



請沿虛線先摺再撕

戶號：

開會通知書
請即拆閱



台北郵局許可證
台北字第1304號
國內郵簡
無法投遞請退回原處
(未書寫正確郵遞區號者，應按信函交付郵資)

請沿虛線先摺再撕

郵筒內裝有附件，應作信貼付郵資 中華郵政股份有限公司許可發碼簡字第0007號
大華證券股份有限公司 印製 服務專線 TEL:(02)2389-2999

股東 台啓

101 出席通知書

貴股東如親自出席請填此聯勿填背面委託書

本股東決定親自出席民國一〇一年六月十八日(星期一)舉行之股東常會，請將出席證寄交本人收執。

此 致

景碩科技股份有限公司

the 1990s, the number of people in the United States who are 65 years of age and older has increased by 50 percent. The number of people 75 years of age and older has increased by 100 percent. The number of people 85 years of age and older has increased by 200 percent. The number of people 95 years of age and older has increased by 400 percent. The number of people 100 years of age and older has increased by 1,000 percent. The number of people 105 years of age and older has increased by 2,000 percent. The number of people 110 years of age and older has increased by 4,000 percent. The number of people 115 years of age and older has increased by 8,000 percent. The number of people 120 years of age and older has increased by 16,000 percent. The number of people 125 years of age and older has increased by 32,000 percent. The number of people 130 years of age and older has increased by 64,000 percent. The number of people 135 years of age and older has increased by 128,000 percent. The number of people 140 years of age and older has increased by 256,000 percent. The number of people 145 years of age and older has increased by 512,000 percent. The number of people 150 years of age and older has increased by 1,024,000 percent. The number of people 155 years of age and older has increased by 2,048,000 percent. The number of people 160 years of age and older has increased by 4,096,000 percent. The number of people 165 years of age and older has increased by 8,192,000 percent. The number of people 170 years of age and older has increased by 16,384,000 percent. The number of people 175 years of age and older has increased by 32,768,000 percent. The number of people 180 years of age and older has increased by 65,536,000 percent. The number of people 185 years of age and older has increased by 131,072,000 percent. The number of people 190 years of age and older has increased by 262,144,000 percent. The number of people 195 years of age and older has increased by 524,288,000 percent. The number of people 200 years of age and older has increased by 1,048,576,000 percent. The number of people 205 years of age and older has increased by 2,097,152,000 percent. The number of people 210 years of age and older has increased by 4,194,304,000 percent. The number of people 215 years of age and older has increased by 8,388,608,000 percent. The number of people 220 years of age and older has increased by 16,777,216,000 percent. The number of people 225 years of age and older has increased by 33,554,432,000 percent. The number of people 230 years of age and older has increased by 67,108,864,000 percent. The number of people 235 years of age and older has increased by 134,217,728,000 percent. The number of people 240 years of age and older has increased by 268,435,456,000 percent. The number of people 245 years of age and older has increased by 536,870,912,000 percent. The number of people 250 years of age and older has increased by 1,073,741,824,000 percent. The number of people 255 years of age and older has increased by 2,147,483,648,000 percent. The number of people 260 years of age and older has increased by 4,294,967,296,000 percent. The number of people 265 years of age and older has increased by 8,589,934,592,000 percent. The number of people 270 years of age and older has increased by 17,179,869,184,000 percent. The number of people 275 years of age and older has increased by 34,359,738,368,000 percent. The number of people 280 years of age and older has increased by 68,719,476,736,000 percent. The number of people 285 years of age and older has increased by 137,438,953,472,000 percent. The number of people 290 years of age and older has increased by 274,877,906,944,000 percent. The number of people 295 years of age and older has increased by 549,755,813,888,000 percent. The number of people 300 years of age and older has increased by 1,099,511,627,776,000 percent. The number of people 305 years of age and older has increased by 2,199,023,255,552,000 percent. The number of people 310 years of age and older has increased by 4,398,046,511,104,000 percent. The number of people 315 years of age and older has increased by 8,796,093,022,208,000 percent. The number of people 320 years of age and older has increased by 17,592,186,044,416,000 percent. The number of people 325 years of age and older has increased by 35,184,372,088,832,000 percent. The number of people 330 years of age and older has increased by 70,368,744,177,664,000 percent. The number of people 335 years of age and older has increased by 140,737,488,355,328,000 percent. The number of people 340 years of age and older has increased by 281,474,976,710,656,000 