

匯鑽科技股份有限公司章程

第一章 總 則

- 第一條 本公司依照公司法股份有限公司之規定組織之，定名為匯鑽科技股份有限公司。
- 本公司英文名稱為 SUPERIOR PLATING TECHNOLOGY CO., LTD.。
- 第二條 本公司所營事業如下：
- 1、F401010 國際貿易業。
 - 2、CC01030 電器及視聽電子產品製造業。
 - 3、F113020 電器批發業。
 - 4、F213010 電器零售業。
 - 5、C802120 工業助劑製造業。
 - 6、F107170 工業助劑批發業。
 - 7、F207170 工業助劑零售業。
 - 8、ZZ99999 除許可業務外，得經營法令非禁止或限制之業務。
- 第三條 本公司為他公司有限責任股東，其投資總額得不受公司法第十三條規定有關轉投資額度之限制。
- 第四條 本公司得就業務上之需要，於法令限制範圍內，得為對外背書保證。
- 第五條 本公司設總公司於台北市，必要時得經董事會決議，依法於國內外適當地點設立分支機構。
- 第六條 本公司之公告方法，除公司法或其他法令另有規定外，以登載於總公司所在地通行日報之顯著部分行之。

第二章 股 份

- 第七條 本公司資本總額訂為新台幣壹拾億元，分為壹億股，每股新台幣壹拾元，其中未發行之股份，授權董事會分次發行。
- 前項資本額中保留新台幣伍仟萬元，分為伍佰萬股，每股金額新臺幣壹拾元，供發行員工認股權憑證使用。員工認股憑證之發行，得依董事會決議分次發行。
- 第七條之一 本公司股票公開發行後，若擬以低於「發行人募集與發行有價證券處理準則」第五十三條規定之認股價格發行員工認股權憑證時，應有代表已發行股份總數過半數之股東出席之股東會，出席股東表決權三分之二以上同意行之，並得於股東決議之日起一年內分次申報辦理。
- 第七條之二 本公司股票公開發行後，本公司如擬將買回本公司之股份以低於實際買回股份之平均價格轉讓予員工，應依相關規定，經最近一次股東會(有代表已發行股份總數過半數股東之出席，出席股東表決權三分之二以上同意)決議後，始得辦理轉讓。

第八條 本公司股票概為記名式，由董事三人以上簽名或蓋章，經依法簽證後發行之。另本公司股票公開發行後，發行之股份得免印製股票，但應洽證券集中保管事業機構登錄。

第九條 本公司股務作業之處理辦法悉依有關法令及主管機關之規定辦理。

第十條 刪除。

第十一條 刪除。

第十二條 股份轉讓之登記自股東常會開會前三十日內，股東臨時會開會前十五日內，或本公司決定分派股息及紅利或其他利益之基準日前五日內，不得為之。但股票公開發行後，辦理股票之更名過戶，每屆股東常會開會前六十日內，股東臨時會開會前三十日內均停止之。

第三章 股東會

第十三條 股東會分為常會及臨時會二種，常會每年召集一次，於每會計年度終了後六個月內召開。臨時會於必要時召集之。

第十三條之一 本公司股東會開會時，得以視訊會議方式或其他經經濟部公告之方式為之。

第十四條 股東因故不能出席股東會時，得出具公司印發之委託書載明授權範圍，簽名或蓋章委託代理人出席，股東委託出席之辦法，除依公司法第一七七條、第一七七條之一及第一七七條之二規定外，於本公司公開發行後，另依主管機關頒佈之「公開發行公司出席股東會使用委託書規則」規定辦理。

第十五條 股東會之決議除相關法令另有規定外，應有代表已發行股份總數過半數股東之出席，以出席股東表決權過半數之同意行之。

第十六條 本公司股東除法令另有規定外，每股有一表決權。

第十七條 股東會由董事會召集開會時，以董事長為主席。董事長請假或因故不能行使職權時，由副董事長代理之，無副董事長或副董事長亦請假或因故不能行使職權時，由董事長指定董事一人代理，董事長無指定時由董事互推一人代理之。

