(公司印章) (代表	公司負責人印章)	
	股份有限公司設立登記表	
	公司預查編號	
	※公司統一編號	
	→ → → → → → → → → → → → → → → → → → →	\neg
	僑外投資事業 是 否 公開發行 是	否
] "
	陸 資 是 否 _{預定開業日期}	
印章請用油性印泥蓋章,並勿超出村	閉鎖性股份有限公司股東人數 人	
一、公司名稱	股份有限公司	$\overline{}$
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		元
	四、每股金額(阿拉伯數字)	元
五、資本總額(阿拉伯數字)		
六、實收資本總額(阿拉伯數字)		元
七、股份總數	八、已發行股份 1. 普通股 2. 特別股 2. 特別股 1. 普通股 1. 普通股	股股
	人自 年 月 日至 年 月	日
九、董事人數任期	(含獨立董事 人)	
十、□監察人人數任期	人自 年 月 日至 年 月	日
或 □審計委員會	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	\dashv
一、公司平任时代日朔	7 7 1	
※核准登記 日期文號	檔號	
	分 切 电	

- (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)。

 股份有限公司設立登記表
 股份有限公司

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,請於負尾2	习選一項,並請勿	刀删除。			
十二、股本明	細		1. 現金			元
(股本若為4	、5、6之併	資產增加	2. 財產	Д	殳、	元
購者,請加填			3. 技術	Я	殳、	元
			4. 合併新設			元
		併購	5. 分割新設		元	
			6. 股份轉換		元	
			7. 信用	殳、	元	
		其他	8. 勞務	殳、	元	
						元
十三、被併則	購公司資料 明	月細				
併購種類	併購基	進口		被併購公司		
门科特生状	川州生	·+ u	統一編號	公司名	7稱	
	年	月 日				
	年	月 日				
	_					
			新 基 耳	三 华		

				所	誉	事	業				
編號	代	碼			誉	業	項	目	說	明	
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	公務記載蓋章欄	

 股份有限公司設立登記表
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·號 一	人	L.L.		事、	. 監	祭	人	名	單			
# 50°C	(10.1.	姓と								- 編號)	持有	股份(股)
((郵遞區	號) 住	所	或	居	所 (或		法	人		在	地)
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)											
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				經	珊	人	4	留				
		名				統一			•	到職日	期(年月	日)
編號				<u> 7 </u>		 	1 2/11 4	300 居	2		<u>////</u> 近	
	(郵遞區號)	工		<i>[</i>]				<i>)</i> t	<u> </u>	<u> </u>	71	
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股份有限公司設立登記表
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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。

										所		代		表	ž	去	人								
編號	董	監	事	編	號			户	ŕ /	代 ;	表	法	人	名	稱			法	人		統	_	編	號	
19119399						(郵	遞區	號)		法			人			所		在			地				
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有續頁請打V
無續頁請打V
公務記載蓋章欄

1	(Company Seal)	(Responsible	persons seal)	Com	ıpany Limite	ed by S	hare	s Registra	tion Fo	orm			
, Please use oil-based ink when affixing seal and keep seal within the borders of the box. 1. Company Name 2. (Zip code) Company address (incl. township and village) 3. Responsible person 5. Authorized Capital (in Arabic numerals) 6. Paid-in Capital (in Arabic numerals) 7. Total number of shares 9. No. and term of office of directors 10. No. and term of office of supervisors or A salid Graph seal within the borders of the box. 4. Per share value (in Arabic numerals) NT\$ 8. No. of outstanding shares 2. Special shares 9. No. and term of office of supervisors or Establish audit committee constituted by all independent directors to the box. 1. Common shares 1. Common shares 2. Special shares				Co.s n reserv Unified Comp Foreig Enterp Mainla	aame ation No. d Business No. any Tel No. gn Investment orise and China	()	No	public offering	Ye	s No			
1. Company Name 2. (Zip code) Company address (incl. township and village) 3. Responsible person 4. Per share value (in Arabic numerals) NT\$ NT\$ 6. Paid-in Capital (in Arabic numerals) 7. Total number of shares 9. No. and term of office of directors Or State of the directors of to				No	of sharehol	ders of C	Close C	Company					
2. (Zip code) Company address (incl. township and village) 3. Responsible person 5. Authorized Capital (in Arabic numerals) 6. Paid-in Capital (in Arabic numerals) 7. Total number of shares 9. No. and term of office of directors 10. No. and term of office of supervisors Or Establish audit committee constituted by all independent directors to supervisors (incl. township and village) 4. Per share value (in Arabic numerals) NT\$ 8. No. of outstanding shares 2. Special shares No from to to supervisors No from to Establish audit committee constituted by all independent directors to supervisors		en affixing s	eal and keep	seal with	in the borders of	the box.							
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(in Arabic numerals) 7. Total number of shares No from to to (incl. no. of independent directors) No from to Establish audit committee constituted by all independent directors to the shares of the shares in the shares of the share			NT\$										
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directors (incl. no. of independent directors) 10. No. and term of office of supervisors or Establish audit committee constituted by all independent directors to	7. Total number of share	S		Shares	outstanding	shares	2. Sp	ecial shares					
supervisors Or Establish audit committee constituted by all independent directors t		e of		of indepe		rs							
Establish audit committee constituted by all independent directors t		ffice of	No		from		to						
Audit Committee replace supervisors	or ☐Audit Committee		Establish audit committee constituted by all independent directors to replace supervisors										
11. Signing date of Articles of Incorporation		eles of											

Chinese/English Vers For reference only	sion	F	Page	_0
Date & Ref. No. of registration approved	Fi	ile No.		

For official use only

- 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).

Pages

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			1	. Cash	•		•		
12.Share capital details (if the share capital is		aila Assatin	2	2. Property			shares NT\$		
			3	. Technical know-how			shares NT\$		
M&.	A of field 4,5,	6,	4	4. Consolidation					
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13.De	tails of the ac	quired compa	ny						
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