# 507554059 10/20/2022 PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

EPAS ID: PAT7600948

SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVE	YANCE:	MERGER	
EFFECTIVE DATE:		09/19/2022	
CONVEYING PARTY	/ DATA		
		Name	Execution Date
			00/10/2022
AUDIOWISE TECHN			09/19/2022
RECEIVING PARTY	DATA	CHNOLOGY CORP.	09/19/2022
RECEIVING PARTY	DATA AIROHA TE	CHNOLOGY CORP. 5, DUXING RD., EAST DIST.	09/19/2022
RECEIVING PARTY Name:	DATA AIROHA TE	5, DUXING RD., EAST DIST.	09/19/2022
RECEIVING PARTY Name: Street Address:	<b>DATA</b> AIROHA TE 5 F., NO. 6-{	5, DUXING RD., EAST DIST.	09/19/2022

### **PROPERTY NUMBERS Total: 16**

Property Type	Number
Application Number:	16558666
Application Number:	17013893
Application Number:	17163794
Application Number:	15662530
Application Number:	16207956
Application Number:	16546457
Application Number:	15725579
Application Number:	17069936
Application Number:	17037921
Application Number:	16842132
Application Number:	17125074
Application Number:	17325570
Application Number:	17325577
Application Number:	17552582
Application Number:	17695911
Application Number:	17828473

## CORRESPONDENCE DATA

(404)521-4286

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

PATENT REEL: 061482 FRAME: 0604

Fax Number:

	•	hat is unsuccessful, it will be sent via US Mail.
Phone:		183-8899
Email:		ncclure@mqrlaw.com
Correspondent Name:		LURE, QUALEY & RODACK LLP
Address Line 1:		NTERSTATE NORTH CIRCLE
Address Line 2:		E 550
Address Line 4:	ATLA	NTA, GEORGIA 30339
ATTORNEY DOCKET NUMBER	•	250138-9010
NAME OF SUBMITTER:		DANIEL R. MCCLURE
SIGNATURE:		/Daniel R. McClure/
DATE SIGNED:		10/20/2022
Total Attachments: 18		
source=01020784#page1.tif		
source=01020784#page2.tif		
source=01020784#page3.tif		
source=01020784#page4.tif		
source=01020785#page1.tif		
source=01020785#page2.tif		
source=01020785#page3.tif		
source=01020785#page4.tif		
source=01020785#page5.tif		
source=01020785#page6.tif		
source=01020785#page7.tif		
source=01020785#page8.tif		
source=01020785#page9.tif		
source=01020785#page10.tif		
source=01020785#page11.tif		
source=01020785#page12.tif		
source=01020785#page13.tif		
source=01020785#page14.tif		

File No.: Retention Period:

## <u>LETTER FROM HSINCHU SCIENCE PARK BUREAU, NATIONAL</u> <u>SCIENCE AND TECHNOLOGY COUNCIL</u>

Address: No. 2, Xinan Rd., Hsinchu City 30016 Contact person: HSU, HSIAO-HAN (Officer) Telephone No.: 03-5773311 Ext. 2412 Fax No.: 03-5788032 E-mail: susan@sipa.gov.tw

P2-Registered Mail
Audiowise Technology Inc.
2F, No. 1-1, Chuangxin 1<sup>st</sup> Rd., Hsinchu County (Hsinchu Science Park)

#### To: Audiowise Technology Inc.

Issue Date: September 19, 2022 Issue Number: Zhu-shang-zi No. 1110029973 Level of Urgency: General Confidentiality Class and Release Conditions or Confidentiality Period: Attachment:

Subject: Your Company (Unified Business Number: 28114530)'s application for change registration in regard to your consolidation and merger with Airoha Technology Corp. and your status of being the dissolved company has been approved. Please find furnished herewith the reply.

