

2023年股東常會

時間：2023年6月20日(星期二)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189,663,845 股股, 占已發行股份總數之94.83%。

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2022年度營業報告書及合併財務報表	174,625,418	92.07%	195,883	0.10%	-	0.00%	14,826,027	7.81%	經表決後通過
承認本公司2022年度盈餘分配案	174,903,982	92.22%	1,702	0.00%	-	0.00%	14,741,644	7.77%	
修訂本公司「公司章程」案	172,306,969	90.85%	2,702	0.00%	-	0.00%	17,337,657	9.14%	

2023 Annual General Meeting of Shareholders

Date: June 20, 2023, 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:189,663,845 out of a total of 199,999,998 shares outstanding (Shares present in person and in proxy), which represents 94.83% 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 2022	174,625,418	92.07%	195,883	0.10%	-	0.00%	14,826,027	7.81%	Proposal was approved after voting
Adoption of the Company’s earnings distribution for 2022	174,903,982	92.22%	1,702	0.00%	-	0.00%	14,741,644	7.77%	
The amendments to the Amended and Restated Memorandum and Articles of Association of the Company	172,306,969	90.85%	2,702	0.00%	-	0.00%	17,337,657	9.14%	