

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

| | |
|---|---|
| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | CHANGE OF NAME |
| CONVEYING PARTY DATA | |
| Name | Execution Date |
| FOXCONN ADVANCED TECHNOLOGY INC. | 06/13/2011 |
| RECEIVING PARTY DATA | |
| Name: | Zhen Ding Technology Co., Ltd. |
| Street Address: | No. 6, Lane 28, San Ho Rd., San Shi Village |
| City: | Tayuan, Taoyuan |
| State/Country: | TAIWAN |
| PROPERTY NUMBERS Total: 1 | |
| Property Type | Number |
| Application Number: | 13046792 |
| CORRESPONDENCE DATA | |
| Fax Number: | (909)978-6366 |
| Phone: | 9099786584 |
| Email: | Raymond.Chew@foxconn.com |
| <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i> | |
| Correspondent Name: | Raymond J. Chew |
| Address Line 1: | 288 South Mayo Avenue |
| Address Line 4: | City of Industry, CALIFORNIA 91789 |
| ATTORNEY DOCKET NUMBER: | US32795 |
| NAME OF SUBMITTER: | Raymond J. Chew |
| Total Attachments: 9 source=US32795110909NOC#page1.tif source=US32795110909NOC#page2.tif source=US32795110909NOC#page3.tif source=US32795110909NOC#page4.tif source=US32795110909NOC#page5.tif source=US32795110909NOC#page6.tif source=US32795110909NOC#page7.tif source=US32795110909NOC#page8.tif source=US32795110909NOC#page9.tif | |

CH \$40.00 13046792

(Translation)

Original

中華民國
經濟委員會
公告

| | | | |
|----------|----------|------------------|-----------|
| File No. | 00308888 | Archiving period | Permanent |
|----------|----------|------------------|-----------|

MINISTRY OF ECONOMIC AFFAIRS

LETTER

Customer Service Telephone: 4121166 (02 before it if dialing with a cellphone)
Address: No. 4, Shengfu Road, Zhongxing New Village, Nantou City, Nantou County, Taiwan
Telephone: 049-2359171 Ext. 3306
Officer in charge: Shen Su-ying

104

9F, No. 82, Songjiang Road, Zhongshan District, Taipei City, Taiwan(R.O.C.)

Attn.: Zhen Ding Technology Co., Ltd.

Agent: Chen Chih-kuang, Certified Public Accountant

Date : June 13, 2011

File No. : Jing-shou-zhong-zi 10032110190

Promptness: Ordinary

Classification and terms for declassification or duration of classification: Unclassified

Enclosure : A receipt

Subject : This officially confirms that your application dated June 13, 2011 (when received) for alteration registration in the wake of change in company name, amendment of Articles of Incorporation proves to live up to requirements and is duly approved. Your application for a change in the registered specimen seal of your responsible person archived in the Ministry of Economic Affairs proves satisfactory to the requirements and is duly approved.

Description:

- I. Please find herewith a receipt of the handling fee. For all application with Ministry of Economic Affairs hereafter, please quote your Corporate Identity Code 30862124 and File No. (00308888).
- II. Name of the counterpart of disposal: Zhen Ding Technology Co., Ltd. (Name of the statutory representative: SHEN, CHANG-FANG, holding ID Card H10124****). Company location: No. 6, Lane 28, San Ho Rd., San Shi Village, Tayuan, Taoyuan, Taiwan, R.O.C.
- III. Former company name: Foxconn Advanced Technology Inc. New company name: Zhen Ding Technology Co., Ltd..
- IV. In case of disagreement with the decision, you are required to petition with the Executive Yuan (the Cabinet) c/o Central Office, Ministry of Economic Affairs with written appeal within thirty days from the time next to receipt of this decision.

Original: Zhen Ding Technology Co., Ltd.

