法人代表指派書（範例1）

 **多人股東選任董監事**

本公司為貴公司之法人股東，茲指派○○○君自○年○月○日起為代表人，行使有關股東之權益，並得被選為董事/監察人。

此致

  **股份有限公司**

公司印

**法人股東： 股份有限公司**

　代表公司之負責人：

印

中華民國　年 月 　日

Designation of Representatives (Sample 1)

Election of directors and supervisor(s) for company with more than one shareholders

As a juristic person shareholder of [Name of Invested Company], we, [Name of the shareholder], hereby designate [Name of the representative] as representative to exercise the rights of shareholders and can be elected as director/supervisor.

**TO** [Name of Invested Company]

Company Seal

Name of the shareholder (Seal) :

Seal

Name of the responsible person (Seal) :

**Date:**

法人代表指派書（範例2）

 **一法人股東逕行指派**

本公司為貴公司唯一法人股東，茲指派○○○、○○○、○○○等君為董事，行使有關董事之職權，指派○○○君為監察人，行使有關監察人之職權。

此致

  **股份有限公司**

公司印

 **法人股東： 股份有限公司**

代表公司之負責人：

印

中華民國　年 月 　日

Designation of Representatives (Sample 2)

Appointment by the single juristic person shareholder

As a single juristic person shareholder of [Name of Invested Company], we, [Name of the shareholder], hereby designate [Name of the representative] as directors to exercise the rights of directors and designate [Name of the representative] as supervisor(s) to exercise the right of supervisor(s).

**TO** [Name of Invested Company]

Company Seal

Name of the shareholder (Seal) :

Seal

Name of the responsible person (Seal) :

 **Date:**