

# PATENT ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

|                                                                                                                                                                                                           |                                                                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| SUBMISSION TYPE:                                                                                                                                                                                          | NEW ASSIGNMENT                                                      |
| NATURE OF CONVEYANCE:                                                                                                                                                                                     | CHANGE OF NAME                                                      |
| <b>CONVEYING PARTY DATA</b>                                                                                                                                                                               |                                                                     |
| Name                                                                                                                                                                                                      | Execution Date                                                      |
| INNOLUX DISPLAY CORP.                                                                                                                                                                                     | 03/30/2010                                                          |
| <b>RECEIVING PARTY DATA</b>                                                                                                                                                                               |                                                                     |
| Name:                                                                                                                                                                                                     | Chimei Innolux Corporation                                          |
| Street Address:                                                                                                                                                                                           | No. 160 Kesyue Rd., Chu-Nan Site, Hsinchu Science Park, Chu-Nan 350 |
| City:                                                                                                                                                                                                     | Miao-Li County                                                      |
| State/Country:                                                                                                                                                                                            | TAIWAN                                                              |
| <b>PROPERTY NUMBERS Total: 1</b>                                                                                                                                                                          |                                                                     |
| Property Type                                                                                                                                                                                             | Number                                                              |
| Application Number:                                                                                                                                                                                       | 11985904                                                            |
| <b>CORRESPONDENCE DATA</b>                                                                                                                                                                                |                                                                     |
| 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:                                                                                                                                                                                           | 1650 MEMOREX DRIVE                                                  |
| Address Line 4:                                                                                                                                                                                           | SANTA CLARA, CALIFORNIA 95050                                       |
| ATTORNEY DOCKET NUMBER:                                                                                                                                                                                   | US7004                                                              |
| NAME OF SUBMITTER:                                                                                                                                                                                        | Raymond J. Chew                                                     |
| Total Attachments: 14<br>source=US7004110309NOC#page1.tif<br>source=US7004110309NOC#page2.tif<br>source=US7004110309NOC#page3.tif<br>source=US7004110309NOC#page4.tif<br>source=US7004110309NOC#page5.tif |                                                                     |

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(Translation)

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**CORRESPONDENCE**  
Science Park Administration

Address: No. 2, Snan Rd., Hsinchu City 30016, Taiwan  
(R.O.C.)

Contact person: WANG, TSAI-CHING, section clerk

TEL: 03-5773311, ext. 2417

FAX: 03-5788032

Electronic mailbox: lsm9358@sipa.gov.tw

P – postal forwarding

Chimei Innolux Corporation

Agent, PricewaterhouseCoopers Taiwan: LIN, TUNG-CHIAO, CPA  
27F, No. 333, Sec. 1, Keelung Rd., Taipei City, Taiwan (R.O.C.)

Recipient:

Chimei Innolux Corporation

Agent, PricewaterhouseCoopers Taiwan: LIN, TUNG-CHIAO, CPA

Date issued: March 30, 2010

Reference: Science Park, Commerce No. 0990008717

Classification:

Confidentiality, declassifying criterion or duration of confidentiality:

Enclosure:

**Subject**

Please be advised that you company has applied of Chi Mei Optoelectronics Corp. and TPO Displays Corp.'s merger and survival company, capital reinvestment, share issue, modifying the company name to Chimei Innolux Corporation, changing the operating businesses and the person-in-charge's endorsement seal, modifying the articles of incorporation and merging the disintegrated company (formerly Chi Mei Optoelectronics Corp.) Shugu Branch Company and modifying Shugu Branch Company manager's modification registration petition is hereby approved for registration.

**Remark**

- I. The letter is made to address the application submitted by your company agent, PricewaterhouseCoopers Taiwan, ref. Capital, Taxation No. 10001371, dated March 18, 2010.
- II. Name of the relevant party of the ruling: Chimei Innolux Corporation (name of representative: TUAN, HSING-CHIEN, date of birth: July 2, 1947, gender: male, uniformed identification card number: A100062485, place of residence: 11F-2, No. 86, Dasyue Rd., Hsinchu City), registered company address: No. 160, Kesyue Rd., Jhunan Science Park, Miaoli County 350, Taiwan (R.O.C.).
- III. The entries disclosed in the operating businesses in the modification registration form under Article 2 of the company's articles of incorporation are to be presented at the ensuing shareholder's meeting for modification motioning.
- IV. Please file for the business modification registration with the local tax collection agency where your company is located as per relevant tax laws within fifteen days from the case's approval date.

