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| ( 公 司 印 章 ) | | (代表公司負責人印章) | | | | **股份有限公司設立登記表** | | | | | | | | | | | | | | | | | | |
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|  | | | 公司預查編號 | | |  | | | | | | | | | | | | |
| ※ | | | 公司統一編號 | | |  | | | | | | | | | | | | |
|  | | | 公司聯絡電話 | | | () | | |  | | | | | | | | | |
|  | | | 僑外投資事業 | | |  | 是 |  | 否 | | 公開發行 | | | |  | 是 |  | 否 |
|  | | | 陸資 | | |  | 是 |  | 否 | | 預定開業日期  否 | | | | | | | |
|  | | | 閉鎖性股份有限公司股東人數 　　　　 人  預定開業日期  預定開業日期 | | | | | | | | | | | | | | | |
| 印章請用油性印泥蓋章,並勿超出框格。 | | | |
| 一﹑ | 公司名稱 | |  | | | | | | | | | | | | | | | | 股份有限公司 | | | | | |
| 二﹑ | (郵遞區號)公司所在地  （含鄉鎮市區村里） | | () | |  | | | | | | | | | | | | | | | | | | | |
| 三﹑ | 代 表 公 司 負 責 人 | |  | | | | | | | | 四﹑每股金額(阿拉伯數字) | | | | | | |  | | | | | | 元 |
| 五﹑ | 資本總額(阿拉伯數字) | |  | | | | | | | | | | | | | | | | | | | | | 元 |
| 六﹑ | 實收資本總額(阿拉伯數字) | |  | | | | | | | | | | | | | | | | | | | | | 元 |
| 七﹑ | 股 份 總 數 | |  | | | | | | | 股 | 八、已發行股份  總數 | | | | | 1.普通股 | | | |  | | | | 股 |
| 2.特別股 | | | |  | | | | 股 |
| 九**﹑**董事人數任期 | | | 人 | | | | | 自 年 月 日至 年 月 日 | | | | | | | | | | | | | | | | |
| （含獨立董事 人） | | | | | | | | | | | | | | | | | | | | | |
| 十﹑ □監察人人數任期  或  □審計委員會 | | | 人 | | | | 自 年 月 日至 年 月 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 | | | | | | | | | | | | | | | | | | | | | |
| 十一﹑公司章程訂定日期 | | | 年 月 日 | | | | | | | | | | | | | | | | | | | | | |

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| (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)※各欄如公司統一編號、核准登記日期文號、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。  (七)閉鎖性股份有限公司應填列股東人數、非以現金出資者應填列章程載明之核給股數與抵充金額(信用、勞務出資僅適用閉鎖性股份有限公司)。 | | | |

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|  | **股份有限公司設立登記表** |

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。

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| 十二﹑股本明細  **（**股本若為4、5、6之併購者，請加填第十三欄） | | 資產增加 | | 1.現金 | |  | 元 |
| 2.財產 | | 股、 | 元 |
| 3.技術 | | 股、 | 元 |
| 併購 | | 4.合併新設 | |  | 元 |
| 5.分割新設 | |  | 元 |
| 6.股份轉換 | |  | 元 |
| 其他 | | 7.信用 | | 股、 | 元 |
|  | | 8.勞務 | | 股、 | 元 |
|  | |  | |  | 元 |
| 十三**﹑**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 | | |
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| **所 營 事 業** | | |
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|  | **股份有限公司設立登記表** |

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。

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| **董 事﹑監 察 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) | | | |
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| **經 理 人 名 單** | | | | | |
| 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 | | | | |
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|  | **股份有限公司設立登記表** |

