

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

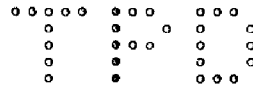
EPAS ID: PAT4537510

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME		
EFFECTIVE DATE:	12/19/2012		
CONVEYING PARTY DATA			
	Name	Execution Date	
	CHI MEI OPTOELECTRONICS CORP.	03/30/2010	
	TPO DISPLAYS CORP.	03/30/2010	
NEWLY MERGED ENTITY DATA			
	Name	Execution Date	
	CHIMEI INNOLUX CORPORATION	03/30/2010	
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)			
Name:	INNOLUX CORPORATION		
Street Address:	NO. 160 KESYUE RD., CHU-NAN SITE, HSINCHU SCIENCE PARK, CHU-NAN		
City:	MIAO-LI COUNTY		
State/Country:	TAIWAN		
Postal Code:	35053		
PROPERTY NUMBERS Total: 1			
	Property Type	Number	
	Application Number:	12592677	
CORRESPONDENCE DATA			
Fax Number:	(510)580-7280		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Email:	usa@jcipgroup.com		
Correspondent Name:	JIANQ CHYUN INTELLECTUAL PROPERTY OFFICE		
Address Line 1:	7F.-1, NO. 100, ROOSEVELT RD., SEC. 2,		
Address Line 4:	TAIPEI, TAIWAN		
ATTORNEY DOCKET NUMBER:	32096-US-PA		
NAME OF SUBMITTER:	BELINDA LEE		
SIGNATURE:	/Belinda Lee/		
DATE SIGNED:	08/06/2017		

Total Attachments: 28

source=CMtoCMI_assignment#page1.tif
source=CMtoCMI_assignment#page2.tif
source=CMtoCMI_assignment#page3.tif
source=CMtoCMI_assignment#page4.tif
source=CMtoCMI_assignment#page5.tif
source=CMtoCMI_assignment#page6.tif
source=CMtoCMI_assignment#page7.tif
source=CMtoCMI_assignment#page8.tif
source=CMtoCMI_assignment#page9.tif
source=CMtoCMI_assignment#page10.tif
source=CMtoCMI_assignment#page11.tif
source=CMtoCMI_assignment#page12.tif
source=CMtoCMI_assignment#page13.tif
source=CMtoCMI_assignment#page14.tif
source=CHItolnnolux_assignment#page1.tif
source=CHItolnnolux_assignment#page2.tif
source=CHItolnnolux_assignment#page3.tif
source=CHItolnnolux_assignment#page4.tif
source=CHItolnnolux_assignment#page5.tif
source=CHItolnnolux_assignment#page6.tif
source=CHItolnnolux_assignment#page7.tif
source=CHItolnnolux_assignment#page8.tif
source=CHItolnnolux_assignment#page9.tif
source=CHItolnnolux_assignment#page10.tif
source=CHItolnnolux_assignment#page11.tif
source=CHItolnnolux_assignment#page12.tif
source=CHItolnnolux_assignment#page13.tif
source=CHItolnnolux_assignment#page14.tif

(Translation)



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.

••••• ••• •••
••• ••• •••
••• ••• •••
••• ••• •••
••• ••• •••

- 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

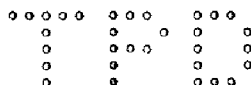
Also notify:

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 (with seal)	Check when modified	TUAN, HSING-CHIEN (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 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) From July 1, 2007 to June 30, 2010
	12. Number & Tenure of Supervisor	2-3 persons From July 1, 2007 to June 30, 2010 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	
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)	

T E X T

MODIFICATION REGISTRATION FORM

	14. Current Period's Kind & Amount of Increasing Capitalization	1. Cash 2. Property except cash 3. Creditor's rights serving as payment of shares 4. Reserve 5. Dividend and bonus 6. Convertible corporate bonds shares 7. Subscription warrant 8. Share exchange 9. Merger - 47,780,889,240 10. Division 11. Share swap 12. Acquisition	
	15. Current Period's Kind & Amount of Decreasing Capitalization	1. Losses covered 2. Refund of shares 3. Writing off treasury stock 4. Elimination shares due to merger 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