**PATENT**

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- V.   Enclosed please find one article of the modification registration card.
- VI.   Of any contestation to this ruling, please file an appeal as per the Appeals Law by presenting a written statement of appeal, in accordance with stipulations set forth under Article 14 and Article 58 of the aforementioned law, which is to be forwarded to the administration (at the address: No. 2, Sinan Rd., Hsinchu City) within thirty days from the following day the ruling is delivered, for an appeal to be brought with the National Science Council, Executive Yuan.

Original:

Chimei Innolux Corporation

Agent, PricewaterhouseCoopers Taiwan: LIN, TUNG-CHIAO, CPA

Also notify:

National Tax Administration of Central Taiwan Province, Ministry of Finance; Jhunan Taxation Office, National Tax Administration of Central Taiwan Province, Ministry of Finance; Hsinchu Science Park Branch, Taipei Customs Office, Ministry of Finance; Fire Department, Miaoli County Government; the Planning Section of this administration, Investment Section, Labor-Management Section, Industry and Commerce Section, Construction Management Section, Building Control Section, Information Office, Secretarial Office, Science Park Security Police Company, Jhunan Service Office.

YEN. TSUNG-CHAO (with seal)  
Director

The case has been assigned to head of the authorized unit for finalization and implementation as per the government responsibility scheme.

(Translation)

**MODIFICATION REGISTRATION FORM**

|                             |                             |
|-----------------------------|-----------------------------|
| Pre-check No.               | 099001055                   |
| Company Uniform No.         | 12800225                    |
| Contact Telephone No.       | (037)586000                 |
| Overseas Investing Business | No                          |
| Public Offering             | Yes                         |
| Mainland Capital            | No                          |
| Original Name               | Innolux Display Corporation |

|                     |                                           |                     |                                  |
|---------------------|-------------------------------------------|---------------------|----------------------------------|
| Check when modified | Chimei Innolux Corporation<br>(with seal) | Check when modified | TUAN, HSING-CHIEN<br>(with seal) |
|---------------------|-------------------------------------------|---------------------|----------------------------------|

|   |                                                                |                                                                                                                                                                                                     |
|---|----------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| v | 1. Company Name (after modified)                               | Chimei Innolux Corporation                                                                                                                                                                          |
|   | 2. Company Location                                            | No. 160 Kesyue Rd., Chu-Nan Site, Hsinchu Science Park, Chu-Nan 350, Miao-Li County, Taiwan                                                                                                         |
|   | 3. Person-in-charge                                            | TUAN, HSING-CHIEN                                                                                                                                                                                   |
|   | 4. Value Per Share                                             | NT\$10                                                                                                                                                                                              |
| v | 5. Total Capital                                               | NT\$105,000,000,000                                                                                                                                                                                 |
| v | 6. Total Paid-up Capital                                       | NT\$80,329,300,940                                                                                                                                                                                  |
| v | 7. Total Shares                                                | 10,500,000,000 shares                                                                                                                                                                               |
| v | 8. Total Shares Issued                                         | Common stock – 7,301,222,777 shares<br>Preferred stock – 731,707,317 shares                                                                                                                         |
|   | 9. Subscription Warrant                                        | 200,000,000 shares                                                                                                                                                                                  |
|   | 10. Shares of Convertible Bond                                 | 150,000,000 shares                                                                                                                                                                                  |
|   | 11. Number & Tenure of Director                                | 5-7 persons (including 2 Independent Directors)<br>From July 1, 2007 to June 30, 2010                                                                                                               |
|   | 12. Number & Tenure of Supervisor                              | 2-3 persons<br>From July 1, 2007 to June 30, 2010<br>The Company is installed with Audit Committee and is comprised with all independent directors. The Committee is acting in lieu of supervisors. |
| v | 13. Revision (Establishment) Date of Articles of Incorporation | Jan. 6, 2010                                                                                                                                                                                        |