股東會由董事會以外之其他召集權人召集開會時，以該召集權人為主席，召集權人有二人以上時，應互推一人擔任主席。

第十八條 股東會之決議事項，應作成議事錄，由股東會主席簽名或蓋章，並於會後二十日內，將議事錄分發各股東。議事錄、出席股東會之簽名簿及代理出席之委託書其保存期限依公司法第一八三條辦理。前項議事錄之製作及分發，依公司法規定辦理。

第四章 董事

第十九條 本公司設董事五至九人，由股東會就有行為能力之人選任之，任期均為三年，連選得連任。

上述董事名額中，設置獨立董事人數不得少於二人，且不少於董事席次五分之一，本公司董事(含獨立董事)之選任方式採候選人提名制，由股東會就候選人名單中選任之。其實施相關事宜悉依公司法、證券交易法等相關法令規定辦理。

本公司得為董事於任期內就執行業務範圍依法應負之賠償責任為其購買責任保險。

董事之報酬，授權董事會依各該董事對本公司營運參與程度及貢獻價值，並參酌國內外業界通常支給水準議定之。

第十九條之一 本公司得依證券交易法第十四條之四及第一八一條之二規定設置審計委員會，於審計委員會成立之日，監察人當解任及廢除，原公司法、證券交易法等相關法令規定之監察人職權則改由審計委員會負責執行。審計委員會應由全體獨立董事組成，人數不得少於三人，其中一人為召集人，且至少一人應具備會計或財務專長。審計委員會組織規程由董事會另行訂之。

第二十條 董事缺額達三分之一時，董事會應於三十日內召開股東臨時會補選之，本公司公開發行後，董事會應於六十日內召開股東臨時會補選之。其任期以補足原任之任期為限。

董事任期屆滿而不及改選時，延長其執行職務，至改選董事就任時為止。

第二十一條 董事會由董事組織，由三分之二以上董事之出席及出董事過半數之同意，推選一人為董事長，並得以同一方式推選一人為副董事長。董事長對外代表本公司。董事長請假或因故不能行使職權時，由副董事長代理之，無副董事長或副董事長亦請假或因故不能行使職權時，由董事長指定董事一人代理，董事長未指定時由董事互推一人代理之。

董事會開會時，如以視訊畫面會議為之，則董事以視訊畫面參與會議者，視為親自出席。

董事委託其他董事代理出席董事會時，應於每次出具委託書，並列舉召集事由之授權範圍。

前項代理人，以受一人之委託為限。

獨立董事應親自出席或委由其他獨立董事代理出席。

第二十二條 董事會除每屆第一次董事會依公司法第二〇三條規定召集外，其餘由董事長召集並擔任主席。本公司董事會每季至少召開一次。董事

會之召集，應載明召集事由，於七日前通知各董事。但有緊急情事時，得隨時召集之。前項召集通知應載明事由以書面、電子郵件(E-mail)或傳真方式為之。

第二十三條 董事會議事錄，由主席簽名蓋章，並於會後二十日內，將議事錄分發各董事。議事錄應與出席董事之簽名簿及代理出席之委託書，一併保存於本公司。

第二十四條 刪除。

第五章 經理人及職員

第二十五條 刪除。

第二十六條 本公司得設經理人數人，其委任、解任及報酬，依公司法第二十九條規定辦理。

第六章 會計

第二十七條 本公司會計年度自每年一月一日起至十二月三十一日止。每屆會計年度終了應辦理決算，由董事會依照公司法規定造具下列各項表冊，依法定程序提交股東常會請求承認之：

- 一、營業報告書。
- 二、財務報表。
- 三、盈餘分派或虧損撥補之議案。

第二十八條 本公司年度稅前如有獲利，應提撥百分之五至百分之十為員工酬勞，由董事會決議以股票或現金分派發放，其發放對象包含符合一定條件之從屬公司員工；本公司得以上開獲利數額，由董事會決議提撥不高於百分之五為董事酬勞。員工酬勞及董事酬勞分派案應提股東會報告。但公司尚有累積虧損時，應預先保留彌補數額，再依前項比例提撥員工酬勞及董事酬勞。

第二十八條之一 本公司之企業生命週期正值成長期，為考量未來營運擴展、資金需求及稅制對公司、股東之影響，本公司之股利政策主要依據公司未來資本預算規劃所考量之資金需求，未來股利之分派，現金股利所佔比例以不低於百分之五為原則。