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. (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 Director	LIU, YING-TA	K100197928	0
		No. 33, Jinshan 3 rd St., East District, Hsinchu City 300, Taiwan (R.O.C.)			
	5	Independent Director	HSU, KUO-HUNG	A100462814	0
		No. 38, Singlin 2 nd 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, Jhongshe Rd., Shihlin District, Taipei City 111, Taiwan (R.O.C.)			
	7	Supervisor	TSENG, YAO-CHANG	E100274327	0
		No. 30, Lane 97, Linsen 2 nd Rd., Sinsing District, Kaohsiung City 800, Taiwan (R.O.C.)			
	8	Supervisor	CHOU, CHIH-CHENG	A102012045	0
		2F, No. 4, Lane 249, Longjiang Rd., Jhongshan 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			
No.	Serial No. of Director/Supervisor	Representative Corporation	Uniform No.
		Address	
1	02~02	Hung Han Investment Co., Ltd.	80731387
	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.	97164611
	15F, No. 207, Sec. 3, Beisin Rd., Sindian City, Taipei County 231, Taiwan (R.O.C.)		
3	06~06	Yi Cheng Investment Co., Ltd.	80050804
	4F, No. 21, Lane 91, Sec. 2, Chengtai Rd., Wugu Township, Taipei County 248, Taiwan (R.O.C.)		

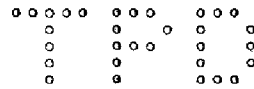
I CERTIFY THAT THIS TRANSLATION IS A TRUE AND CORRECT ENGLISH VERSION OF THE ATTACHED ORIGINAL, TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Translator: Yu-Shuang HSU

北院民認審字	600638	日期: APR 15 2010
Case No.		
本文件翻譯人之姓名或蓋章，在全台灣北地方法院所屬民間公證人事務所認證。本翻譯本文義與原稿之原文文書文義尚屬相符。		
公證人 王 薇 簽		
Attested at the First Taipei 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		
Wang, Wei-Wei		

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

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

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 宗 明

本案依職分層負責規定
授權單位主管決行

(公司印章)

(代表公司負責人印章)

變更 時請 打		變更 時請 打	
---------------	---	---------------	---

印章請用油性印泥蓋章,並勿超出框格。

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	☐	是	☒	否	公開發行	☒	是	☐	否
陸資	☐	是	☒	否					
原名稱	群創光電股份有限公司								

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 (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
			1. 普通股 7,301,222,777 股
			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 (含獨立董事2人)	
	十二、 ☒ 監察人人數任期 或 ☐ 審計委員會	2-3 人 自 96年7月1日至99年6月30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	99 年 1 月 6 日	

※變更登記
日期文號

--

※
權號

--

公務記載蓋章欄									
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	董事變更	經理人	印鑑
(V)	(V)	(V)	(V)	(V)	(V)	(V)	(V)	(V)	(V)

(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。

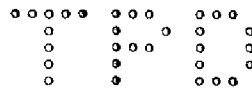
(三)※各欄如變更登記日期文號、權號等,申請人請勿填寫。

(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。

簡 1302-1 網



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。

變更事項 打	V	十四、本次增資之種類及金額 (股款種類若為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	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	
			V	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	
							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			
變更事項 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 V ☒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。

類別 代碼	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

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	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 時間 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

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 詳 情	所 代 表 法 人		
	編號	董 監 事 編 號	所 代 表 法 人 名 稱
		(郵遞區號)	法 人 所 在 地
	1	02 ~ 02	宏瀚投資股份有限公司
			(2 3 1) 台北縣新店市北新路三段 207-1 號 15 樓
	2	03 ~ 03	鴻揚創業投資股份有限公司
			(2 3 1) 台北縣新店市北新路三段 207 號 15 樓
	3	06 ~ 06	怡誠投資有限公司
			(2 4 8) 台北縣五股鄉成泰路二段 91 巷 21 號 4 樓

有續頁請打√ ☐無續頁請打√ ☒

公務記載蓋章欄

Original

File No.:
Years of Storage:

Official Letter from Hsinchu Science Park Bureau

Address: No. 2, Hsin-An Rd., Hsinchu City, 30016, Taiwan, R.O.C.