| Column for Seal of Public Affairs Records                          |  |
|--------------------------------------------------------------------|--|
| Science Park Administration<br>Company Registered Endorsement Seal |  |
| (v) Company name                                                   |  |
| () Company location                                                |  |
| (v) Modification of the articles of incorporation                  |  |
| (v) Operating categories                                           |  |
| (v) Capital reinvestment                                           |  |
| (v) New share issue                                                |  |
| () Change of the directors and supervisors                         |  |
| () Managers                                                        |  |
| (v) Endorsement seal                                               |  |
| (v) Merger                                                         |  |
| (Registered seal of Science Park Administration on March 30, 2010) |  |

# MODIFICATION REGISTRATION FORM

|                                             |                                                                 |                                                                                                                                                                                                                                                                                                             |                                                |
|---------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|
|                                             | 14. Current Period's Kind & Amount of Increasing Capitalization | 1. Cash<br>2. Property except cash<br>3. Creditor's rights serving as payment of shares<br>4. Reserve<br>5. Dividend and bonus<br>6. Convertible corporate bonds shares<br>7. Subscription warrant<br>8. Share exchange<br>9. Merger -- 47,780,889,240<br>10. Division<br>11. Share swap<br>12. Acquisition |                                                |
|                                             | 15. Current Period's Kind & Amount of Decreasing Capitalization | 1. Losses covered<br>2. Refund of shares<br>3. Writing off treasury stock<br>4. Elimination shares due to merger<br>5. Capital reduction due to division                                                                                                                                                    |                                                |
| Check when modified                         | 16. Details of Merged Company                                   |                                                                                                                                                                                                                                                                                                             |                                                |
|                                             | Type of Acquisition                                             | Acquisition Date                                                                                                                                                                                                                                                                                            | Information Regarding the Company Being Merged |
|                                             |                                                                 |                                                                                                                                                                                                                                                                                                             | Uniform No.      Name of the Company           |
|                                             | v                                                               | Merger                                                                                                                                                                                                                                                                                                      | March 18, 2010                                 |
| 16130303      Chi Mei Optoelectronics Corp. |                                                                 |                                                                                                                                                                                                                                                                                                             |                                                |

| Check when modified | Business Items |         |                                                                                                                                                                                                                                                                                         |
|---------------------|----------------|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                     | No.            | Code    | Description of Business Items                                                                                                                                                                                                                                                           |
|                     | 1              | CC01080 | The electronic parts and component manufacturing industry.                                                                                                                                                                                                                              |
|                     | 2              | F401010 | The international trading industry.                                                                                                                                                                                                                                                     |
| v                   | 3              | CC01010 | The power generation, power transmission, power distribution machinery manufacturing industry.                                                                                                                                                                                          |
| v                   | 4              | CC01090 | The battery manufacturing industry.                                                                                                                                                                                                                                                     |
| v                   | 5              | IG03010 | The energy technology services industry.                                                                                                                                                                                                                                                |
|                     | 6              | CC01030 | The electrical appliance and audiovisual electronic products manufacturing industry.                                                                                                                                                                                                    |
| v                   | 7              | I501010 | The product design industry.                                                                                                                                                                                                                                                            |
| v                   | 8              | F401021 | The telecommunications regulated frequency transmitter importing industry (I. Wireless transmitters. II. Wireless transceivers. III. Wireless receivers. IV. Industrial/science/medical radiation electronics. V. Other electronics capable of generating wireless radioactive energy). |

