

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

法人股東：_____股份有限公司

公司印

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]

Name of the shareholder (Seal) : _____

Company
Seal

Name of the responsible person (Seal) : _____

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

法人股東：_____股份有限公司

公司印

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]

Name of the shareholder (Seal) : _____

Company
Seal

Name of the responsible person (Seal) : _____

Seal

Date: _____