Descriptions:

- 1. In response to your application enclosed in Letter Da-fa-zi No. 101 issued on September 16, 2022.
- Location of the incorporation: 2F, No. 1-1, Chuangxin 1<sup>st</sup> Rd., Hsinchu County (Hsinchu Science Park) Name of the responsible corporate representative: HSIEH, CHING-CHIANG Unified Business Number: 28114530
- 3. Please apply for company cancellation registration to local tax collection authority in accordance with relevant tax law within 15 days from the approval date of the case.
- 4. If your Company is against the administrative disposition, please prepare an administrative appeal pleading in accordance with Articles 14 and 58 of Administrative Appeal Act and file the administrative appeal to the BUREAU (No. 2, Xinan Rd., Hsinchu City) within 30 days from the next day after receipt of the disposition (refers on the date that the Administration receives the administrative appeal pleading, not the mailing date), and the BUREAU shall transfer the appeal to the Executive Yuan, the agency with jurisdiction of administrative appeal.

Original to: Audiowise Technology Inc.

Copy to: National Taxation Bureau of the Northern Area, Ministry of Finance; Zhudong Branch, National Taxation Bureau of the Northern Area, Ministry of Finance; Hsinchu Business Section, Business Division II, Taipei Customs, Customs Administration, Ministry of Finance; Fire Bureau, Hsinchu County Government; Hsinchu Science Park Office, Information Technology Division, National Science and Technology Council; the BUREAU's Planning Division, Investment Service Division, Environmental Safety Division, Business Division, Construction Division, Building Management Division, Secretariat and Security Defense Section of Business Division.

Paper for official documents of Hsinchu Science Park Bureau, National Science and Technology Council

Page 1/2

Director WANG, YUNG-CHUANG

Page 2/2

檔 號: 保存年限:

# 國家科學及技術委員會新竹科學園區管理局 函

地址:30016 新竹市新安路2號 聯絡人:徐小涵 科員 電話:03-5773311分機2412 傳真:03-5788032 電子信箱:susan@sipa.gov.tw

P2-掛號

原睿科技股份有限公司 新竹科學園區新竹縣創新一路1-1號2.

樓

A.A.

受文者:原睿科技股份有限公司

發文日期:中華民國111年9月19日

發文字號: 竹商字第1110029973號

速别:普通件

密等及解密条件或保密期限:

附件:

主旨:貴公司(統一編號:28114530)申請與達發科技股份有限 公司合併解散變更登記一案,准予登記,請查照。

說明:

\$7

ŚŔ

- 一、復貴公司111年9月16日達發字第101號申請書。
- 二、公司所在地:新竹科學園區新竹縣創新一路1-1號2樓

負責人:謝清江

公司統一編號:28114530

- 三、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註銷登記。
- 四、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)轉陳訴願管轄機關行政 院提起訴願。

正本:原睿科技股份有限公司

副本:財政部北區國稅局、財政部北區國稅局竹束稽徵所、財政部關務署臺北關業務 二組新竹業務課、新竹縣政府消防局、國家科學及技術委員會資訊處竹科辦公 室、本局企劃組、投資組、環安組、工商組、營建組、建管組、秘書室、工商 組安全防護科

國家科學及技術委員會新行科學園區管理局公文用編第1頁,共2頁

# 局長工具人



第2頁,共2頁

File No.: Retention Period:

## <u>LETTER FROM HSINCHU SCIENCE PARK BUREAU, NATIONAL</u> <u>SCIENCE AND TECHNOLOGY COUNCIL</u>

Address: No. 2, Xinan Rd., East Dist., Hsinchu City 300091 Contact person: TSAI, WAN-CHEN (Officer) Telephone No.: 03-5773311 Ext. 2416 Fax No.: 03-5788032 E-mail: wenjen1215@sipa.gov.tw

300 P2-Registered MailAiroha Technology Corp.5F, No. 6-5, Duxing Rd., Hsinchu City (Hsinchu Science Park)

#### To: Airoha Technology Corp.

Issue Date: September 19, 2022 Issue Number: Zhu-shang-zi No. 1110029974 Level of Urgency: General Confidentiality Class and Release Conditions or Confidentiality Period: Attachment: One Change Registration Form

Subject: Your Company's application for change registration in regard to your consolidation and merger with Audiowise Technology Inc. (Unified Business Number: 28114530) and your status of being a surviving company has been approved. Please find furnished herewith the reply.