Contact: Min-Yin Liao

Tel.: 03-5773311 (Ext.: 2417)

350 P2-Registered

Innolux Corporation

No. 160, Kesyue Rd., Chu-Nan Site, Hsinchu Science Park, Chu-Nan, Miao-li County, Taiwan, R.O.C.

To: Innolux Corporation

Issue Date: December 19, Minguo 101 (2012)

Issue No.: 1010039730

Level of Urgency:

Confidentiality Class & Release Condition or Confidentiality Period:

Attachment: One copy of the Change Registration Form

Subject: Your application for recordation of change of company's name to Innolux Corporation (original name: Chimei Innolux Corporation) and of addition of business items and amendment to the articles of incorporation is approved.

Explanation:

1. In response to your letter ref. no. 10100083 of November 28, 2012 and documents submitted later on December 18, 2012.
2. Name of the Party Subject to Disposition: Innolux Corporation (Name of Representative: Hsing-Chien Tuan; ID No.: A10006xxxx); Location of Company: No. 160, Kesyue Rd., Chu-Nan Site, Hsinchu Science Park, Chu-Nan, Miao-li County, Taiwan, R.O.C.
3. An application for recordation of change of business particulars shall be filed to the taxing authority of the location of the company in accordance with provisions of relevant tax laws within 15 days from the date of approval of the subject case.
4. One copy of the Change Registration Form is enclosed.
5. Scope of business of your company is as follows:
 - CC01080 Electronic Parts and Components Manufacturing
 - F401010 International Trade
 - CC01010 Electric Power Supply, Electric Transmission and Power Distribution Machinery Manufacturing
 - CC01090 Batteries Manufacturing
 - IG03010 Energy Technical Services
 - CC01030 Electric Appliance and Audiovisual Electric Products Manufacturing
 - I501010 Product Designing
 - F401021 Restrained Telecom Radio Frequency Equipments and Materials Import (1. radio transmitters; 2. radio transceivers; 3. radio receivers; 4. radioactive electric machines for industrial, scientific and medical purposes; 5. other electric machines capable of generating radio radiant energy.)
 - CF01011 Medical Materials and Equipment Manufacturing
 - C901020 Glass and glass made products Manufacturing (business can only be operated outside the Science Park)

PATENT

REEL: 043456 FRAME: 0162

- C801100 Synthetic Resin & Plastic Manufacturing (business can only be operated outside the Science Park)
- C805070 Strengthened Plastic Products Manufacturing (business can only be operated outside the Science Park)
- C801990 Other Chemical Materials Manufacturing (business can only be operated outside the Science Park)
- ZZ99999 All business items that are not prohibited or restricted by law, except those that are subject to special approval (business can only be operated outside the Science Park)

Research, development, design, production and sale of the following products:

1. TFT-LCD panels
 2. LCD modules
 3. LTPS TFT-LCD panels and modules
 4. OLED panels and modules
 5. Touch panels and parts and components thereof
 6. LED backlight sources
 7. Thin film solar cells, modules and systems thereof
 8. Wafers, batteries and modules of silicon wafer solar cells
 9. Liquid crystal displays and systems thereof
 10. Mobile phone display modules
 11. Color filters
 12. Low temperature polysilicon thin film transistor liquid crystal displays
 13. Amorphous silicon thin film transistor liquid crystal displays and systems thereof
 14. Import/export trade business related to each of the foregoing products
6. A party dissatisfied with this disposition may file an appeal under the Administrative Appeal Act. According to Article 14 and Article 58 of said Act, an administrative appeal shall be filed by submitting an administrative appeal pleading to the National Science Council via the Bureau (Address: No. 2, Hsin-Ann Rd., Hsinchu City, Taiwan, R.O.C.) within 30 days (depending on the actual date on which the administrative appeal pleading is received and accepted, instead of the mailing date) from the next day of receipt of this disposition.

Original to: Innolux Corporation

Copy to: Hsinchu Science Park Branch of the Taipei Customs Office, Miaoli County Fire Department, and Investment Division, Business Division (including the Attachment), Planning Division, Labor Relations Division, Construction Management Division, Land Development Division, Information Management Office, Secretariat, Fire Squad, Security Unit, and Zhunan Office of the Bureau

Director General: Tzong-Ming Yen (seal)

(In accordance with the principal of vertical delegation of responsibilities, the unit director is authorized to supervise the case.)

