

2021年股東常會

時間：2021年7月5日(星期一)上午9時整

地點：台南市新市區看西路28號（英屬開曼群島商亞德客國際股份有限公司台灣分公司台南廠）

出席：本公司普通股已發行股份總數為189,024,998股，出席股東(包含委託出席者)所代表之股數計176,534,621股，占已發行股份總數之93.39%。

議案	贊成權數	%	反對權數	%	無效權數	%	棄權/未投票權數	%	結果
承認本公司2020年度營業報告書及合併財務報表	156,769,886	88.80%	194,015	0.11%	1,220	0.00%	19,569,500	11.09%	經表決後通過
修訂本公司「股東會議事規則」案	154,916,342	87.75%	15	0.00%	-	0.00%	21,618,264	12.25%	
修訂本公司「董事選舉辦法」案	154,915,110	87.75%	15	0.00%	-	0.00%	21,619,496	12.25%	
修訂本公司「背書及保證作業程序」案	154,915,110	87.75%	15	0.00%	-	0.00%	21,619,496	12.25%	
修訂本公司「衍生性商品交易處理程序」案	104,527,621	59.21%	49,437,098	28.00%	-	0.00%	22,569,902	12.78%	

2021 Annual General Meeting of Shareholders

Date: July 5, 2021, at 9:00a.m., Taipei time.

Venue: No.28, Kanxi Rd., Xinshi Dist., Tainan City, Taiwan (R.O.C.) (Airtac International Group Taiwan Branch Tainan Plant)

In attendance:176,534,621 out of a total of 189,024,998 shares outstanding (Shares present in person and in proxy), which represents 93.39% of shares outstanding

Agenda	Approval votes	%	Disapproval votes	%	Invalid votes	%	Abstention votes/no votes	%	Resolved
Adoption of the Company's operational and business report and consolidated financial statements for 2020	156,769,886	88.80%	194,015	0.11%	1,220	0.00%	19,569,500	11.09%	Proposal was approved after voting
The amendments to the "Procedure for Shareholders' Meetings" of the Company.	154,916,342	87.75%	15	0.00%	-	0.00%	21,618,264	12.25%	
The amendments to the "Procedures for Election of Directors" of the Company.	154,915,110	87.75%	15	0.00%	-	0.00%	21,619,496	12.25%	
The amendments to the "Procedure for Endorsement and Guarantee" of the Company.	154,915,110	87.75%	15	0.00%	-	0.00%	21,619,496	12.25%	
The amendments to the "Procedure for Trading of Derivatives" of the Company.	104,527,621	59.21%	49,437,098	28.00%	-	0.00%	22,569,902	12.78%	