# MODIFICATION REGISTRATION FORM

|   |    |         |                                                                                                                                                   |
|---|----|---------|---------------------------------------------------------------------------------------------------------------------------------------------------|
|   | 9  | C801100 | The synthetic resin and plastic manufacturing industry (limited to operating beyond the science park).                                            |
|   | 10 | C805070 | The reinforced plastic products manufacturing industry (limited to operating beyond the science park).                                            |
|   | 11 | C801990 | The miscellaneous chemical materials manufacturing industry (limited to operating beyond the science park).                                       |
| v | 12 | ZZ99999 | Except the permit-based operations, may also operate in business not legally banned or restricted (limited to operating beyond the science park). |
|   |    |         | [The research, development, design, manufacture, sale of the following products:                                                                  |
|   |    |         | 1. TFT-LCD panels.                                                                                                                                |
|   |    |         | 2. LCD modules.                                                                                                                                   |
|   |    |         | 3. LTPS TFT-LED panels and modules.                                                                                                               |
|   |    |         | 4. OLED panels and modules.                                                                                                                       |
|   |    |         | 5. Touch panel.                                                                                                                                   |
|   |    |         | 6. LED backlight source.                                                                                                                          |
| v |    |         | 7. Thin-membrane solar energy batteries, modules and systems.                                                                                     |
| v |    |         | 8. Silica solar energy battery's wafers, batteries, modules.                                                                                      |
| v |    |         | 9. LED displays and systems.                                                                                                                      |
| v |    |         | 10. Mobile phone display modules.                                                                                                                 |
| v |    |         | 11. Color filter.                                                                                                                                 |
| v |    |         | 12. Low-temperature, multiple-silica, thin-membrane LED displays.                                                                                 |
| v |    |         | 13. Non-silica, thin-membrane LCD displays and systems.                                                                                           |
|   |    |         | 14. The foresaid product-related import/export, trading operations.]                                                                              |

# MODIFICATION REGISTRATION FORM

| Name List of Director, Supervisor or Other Person-in-charge |         |                                                                                                    |                   |                                   |             |
|-------------------------------------------------------------|---------|----------------------------------------------------------------------------------------------------|-------------------|-----------------------------------|-------------|
| Check when modified                                         | No.     | Position                                                                                           | Name              | I.D. Card No.<br>(or Uniform No.) | Shares Held |
|                                                             | Address |                                                                                                    |                   |                                   |             |
|                                                             | 1       | Chairman                                                                                           | TUAN, HSING-CHIEN | A100062485                        | 18,160,649  |
|                                                             |         | 11F-2, No. 86, Dasyue Rd., East District, Hsinchu City, 300 Taiwan (R.O.C.)                        |                   |                                   |             |
|                                                             | 2       | Director                                                                                           | YANG, HUNG-WEN    | J120046261                        | 96,828,863  |
|                                                             |         | 17F-1, No. 328, Gongyuan Rd., East District, Hsinchu City 300, Taiwan (R.O.C.)                     |                   |                                   |             |
|                                                             | 3       | Director                                                                                           | HSU, TING-CHEN    | D120264451                        | 153,888,478 |
|                                                             |         | 9F-7, No. 188, Sec. 4, Sinyi Rd., Daan District, Taipei City 106, Taiwan (R.O.C.)                  |                   |                                   |             |
|                                                             | 4       | Independent<br>Director                                                                            | LIU, YING-TA      | K100197928                        | 0           |
|                                                             |         | No. 33, Jinshan 3 <sup>rd</sup> St., East District, Hsinchu City 300, Taiwan (R.O.C.)              |                   |                                   |             |
|                                                             | 5       | Independent<br>Director                                                                            | HSU, KUO-HUNG     | A100462814                        | 0           |
|                                                             |         | No. 38, Singlin 2 <sup>nd</sup> Rd., Beitou District, Taipei City 112, Taiwan (R.O.C.)             |                   |                                   |             |
|                                                             | 6       | Supervisor                                                                                         | CHUO, MIN-CHIH    | F201528809                        | 24,034,029  |
|                                                             |         | No. 16, Lane 9, Sec. 1, Jongshe Rd., Shihlin District, Taipei City 111, Taiwan (R.O.C.)            |                   |                                   |             |
|                                                             | 7       | Supervisor                                                                                         | TSENG, YAO-CHANG  | E100274327                        | 0           |
|                                                             |         | No. 30, Lane 97, Linsen 2 <sup>nd</sup> Rd., Sinsing District, Kaohsiung City 800, Taiwan (R.O.C.) |                   |                                   |             |
|                                                             | 8       | Supervisor                                                                                         | CHOU, CHIH-CHENG  | A102012045                        | 0           |
|                                                             |         | 2F, No. 4, Lane 249, Longjiang Rd., Zhongshan District, Taipei City 104, Taiwan (R.O.C.)           |                   |                                   |             |

| Name List of Manager |         |                                                                             |               |                    |
|----------------------|---------|-----------------------------------------------------------------------------|---------------|--------------------|
| Check when modified  | No.     | Name                                                                        | I.D. Card No. | Date of Employment |
|                      | Address |                                                                             |               |                    |
|                      | 1       | TUAN, HSING-CHIEN                                                           | A100062485    | Nov. 23, 2002      |
|                      |         | 11F-2, No. 86, Dasyue Rd., East District, Hsinchu City 300, Taiwan (R.O.C.) |               |                    |