第二十八條之二 本公司盈餘分配或是虧損彌補得於每半會計年度終了後為之，前半會計年度決算如有盈餘應先預估並保留應納稅款，依法彌補累計虧損，預估保留員工及董事酬勞，提撥百分之十為法定盈餘公積，但法定盈餘公積已達實收資本額時，不在此限；次依法令或主管機關規定提撥或迴轉特別盈餘公積。如尚有盈餘，其餘額連同前期累積未分配盈餘，由董事會擬具分配議案，以發行新股方式為之時，應提請股東會決議後分配之；以現金方式為之時，經董事會決議辦理，無需提交股東會承認。

年度總決算如有盈餘，除依法繳納所得稅並先彌補以往年度虧

損，其餘分配如下：

1. 提撥百分之十為法定盈餘公積，但法定盈餘公積已達實收資本額時，不在此限。

2. 必要時得依法令規定提列或迴轉特別盈餘公積；

如尚有盈餘，其餘額連同前期累積未分配盈餘，由董事會擬具分配議案，以發行新股方式為之時，應提請股東會決議後分配之。

本公司依公司法第二百四十條第五項規定，授權董事會以三分之二以上董事之出席，及出席董事過半數之決議，將應分配股息及紅利或公司法第二百四十一條第一項規定之法定盈餘公積及資本公積之全部或一部，以發放現金之方式為之，並報告股東會；以發行新股方式為之時，應提請股東會決議後分配之。

第二十九條 本公司公開發行後，如欲撤銷公開發行時，除須董事會核准外，並經股東會已發行股份總數三分之二股東之親自或代理出席，已出席股東表決權過半數同意通過後，始得辦理撤銷公開發行之相關事宜。

第七章 附 則

第三十條 本公司組織規程及辦事細則由董事會另訂之。

第三十一條 本章程未規定事項，悉依公司法規定辦理。

第三十二條 本章程訂立於民國九十七年九月十七日。

第一次修訂於民國九十八年七月二十九日。

第二次修訂於民國九十八年十一月二十四日。

第三次修訂於民國九十九年十一月一日。

第四次修訂於民國一〇〇年六月十七日。

第五次修訂於民國一〇一年六月二十八日。

第六次修訂於民國一〇二年六月十九日。

第七次修訂於民國一〇四年三月十三日。

第八次修訂於民國一〇五年六月二十七日。

第九次修訂於民國一〇八年六月二十五日。

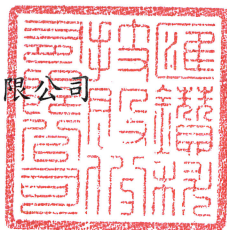
第十次修訂於民國一〇九年六月三十日。

第十一次修訂於民國一一〇年七月十五日。

第十二次修訂於民國一一一年六月二十二日。

第十三次修訂於民國一一二年六月九日。

匯鑽科技股份有限公司



素白

董事長：李素白

Superior Plating Technology Co., Ltd. Articles of Incorporation

Chapter I General Provision

- Article I The Company is duly incorporated in accordance with the Company Act as a joint stock limited liability company bearing the name of SUPERIOR PLATING TECHNOLOGY CO., LTD.
- Article II The Company is engaged in the following business:
1. F401010 International trade.
 2. CC01030 Manufacturing of electrical appliances and audiovisual electronic products.
 3. F113020 Electrical appliances wholesale.
 4. F213010 Electrical appliances retail.
 5. C802120 Industrial additive manufacturing.
 6. F107170 Industrial additive wholesale.
 7. F207170 Industrial additive retail.
 8. ZZ99999 All business items that are not prohibited or restricted by law, except those that are subject to special approval.
- Article III The Company may be a shareholder of a third party limited liability company and the total investment is not regulated by the limits governing direct investments under Article XIII of the Company Act.
- Article IV The Company may undertake guaranty/endorsement in favor of a third party within the scope permitted by law for business need.
- Article V The Company is headquartered in Taipei, and may establish branch companies at appropriate locations at home and abroad at the resolution of the Board of Directors, where necessary.
- Article VI The Company may make announcements through advertising on an eye-catching page of a widely circulated newspaper at the locality where the corporate headquarters was established further to the requirements of the Company Act and other applicable legal rules.