Agent: Chen Chih-kuang, Certified Public Accountant

cc:

Ministry of Economic Affairs
Minister: Shih Yen-hsiang

EXPRESS 速捷翻譯社
Translation Service

台北市開封街一段 2 號 6 樓之 4

TEL:(02)23317110 · 23311474 · 23753634 FAX:(02)23815655

E-mail:ets.k888@msa.hinet.net

PATENT

REEL: 026895 FRAME: 0465

(Translation)



ZHEN DING TECHNOLOGY CO., LTD.

ALTERATION REGISTRATION CARD OF COMPANY LIMITED BY SHARES

●Tick the appropriate item hereunder when making any alteration

| | |
|--|---|
| Official Seal of Company <input checked="" type="checkbox"/> | Official Seal of Statutory Representative <input checked="" type="checkbox"/> |
| (Sealed) | (Sealed) |

Provisional Inquiry Serial No. of alteration: 100031018
 Business Uniform No.: 30862124
 Tel.: (03) 3838818
 Foreign & Overseas Chinese Investment Enterprises:
Yes No China capital: Yes No
 Public issue: Yes No
 Former company name: Foxconn Advanced Technology Inc.

Please affix seal with oil-based ink paste, only within the box.

| | | | |
|-------------------------------------|--|---|--|
| <input checked="" type="checkbox"/> | 1. Company Name (After change) | : ZHEN DING TECHNOLOGY CO., LTD. | |
| | 2. (Zip code)Company Location | : (231) No. 6, Lane 28, San Ho Rd., San Shi Village, Tayuan, Taoyuan, Taiwan, R.O.C. | |
| | 3. Responsible Person | : SHEN, CHANG-FANG | 4. Par value each share : NT\$10 |
| | 5. Amount of Capital | : NT\$1,600,000,000 | |
| | 6. Total paid-in capital | : NT\$125,488,000 | |
| | 7. Number of shares | : 160,000,000 shares | 8. Total number of shares issued |
| | | | 1. Common: 12,548,800 shares 2. Special: - share |
| | 9. Numbers of subscription right voucher | : 20,000,000 shares | 10. Share convertible from corporation bond : 37,451,200 shares |
| | 11. Number of directors & terms of office | : 5~7 directors, from July 11, 2010 to July 10, 2013 (including Independent director: 3 persons) | |
| | 12. <input type="checkbox"/> Number of Supervisors, or <input type="checkbox"/> Auditor(s) & Term of Office | : 2-3 supervisors, from July 11, 2010 to July 10, 2013 This Company sets up an Audit Committee, composed of all independent directors, to replace the supervisors. | |
| <input checked="" type="checkbox"/> | 13. Date of Amendment(Establishment) of Articles of Incorporation | : May 17, 2011 | |

Date & File No. of alteration registration : June 13, 2011; Jing-shou-zhong-zi 10032110190

Official Use Only for Stamp :

(Operated with chop reading Central Region Office, Ministry of Economic Affairs dated June 13, 2011, exclusively operated for corporate register card purpose)

- (1) Please fill out the application form in duplicate, with one set to be archived in the handling unit and one set to be archived in the Applicant after completion of handling.
- (2) Please type or computerized print clearly. Please enter all figures in Arabic numerals. Please do not fold, make up, semi-attach or tamper with.
- (3) * Applicant shall please not enter such boxes of dates of change, registration, file number and the like.
- (4) In case of violation of Company Law with misrepresented capital, the company's responsible person is subject to imprisonment up to five years maximum.
- (5) Please enter ZIP code to facilitate the mail travel.
- (6) Please remark Box 12 based on the contents of Articles of Incorporation to indicate the Number of Supervisors/ Auditor(s) & Term of Office.

EXPRESS 速捷翻譯社
Translation Service

1

台北市開封街一段 2 號 6 樓之 4

TEL:(02)23317110 · 23311474 · 23753634 FAX:(02)23815655

E-mail:ets.k888@msa.hinet.net

PATENT

REEL: 026895 FRAME: 0466

ALTERATION REGISTRATION CARD OF JIH SUN INTERNATIONAL BANK, LTD.

