constituted more than one-third (1/3) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue, the chairman may put the tentative resolution again in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue, the chairman may put the tentative resolution again in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue, the chairman may put the tentative resolution again in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders Meeting (Tai-Jepg-Jili-No (1000014461, dated January 28, 2021) and the quorum (more than an aggregate of one-half (1/3) of all Shares in intotal. If after two postponements the number of Shares represented by the attending Shareholders has onstituted more than one-third (1/3) of all Shares in issue present in person or by proxy and entitled to vote at				
mas not yet constituted the quorum (more than an aggregate of one-half (1/2) of all Shares in issue present in person or by proxy and entitled to vote) at the time scheduled for the general meeting, the chairman may postpone the time for the meeting. The postponements shall be limited to two times at most, and the general meeting shall not be postponed for more than one hour in total. If after two postponements the number of Shares represented by the attending Shareholders has constituted more than one-third (1/3) of all Shares in issue present in person or by proxy and entitled to vote, a fail be limited to two times at most, and the general meeting shall not be postponed for more than one hour in total. If after two postponements the number of Shares represented by the attending Shareholders has constituted more than one-third (1/3) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Bares in issue present. If the number of Shares represe				
than an aggregate of one-half (1/2) of all Shares in issue present in person or by proxy and entitled to vote) at the time scheduled for the general meeting, the chairman may postpone the time for the meeting. The postponements shall be limited to two times at most, and the general meeting shall not be postponed for more than one hour in total. If after two postponements the number of Shares represented by the attending Shareholders has constituted more than one-third (1/3) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue present in person or by proxy and entitled to two times at most, and the general meeting, shall not be postponements the number of Shares represented by the attending Shareholders has constituted more than one-third (1/3) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has not yet constituted to one-half (1/2) of all Shares in issue present in person or by proxy and entitled to two times at most, and the general meeting, shall not be postponements the number of Shares represented by the attending Shareholders has defended for the general meeting, the chairman may put the tentative resolution again in accordance with the Applicable Listing Rules. Call shall be provided				shareholders Meeting"
Shares in issue present in person or by proxy and entitled to vote) at the time scheduled for the general meeting, the chairman may postpone the time for the meeting. The postponements shall be limited to two times at most, and the general meeting shall not be postponed for more than one hour in total. If after two postponements the number of Shares represented by the attending Shareholders has constituted more than one-third (1/3) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue, the chairman may put the tentative resolution (s) already passed to the Shareholders' resolution again in accordance with the Applicable Listing Rules. Cas III each of such a meeting, if the number of Shares represented by the attending Shareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue, the chairman may put the tentative resolution again in accordance with the Applicable Listing Rules. Las III equivalent to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue, the chairman may put the tentative resolution(s) already passed to the Shareholders' resolution again in accordance with the Applicable Listing Rules. Las III equivalent to vote, a tentative resolution again in accordance with the Applicable Listing Rules. Las III equivalent to vote, a tentative resolution (s) already passed to the Shareholders' resolution				· · · · · · · · · · · · · · · · · · ·