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。

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| **所 代 表 法 人** | | | | | | | | |
| 編號 | 董監事編號 | | | | 所代表法人名稱 | | 法人統一編號 | |
| (郵遞區號) 法 人 所 在 地 | | | | | | | |
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| (Company Seal) | | (Responsible persons seal) | | | **Company Limited by Shares Registration Form** | | | | | | | | | | | | | | | | | | | | | | |
|  | |  | | |  | | Co.s name reservation No. | | |  | | | | | | | | | | | | | | | | | |
|  | Unified Business No. | | | |  | | | | | | | | | | | | | | | | | |
|  | Company Tel No. | | | | ( ) | | | | | | | | | | | | | | | | | |
|  | Foreign Investment Enterprise | | | |  | Yes |  | | | No | | public offering | | | |  | | Yes | |  | No | |
|  | |  | | |  | Mainland China Investment | | | |  | Yes |  | | | No | | | | Estimated inauguration date | | | | | | | |
|  | No. of shareholders of Close Company | | | | | | | | | | | | | | | | | | | | |
|  | No. of shareholders of Close Company | | | | | | | | | | | | | | | | | | | | | |
| ,Please use oil-based ink when affixing seal and keep seal within the borders of the box. | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1. Company Name | | |  | | | | | | | | | | | | | | | | |  | | | | | | | |
| 1. (Zip code) Company address   (incl. township and village) | | | ( ) |  | | | | | | | | | | | | | | | | | | | | | | | |
| 3. Responsible person | | |  | | | | | 4. Per share value  (in Arabic numerals) | | | | | | | | NT$ | | | | | | | |  | | | |
| 5. Authorized Capital  (in Arabic numerals) | | | NT$ | | | | | | | | | | | | | | | | | | | | |  | | | |
| 6. Paid-in Capital  (in Arabic numerals) | | | NT$ | | | | | | | | | | | | | | | | | | | | |  | | | |
| 7. Total number of shares | | | Shares | | | | | 8. No. of outstanding shares | | | | | 1.Common shares | | | | | | | | |  | |  | | | |
| 2.Special shares | | | | | | | | |  | |  | | | |
| 9. No. and term of office of directors | | | No. from to  (incl. no. of independent directors \_\_\_\_ ) | | | | | | | | | | | | | | | | | | | | | | | | |
| 10.□No. and term of office of supervisors  or  □Audit Committee | | | No. | | | | | | from to | | | | | | | | | | | | | | | | | | |
| Establish audit committee constituted by all independent directors to replace supervisors | | | | | | | | | | | | | | | | | | | | | | | | |
| 11. Signing date of Articles of Incorporation | | |  | | | | | | | | | | | | | | | | | | | | | | | | |
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| Date & Ref. No. of registration approved |  | File No. |  |

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| 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 for Unified Business No., Date and Ref. No. of Registration approved, and file number blank.  4. The responsible person shall be subject to imprisonment up to 5 years in violation of 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 No. and term of office of supervisors and fill in the number and term of office based on articles of incorporation or mark on Audit committee and leave the number and term of office of supervisors blank.  7. Number of shareholders of close company shall be filled in the field. The shares and amount of capital contributed other than cash described in the articles of incorporation shall be filled in the field (capital contributed with credit or labor only applies to close company). |

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| Company Limited by Shares 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.

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| 12.Share capital details  (if the share capital is M&A of field 4,5,6, please fill in filed 13) | | Asset increase | | 1. Cash | |  |  |
| 2. Property | | shares、NT$ |  |
| 3. Technical know-how shares、NT$ | | |  |
| M&A | | 4. Consolidation | | |  |
| 5. Split-up NT$ | | |  |
| 6. Share exchange NT$ | | |  |
| Others | | 7. Credit shares、NT$ | | |  |
|  | | 8. Labor shares、NT$ | | |  |
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| 13.Details of the acquired company | | | | | | | |
| M&A type | M&A target date | | Acquired company | | | | |
| Unified business No. | | Company name | | |
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| **Business of Scope** | | |
| No. | Code | Description of business scope |
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| Company Limited by Shares Registration Form |

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| Directors and Supervisors | | | | |
| No. | Title | Name (or name of juristic persons) | ID no.(or Unified Business No.) | Shareholding |
| (zip code) Address (or address of juristic persons) | | | |
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| Manager | | | | | |
| No. | Name | | ID No. | On-Board date (YMD) | |
| (zip code) Address | | | | |
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| Company Limited by Shares Registration Form |

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| Juristic person represented | | | | | | | | |
| No. | No. of Director | | | | Name of Juristic Person | | Unified Business No. | |
| (zip code) Address | | | | | | | |
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