percent. The number of people 345 years of age and older has increased by 562,949,953,421,312,000 percent. The number of people 350 years of age and older has increased by 1,125,899,906,842,624,000 percent. The number of people 355 years of age and older has increased by 2,251,799,813,685,248,000 percent. The number of people 360 years of age and older has increased by 4,503,599,627,370,496,000 percent. The number of people 365 years of age and older has increased by 9,007,199,254,740,992,000 percent. The number of people 370 years of age and older has increased by 18,014,398,509,481,984,000 percent. The number of people 375 years of age and older has increased by 36,028,797,018,963,968,000 percent. The number of people 380 years of age and older has increased by 72,057,594,037,927,936,000 percent. The number of people 385 years of age and older has increased by 144,115,188,075,855,872,000 percent. The number of people 390 years of age and older has increased by 288,230,376,151,711,744,000 percent. The number of people 395 years of age and older has increased by 576,460,752,303,423,488,000 percent. The number of people 400 years of age and older has increased by 1,152,921,504,606,846,976,000 percent. The number of people 405 years of age and older has increased by 2,305,843,009,213,693,952,000 percent. The number of people 410 years of age and older has increased by 4,611,686,018,427,387,904,000 percent. The number of people 415 years of age and older has increased by 9,223,372,036,854,775,808,000 percent. The number of people 420 years of age and older has increased by 18,446,744,073,709,551,616,000 percent. The number of people 425 years of age and older has increased by 36,893,488,147,419,103,232,000 percent. The number of people 430 years of age and older has increased by 73,786,976,294,838,206,464,000 percent. The number of people 435 years of age and older has increased by 147,573,952,589,676,412,928,000 percent. The number of people 440 years of age and older has increased by 295,147,905,179,352,825,856,000 percent. The number of people 445 years of age and older has increased by 590,295,810,358,705,651,712,000 percent. The number of people 450 years of age and older has increased by 1,180,591,620,717,411,303,424,000 percent. The number of people 455 years of age and older has increased by 2,361,183,241,434,822,606,848,000 percent. The number of people 460 years of age and older has increased by 4,722,366,482,869,645,213,696,000 percent. The number of people 465 years of age and older has increased by 9,444,732,965,739,290,427,392,000 percent. The number of people 470 years of age and older has increased by 18,889,465,931,478,580,854,784,000 percent. The number of people 475 years of age and older has increased by 37,778,931,862,957,161,709,568,000 percent. The number of people 480 years of age and older has increased by 75,557,863,725,914,323,419,136,000 percent. The number of people 485 years of age and older has increased by 151,115,727,451,828,646,838,272,000 percent. The number of people 490 years of age and older has increased by 302,231,454,903,657,293,676,544,000 percent. The number of people 495 years of age and older has increased by 604,462,909,807,314,587,353,088,000 percent. The number of people 500 years of age and older has increased by 1,208,925,819,614,629,174,706,176,000 percent. The number of people 505 years of age and older has increased by 2,417,851,639,229,258,349,412,352,000 percent. The number of people 510 years of age and older has increased by 4,835,703,278,458,516,698,824,704,000 percent. The number of people 515 years of age and older has increased by 9,671,406,556,917,033,397,649,408,000 percent. The number of people 520 years of age and older has increased by 19,342,813,113,834,066,795,298,816,000 percent. The number of people 525 years of age and older has increased by 38,685,626,227,668,133,590,597,632,000 percent. The number of people 530 years of age and older has increased by 77,371,252,455,336,267,181,195,264,000 percent. The number of people 535 years of age and older has increased by 154,742,504,910,672,534,362,390,528,000 percent. The number of people 540 years of age and older has increased by 309,485,009,821,345,068,724,781,056,000 percent. The number of people 545 years of age and older has increased by 618,970,019,642,690,137,449,562,112,000 percent. The number of people 550 years of age and older has increased by 1,237,940,039,285,380,274,899,124,224,000 percent. The number of people 555 years of age and older has increased by 2,475,880,078,570,760,549,798,248,448,000 percent. The number of people 560 years of age and older has increased by 4,951,760,157,141,521,099,596,496,896,000 percent. The number of people 565 years of age and older has increased by 9,903,520,314,283,042,199,193,993,792,000 percent. The number of people 570 years of age and older has increased by 19,807,040,628,566,084,398,387,9

