**有限公司****股東同意書**

1. 訂定公司章程如後附。

二、推選○○為董事。

|  |  |
| --- | --- |
| 股東姓名 | 親自簽名 |
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|  |  |
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中　　華　　民　　國　　　年　　　　月　　　　日

**[Company Name] Shareholder Agreement**

1. Draw up the Articles of Incorporation as the attached.
2. To elect [Name] as the director.

|  |  |
| --- | --- |
| Name of Shareholders | Sign in person |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_