(Seal of Company) (Seal of Company Representative)

Check (✓) when changed	(seal)	Check (✓) when changed	(seal)
---------------------------------	--------	---------------------------------	--------

Corporation Change Registration Form

Change Reservation No.	1 0 1 0 4 3 6 4 2
Unified Business No.	1 2 8 0 0 2 2 5
Company Tel.	(0 3 7) 5 8 6 0 0 0
Foreign Invested Enterprise	☐ Yes ☒ No
Mainland China Investment	☐ Yes ☒ No
Original Name	Chimei Innolux Corporation

Please use oil-based ink when affixing seal and keep seal within the borders of the box.

✓ 1. Company Name (after change)	Innolux Corporation		
2. (Zip code) Location of Company (incl. township and village)	(350) No. 160, Kesyue Rd., Chu-Nan Site, Hsinchu Science Park, Chu-Nan, Miao-li County, Taiwan, R.O.C.		
3. Company Representative	Hsing-Chien Tuan	4. Per share value (in Arabic numerals)	NTD 10
5. Total Amount of Capital (in Arabic numerals)	NTD 105,000,000,000		
6. Total Amount of Paid-in Capital (in Arabic numerals)	NTD 79,129,707,770		
7. Total Number of Shares	10,500,000,000 shares	8. Total Number of Issued Shares	1. Common shares: 7,912,970,777 shares 2. Special shares: 0 share
9. Number and Term of Directors	5-7 persons (incl. 2 independent directors), from July 1, 2010 to June 30, 2013		
10. ■ Number and Term of Supervisors or □ Audit Committee	2-3 persons, from July 1, 2010 to June 30, 2013 Establish an audit committee constituted by all independent directors to replace supervisors		
✓ 11. Amendment (Signing) Date of Articles of Incorporation	November 14, 2012		

※Date & Ref. No. of
Registration of Change

※File No.

For Official Use Only

Hsinchu Science Park Bureau
Registered Company Seal
(✓) Company name
() Location of company
(✓) Amendment to the articles of incorporation
(✓) Business items
() Capital increase
() Issue of new shares
() Change of directors and supervisors
() Manager
() Seal

(Seal of the Science Park Bureau, dated December 19, 2012)

- (1) Application shall be made in duplicate. After processing, one copy will be retained by the processing unit and the other shall be issued to the applicant.
- (2) Please type or use computer printout to complete this form. Use Arabic numerals. Do not fold, erase, label or alter this form.
- (3) Leave the boxes with ※ (e.g., Date & Ref. No. of Registration of Change, File No., etc.) blank.
- (4) The responsible person shall be subject to imprisonment for up to 5 years in violation of the Company Act for false capital.
- (5) In order to facilitate postal processing, please enter the zip code in the address boxes.
- (6) For field 10, please mark (■) on Number and Term of Supervisors and fill in the number and term of supervisors based on articles of incorporation, or mark (■) on Audit committee and leave the number and term of supervisors blank.

Innolux Corporation Change Registration Form

Note: 1. If the space provided is insufficient you may copy and attach sections of this form, and delete unnecessary sections to make space. You can also attach a separate page for additional information.

2. If you are including additional pages please indicate so by checking the appropriate box at the end of this page.

Check (✓) when changed	12. Details of Increase of Share Capital (If the share capital is M&A of field 8, 9, 10 and 11, please also fill in field 14.)	Asset Increase	1. Cash:	
			2. Property except cash:	
			3. Transfer of shares:	
			4. Shares converted from share subscription warrants:	
		Equity Adjustments	5. Capital surplus:	
			6. Legal surplus:	
			7. Dividends and bonuses:	
		Merger & Acquisition	8. Merger:	
			9. Split and assignment:	
			10. Share exchange:	
		Others	11. Acquisition:	
			12. Contributing capital by assigning monetary claim:	
			13. Shares converted from corporate bonds:	
	13. Details of Decrease of Share Capital	1. Covering accumulated deficits:		2. Returning cash of shares:
		3. Treasury stock cancellation:		4. Share elimination due to merger:
		5. Capital reduction due to split:		6. Redemption of special shares
	14. Detailed Data of Acquired Company			
	Type of M&A	M&A Target Date	Acquired company	
			Unified Business No.	Company Name