scheduled for the general meeting, the chairman may postpone the time for the meeting. The postponements shall be limited to two times at most, and the general meeting shall not be postponed for more than one hour in total. If after two postponements the number of Shares represented by the attending Shareholders has constituted more than one-third (1/3) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares in issue, the chairman may put the tentative resolution(s) already passed to the Shareholders' resolution again in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue present in person or by proxy and entitled to two times at most, and the general meeting, shall be limited to two times at most, and the general meeting, shall be limited to two times at most, and the general meeting, shall be limited to two times at most, and the general meeting, shall be limited to two times at most, and the general meeting, shall be limited to two times at most, and the general meeting, shall be limited to two times at most, and the general meeting, shall be limited to two times at most, and the general meeting shall not be postponed for more than one-third (1/3) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, shall be l		Shares in issue present in person or by	Shareholders has not yet constituted the	11000014461, dated
chairman may postpone the time for the meeting. The postponements shall be limited to two times at most, and the general meeting shall not be postponed for more than one hour in total. If after two postponements the number of Shares represented by the attending Shareholders has constituted more than one-third (1/3) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue, the chairman may put the tentative resolution(s) already passed to the Shareholders' resolution again in accordance with the Applicable Listing Rules. 已屆開會時間,主席應即宣布開會,惟未達法定出席數(即有代表已發行股份總數 過半數之有表決權股東親自或委託代理人出席)時,主席得宣布延後開會,其定以完成的學生,是一個學生,但一個學生,一個學生,但一個學生,一個學生,一個學生,一個學生,一個學生,一個學生,一個學生,一個學生,		proxy and entitled to vote) at the time		January 28, 2021)
meeting. The postponements shall be limited to two times at most, and the general meeting shall not be postponed for more than one hour in total. If after two postponements the number of Shares represented by the attending Shareholders has constituted more than one-third (1/3) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has already constituted more than one hour in total. If after two postponements the number of Shares represented by the attending Shareholders has already constituted more than one-third (1/3) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, the chairman may postponements the number at the meeting. The postponements shall be limited to two times at most, and the general meeting shall not be postponed for more than one hour in total. If after two postponements the number of Shares represented by the attending Shareholders has constituted more than one-third (1/3) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, the chairman may pout by a passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, the chairman may put two postponements the number of Shares represented by the attending Shareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue, the chairman may put the tentative resolution (s) already passed to the Shareholde				
limited to two times at most, and the general meeting shall not be postponed for more than one hour in total. If after two postponements the number of Shares represented by the attending Shareholders has constituted more than one-third (1/3) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue, the chairman may put the tentative resolution (s) already passed to the Shareholders' resolution again in accordance with the Applicable Listing Rules. 已层開會時間,主席應即宣布開會,惟未達法定出席數(即有代表已發行股份總數 過半數之有表決權股東親自或委託代理人出席),主席得宣布延後開會,其延 後次數以二次為限,延後時間合計不得超				