● Tick the appropriate item hereunder when making any alteration

| | | | |
|--|--|---|-----------------|
| 14. Category and amount of capital increase realized this time | 1. Cash: | 2. Properties other than cash: | |
| | 3. Credit right serving as payment of shares: | 4. Legal surplus: | |
| | 5. Dividend and bonus: | 6. Corporate bond converted into shares: -- | |
| | 7. Subscription right voucher converted into shares: | | |
| | 8. Share swap: | 9. Merger: | |
| | 10. Split: | 11. Share switching: | |
| 15. Amount of capital decrease realized this time | 12. Acquisition: | | |
| | 1. Coverage of deficit: | 2. Refund of share payment: | |
| | 3. Cancellation of treasury stocks: | 4. Merger of cancelled shares: | |
| 5. Capital decrease by split: | | | |
| 16. Details of acquired company: | | | |
| Kinds of Merger and Acquisition | Base Date of Merger | Acquired Company | |
| | | Business Uniform No. | Name of Company |
| | | | |

| Range of Business Operation | | |
|-----------------------------|---------|---|
| No. | Code | Descriptions of business lines |
| 01 | | To engage in leasehold, maintenance of computers and peripherals thereof and import and export, buy, sales and agency services (to operate at the customers' sites) (no business on video games) |
| 02 | | To engage in manufacture, processing, maintenance, design, import and export, buy and sales of a variety of electronic parts & components, electronic instruments (excluding volume, weight and such measuring units), a variety of soft, hard multiple level printed circuit boards and such products and materials. |
| 03 | | To engage in import and export, buy, sales, maintenance & repair (to operate at customers' places) of a variety of electric home appliances (radios, tape recorders, television sets, air conditioners), a variety of telephone sets. |
| 04 | | To engage in general warehousing and bonded warehouse business. |
| 05 | | To act as an agent for domestic and foreign firms to bid, quote for and distribute their products. |
| 06 | | To engage in import and export business. |
| 07 | CA02020 | Manufacture of aluminum, copper products. |
| 08 | CA02030 | Manufacture of screws, nuts, screw nails, and rivets. |
| 09 | CC01050 | Manufacture of data storage and processing equipment. |
| 10 | CC01020 | Manufacture of wires and cables. |
| 11 | CC01080 | Manufacture of electronic parts & components. |
| 12 | F119010 | Wholesaling of electronic materials. |
| 13 | F219010 | Retailing of electronic materials. |
| 14 | F113050 | Wholesaling of business machinery & equipment |
| 15 | F213030 | Retailing of business machinery & equipment. |
| 16 | F118010 | Wholesaling of information software. |
| 17 | F218010 | Retailing of information software. |
| 18 | I301010 | Services of information software. |
| 19 | ZZ99999 | The Company may, other than those business subject to special permission(franchise), engage in all businesses except those banned or restricted by laws. |

EXPRESS 速捷翻譯社
Translation Service

2

台北市開封街一段 2 號 6 樓之 4
TEL:(02)23317110 · 23311474 · 23753634 FAX:(02)23815655
E-mail:ets.k888@msa.hinet.net