Check here if there are additional pages

☒

Check here if there are no additional pages

☐

For Official Use Only

--

Check (✓) when changed	Business Scope		
	No.	Code	Description of Business Scope
	1	C C 0 1 0 8 0	Electronic Parts and Components Manufacturing
	2	F 4 0 1 0 1 0	International Trade
	3	C C 0 1 0 1 0	Electric Power Supply, Electric Transmission and Power Distribution Machinery Manufacturing
	4	C C 0 1 0 9 0	Batteries Manufacturing
	5	I G 0 3 0 1 0	Energy Technical Services
	6	C C 0 1 0 3 0	Electric Appliance and Audiovisual Electric Products Manufacturing
	7	I 5 0 1 0 1 0	Product Designing
	8	F 4 0 1 0 2 1	Restrained Telecom Radio Frequency Equipments and Materials Import (1. radio transmitters; 2. radio transceivers; 3. radio receivers; 4. radioactive electric machines for industrial, scientific and medical purposes; 5. other electric machines capable of generating radio radiant energy.)
✓	9	C F 0 1 0 1 1	Medical Materials and Equipment Manufacturing
	10	C 9 0 1 0 2 0	Glass and glass made products Manufacturing (business can only be operated outside the Science Park)
	11	C 8 0 1 1 0 0	Synthetic Resin & Plastic Manufacturing (business can only be operated outside the Science Park)
	12	C 8 0 5 0 7 0	Strengthened Plastic Products Manufacturing (business can only be operated outside the Science Park)
	13	C 8 0 1 9 9 0	Other Chemical Materials Manufacturing (business can only be operated outside the Science Park)
	14	Z Z 9 9 9 9 9	All business items that are not prohibited or restricted by law, except those that are subject to special approval (business can only be operated outside the Science Park)
			[Research, development, design, production and sale of the following products:
			1. TFT-LCD panels
			2. LCD modules
			3. LTPS TFT-LCD panels and modules
			4. OLED panels and modules
			5. Touch panels and parts and components thereof
			6. LED backlight sources
			7. Thin film solar cells, modules and systems thereof
			8. Wafers, batteries and modules of silicon wafer solar cells

Check here if there are
additional pages

☒

Check here if there are
no additional pages

☐

For Official Use Only

--

Check (✓) when changed	Business Scope		
	No.	Code	Description of Business Scope
			9. Liquid crystal displays and systems thereof
			10. Mobile phone display modules
			11. Color filters
			12. Low temperature polysilicon thin film transistor liquid crystal displays
			13. Amorphous silicon thin film transistor liquid crystal displays and systems thereof
			14. Import/export trade business related to each of the foregoing products

Check (✓) when changed	List of Directors, Supervisors, or Other Responsible Persons				
	No.	Title	Name (or Name of Juristic Person)	ID No. (or Unified Business No. of Juristic Person)	Shareholding (Shares)
		(Zip code) Address (or Address of Juristic Person)			
	1	Chairman	Hsing-Chien Tuan	A100062485	17,486,567
		(300) 7F.-4, No. 82, Daxue Rd., East Dist., Hsinchu City, Taiwan, R.O.C.			
	2	Director	Jyh-Chau Wang	C120551716	163,989,223
		(704) No. 765, Wencheng 3rd Rd., Neighborhood 17, Wen Yuan Vil., North Dist., Tainan City, Taiwan, R.O.C.			
✓	3	Director	Hung-Wen Yang	J120046261	9,926,773
		(300) 17F.-1, No. 328, Gongyuan Rd., Neighborhood 10, Gongyuan Vil., East Dist., Hsinchu City, Taiwan, R.O.C.			
	4	Independent Director	Chi-Lin Wei	J100196868	0
		(104) 6F.-1, No. 9-2, Sec. 2, Jianguo N. Rd., Zhongshan Dist., Taipei City, Taiwan, R.O.C.			
	5	Independent Director	Bo-Bo Wang	A100072829	0
		(106) 18F., No. 60, Sec. 2, Dunhua N. Rd., Neighborhood 18, Longyun Vil., Da'an Dist., Taipei City, Taiwan, R.O.C.			
	6	Supervisor	Te-Tsai Huang	H102442175	25,611,545
		(220) 14F., No. 59, Ln. 47, Sec. 2, Shuangshi Rd., Banqiao Dist., New Taipei City, Taiwan, R.O.C.			
	7	Supervisor	Ren-Guang Lin	A123162871	0
		(105) 6F., No. 11, Jiankang Rd., Neighborhood 20, Zhonghua Vil., Songshan Dist., Taipei City, Taiwan, R.O.C.			
	8	Supervisor	Yi-Fang Chen	Q200040215	0
		(116) 2F., No. 9, Ln. 188, Jungong Rd., Neighborhood 30, Wanmei Vil., Wenshan Dist., Taipei City, Taiwan, R.O.C.			