general meeting shall not be postponed for more than one hour in total. If after two postponements the number of Shares represented by the attending Shareholders has constituted more than one-third (1/3) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Shareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue, the chairman may put the tentative resolution gain in accordance with the Applicable Listing Rules. 已屆開會時間,主席應即宣布開會,惟未 違法定出席數(即有代表已發行股份總數 人出席數(即有代表已發行股份總數 人出席)時,主席得宣布延後開會,其延 人出席時,主席得宣布延後開會,其延 人出席時,主席得宣布延後開會,其延 同時公布無表決權數及出席股份數等相				
more than one hour in total. If after two postponements the number of Shares represented by the attending Shareholders has constituted more than one-third (1/3) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue, the chairman may put the tentative resolution(s) already passed to the Shareholders' resolution again in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has already tentative resolution again in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue, the attending Shareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue, the attending Shareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue, the attending Shareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue, the chairman may put the tentative resolution(s) already passed to the Shareholders' resolution again in accordance with the Applicable Listing Rules. Pake Dela Mareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue, the chairman may put the tentative resolution(s) already passed to the Shareholders' resolution again in accordance with the Applicable Listing Rules. Pake Dela Mareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue, the chairman may put the tentative resolution(s) already passed to the Shareholders' resolution again in accordance with the Applica				
postponements the number of Shares represented by the attending Shareholders has constituted more than one-third (1/3) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before than an aggregate of one-half (1/2) of all Shares in issue, the chairman may put the tentative resolution(s) already passed to the Shareholders' resolution again in accordance with the Applicable Listing Rules. 已屆開會時間,主席應即宣布開會,惟未達法定出席數(即有代表已發行股份總數過半數之有表決權股東親自或委託代理人出席)時,主席得宣布延後開會,其延後次數以二次為限,延後時間合計不得起				
represented by the attending Shareholders has constituted more than one-third (1/3) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue, the chairman may put the tentative resolution(s) already passed to the Shareholders' resolution again in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has constituted more than one-third (1/3) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has constituted more than one-third (1/3) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has constituted more than one-third (1/3) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting in accordance with the Applicable Listing accordance with the Applicable Listing Rules. Before the end of such a				
two postponements the number of Shares represented by the attending Shareholders has constituted more than one-third (1/3) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue, the chairman may put the tentative resolution (s) already passed to the Shareholders' resolution again in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has already constituted more than one-third (1/3) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has constituted more than one-third (1/3) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has constituted more than one-third (1/3) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has constituted more than one-third (1/3) of all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue, the chairma				果稚益 。