Descriptions:

- 1. In response to your application enclosed in Letter Da-fa-zi No. 100 issued on September 16, 2022.
- 2. The name of the person subject to the disposition: Airoha Technology Corp. (Name of the responsible corporate representative: HSIEH, CHING-CHIANG; personal ID number P12155\*\*\*\*). Location of the incorporation: 5F, No. 6-5, Duxing Rd., Hsinchu City (Hsinchu Science Park)
- 3. Please apply for company change registration to local tax collection authority in accordance with relevant tax law within 15 days from the approval date of the case.
- 4. A copy of change registration form is enclosed.
- 5. If your Company is against the administrative disposition, please prepare an administrative appeal pleading in accordance with Articles 14 and 58 of Administrative Appeal Act and file the administrative appeal to the BUREAU (No. 2, Xinan Rd., Hsinchu City) within 30 days from the next day after receipt of the disposition (refers on the date that the Administration receives the administrative appeal pleading, not the mailing date), and the BUREAU shall transfer the appeal to the Executive Yuan, the agency with jurisdiction of administrative appeal.

Original to: Airoha Technology Corp.

Copy to: The Bureau's Investment Service Division, Business Division (with the attachment), and Security Defense Section of Business Division.

Paper for official documents of Hsinchu Science Park Bureau, National Science and Technology Council

Page 1/2

Director WANG, YUNG-CHUANG

Page 2/2

#### **CHANGE REGISTRATION FORM**

	Totaling 4 Pages, Page 1
Change Pre-check No.	
Company Unified Business No.	12883169
Contact Telephone No.	(03) 6128800
Overseas Investing Business	Yes
Public Offering	Yes
Mainland Capital	No
Shareholder(s) of Closely-held Corporation	0 person
Multiple Voting Special Shares	No
Veto Power Special Shares to Certain Items	No
Prohibition and Limitation of Special Shares	No
Shareholder to be elected as Director, Supervisor	
Company's Original Name	Airoha Technology Corp. (絡達科技股份有限公司)

	(Endorsement of Company)	(Endorsement of Person-in-Charge)
Check when	Airoha Technology Corp.	HSIEH, CHING-CHIANG
Please	e use oil-based ink when affixing seal and keep sea	al within the borders of the box.
	1. Name of Company (after changed)	Chinese: 達發科技股份有限公司
		(Regulated in Association) English: Airoha Technology Corp.
	2. Location of Company	5F, No. 6-5, Duxing Rd., Hsinchu City (Hsinchu Science Park) (300)
	3. Person-in-charge	HSIEH, CHING-CHIANG
	4. Value Per Share	10
	5. Total Capital	NT\$3,000,000,000
	6. Total Paid-up Capital	NT\$1,455,057,030
	7. Total Shares	300,000,000 shares
	8. Total Shares Issued	1. Common stock – 145,505,703 shares
	9. Number & Tenure of Director	<ul> <li>2. Special stock – 0 share</li> <li>5-9 persons</li> <li>From Jun. 1, 2022 to May 31, 2025</li> <li>(Including Independent Director no less than 2 persons)</li> </ul>
	<ul> <li>10. □ Number &amp; Tenure of Supervisor or Audit Committee</li> </ul>	0 person From M/D/Y to M/D/Y The Company is installed with Audit Committee and is comprised with all independent directors. The Committee is acting in lieu of Supervisors.
	11. Revision (Establishment) Date of Articles of Incorporation	Feb. 8, 2022

\*Change Registration Date No.:

\*File No.:

The public affairs seal column (Special seal of Company Registration Form, Hsinchu Science Park Bureau, National Science and Technology Council on Sep. 19, 2022; Zhu-shang No. 29974) (Company Registration Seal of Hsinchu Science Park Bureau, National Science and Technology Council; Other) (Merger and surviving)