Check here if there are
additional pages

☒

Check here if there are
no additional pages

☐

For Official Use Only

Check (✓) when changed	List of Managers			
	No.	Name	ID No.	Date of Employment (YY/MM/DD)
		(Zip code) Address		
	1	Hsing-Chien Tuan	A100062485	91 (2002)/11/23
		(300) 7F.-4, No. 82, Daxue Rd., East Dist., Hsinchu City, Taiwan, R.O.C.		

Check (✓) when changed	Juristic Persons			
	No.	No. of Director/Supervisor	Name of Juristic Person	Unified Business No. of Juristic Person
		(Zip code) Address of Juristic Person		
	1	02-02	Hongyang Venture Capital Investment Co., Ltd.	97164611
		(231) 15F., No. 207, Sec. 3, Beixin Rd., Xindian Dist., New Taipei City, Taiwan, R.O.C.		
	2	03-03	Jia Lian Investment Ltd.	80347757
		(100) 3F., No. 178-2, Sec. 2, Nanchang Rd., Zhongzheng Dist., Taipei City, Taiwan, R.O.C.		
	3	06-06	I-Chen Investment Ltd.	80050804
		(106) 8F.-5, No. 1, Sec. 1, Fuxing S. Rd., Songshan Dist., Taipei City, Taiwan, R.O.C.		

Check here if there are
additional pages

☐

Check here if there are
no additional pages

☒

For Official Use Only

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：廖敏吟

電話：03-5773311 分機 2417



350 P2-掛號

群創光電股份有限公司

新竹科學工業園區苗栗縣竹南鎮科學路 160 號

受文者：群創光電股份有限公司

發文日期：中華民國 101 年 12 月 19 日

發文字號：園商字第 1010039730 號

速別：

密等及解密條件或保密期限：

附件：變更登記表乙紙

主旨：貴公司申請更名為群創光電股份有限公司（原名：奇美電子股份有限公司）、新增營業項目及修改章程等變更登記乙案，准予登記，請 查照。

說明：

- 一、復 貴公司101年11月28日奇美財字第10100083號函及101年12月18日補送文件。
- 二、處分相對人名稱：群創光電股份有限公司（代表人姓名：段行建、身分證統一編號：A10006XXXX）、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、請於本案核准日起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。
- 四、檢附變更登記表乙紙。
- 五、貴公司所營事業如下：
 - CC01080 電子零組件製造業
 - F401010 國際貿易業
 - CC01010 發電、輸電、配電機械製造業
 - CC01090 電池製造業
 - IG03010 能源技術服務業
 - CC01030 電器及視聽電子產品製造業
 - I501010 產品設計業
 - F401021 電信管制射頻器材輸入業（一、無線電發射器。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。）



CF01011 醫療器材製造業
C901020 玻璃及玻璃製品製造業(限園區外經營)
C801100 合成樹脂及塑膠製造業(限園區外經營)
C805070 強化塑膠製品製造業(限園區外經營)
C801990 其他化學材料製造業(限園區外經營)
ZZ99999 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、製造及銷售下列產品：

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及其零組件
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



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：群創光電股份有限公司

副本：台北關稅局新竹科學工業園區支局、苗栗縣消防局、本局投資組、工商組(含附件)、企劃組、勞資組、營建組、建管組、資訊室、秘書室、消防隊、園區保警中隊、竹南服務處