# MODIFICATION REGISTRATION FORM

| Representative Corporation |     |                                                                                              |                                  |
|----------------------------|-----|----------------------------------------------------------------------------------------------|----------------------------------|
| Check when modified        | No. | Serial No. of Director/Supervisor                                                            | Representative Corporation       |
|                            |     | Address                                                                                      |                                  |
|                            | 1   | 02-02                                                                                        | Hung Han Investment Co., Ltd.    |
|                            |     | 15F, No. 207-1, Sec. 3, Beisin Rd., Sindian City, Taipei County 231, Taiwan (R.O.C.)         |                                  |
|                            | 2   | 03-03                                                                                        | Hyield Venture Capital Co., Ltd. |
|                            |     | 15F, No. 207, Sec. 3, Beisin Rd., Sindian City, Taipei County 231, Taiwan (R.O.C.)           |                                  |
|                            | 3   | 06-06                                                                                        | Yi Cheng Investment Co., Ltd.    |
|                            |     | 4F, No. 21, Lane 91, Sec. 2, Chengtai Rd., Wugu Township, Taipei County 248, Taiwan (R.O.C.) |                                  |

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

Translator: Yu-Shuang HSU

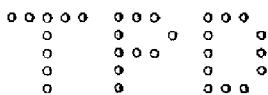
|                                                                                                                                                                                                                                                                                                          |        |                 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|-----------------|
| 北院民認字                                                                                                                                                                                                                                                                                                    | 600638 | 日期: APR 15 2010 |
| Case No.                                                                                                                                                                                                                                                                                                 |        | Date:           |
| 本文件翻譯人之簽名或蓋章，在臺灣台北地方法院所屬民間公證人<br>事務所認證。本翻譯本文與原稿之原文文書意義尚屬相符。<br>公證人 王 薇 登                                                                                                                                                                                                                                 |        |                 |
| Attested at the First Tai-Hsin Notary Public Office of Taiwan<br>Taipei District Court, R.O.C., that the signature(s)/seal(s)<br>of translator in this document is/are authentic. This<br>translated version is hereby certified to be true to<br>the meaning of the attached original.<br>Notary Public |        |                 |
| Wang, Wei-Hsin                                                                                                                                                                                                                                                                                           |        |                 |

A2/F, 58 Fuhshing N. Rd., Taipei, Taiwan, R.O.C.

PATENT

REEL: 026923 FRAME: 0764

正本



檔 號：

保存年限：

## 科學工業園區管理局 函

地址：30016 新竹市新安路 2 號

聯絡人：王彩晴 科員

電話：03-5773311 分機 2417

傳真：03-5788032

電子信箱：lsm9358@sipa.gov.tw

P-郵寄

奇美電子股份有限公司代理人資誠聯合會計師事務

所：林東翹會計師

台北市基隆路 1 段 333 號 27 樓

受文者：奇美電子股份有限公司代理人資誠聯合會計師事務所：林東翹會計師

發文日期：中華民國 99 年 3 月 30 日

發文字號：園商字第 0990008717 號

速別：

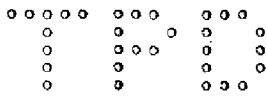
密等及解密條件或保密期限：

附件：

主旨：貴公司申請與奇美電子股份有限公司及統寶光電股份有限公司合併存續、增資、發行新股、變更公司名稱為奇美電子股份有限公司、所營事業、負責人印鑑變更、修改章程暨合併承受消滅公司（原奇美電子股份有限公司）樹谷分公司及變更樹谷分公司經理人變更登記乙案，准予登記，請 查照。