PATENT
REEL: 026895 FRAME: 0467



● Tick the appropriate item hereunder when making any alteration

| Roster of Directors, Shareholders and Other Persons-in-Charge | | | | |
|---|------------|--------------------------------------|--|------------------|
| No. | Position | Name (or Juridical Person's name) | ID. No. (or Juridical Person's ID.code) | Investment(NT\$) |
| 1. | Chairman | SHEN, CHANG-FANG | H101242626 | 12,548,800 |
| Address(zip code): (220) 4F, No.10, Lane 69, Chongqing Rd., Banqiao District, New Taipei City, Taiwan(R.O.C.) | | | | |
| 2. | Director | CHANG, MING-CHIH | A120700020 | 12,548,800 |
| Address(zip code): (106) 10F, No.7, Alley 10, Lane 308, Sec.2, Jianguo S. Rd., Daan District, Taipei City, Taiwan(R.O.C.) | | | | |
| 3. | Director | CHEN, YEN-LIANG | S121764550 | 12,548,800 |
| Address(zip code): (320) 6F, No.11-6, Fuxing 7 th St., Zhongli City, Taoyuan County, Taiwan(R.O.C.) | | | | |
| 4. | Director | CHEN, CHANG-YAO | A122472341 | 12,548,800 |
| Address(zip code): (111) 3F, No.7, Lane 125, Shezi St., Shihlin District, Taipei City, Taiwan(R.O.C.) | | | | |
| 5. | Director | YANG, WEI-CHEN | A221616467 | 12,548,800 |
| Address(zip code): (108) 4F, No.14, Lane 59, Changtai St., Wanhua District, Taipei City, Taiwan(R.O.C.) | | | | |
| 6. | Supervisor | YU, CHE-HUNG | A120065580 | 12,548,800 |
| Address(zip code): (300) 5F, No.6, Alley 21, Lane 106, Sec. 3, Minquan E. Rd., Songshan District, Taipei City, Taiwan(R.O.C.) | | | | |
| 7. | Supervisor | YAN, TING-YU | A122555649 | 12,548,800 |
| Address(zip code): (116) 10F, No.2, Alley 6, Lane 66, Sec.1, Xinguang Rd., Wenshan District, Taipei City, Taiwan (R.O.C.) | | | | |

| Statutory Representative | | | |
|---|---------------------------------|--|--|
| No. | Code of Director and Supervisor | Title of Statutory Representative | Business Uniform No. of Statutory Representative |
| | | (Zip code) Juridical Person's Address | |
| | 01~07 | Foxconn Advanced Technology Limited (British Cayman Island) | |
| () Scotia Centre, 4 th Floor, P.O.Box 2804, George Town, Grand Cayman, Cayman Islands | | | |

Official Use Only for Stamp :

(Operated with chop reading Central Region Office, Ministry of Economic Affairs dated June 13, 2011, exclusively operated for corporate register card purpose)

一〇〇年度

北院民認丁字

Case No. 401024 Date: SEP 05 2011

本文件翻譯人之簽名或蓋章，在台灣台北地方法院新憲律師
民間公證人事務所認證。本翻譯本文義核與連綴之原文文
文義尚屬相符。公證人 丁惠貞

Attested at the Equidad Notary Public Office of Taiwan Taipei District
Court, R.O.C., that the signature(s)/seal(s) of translator in this
document is/are authentic. This translated version is hereby certified
to be true to the meaning of the attached original.

Notary Public

TING HUI-CHEN

速捷翻譯社
EXPRESS TRANSLATION SERVICE
6F4-4-2, Sec. 1, Kaifeng St., Taipei City

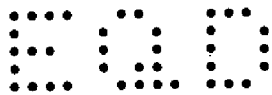
I CERTIFY THAT THIS TRANSLATION IS A TRUE
AND CORRECT ENGLISH VERSION OF THE ATTACHED
ORIGINAL, TO THE BEST OF MY KNOWLEDGE AND
BELIEF

DATE: SEP 05 2011
TRANSLATOR:

SP No. 6, Shao-Yang Road, Chung-Cheng District, Taipei City, 100, Taiwan

EXPRESS 速捷翻譯社
Translation Service

台北市開封街一段 2 號 6 樓之 4
TEL:(02)23317110 • 23311474 • 23753634 FAX:(02)23815655
E-mail:ets.k888@msa.hinet.net