(親自參加股東會請簽名或蓋章)

中華民國一〇一年 月 日

股東戶號

股東姓名

普通股股數

※出席通知書及委託書二者均簽名或蓋章

※本次股東常會恕不發放紀念品。

101

記表填寫說明詳右列
現金股利領取方式登

戶號											戶名											請蓋原留印鑑																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																
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新變更登記 支票	匯款領取	銀行代號		帳號(請由左方依序填寫分行別、科目、帳號、檢號，多餘空格留在右方)																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																		

茲同意本人每年度現金股利依左列登記資料辦理

景碩科技股份有限公司現金股利領取方式登記表

- 一、欲選擇將現金股利直接匯入以下銀行帳戶之股東，請就下列銀行擇一填寫並以股東本人帳號為票。
- 二、無任何帳號者採郵寄支票及原登記帳號無誤者，不須將此通知書寄回。
- 三、如採郵寄支票或因資料不符導致退匯，或要採匯款(新增)但未寄回本申請書者，一律依原留通知地址郵寄抬頭則劃線禁止背書轉讓交易。
- 四、本申請書請填妥蓋章後於101年6月18日前寄到大華證券股份有限公司。
- 五、現金股利在30(含)以下者大華證券股份有限公司另寄領取通知書，並請蓋妥原留印鑑後親自領取或採郵寄等方式辦理。
- 六、原登記資料無誤且不變更者不須寄回。

匯款銀行代號及帳號位數如下：							
004	台灣銀行(12位)	009	彰化銀行(14位)	017	兆豐商銀(11位)	812	台新商銀(14位)
005	土地銀行(12位)	021	花旗(台灣)(5位)	103	新光銀行(13位)	822	中國信託(14位)
006	合作金庫(13位)	012	台北富邦(12位)	700	郵局局(14位)		
007	第一銀行(11位)	013	國泰世華(11位)	807	永豐銀行(14位)		
008	華南銀行(12位)	016	高雄銀行(12位)	808	玉山銀行(13位)		

印鑑卡填寫須知

貴股東惠鑒：

一、請核對下列「股印鑑卡」列印資料，於「留存印鑑」欄加蓋印鑑（未成年股東另應由未成年加蓋雙方印鑑）或由父母雙方共同簽署由一方代表蓋印父母者，方得僅值一方印鑑），並檢附身分證正反面影本（未成年股東需連同父母雙方身分證影本一併檢附，尚未領有身分證之未成年股東得以戶口名簿影本代替）。一份寄回，以保障權益並之行使。

二、電腦列印之股東印鑑卡內容如有不符或地址變更，敬請於原處自行訂正並加蓋印鑑，倘變更改存檔資料。

三、請 貴股東自戶填寫身分證字號（統一編號）及出生日期。

印鑑卡填寫說明詳右列

戶號	戶籍地		電 話	
姓名				
國籍/法定代理人姓名	通訊處		留存印鑑	本股東凡領取股利、轉讓過戶及質權設定等事宜即日起應以下列印鑑為憑
身分證號碼				
出生日期				