all Shares in issue present in person or by proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue, the chairman may put the tentative resolution(s) already passed to the Shareholders' resolution again in accordance with the Applicable Listing Rules. 已屆開會時間,主席應即宣布開會,惟未達法定出席數(即有代表已發行股份總數 過半數之有表決權股東親自或委託代理人出席)時,主席得宣布延後開會,其延後次數以二次為限,延後時間合計不得超				
proxy and entitled to vote, a tentative resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue, the chairman may put the tentative resolution(s) already passed to the Shareholders' resolution again in accordance with the Applicable Listing Rules. 已屆開會時間,主席應即宣布開會,惟未達法定出席數(即有代表已發行股份總數過半數之有表決權股東親自或委託代理人出席)時,主席得宣布延後開會,其延後次數以二次為限,延後時間合計不得超				
resolution may be passed in accordance with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue, the chairman may put the tentative resolution(s) already passed to the Shareholders' resolution again in accordance with the Applicable Listing Rules. 已屆開會時間,主席應即宣布開會,惟未達法定出席數(即有代表已發行股份總數過半數之有表決權股東親自或委託代理人出席)時,主席得宣布延後開會,其延後次數以二次為限,延後時間合計不得超				
with the Applicable Listing Rules. Before the end of such a meeting, if the number of Shares represented by the attending Shareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue, the chairman may put the tentative resolution(s) already passed to the Shareholders' resolution again in accordance with the Applicable Listing Rules. 已屆開會時間,主席應即宣布開會,惟未達法定出席數(即有代表已發行股份總數過半數之有表決權股東親自或委託代理人出席)時,主席得宣布延後開會,其延後次數以二次為限,延後時間合計不得超		*		
the end of such a meeting, if the number of Shares represented by the attending Shareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue, the chairman may put the tentative resolution(s) already passed to the Shareholders' resolution again in accordance with the Applicable Listing Rules. 已居開會時間,主席應即宣布開會,惟未達法定出席數(即有代表已發行股份總數過半數之有表決權股東親自或委託代理人出席)時,主席得宣布延後開會,其延後次數以二次為限,延後時間合計不得超				
Shares represented by the attending Shareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue, the chairman may put the tentative resolution(s) already passed to the Shareholders' resolution again in accordance with the Applicable Listing Rules. 已居開會時間,主席應即宣布開會,惟未 達法定出席數(即有代表已發行股份總數 過半數之有表決權股東親自或委託代理 人出席)時,主席得宣布延後開會,其延 後次數以二次為限,延後時間合計不得超				
than an aggregate of one-half (1/2) of all Shares in issue, the chairman may put the tentative resolution(s) already passed to the Shareholders' resolution again in accordance with the Applicable Listing Rules. 已居開會時間,主席應即宣布開會,惟未 達法定出席數(即有代表已發行股份總數 過半數之有表決權股東親自或委託代理 人出席)時,主席得宣布延後開會,其延 後次數以二次為限,延後時間合計不得超 number of Shares represented by the attending Shareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue, the chairman may put the tentative resolution(s) already passed to the Shareholders' resolution again in accordance with the Applicable Listing Rules. 已屆開會時間,主席應即宣布開會,並 同時公布無表決權數及出席股份數等相		Shares represented by the attending		
Shares in issue, the chairman may put the tentative resolution(s) already passed to the Shareholders' resolution again in accordance with the Applicable Listing Rules. 已居開會時間,主席應即宣布開會,惟未 達法定出席數(即有代表已發行股份總數 過半數之有表決權股東親自或委託代理 人出席)時,主席得宣布延後開會,其延 後次數以二次為限,延後時間合計不得超 attending Shareholders has already constituted more than an aggregate of one-half (1/2) of all Shares in issue, the chairman may put the tentative resolution(s) already passed to the Shareholders' resolution again in accordance with the Applicable Listing Rules. 已屆開會時間,主席應即宣布開會,並 同時公布無表決權數及出席股份數等相		Shareholders has already constituted more	Before the end of such a meeting, if the	
tentative resolution(s) already passed to the Shareholders' resolution again in accordance with the Applicable Listing Rules. 已屆開會時間,主席應即宣布開會,惟未 達法定出席數(即有代表已發行股份總數 過半數之有表決權股東親自或委託代理 人出席)時,主席得宣布延後開會,其延 後次數以二次為限,延後時間合計不得超				
Shareholders' resolution again in accordance with the Applicable Listing Rules. 已屆開會時間,主席應即宣布開會,惟未達法定出席數(即有代表已發行股份總數 過半數之有表決權股東親自或委託代理人出席)時,主席得宣布延後開會,其延後次數以二次為限,延後時間合計不得超			•	
accordance with the Applicable Listing Rules. 已屆開會時間,主席應即宣布開會,惟未達法定出席數(即有代表已發行股份總數 過半數之有表決權股東親自或委託代理人出席)時,主席得宣布延後開會,其延後次數以二次為限,延後時間合計不得超 同時公布無表決權數及出席股份數等相				
Rules. 已屆開會時間,主席應即宣布開會,惟未 達法定出席數(即有代表已發行股份總數 過半數之有表決權股東親自或委託代理 人出席)時,主席得宣布延後開會,其延 後次數以二次為限,延後時間合計不得超		C		