- 1. The application form comes in one format with duplicate, and following the approved processing, one copy is to be retained at the approval processing unit, and one copy is to be returned to the application company for retention.
- 2. In support of the computerized processing, please type set or computer process it clearly in black ink, and please use the Arabic numbers for the numeral number portions, and please do not fold, mend, paste or erase the application form.
- 3. \*For the applicant, please do not enter the application fields, such as the company change registration date number, and file number.
- 4. When falsely declaring the capital in breach of the Company Act to result in entering the untrue company capitalization, the company director may receive a maximum imprisonment term of up to five years.
- 5. In support of the postal delivery work, please enter the postal zip code in the mailing address.
- 6. Please mark before "Number & Tenure of Supervisor", and fill out number and tenure; or mark before "Audit Committee", number and tenure are not necessary in the column 10 in accordance with the articles of incorporation.
- 7. Closely-held Corporation shall fill out the shareholder count, and of contributing with technique and labor service shall enter in the articles of incorporation the approved share count awarded and the offset amount (pertaining to share contribution in the form of labor rendered, it only applied to Closely-held Corporation).

#### Totaling 4 Pages, Page 2 CHANGE REGISTRATION FORM OF AIROHA TECHNOLOGY CORP.

#### Note:

1. If the column spaces are not enough, please duplicate them for further uses; and also please delete the non-used column spaces. If this page is not enough for you, please duplicate the whole page and increase or decrease the column spaces.

nged	1. Detail of Curre	ent Increasing Share ( 1 is the merger of item 9, 1	Capital	the column 14)		
Check when changed	(ii the share capita	i is the merger of item 9, .	1. Cash		0 share	NT\$0
c whe		ŀ	2. Property		0 share	NT\$0
Check		-	3. Technique		0 share	NT\$0
-	Assets Increa	sing	4. Share swap		0 share	NT\$0
			5. Share convers	ion by stock	0 share	NT\$0
			warrant voucl	-	0 share	11100
			6. Additional par		0 share	NT\$0
	Equity Adjus	tments	7. Legal reserve	1	0 share	NT\$0
		Ī	8. Dividend and	bonus	0 share	NT\$0
			9. Merger		0 share	NT\$0
	Managanand		10. Division		0 share	NT\$0
	Merger and A	requisition	11. Share exchange	ge	0 share	NT\$0
			12. Acquisition		0 share	NT\$0
			13. Creditor's rigl	nts serving as	0 share	NT\$0
			payment of sh	nares		
			14. Convertible co	orporate bonds	0 share	NT\$0
	Other		shares			
			15. Labor service		0 share	NT\$0
			16. Employee res	tricted stock	0 share	NT\$0
	13. Detail of Curre	ent Decreasing	1. Losses covered		0 share	NT\$0
	Share Capital		2. Refund of share		0 share	NT\$0
		-	3. Writing off tre		0 share	NT\$0
		-		nares due to merger		NT\$0
			5. Capital reduct	ion due to division	0 share	NT\$0
			6. Redeem from		0 share	NT\$0
			7. Employee rest	tricted stock 0	share	NT\$0
			cancellation			
$\checkmark$	14. Details of Merg	ged Company	1			
				Information Re		
	Type of	Acquisition Date		Company Bein	ig Merged	
	Acquisition		Unified Busine No.	ss N	ame of the Company	
	Consolidation by merger	Sep. 5, 2022	28114530	Audiowise	Fechnology Inc.	
		YY/MM/DD				

The public affairs seal column

(Special seal of Company Registration Form, Hsinchu Science Park Bureau, National Science and Technology Council on Sep. 19, 2022; Zhu-shang No. 29974)

#### CHANGE REGISTRATION FORM OF AIROHA TECHNOLOGY CORP.

Note:

1. If the column spaces are not enough, please duplicate them for further uses; and also please delete the non-used column spaces. If this page is not enough for you, please duplicate the whole page and increase or decrease the column spaces.

e ck	Business Items						
Check when	No.	Code	Description of Business Items				
	1	CC01080	Electronics Components Manufacturing				
	2	1301010	Information Software Services				
	3	I301020	Data Processing Services				
	4	F401010	International Trade				
	5	F601010	Intellectual Property Rights				
	6	1501010	Product Designing				
			A. Research, develop, design, manufacture and sell the following products:				
			1. Mobile phone chipset				
			2. Wireless network chipset				
	3. Radio frequency/mixing integrated circuit           4. Multimedia integrated circuit						
	5. Computer peripheral integrated circuit						
			6. Advanced consumer electronics integrated circuit				
			7. Other special applied integrated circuit				
			8. Transaction and authorized business of product patent right, integrated circuit layout right of previous items.				
	B. Provide software and hardware application design, test, maintain, technologic consultancy of the above products.						
			C. Also operate the import/export trading business of this company.				