說明：

- 一、復 貴公司代理人資誠聯合會計師事務所99年3月18日資稅字第10001371號申請書。
- 二、處分相對人名稱：奇美電子股份有限公司（代表人姓名：段行建、出生年月日：36年7月2日、性別：男、身分證統一編號：A100062485、住居所：新竹市大學路86號11樓之2）、公司所在地：新竹科學工業園區苗栗縣竹南鎮科學路160號。
- 三、貴公司章程第2條請依變更登記表所營事業欄所載提下次股東會修訂。
- 四、請於本案核准日之日起15日內依相關稅法規定向所在地稅捐稽徵機關申辦營業變更登記。
- 五、檢附變更登記表乙紙。
- 六、如不服本處分者請依訴願法提起訴願，爰依該法第14條及第58條規定，自本處分書送達之次日起30日內（以實際收受訴願書之日期為準，而非投郵日），繕具訴願書，送由本局（地址：新竹市新安路2號）向行政院國家科學委員會提起訴願。



正本：奇美電子股份有限公司代理人資誠聯合會計師事務所：林東翹會計師

副本：財政部臺灣省中區國稅局、財政部臺灣省中區國稅局竹南稽徵所、財政部台北關稅局新竹科學工業園區支局、苗栗縣政府消防局、本局企劃組、投資組、勞資組、工商組、營建組、建管組、資訊室、秘書室、園區保警中隊、竹南服務處

局長 鄭 寄 明

本署依照分層負責規定  
授權單位主管執行

(公司印章)

(代表公司負責人印章)

|               |                                                                                   |               |                                                                                   |
|---------------|-----------------------------------------------------------------------------------|---------------|-----------------------------------------------------------------------------------|
| 變更<br>時間<br>打 |  | 變更<br>時間<br>打 |  |
|---------------|-----------------------------------------------------------------------------------|---------------|-----------------------------------------------------------------------------------|

## 股份有限公司變更登記表

|        |                            |                                       |      |                                       |                            |   |   |   |   |
|--------|----------------------------|---------------------------------------|------|---------------------------------------|----------------------------|---|---|---|---|
| 變更預查編號 | 0                          | 9                                     | 9    | 0                                     | 0                          | 1 | 0 | 5 | 5 |
| 公司統一編號 | 1                          | 2                                     | 8    | 0                                     | 0                          | 2 | 2 | 5 |   |
| 公司聯絡電話 | (037) 5 8 6 0 0 0          |                                       |      |                                       |                            |   |   |   |   |
| 僑外投資事業 | <input type="checkbox"/> 是 | <input checked="" type="checkbox"/> 否 | 公開發行 | <input checked="" type="checkbox"/> 是 | <input type="checkbox"/> 否 |   |   |   |   |
| 陸資     | <input type="checkbox"/> 是 | <input checked="" type="checkbox"/> 否 |      |                                       |                            |   |   |   |   |
| 原名稱    | 群創光電股份有限公司                 |                                       |      |                                       |                            |   |   |   |   |

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)                                                                            | 奇美電子股份有限公司                                                      |                                                               |
|   | 二、(郵遞區號)公司所在地<br>(含鄉鎮市區村里)                                                             | (350) 新竹科學工業園區苗栗縣竹南鎮科學路160號                                     |                                                               |
|   | 三、代表公司負責人                                                                              | 段行建                                                             | 四、每股金額(阿拉伯數字) 10 元                                            |
| V | 五、資本總額(阿拉伯數字)                                                                          | 105,000,000,000 元                                               |                                                               |
| V | 六、實收資本總額(阿拉伯數字)                                                                        | 80,329,300,940 元                                                |                                                               |
| V | 七、股份總數                                                                                 | 10,500,000,000 股                                                | V 八、已發行股份總數<br>1. 普通股 7,301,222,777 股<br>2. 特別股 731,707,317 股 |
|   | 九、認股權憑證可認購股份數額                                                                         | 200,000,000 股                                                   | 十、公司債可轉換股份股數 150,000,000 股                                    |
|   | 十一、董事人數任期                                                                              | 5-7 人 自 96 年 7 月 1 日至 99 年 6 月 30 日<br>(含獨立董事 2 人)              |                                                               |
|   | 十二、 <input checked="" type="checkbox"/> 監察人人數任期<br>或<br><input type="checkbox"/> 審計委員會 | 2-3 人 自 96 年 7 月 1 日至 99 年 6 月 30 日<br>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                                                                        | 99 年 1 月 6 日                                                    |                                                               |