00308888 永久保存

正本

經濟部 函

客服專線：4121166(手機撥號請加02)
地址：南投縣南投市中興新村省府路4號
聯絡方式：電話 049-2359171 分機 3306
承辦人：沈素瑛

104

台北市中山區松江路82號9樓

受文者：臻鼎科技股份有限公司代理人：陳志光會計師

發文日期：中華民國100年06月13日
發文字號：經授中字第10032110190號
速別：普通件
密等及解密條件或保密期限：非密件
附件：收據乙紙

主旨：貴公司於100年6月13日【收文日】申請公司名稱變更、修正章程變更登記，經核符合規定，准予登記。另變更留存本部負責人之印鑑，經核符合規定准予備查。

說明：

- 一、附規費收據一紙，嗣後凡向本部申請任何案件，請在申請書上註明公司統一編號30862124及檔案號碼(00308888)。
- 二、處分相對人名稱：臻鼎科技股份有限公司(代表人姓名：沈慶芳、身分證照號碼：H10124****)、公司所在地：桃園縣大園鄉三石村三和路28巷6號。
- 三、原公司名稱：鴻勝科技股份有限公司；新公司名稱：臻鼎科技股份有限公司
- 四、對本處分如不服應於接到本處分書之次日起30日內繕具訴願書送由本部中部辦公室陳轉行政院提起訴願

正本：臻鼎科技股份有限公司代理人：陳志光會計師



副本：

部長 施顏祥

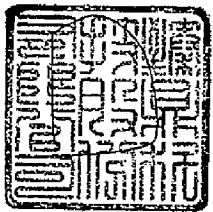

公司統一編號：30862124 丙



(公司印章)

(代表公司負責人印章)

股份有限公司變更登記表

| | | | |
|--------------------|---|--------------------|---|
| 變更 時請 打 V |  | 變更 時請 打 V |  |
|--------------------|---|--------------------|---|

| | | | | | | | | | |
|--------|---------------------------------------|---------------------------------------|------|----------------------------|---------------------------------------|---|---|---|---|
| 變更預查編號 | 1 | 0 | 0 | 0 | 3 | 1 | 0 | 1 | 8 |
| 公司統一編號 | 3 | 0 | 8 | 6 | 2 | 1 | 2 | 4 | |
| 公司聯絡電話 | (03) 3 8 9 8 8 1 8 | | | | | | | | |
| 僑外投資事業 | <input checked="" type="checkbox"/> 是 | <input type="checkbox"/> 否 | 公開發行 | <input type="checkbox"/> 是 | <input checked="" type="checkbox"/> 否 | | | | |
| 陸資 | <input type="checkbox"/> 是 | <input checked="" type="checkbox"/> 否 | | | | | | | |
| 原名稱 | 鴻 勝 科 技 股 份 有 限 公 司 | | | | | | | | |


印章請用油性印泥蓋章, 並勿超出框格。

| | | | |
|---|--|---------------|---------------------------------|
| V 一、公司名稱(變更後) | 臻鼎科技 股份有限公司 | | |
| 二、(郵遞區號)公司所在地 (含鄉鎮市區村里) | (231) 桃園縣大園鄉三石村三和路二十八巷六號 | | |
| 三、代表公司負責人 | 沈慶芳 | 四、每股金額(阿拉伯數字) | 10 元 |
| 五、資本總額(阿拉伯數字) | 1,600,000,000 元 | | |
| 六、實收資本總額(阿拉伯數字) | 125,488,000 元 | | |
| 七、股份總數 | 160,000,000 股 | 八、已發行股份總數 | 1. 普通股 12,548,800 股 2. 特別股 股 |
| 九、認股權憑證可認購股份數額 | 20,000,000 股 | 十、公司債可轉換股份股數 | 37,451,200 股 |
| 十一、董事人數任期 | 5~7人 自 99年07月11日至102年07月10日 (含獨立董事 0人) | | |
| 十二、 <input type="checkbox"/> 監察人人數任期 或 <input type="checkbox"/> 審計委員會 | 2~3 人 自 99年07月11日至102年07月10日 本公司設置審計委員會由全體獨立董事組成替代監察人 | | |
| V 十三、公司章程修正(訂定)日期 | 100 年 05 月 17 日 | | |

