

2022年股東常會

時間：2022年6月16日(星期四)上午9時整

地點：台南市新市區看西路28號（英屬開曼群島商亞德客國際股份有限公司台灣分公司台南廠）

出席：本公司普通股已發行股份總數為199,999,998 股, 出席股東(包含委託出席者) 所代表之股數計187,308,912 股股, 占已發行股份總數之93.65%。

議案	贊成權數	%	反對權數	%	無效權數	%	棄權/未投票權數	%	結果
承認本公司2021年度營業報告書及合併財務報表	170,890,849	91.25%	132,600	0.07%	-	0.00%	16,256,555	8.68%	經表決後通過
修訂本公司「公司章程」案	165,852,514	88.56%	1,811,643	0.97%	-	0.00%	19,615,847	10.47%	
修訂本公司「取得或處分資產處理程序」案	168,110,171	89.76%	1,824	0.00%	-	0.00%	19,168,009	10.23%	
修訂本公司「股東會議事規則」案	166,181,757	88.73%	1,482,400	0.79%	-	0.00%	19,615,847	10.47%	
解除本公司第六屆董事競業禁止限制案	167,994,189	89.70%	55,903	0.03%	-	0.00%	19,229,912	10.27%	

改選本公司第六屆董事（含獨立董事）案。

選舉結果：

當選別	股東戶名或姓名	當選權數
董 事	王世忠	194,157,714
董 事	藍順正	179,567,287
董 事	汪海明	171,473,281
董 事	陳瑞隆	165,882,343
董 事	李懷文	168,576,310
董 事	曹永祥	165,322,051
獨立董事	林育雅	145,568,682
獨立董事	任志強	149,231,735
獨立董事	林根茂	144,713,402
獨立董事	黃意文	144,705,029

2022 Annual General Meeting of Shareholders

Date: June 16, 2022, at 9:00a.m., Taipei time.

Venue: No.28, Kanxi Rd., Xinshi Dist., Tainan City, Taiwan (R.O.C.) (Airtac International Group Taiwan Branch Tainan Plant)

In attendance:187,308,912 out of a total of 199,999,998 shares outstanding (Shares present in person and in proxy), which represents 93.65% of shares outstanding

Agenda	Approval votes	%	Disapproval votes	%	Invalid votes	%	Abstention votes/no votes	%	Resolved
Adoption of the Company’s operational and business report and consolidated financial statements for 2021	170,890,849	91.25%	132,600	0.07%	-	0.00%	16,256,555	8.68%	Proposal was approved after voting
The amendments to the Amended and Restated Memorandum and Articles of Association of the	165,852,514	88.56%	1,811,643	0.97%	-	0.00%	19,615,847	10.47%	
The amendments to the “Guidelines for Acquisition and Disposal of Assets” of the Company.	168,110,171	89.76%	1,824	0.00%	-	0.00%	19,168,009	10.23%	
The amendments to the “Procedures of Shareholders’ Meetings” of the Company.	166,181,757	88.73%	1,482,400	0.79%	-	0.00%	19,615,847	10.47%	
Release the directors of the sixth term from non-competition restrictions.	167,994,189	89.70%	55,903	0.03%	-	0.00%	19,229,912	10.27%	

Election of the directors (including independent directors) of the sixth term of the Company.

Election result:

Candidate's List	Name	Elected shares
Director	Wang Shih-Chung	194,157,714
Director	Lan Shun-Cheng	179,567,287
Director	Wang Hai-Ming	171,473,281
Director	Chen Jui Lung	165,882,343
Director	Li Huai-Wen	168,576,310
Director	Tsao Yung-Hsiang	165,322,051
Independent Director	Lin Yu Ya	145,568,682
Independent Director	Renn Jyh Chyang	149,231,735
Independent Director	Lin Ken Mao	144,713,402
Independent Director	Huang Yi Wen	144,705,029