※變更登記  
日期文號

|  |
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※  
檔號

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| 公務記載蓋章欄                                                                               |      |       |      |      |     |      |       |     |     |
|---------------------------------------------------------------------------------------|------|-------|------|------|-----|------|-------|-----|-----|
| (V)                                                                                   | (V)  | (V)   | (V)  | (V)  | (V) | (V)  | (V)   | (V) | (V) |
| 公司登記章                                                                                 | 公司名稱 | 公司所在地 | 修改章程 | 營業項目 | 增資  | 發行新股 | 董監事變更 | 經理人 | 印鑑  |
|  |      |       |      |      |     |      |       |     |     |

(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。

奇美電子

## 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<br>事項<br>打✓ | V             | 十四、本 次 增 資 之<br>種 類 及 金 額<br><br>(股款種類若為9、10、11、<br>12之併購者,請加填第十六<br>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      | 47,780,889,240 元 |   |
|                |               |                                                                         | 10. 分割                    | 元            | 11. 股份轉換   | 元                |   |
|                |               |                                                                         | 12. 收購                    | 元            |            | 元                |   |
|                |               |                                                                         | 十五、本 次 減 資 之<br>種 類 及 金 額 | 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 |            |                  |   |
|                |               |                                                                         | V                         | 併購種類         | 併購基準日      | 被併購公司            |   |
| 統一編號           | 公司名稱          |                                                                         |                           |              |            |                  |   |
| 吸收合併           | 99 年 3 月 18 日 | 70759771                                                                |                           | 統寶光電股份有限公司   |            |                  |   |
|                |               | 16130303                                                                |                           | 奇美電子股份有限公司   |            |                  |   |

| 所 營 事 業        |    |               |                                                                             |
|----------------|----|---------------|-----------------------------------------------------------------------------|
| 變更<br>事項<br>打✓ | 編號 | 代 碼           | 營 業 項 目 說 明                                                                 |
|                | 1  | C C 0 1 0 8 0 | 電子零組件製造業。                                                                   |
|                | 2  | F 4 0 1 0 1 0 | 國際貿易業。                                                                      |
| V              | 3  | C C 0 1 0 1 0 | 發電、輸電、配電機械製造業。                                                              |
| V              | 4  | C C 0 1 0 9 0 | 電池製造業。                                                                      |
| V              | 5  | I G 0 3 0 1 0 | 能源技術服務業。                                                                    |
|                | 6  | C C 0 1 0 3 0 | 電器及視聽電子產品製造業。                                                               |
| V              | 7  | I 5 0 1 0 1 0 | 產品設計業。                                                                      |
| V              | 8  | F 4 0 1 0 2 1 | 電信管制射頻器材輸入業。(一、無線電發射機。二、無線電收發信機。三、無線電收音機。四、工業科學醫療用輻射性電機。五、其他具有產生無線電輻射能之電機。) |

有續頁請打✓ ☒無續頁請打✓ ☐

公務記載蓋章欄

奇 美 電 子

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<br>時間<br>打 | 所 營 事 業 |               |                                |
|---------------|---------|---------------|--------------------------------|
|               | 編號      | 代 碼           | 營 業 項 目 說 明                    |
|               | 9       | C 8 0 1 1 0 0 | 合成樹脂及塑膠製造業(限園區外經營)。            |
|               | 10      | C 8 0 5 0 7 0 | 強化塑膠製品製造業(限園區外經營)。             |
|               | 11      | C 8 0 1 9 9 0 | 其他化學材料製造業(限園區外經營)。             |
| √             | 12      | 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(限園區外經營)。 |
|               |         |               | 【研究、開發、設計、製造及銷售左列產品：           |
|               |         |               | 1. TFT-LCD 面板。                 |
|               |         |               | 2. LCD 模組。                     |
|               |         |               | 3. LTPS TFT-LCD 面板及模組。         |
|               |         |               | 4. OLED 面板及模組。                 |
|               |         |               | 5. Touch Panel。                |
|               |         |               | 6. LED 背光源。                    |
| √             |         |               | 7. 薄膜式太陽能電池、模組及其系統。            |
| √             |         |               | 8. 矽晶圓式太陽能電池之晶圓、電池、模組。         |
| √             |         |               | 9. 液晶顯示器及其系統。                  |
| √             |         |               | 10. 行動電話顯示模組。                  |
| √             |         |               | 11. 彩色濾光片 (Color Filter)。      |
| √             |         |               | 12. 低溫多晶矽薄膜電晶體液晶顯示器。           |
| √             |         |               | 13. 非晶矽薄膜電晶體液晶顯示器及其系統。         |
|               |         |               | 14. 與前各項產品相關之進出口貿易業務。】         |