※變更登記日期文號

100. 6. 13經授中字第1003 21101P.0

※檔號

| | |
|---------|--|
| 公務記載蓋章欄 |  |
|---------|--|

- (一)申請表一式二份, 於核辦後一份存核辦單位, 一份送還申請公司收執。
- (二)為配合電腦作業, 請打字或電腦以黑色列印填寫清楚, 數字部份請採用阿拉伯數字, 並請勿折疊、挖補、浮貼或塗改。
- (三)※各欄如變更登記日期文號、檔號等, 申請人請勿填寫。
- (四)違反公司法代作資金導致公司資本不實, 公司負責人最高可處五年以下有期徒刑。
- (五)為配合郵政作業, 請於所在地加填郵遞區號。
- (六)第十二欄位請依公司章程內容, 於「監察人人數任期」前註記■, 並填寫人數任期; 或於「審計委員會」前註記■, 監察人之人數任期免填。

臻 鼎 科 技

股份有限公司變更登記表

註:1.欄位不足請自行複製,未使用之欄位可自行刪除,若本頁不足使用,請複製全頁後自行增減欄位。
2.有、無續頁,請於頁尾勾選一項,並請勿刪除。

| | | | | | |
|--|--------------|----------|------------|-----------|---|
| 變 更 時 打 勾 十四、本次股本增加明細 (股本若為9、10、11、12之併購者,請加填第十六欄) | 1. 現金 | 元 | 2. 現金以外財產 | 元 | |
| | 3. 債權抵繳股款 | 元 | 4. 公積 | 元 | |
| | 5. 股息及紅利 | 元 | 6. 公司債轉換股份 | 元 | |
| | 7. 認股權憑證轉換股份 | | | 元 | |
| | 8. 股份交換 | 元 | 9. 合併 | 元 | |
| | 10. 分割 | 元 | 11. 股份轉換 | 元 | |
| | 12. 收購 | 元 | | 元 | |
| | 十五、本次股本減少明細 | 1. 彌補虧損 | 元 | 2. 退還股款 | 元 |
| | | 3. 註銷庫藏股 | 元 | 4. 合併銷除股份 | 元 |
| | | 5. 分割減資 | 元 | | 元 |
| | 十六、被併購公司資料明細 | | | | |
| | 併購種類 | 併購基準日 | 被併購公司 | | |
| | 年 月 日 | 統一編號 | 公司名稱 | | |
| | | | | | |

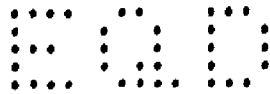
| 所 營 事 業 | | | |
|-----------------------|-----|---------------|--|
| 變 更 時 打 勾 | 編 號 | 代 碼 | 營 業 項 目 說 明 |
| | 01 | | 從事電腦及其週邊設備之租賃維護及進出口代理買賣業務(在客戶現場作業)(不得經營電動玩具)。 |
| | 02 | | 各種電子零件、電子儀器(度量衡除外)各種軟式、硬式多層印刷電路模板等產品及其材料之製造加工維護設計及進出口買賣業務。 |
| | 03 | | 各種家電產品(收錄音機、電視機、冷氣機等)及各型電話機之進出口買賣業務及修理維護業務(至客戶現場作業)。 |
| | 04 | | 一般倉儲及保稅倉庫業務。 |
| | 05 | | 代理國內外有關廠商產品之報價投標及經銷業務。 |
| | 06 | | 有關進出口貿易業務。 |
| | 07 | C A 0 2 0 2 0 | 鋁銅製品製造業。 |
| | 08 | C A 0 2 0 3 0 | 螺絲、螺帽、螺絲釘及鉚釘等製品製造業。 |