已屆開會時間,主席應即宣布開會,惟未 達法定出席數(即有代表已發行股份總數 過半數之有表決權股東親自或委託代理 人出席)時,主席得宣布延後開會,其延 後次數以二次為限,延後時間合計不得超			J 1	
達法定出席數(即有代表已發行股份總數 過半數之有表決權股東親自或委託代理 人出席)時,主席得宣布延後開會,其延 後次數以二次為限,延後時間合計不得超				
過半數之有表決權股東親自或委託代理 Rules. 人出席)時,主席得宣布延後開會,其延 已屆開會時間,主席應即宣布開會, <u>並</u> 後次數以二次為限,延後時間合計不得超 同時公布無表決權數及出席股份數等相				
人出席)時,主席得宣布延後開會,其延 已屆開會時間,主席應即宣布開會, <u>並</u> 後次數以二次為限,延後時間合計不得超 同時公布無表決權數及出席股份數等相				
後次數以二次為限,延後時間合計不得超 同時公布無表決權數及出席股份數等相				
一		過一小時。延後二次而仍不足額有代表已	關資訊。惟未達法定出席數(即有代表已	
發行股份總數三分之一以上之有表決權 發行股份總數過半數之有表決權股東親				
股東親自或委託代理人出席時,得依據上 自或委託代理人出席)時,主席得宣布延				
市(櫃)法令規定為假決議。於當次會議未 後開會,其延後次數以二次為限,延後				
結束前,如出席股東所代表股數達已發行 時間合計不得超過一小時。延後二次而				
股份總數過半數時,主席得將作成之假決 仍不足額有代表已發行股份總數三分之				
議,依據上市(櫃)法令規定重新提請股東 一以上之有表決權股東親自或委託代理				
會表決。 人出席時,得依據上市(櫃)法令規定為假		會表決。	人出席時,得依據上市(櫃)法令規定為假	

Article	Current Articles (English)	Amendments(English)	Explanation
條次	現行條文-中文	修正條文-中文	修正理由
		決議。於當次會議未結束前,如出席股 東所代表股數達已發行股份總數過半數 時,主席得將作成之假決議,依據上市 (櫃)法令規定重新提請股東會表決。	
14	Voting on Proposal 議案之表決	Voting on Proposal 議案之表決	Pursuant to the
	Unless otherwise provided for under the	Unless otherwise provided for under the	amendment of the
	Applicable Listing Rules or the Articles, a	Applicable Listing Rules or the Articles, a	"Sample Template for
	proposal put to a vote shall be approved	proposal put to a vote shall be approved	XX Co., Ltd. Rules of
	by consent of a majority of Shareholders	by consent of a majority of Shareholders	Procedure for
	present at the meeting attended.	present at the meeting attended.	shareholders Meeting"
	議案之表決,除上市(櫃)法令或本章程	議案之表決,除上市(櫃)法令或本章程另	(Tai-Jeng-Jili-No
	另有規定外,以出席股東表決權過半數	有規定外,以出席股東表決權過半數之	11000014461, dated
	之同意通過之。	同意通過之。	January 28, 2021)
	In case of an amendment proposal or substitute proposal to an original proposal,	In case of an amendment proposal or substitute proposal to an original proposal,	配合臺證治理字第 11000014461 號函修
	the chairman shall decide on the order of	the chairman shall decide on the order of	訂「○○股份有限公司
	vote together with the original proposal.	vote together with the original proposal.	股東會議事規則「參
	However, if one of the proposals has been	However, if one of the proposals has been	考範例修正本條以提
	approved, the others shall be deemed	approved, the others shall be deemed	升公司治理並維護股
	overruled and no further vote is required.	overruled and no further vote is required.	東權益。
	同一議案有修正案或替代案時,由主席	同一議案有修正案或替代案時,由主席	
	併同原案定其表決之順序。如其中一案	併同原案定其表決之順序。如其中一案	
	已獲通過時,其他議案即視為否決,毋	已獲通過時,其他議案即視為否決,毋	
	庸再行表決。 Where directors and/or supervisors are	庸再行表決。 Where directors and/or supervisors are	
	elected at a Shareholders' meeting, the	elected at a Shareholders' meeting, the	
	election shall be conducted in accordance	election shall be conducted in accordance	
	with the applicable election rules	with the applicable election rules	
	established by the Company and the	established by the Company and the	
	election results, including the list of	election results, including the <u>name</u> list of	
	elected directors and/or supervisors and	<u>all</u> directors and/or supervisors <u>who were</u>	
	numbers of shares voted for the election	elected and lost the election and number	
	of directors and/or supervisors, shall be	of their <u>votes</u> shall be announced at the	
	announced at the same meeting.	same meeting.	
	股東會有選舉董事、監察人(如有)時, 應依本公司所訂相關選任規範辦理,並	股東會有選舉董事、監察人(如有)時,應 依本公司所訂相關選任規範辦理,並應	
	應當場宣布選舉結果,包含當選董事、	當場宣布選舉結果,包含當選董事、監	
	監察人之名單與其當選權數。	察人之名單與其當選權數及落選董事、	
	Voting ballots cast in the election of	監察人(如有)與其獲得之選舉權數。	
	director(s) shall be signed and sealed by	Voting ballots cast in the election of	
	scrutinizer and properly kept for at least	director(s) shall be signed and sealed by	
	one (1) years; provided, however, that in	scrutinizer and properly kept for at least	
	case of a litigation instituted by	one (1) years; provided, however, that in	
	Shareholder, these ballots shall then be	case of a litigation instituted by	
	kept until conclusion of the litigation. 董事選舉事項之選舉票,應由監票員密封	Shareholder, these ballots shall then be kept until conclusion of the litigation.	