The public affairs seal column

(Special seal of Company Registration Form, Hsinchu Science Park Bureau, National Science and Technology Council on Sep. 19, 2022; Zhu-shang No. 29974)

#### CHANGE REGISTRATION FORM OF AIROHA TECHNOLOGY CORP.

Note:

1. If the column spaces are not enough, please duplicate them for further uses; and also please delete the non-used column spaces. If this page is not enough for you, please duplicate the whole page and increase or decrease the column spaces.

		Na	me List of Director, Supervisor or	Other Person-in-cha	rge
Check when changed	Check when changed No.		Position Name (or representative corporation's name ) I.D. Card No. (or representative corporation's unified business No. )		Shares Held
			Addres	S	
	1	Chairman	HSIEH, CHING-CHIANG		112,305,745
		No. 16, Bochuan 2	2 <sup>nd</sup> Rd., Neighborhood 21, Chaiqiao V	/illage, East Dist., Hsi	nchu City (300114)
	2	Director	KU, TA-WEI		112,305,745
		7F, No. 60, Songp	ing Rd., Neighborhood 20, Jingxin V	illage, Xinyi Dist., Tai	pei City (110014)
	3	Independent Director	LI, CHI-JEN		0
		19F, No. 157, Sec. (106621)	ngyuan Village, Daan	Dist., Taipei City	
	4	Independent Director	CHIEN, LI-FENG		0
		6F, No. 13, Ln. 86 (106021)	e, Daan Dist., Taipei City		
	5	Independent Director	CHIEN, CHEN-FU		0
		No. 416, Baoshan	Rd., Neighborhood 1, Xiangong Vill	age, East Dist., Hsincl	nu City (300070)

d			Name List of Manager		
Check when changed	No	Name	ID Card No.	Work starting date	
ъ,	No.	Address			
	1	HSIEH, CHING-CHIANG		Jul. 6, 2021	
		No. 16, Bochuan 2 <sup>nd</sup> Rd., Nei	ghborhood 21, Chaiqiao Village, Ea	ast Dist., Hsinchu City (300)	

changed	Representative Corporation						
when	No.	Serial No. of Director/Supervisor	Representative Corporation Name	Unified Business No.			
Check			Address				
	1	01~02	MediaTek Inc.	84149961			
	No. 1, Duxing 1 <sup>st</sup> Rd., Hsinchu City (Hsinchu Science Park) (300096)						

The public affairs seal column (Special seal of Company Registration Form, Hsinchu Science Park Bureau, National Science and Technology Council on Sep. 19, 2022; Zhu-shang No. 29974)

It is only for change registration completion certification.

#### 檔 號: 保存年限:

 $\left|\left(\left| - \rho\right|\right)\right|$ 

國家科學及技術委員會新竹科學園區管理局

函

地址:300091新竹市東區新安路2號 聯絡人:蔡宛真 科員 電話:03-5773311分機2416 傳真:03-5788032 電子信箱:wenjen1215@sipa.gov.tw

X. A

300 P2-掛號 達發科技股份有限公司

新竹科學園區新竹市篤行路6-5號5樓

受文者: 達發科技股份有限公司

發文日期:中華民國111年9月19日

發文字號: 竹商字第1110029974號

速别:普通件

密等及解密条件或保密期限:

附件:變更登記表1份

# 主旨:貴公司申請與原睿科技股份有限公司(統一編號: 28114530)合併存續變更登記一案,准予登記,請查照。 說明:

一、復貴公司111年9月16日達發字第100號申請書。

- 二、處分相對人名稱: 達發科技股份有限公司(代表人姓名: 謝清江、身分證照號碼: P12155\*\*\*\*)、公司所在地:新 竹科學園區新竹市篤行路6-5號5樓。
- 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1份。
- 五、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)轉陳訴願管轄機關行政 院提起訴願。

正本:達發科技股份有限公司

副本:本局投資組、工商組(含附件)、工商組安全防護科

國家科學及該新委員會新付科學園區管理局公文用紙第1頁,共2頁

PATENT REEL: 061482 FRAME: 0618

28

ेंग

局長王,人才



巍

37

ŝŔ.