SB0196040913

100

台北郵局第11973號信箱

319 景碩科技股份有限公司股務代理機構
大華證券股份有限公司股務代理部 收

請自黏郵票

市縣區鎮鄉里路段巷弄號之（ ）樓
寄件人： 緘
電話：

委 託 書 319		委託人（股東）		編號
股東戶號		持有股數		簽名或蓋章
姓名或名稱				
徵 求 人				簽名或蓋章
戶 號				
姓名或名稱				
受 託 代 理 人				簽名或蓋章
戶 號				
姓名或名稱				
身分證字號 或統一編號				
住 址				

格式一
一、茲委託 君（須由委託人親自填寫，不得以蓋章方式代替）為本股東代理人，出席本公司101年6月18日舉行之股東常會，代理本股東就會議事項行使股東權利，並得對會議臨時事宜全權處理之。
二、請將出席證（或出席簽到卡）寄交代理人收執，如因故改期開會，本委託書仍屬有效（限此一會期）。
此 致
景碩科技股份有限公司
授權日期民國101年 月 日

格式二
一、茲委託 君（須由委託人親自填寫，不得以蓋章方式代替）為本股東代理人，出席本公司101年6月18日舉行之股東常會，代理本股東就下列各項議案事項行使本股東所委託表示之權利與意見。
1.本公司一百年度決算表冊承認案。 ☐1.承認 ☐2.反對 ☐3.棄權
2.本公司一百年度盈餘分配承認案。 ☐1.承認 ☐2.反對 ☐3.棄權
3.討論修訂本公司『公司章程』案。 ☐1.贊成 ☐2.反對 ☐3.棄權
4.討論修訂本公司『取得或處分資產處理程序』案。 ☐1.贊成 ☐2.反對 ☐3.棄權
5.討論修訂本公司『資金貸與他人處理程序』案。 ☐1.贊成 ☐2.反對 ☐3.棄權
6.討論修訂本公司『背書保證處理程序』案。 ☐1.贊成 ☐2.反對 ☐3.棄權
7.討論修訂本公司『董事及監察人選舉辦法』案。 ☐1.贊成 ☐2.反對 ☐3.棄權
8.全面改選董事案。
9.討論解除新任董事競業禁止之限制案。 ☐1.贊成 ☐2.反對 ☐3.棄權
二、本股東對上述議案未勾選者，視為對各該議案表示承認或贊成。
三、本股東代理人得對會議臨時事宜全權處理之。
四、請將出席證（或出席簽到卡）寄交代理人收執，如因故改期開會，本委託書仍屬有效（限此一會期）。
此 致
景碩科技股份有限公司
授權日期民國101年 月 日