局長 鄭 宗 明

本處依職分層負責規定
授權單位主管執行

群創光電

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。

變更事項 打✓	十二、本次股本增加明細				1. 現金	元
	(股本若為8、9、10、11之併購者,請加填第十四欄)		資產增加	2. 現金以外財產		元
				3. 股份交換		元
				4. 認股權憑證轉換股份		元
				5. 資本公積		元
			權益科目調整	6. 法定盈餘公積		元
				7. 股息及紅利		元
				8. 合併		元
			併購	9. 分割受讓		元
				10. 股份轉換		元
				11. 收購		元
			其他	12. 債權抵繳股款		元
				13. 公司債轉換股份		元
				元		
十三、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	6. 收回特別股	元
				元		元
十四、被併購公司資料明細						
併購種類		併購基準日	被併購公司			
			統一編號	公司名稱		
		年 月 日				
		年 月 日				

有續頁請打✓ ☒無續頁請打✓ ☐

公務記載蓋章欄

類別 序號	所 營 事 業		
	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。
	3	C C 0 1 0 1 0	發電、輸電、配電機械製造業。
	4	C C 0 1 0 9 0	電池製造業。
	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。
	7	I 5 0 1 0 1 0	產品設計業。
	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。)
√	9	C F 0 1 0 1 1	醫療器材製造業
	10	C 9 0 1 0 2 0	玻璃及玻璃製品製造業(限園區外經營)。
	11	C 8 0 1 1 0 0	合成樹脂及塑膠製造業(限園區外經營)。
	12	C 8 0 5 0 7 0	強化塑膠製品製造業(限園區外經營)。
	13	C 8 0 1 9 9 0	其他化學材料製造業(限園區外經營)。
	14	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 及其零組件。
			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。

有續頁請打 √ ☒無續頁請打 √ ☐

公務記載蓋章欄

變更 時間 打	所 營 事 業		
	編號	代 碼	營 業 項 目 說 明
			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。】

變更 時間 打	董 事、監 察 人 或 其 他 負 責 人 名 單				
	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	17,486,567
			(300) 新竹市東區大學路82號7樓之4		
	2	董事	王志超	C120551716	163,989,223
			(704) 台南市北區文元里17鄰文成三路765號		
√	3	董事	楊弘文	J120046261	9,926,773
			(300) 新竹市東區公園里10鄰公園路328號17樓之1		
	4	獨立董事	魏啟林	J100196868	0
			(104) 台北市中山區建國北路二段9之2號6樓之1		
	5	獨立董事	王渤渤	A100072829	0
			(106) 台北市大安區龍雲里18鄰敦化北路二段60號18樓		
	6	監察人	黃德才	H102442175	25,611,545
			(220) 新北市板橋區雙十路二段47巷59號14樓		
	7	監察人	林仁光	A123162871	0
			(105) 台北市松山區中華里20鄰健康路11號6樓		
	8	監察人	陳一芳	Q200040215	0
			(116) 台北市文山區萬美里30鄰軍功路188巷9號2樓		

有續頁請打 ☒ ☐無續頁請打 ☐ ☐

公務記載蓋章欄

經理人名單			
變更 時間 打✓	編號	姓 名	身 分 證 統 一 編 號
		(郵遞區號) 住 所	或 居 所
	1	段行建	A100062485
		(300) 新竹市東區大學路 82 號 7 樓之 4	
		91/11/23	

所 代 表 法 人			
變更 時間 打✓	編號	董 監 事 編 號	所 代 表 法 人 名 稱
		(郵遞區號) 法 人 所 在 地	法 人 統 一 編 號
	1	02 ~ 02	鴻揚創業投資股份有限公司
		(231) 新北市新店區北新路三段 207 號 15 樓	
	2	03 ~ 03	嘉聯投資股份有限公司
		(100) 台北市中正區南昌路 2 段 178-2 號 3 樓	
	3	06 ~ 06	怡誠投資有限公司
		(106) 台北市松山區復興南路一段 1 號 8 樓之 5	
		80050804	

有續頁請打 ✓ ☐無續頁請打 ✓ ☒

公務記載蓋章欄