有續頁請打

無續頁請打



公務記載蓋章欄



臻 鼎 科 技

股份有限公司變更登記表

註:1.欄位不足請自行複製,未使用之欄位可自行刪除,若本頁不足使用,請複製全頁後自行增減欄位。
2.有、無續頁,請於頁尾勾選一項,並請勿刪除。

| 所 營 事 業【續】 | | | |
|------------------|-----|---------------|-----------------------|
| 變 更 時 日 | 編 號 | 代 碼 | 營 業 項 目 說 明 |
| | 09 | C C 0 1 0 5 0 | 資料儲存及處理設備製造業。 |
| | 10 | C C 0 1 0 2 0 | 電線及電纜製造業。 |
| | 11 | C C 0 1 0 8 0 | 電子零組件製造業。 |
| | 12 | F 1 1 9 0 1 0 | 電子材料批發業。 |
| | 13 | F 2 1 9 0 1 0 | 電子材料零售業。 |
| | 14 | F 1 1 3 0 5 0 | 事務性機器設備批發業。 |
| | 15 | F 2 1 3 0 3 0 | 事務性機器設備零售業。 |
| | 16 | F 1 1 8 0 1 0 | 資訊軟體批發業。 |
| | 17 | F 2 1 8 0 1 0 | 資訊軟體零售業。 |
| | 18 | I 3 0 1 0 1 0 | 資訊軟體服務業。 |
| | 19 | Z Z 9 9 9 9 9 | 除許可業務外,得經營法令非禁止或限制之業務 |

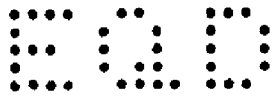
| 董 事、監 察 人 或 其 他 負 責 人 名 單 | | | | | |
|---------------------------|-----|--------------------------------|----------------|------------------------|------------|
| 變 更 時 日 | 編 號 | 職 稱 | 姓 名(或 法 人 名 稱) | 身 分 證 號(或 法 人 統 一 編 號) | 持 有 股 份(股) |
| | | (郵遞區號) 住 所 或 居 所(或 法 人 所 在 地) | | | |
| | 1 | 董事長 | 沈慶芳 | H101242626 | 12,548,800 |
| | | (220) 新北市板橋區重慶路69巷10號4樓 | | | |
| | 2 | 董事 | 張銘志 | A120700020 | 12,548,800 |
| | | (106) 台北市大安區建國南路二段308巷10弄7號10樓 | | | |
| | 3 | 董事 | 陳彥良 | S121764550 | 12,548,800 |
| | | (320) 桃園縣中壢市福星七街11之6號6樓 | | | |
| | 4 | 董事 | 陳章堯 | A122472341 | 12,548,800 |
| | | (111) 台北市士林區社子街125巷7號3樓 | | | |

有續頁請打

無續頁請打



公務記載蓋章欄



臻 鼎 科 技

股份有限公司變更登記表

註:1.欄位不足請自行複製,未使用之欄位可自行刪除,若本頁不足使用,請複製全頁後自行增減欄位。
2.有、無續頁,請於頁尾勾選一項,並請勿刪除。

| 董事、監察人或 其他負責人 名單 | | | | | |
|----------------------------|----|--------------------------------|-----------|---------------|------------|
| 變 更 時 間 打 勾 | 編號 | 職 稱 | 姓名(或法人名稱) | 身分證號(或法人統一編號) | 持有股份(股) |
| | | (郵遞區號) 住 所 或 居 所 (或 法 人 所 在 地) | | | |
| | 5 | 董 事 | 楊維貞 | A221616467 | 12,548,800 |
| | | (108) 台北市萬華區長泰街59巷14號4樓 | | | |
| | 6 | 監 察 人 | 游哲宏 | A120065580 | 12,548,800 |
| | | (300) 台北市松山區民權東路三段106巷21弄6號五樓 | | | |
| | 7 | 監 察 人 | 顏廷鈺 | A122555649 | 12,548,800 |
| | | (116) 台北市文山區新光路一段66巷6弄2號10樓 | | | |

| 所 代 表 法 人 | | | | |
|----------------------------|----|--|--|-------------|
| 變 更 時 間 打 勾 | 編號 | 董 監 事 編 號 | 所 代 表 法 人 名 稱 | 法 人 統 一 編 號 |
| | | (郵遞區號) 法 人 所 在 地 | | |
| | | 01 ~ 07 | 英屬蓋曼群島商 Foxconn Advanced Technology Limited | |
| | | () Scotia Centre, 4 th Floor, P.O.Box 2804, George Town, Grand Cayman, Cayman Islands | | |

有續頁請打 無續頁請打

公務記載蓋章欄



簡 1302 - 4網