	重事选举事填之选举示, 應田監示員密封簽字後, 妥善保管, 並至少保存一年。但		
	經股東依法令提起訴訟者,應保存至訴訟	簽字後,妥善保管,並至少保存一年。但	
	終結為止。	經股東依法令提起訴訟者,應保存至訴訟	
	· · · · · ·	終結為止。	
	<u> </u>		

【Attachment 8】 Candidate List of the 3rd Term of Board of Directors

No	Candidate for	Name	ID	Career Background	Major Experience	Current Position with Other Company	Current No.of shares held (Unit: shares)	Served as an Independent Director for 3 consecutive terms
1		Hui Erh, Yuan (R.O.C.)	B220*****	MBA, Southern Illinois University, USA Master of Science in Accountancy , University of Missouri, USA	1.Partner, PricewaterhouseCoopers Taiwan 2.Supervisor of Sheng Yen Education Foundation	 Supervisor, Dharma Drum Mountain Buddhist Foundation Director, Sheng Yen Education Foundation Independent Director, Yuanta Futures Co., Ltd. 	0	N
2		Jong Rong, Chen (R.O.C.)	A100*****	Ph.D, Economics, University of North Carolina at Chapel Hill, USA	1.Professor, GraduatedInstitute of the Industrial Economics, National Central University, Taiwan 2. Visiting Research Fellow, Economic Research Center, School of Economics, Nagoya University, Japan 3. Visiting Fellow, Center for Business and Government, Kennedy School of Government, Harvard University, USA 4. Visiting Scholar, Institute of Economics, Academia Sninca, Taiwan 5. Join Appointment Research Fellow, Research Center for Humanities and Social Sciences, Academia Sinica, Taiwan 6. Joined Researcher at National Taiwan UniversityPublic Economic Research Center 7. 2017~2020 Summer College Invitees of National Bureau of Economic Research (NBER), USA	1. Jointed Professor, GraduatedInstitute of the Industrial Economics, National Central University, Taiwan 2. Director, Taiwan Cooperative Financial Holding Co., Ltd.	0	N
3		Lung Zin, Chi (R.O.C.)	L100*****	BA. and M.A. in Department of Cinema and Audiovisual, University Paris III – Sorbonne Nouvelle, France	Director, Department of Radio, Television & File, Shin-Hsin University	Jointed Professor, Department of Radio, Television & File, Shin-Hsin University	0	N
4	Director	Yeko LLC (USA)	4	_	_	_	26,176,351	_

N	Candida for	te Name	ID	Career Background	Major Experience	Current Position with Other Company	Current No.of shares held (Unit: shares)	Served as an Independent Director for 3 consecutive terms
		Representative Michael P. Yeh (R.O.C)	A104****	KaiNan Vocational High School, Taiwan	Funder of COASTER Group	President, Director, Excutive Directors, COASTER Group and related party of COASTER	0	_
5	Directo	Lisa, Kao (R.O.C.)	A203*****	Bachelor, School for Foreign Languages and Cultures, Soochow University, Taiwan	Funder of COASTER Group	Director, Excutive Directors, COASTER Group and related party of COASTER	0	_
6	Directo	Alexander Pan (R.O.C.)	7	Ph.D. Business adiminstration, University of Southern California, USA MBA. (Finance), University of Southern Calfornia, USA Master(Economics), Soochow University, Taiwan	Partner, PricewaterhouseCoopers USA Certified Public Account, USA	Accounting Manager of COASTER Group Chief Finance Officer of COA, Inc. Member, American Institute of Certifies Publci Accountants ACCOUNTANCY	180,000	_
7	Directo	Rong Zing, Liu (R.O.C.)	A104*****	Master of Business Administration, University of KANSAS, USA	CFO and Independent Supervisor of Alcor Micro Corp.	1.Director, Alcor Micro Technology Corp 2.,Director of COA Asia, Inc.	0	_

[Attachment 9] Current Position of the Candidate

Candidate for	Name	Conurrent Position
		1. Supervisor of Dharma Drum Mountain Buddhist Foundation
Independent Director	Hui Erh, Yuan	2. Director of Sheng Yen Education Foundation
		3. Independent Director of Yuanta Futures Co., Ltd.
		1.Jointed Professor, GraduatedInstitute of the Industrial Economics, National
Independent Director	Jong Rong, Chen	Central University, Taiwan
		2. Director, Taiwan Cooperative Financial Holding Co., Ltd.
I I I I D'	Lung Zin, Chi	Jointed Professor, Department of Radio, Television & File, Shin-Hsin
Independent Director		University
		1. Chief Finance Officer of COA, Inc.
Director	Alexander Pan	2. Member, American Institute of Certifies Publci Accountants
		3Member, CALIFORNIA BOARD OF ACCOUNTANCY
D .	D 3: 1:	1.Director, Alcor Micro Technology Corp
Director	Rong Zing, Liu	2.,Director of COA Asia, Inc.