第2頁,共2頁

共4頁第1頁

		(公司印章)	(1)	表公司負責人印章)	股份有限公司變更登記者	ş X
	<b>袋炎</b> 時請 打√		要更 時齢 打ゲ	法到	<ul> <li>變更預查編號</li> <li>公司統一編號</li> <li>1 2 8 8</li> <li>公司聯絡電話</li> <li>(03)61</li> <li>僑外投資事業</li> <li>人是 否 公開系</li> <li>陸 資 是 ✓ 否</li> <li>閉鎖性股份有限公司股東人數</li> <li>複數表決權特別股 □有圖無</li> </ul>	3 1 6 9 2 8 8 0 0
r	E	P章請用油性印泥蓋章,並	勿超;	出框格。 T		
		一、公司名稱 中5			建發科技	股份有限公司
		(章程所 外文		Airoha Technolog	gy Corp.	
		二、(郵递區號)公司所在 (含鄉鎮市區村里)	E地	(300)新生	计科學園區新竹市篤有於6-5號5月	ġ.
ſ		三、代表公司負責;	ζ.	謝清江	四、每股金額(例拉伯數字)	10 元
		五、資本總額(阿拉伯數字	:)			3,000,000,000 元
		六、實收資本總額(阿拉伯	戴孚)			1,455,057,030 元
		七、股 份 總 數		300,000,000 A	(八、已發行股份 1. 普通股 總數 2. 特別股	
		九、董事人數任期		5-9×1 (含獨立金要不得少	111 年 6 月 1 日至 114 2次2人)	年5月31日
		十、□監察人人數任期 或 ■審計委員會			************	年月日
		十一、公司章程修正(訂定)。	dige in	C. We were		
		g				······
•		<b>更登記</b> 期文號			—————————————————————————————————————	
		填。	一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一	將已 编章 御章 御章 御章 御章 御章 御章 御章 御章 之司員責人最高可 郡選區號。 監察人人数任期」前註記(	■,並填寫人數任期;或於「審計套員會」前註記 應填列章程載明之核給股數與抵充金額(勞務出資	<b>錣</b> ,監察人之人數任期免 僅適用閉鎖性股份有限公
					晤 1302	- 1網 DATENT

. .

REEL: 061482 FRAME: 0620

.....

達發科技

# 股份有限公司變更登記表

註:欄位不足請自行複製,未使用之欄位可自行删除,若本頁不足使用,請複製全頁後自行增減欄位。

袋烫			[].現金 股、	元
時積 打✓			2. 財產 股、	元
1.22	(股本右為9、10、11	資產增加	3.技術 股。	元
	、12之併購者,請加 填第十四欄)		4. 股份交换 股、	元
			5.認股權憑證轉換股份 股、	元
			6. 資本公積 股、	亢
		權益科目調整	7. 法定盈餘公積 股。	元
and in the second			8.股息及紅利 股	元
			9. 合併 股、	元
		24 G#	10. 分割受讓 股、	元
		併購	11.股份轉換 股	元
			12. 收購	元
			13. 債權抵繳股款 股,	元
			14. 公司債轉換股份 於 股、	<i>ī</i> Ĺ
		其他	15. 劳務 /// 股·	元
			16.限制員工權利稅股 股.	元
			·····································	元
	十三、本次股本減少明細	1. 彌補虧損	· 元 2. 退還股款 股·	元
		3. 註銷庫藏股	元 4. 合併銷除股份 股·	元
		5. 分割減資	股、 元6. 收回特别股 股、	元
		7. 註銷限制員	///// 股、 元	元
		工權利戰的〉		
	十四、被併購公司資料	明細》注入。		
	併購種類 併購基準	ALL CHI	被併購公司	
		▲ Y 统一编號	公司名稱	
V	吸收合併 111年09月的	28114530	0 原睿科技股份有限公司	
	年月	в		