有續頁請打 √ ☒無續頁請打 √ ☐

公務記載蓋章欄

奇 美 電 子

股份有限公司變更登記表

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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<br>時間<br>打                  | 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                            | 段行建       | A100062485    | 18,160,649  |
| (300) 新竹市東區大學路 86 號 11 樓之 2    |    |                                |           |               |             |
|                                | 2  | 董事                             | 楊弘文       | J120046261    | 96,828,863  |
| (300) 新竹市東區公園路 328 號 17 樓之 1   |    |                                |           |               |             |
|                                | 3  | 董事                             | 許庭禎       | D120264451    | 153,888,478 |
| (106) 台北市大安區信義路四段 188 號 9 樓之 7 |    |                                |           |               |             |
|                                | 4  | 獨立董事                           | 劉英達       | K100197928    | 0           |
| (300) 新竹市東區金山三街 33 號           |    |                                |           |               |             |
|                                | 5  | 獨立董事                           | 徐國宏       | A100462814    | 0           |
| (112) 台北市北投區杏林二路 38 號          |    |                                |           |               |             |
|                                | 6  | 監察人                            | 卓敏枝       | F201528809    | 24,034,029  |
| (111) 台北市士林區中社路一段 9 巷 16 號     |    |                                |           |               |             |
|                                | 7  | 監察人                            | 曾耀樟       | E100274327    | 0           |
| (800) 高雄市新興區林森二路 97 巷 30 號     |    |                                |           |               |             |
|                                | 8  | 監察人                            | 周志誠       | A102012045    | 0           |
| (104) 台北市中山區龍江路 249 巷 4 號 2 樓  |    |                                |           |               |             |

| 經 理 人 名 單                   |    |                  |               |           |
|-----------------------------|----|------------------|---------------|-----------|
| 變更<br>時間<br>打               | 編號 | 姓 名              | 身 分 證 統 一 編 號 | 到職日期(年月日) |
|                             |    | (郵遞區號) 住 所 或 居 所 |               |           |
|                             | 1  | 段行建              | A100062485    | 91/11/23  |
| (300) 新竹市東區大學路 86 號 11 樓之 2 |    |                  |               |           |

有續頁請打 ☒無續頁請打 ☐

公務記載蓋章欄

奇 美 電 子

股份有限公司變更登記表

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 2.有、無續頁,請於頁尾勾選一項,並請勿刪除。

| 所 代 表 法 人     |    |           |                                              |
|---------------|----|-----------|----------------------------------------------|
| 變更<br>時請<br>打 | 編號 | 董 監 事 編 號 | 所 代 表 法 人 名 稱<br>(郵遞區號) 法 人 所 在 地            |
|               | 1  | 02 ~ 02   | 宏瀚投資股份有限公司<br>(231) 台北縣新店市北新路三段 207-1 號 15 樓 |
|               |    |           | 80731387                                     |
|               | 2  | 03 ~ 03   | 鴻揚創業投資股份有限公司<br>(231) 台北縣新店市北新路三段 207 號 15 樓 |
|               |    |           | 97164611                                     |
|               | 3  | 06 ~ 06   | 怡誠投資有限公司<br>(248) 台北縣五股鄉成泰路二段 91 巷 21 號 4 樓  |
|               |    |           | 80050804                                     |

有續頁請打 ☐無續頁請打 ☒

公務記載蓋章欄