請於委託書格式一或格式二擇一使用，二種格式同時使用，視為全權委託。

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景碩科技股份有限公司一〇一年股東常會開會通知書

- 一、本公司訂於中華民國一〇一年六月十八日(星期一)上午九時整，假本公司石磊廠員工餐廳(桃園縣新屋鄉中華路1245號)，召開一〇一年股東常會，會議主要內容：(一)報告事項：1.本公司一百年度營業狀況報告。2.監察人審查一百年度決算表冊報告。3.修訂『董事會議事規則』報告。(二)承認事項：1.本公司一百年度決算表冊承認案。2.本公司一百年度盈餘分配承認案。(三)討論及選舉事項：1.討論修訂本公司『公司章程』案。2.討論修訂本公司『取得或處分資產處理程序』案。3.討論修訂本公司『資金貸與他人處理程序』案。4.討論修訂本公司『背書保證處理程序』案。5.討論修訂本公司『董事及監察人選舉辦法』案。6.全面改選董事案。7.討論解除新任董事競業禁止之限制案。(四)臨時動議。
- 二、本公司100年度盈餘分配案經董事會決議，發放股東現金股利計新台幣1,338,000,000元，按配息基準日股東名簿記載之股東持股比例，每仟股配發新台幣3,000元(即現金股利每股3元)，另擬配發員工現金紅利新台幣429,701,106元。前項盈餘分配案俟股東常會通過後，授權董事會訂定配息基準日分派之。本次配發股利，嗣後如因本公司買回股份等因素，影響除息基準日實際流通在外股數，致股東配息比率發生變動而需修正，擬請股東會授權董事會調整之。
- 三、本次討論解除新任董事競業禁止係爰依公司法第209條規定，若新任董事有為自己或他人屬於公司營業範圍內之行爲，擬提請股東會同意解除董事競業禁止之限制。
- 四、檢奉 本公司股東出席通知書及委託書各乙份，如決定親自出席，請於出席通知書上簽名或蓋章(免寄回)，於開會當日攜往會場辦理報到，如委託代理人出席，請於委託書上簽名或蓋章，並填妥代理人姓名、地址及簽名或蓋章後，最遲應於開會五日前送達本公司股務代理機構：大華證券股份有限公司股務代理部(台北市重慶南路一段2號5樓)，以利寄發出席證。會前若未收到出席證，請攜帶身分證文件逕至會場申請補發。
- 五、本次股東常會如有公開徵求委託書之情事，本公司依規定將於101年5月18日前上傳至證基會網站(<http://free.sfib.org.tw>)，查詢方式請參閱網站上之說明。
- 六、依證券交易法第二十六條之二項規定：「已依本法發行股票之公司，對於持有記名股票未滿一仟股股東，其股東常會之召集通知得於開會三十日前以公告方式爲之。」，故不另寄發。
- 七、本公司本次股東會委託書統計驗證機構爲大華證券股份有限公司股務代理部。
- 八、本次股東常會恕不發放紀念品。

此 致
貴股東

景碩科技股份有限公司董事會

敬啓

委託書使用規則摘要

- 一、股東親自出席者，不得以另一部份股權委託他人代理，委託書與親自出席通知書均簽名或蓋章者視為親自出席，但委託書由股東交付徵求人或受託代理人者視為委託出席。
- 二、委託書之委託人、徵求人及受託代理人，應依公開發行公司出席股東會使用委託書規則及公司法第一七七條規定辦理。
- 三、股東接受他人徵求委託書前，應請徵求人提供徵求委託書之書面及廣告內容資料，或參考公司彙總之徵求人書面及廣告資料，切實瞭解徵求人與擬支持被選舉人之背景資料及徵求人對股東會各項議案之意見。
- 四、股東委託代理人出席者，應使用本公司印發之委託書用紙，且一股東以出具一委託書，並以委託一人爲限。
- 五、請詳填受託代理人戶號、姓名、身分證字號、住址。
- 六、徵求委託書之徵求人，除信託事業及股務代理機構外，其代理股數不得超過公司已發行股份總數之百分之三。
- 七、非屬徵求委託書之受託代理人，受託人數不得超過三十人，若其受三人以上股東委託者，其代理之股數除不得超過其本身持有股數之四倍外，亦不得超過公司已發行股份總數之百分之三。
- 八、委託書應由委託人親自填具徵求人或受託代理人姓名。但信託事業或股務代理機構受委託擔任徵求人及股務代理機構受委任擔任委託書之受託代理人者，得以蓋章方式代替之。
- 九、股東、徵求人及受託代理人應於出席股東會時，攜帶身分證文件，以備核對。
- 十、違反委託書使用規則，其代理之表決權不予計算。
- 十一、委託書最遲應於開會五日前送達本公司股務代理機構：大華證券股份有限公司股務代理部（臺北市重慶南路一段二號五樓）。
- 十二、法人指派代表人出席時，請檢附加蓋印鑑之指派書。
- 十三、委託書送達公司後，股東欲親自出席股東會或欲以書面或電子方式行使表決權者，至遲應於股東會開會二日前，以書面向公司爲撤銷委託之通知；逾期撤銷者，以委託代理人出席行使之表決權爲準。