商1302 - 2網

達發科技

# 股份有限公司變更登記表

註:欄位不足請自行複製,未使用之欄位可自行删除,若本頁不足使用,請複製全頁後自行增減欄位。

<b>发</b> 更 時請					ÊΓ	誉	奪	業					
時請 打火 	編號	代	3碼			<u> </u>	業	項	B	說	明		
	1	CC01080		電子零組	件製	造業							
	2	1301010		資訊軟體	服務	業							
	3	1301020		資料處理	服務	業							
	4	F401010		國際貿易	業								
	5	F601010		智慧财产	權業								
	6	1501010		產品設計	業								
				A.研究、	開發	、設計	、製造	及銷	售下引	列產品	5		
				1.行動電	話晶丿	组							
				2.無線網路	咯晶,	組							
				3.射頻/混	頻積	體電路				Q <sub>uine</sub>	<u>````</u>		
				4.多媒體和	債體會	宦路			illi pro-		*		
				5.電腦週;	邊積骨	曹電路				al pro-			
				6.高階消	費性冒	電子積量	豊電路	<u>, 10</u>	all in here				
				7.其他特列	朱應月	目積體電	路《		·····				
				8.前各項7	有關產	E 品專利	<u>1985)</u>	電路者	下局權	赵買	賣及其	授權業	務
				B.提供上:	~~~~~		- fellingener			~~~~~		技術諸	詢服務
		****		C.兼營與.	本公	1,黄肠)	日關之	進出	コ貿易	易業務	í o		



商1302 - 3網

<u>達發科技</u>

# 股份有限公司變更登記表

註: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。

娞更				董事、	監察	人	或	其他	負う	責人	. 名	単		
る翻ざ		職稱	姓名	;(或法人	名稱)		身多	<b>〉證號</b>	(或	法人	統一	· 編號)	持有股	份(股)
		(郵遷區着	8) 住	所	或	居	)	斩(或		法	人	Ń	在	地)
	01	董事長		謝清江						******			112,3	05,745
		(300114)	新竹市東	區柴橋里	21 鄰	柏川	二路	16號						
	02	董事		顧大為									112,3	05,745
		(110014)	臺北市信	義區景新	里 20	鄰松	平路	60號	七樓					
	03	獨立董事		李吉仁									0	
		(106621)	臺北市大	安區龍淵	里 23	鄰辛	亥路	二段1	<u>57</u> §	虎十ナ	し樓			
	04	獨立董事		簡立峰									\$	0.
		(106021)	臺北市大	安區大學	里10	鄰新	生南	路三段	£ 86	巷13	1. M. S.	NØ.	- <b>1</b>	
	05	獨立董事		簡禎富						,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	<del></del>			0
		(300070)新竹市東區仙宮里1鄰寶山路416號												
	······													
叉					經	理	<u></u>	<u>i</u> B	,HIHHH	單			~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	
請い	編號	姓	名		身	分言		file.	编	號		到職	日期(年月	8)
		(郵透區號)	住		所	and transfer	) H			居			所	
	1	Ļ. I	谢清江									]	10.07.06	*****
		(300)	新竹市東	區柴橋	<u>Z</u> X M	柏川	二路	16 號		×				
				<u>Aller</u>	, and the second second									******
J	所代表法人													
請 ✓	编號	董監事編		*	表;							人統		號
			( <b>\$</b> \$		法		入		所		在		地	
	01	01 ~	02	聯發	科技用	设份有	「限公	司				8414	49961	
		(300096)	新竹科學	園區新竹	市篤彳	亍	ふ1號	ŝ						

	A CONTRACTOR
公務記載蓋章欄	111. 9. 1.0
	公司登記表 尊用意
	]

商1302-4網

PATENT REEL: 061482 FRAME: 0623

RECORDED: 10/20/2022