Chapter II Capital Stock

- Article VII The Company declared a stated capital of NT\$1,000,000,000 evenly split into 100,000,000 shares at NT\$10/share. The shares not being circulated will be offered in tranches by the Board of Directors under authorization. The amount of NT\$50,000,000 will be reserved from the aforementioned stated capital and evenly split into 5,000,000 shares at NT\$10/share for the issuance of employee's stock options (ESO), which shall be offered

by the Board of Directors in tranches after resolution.

- Article VII-1 The Company may elect to offer Employee Stock Options lower than the subscription price specified in Article 53 of the “Regulations Governing the Offering and Issuance of Securities by Securities Issuers” after the public offering of the shares issued by the Company, the approval of the General Meeting of Shareholders in a session attended by shareholders representing more than half of the outstanding shares and the consent of the shareholders representing more than 2/3 of the voting rights in the session is necessary. The offering shall be accomplished within 1 year from the day of resolution of the General Meeting of Shareholders.
- Article VII-2 The Company may elect to transfer the outstanding shares being bought back to employees through assignment at a price lower than the repurchase price after the public offering of shares issued by the Company and shall follow the due procedure by the resolution of the General Meeting of Shareholders at a nearest session (a session attended by shareholders representing more than half of the outstanding shares and the consent of the shareholders representing more than 2/3 of the voting rights in the session is necessary) before proceeding to assignment.
- Article VIII The Company issues registered shares. Each stock certificate shall be affixed with the authorized signatures/seals of at least 3 Directors subject to the certification procedure in due process of law for offering. After the public offering of shares, the Company may be exempted from printing the stock certificate in hard copy but have to register with the central depository of securities (Taiwan Depository and Clearing Corporation) in processing.
- Article IX The registration and transfer of shares shall be governed by the applicable legal rules and requirements of the competent authority.
- Article X Deleted.
- Article XI Deleted.
- Article XII The registration for transfer of shares will be suspended in a period of 30 days prior to a regular session of the General Meeting of Shareholders and a period of 15 days prior to a special session of the General Meeting of Shareholders, or a period of 5 days prior to the dividend day or the base day of any other forms of benefit payment. The transfer of shares and changes in titles after the public offering of shares shall be suspended for a period of 60 days prior to a regular session of the General Meeting

of Shareholders and a period of 30 days prior to a special session of the General Meeting of Shareholders.

Chapter III General Meeting of Shareholders

- Article XIII The Shareholders Meeting of Shareholders may convene a regular session and a special session. Regular session will be held once a year within 6 months after the end of the fiscal period. A special session may be held at any time, where necessary.
- Article XIII-1 The General Meeting of Shareholders may also be held through video conferencing or any other means announced by the Ministry of Economic Affairs.
- Article XIV If a specific shareholder cannot attend a session in person, this shareholder may appoint a proxy to attend by using the power of attorney form printed by the Company, affix the authorized signature/seal, and specify the scope of authority. The regulations governing the attendance to meetings of the shareholders shall be governed by Article 177, Article 177-1 and Article 177-2 of the Company Act and also the “Regulations Governing the Use of Proxies for Attendance at Shareholders’ Meetings of Public Companies” promulgated by the competent authority after the public offering of shares issued by the Company.
- Article XV Unless the law provides otherwise, all resolutions of the General Meeting of Shareholders shall be made by a session attended by shareholders representing more than half of the outstanding shares and the approval of the shareholders representing more than half of the voting rights in the session.
- Article XVI The holder of each share is entitled to one vote in the General Meeting of Shareholders unless the law provides otherwise.
- Article XVII The Board of Directors may call for a session of the General Meeting of Shareholders in which case the Chairman shall act as the Presiding Officer. In the absence of the Chairman due to leave or for other reasons, the Vice Chairman shall act on behalf of the Chairman. In the absence of the Chairman and the Vice Chairman due to leave or for other reasons, the Chairman shall appoint a Director as the proxy to preside over the session. If the Chairman does not appoint a Director, the Directors shall nominate one among themselves to preside over the session.
- A third party may be entitled to call for a session of the General Meeting of Shareholders in which case this third party shall preside over the session. If there are 2 or more third parties calling for the session, these

parties shall nominate one from among themselves to preside over the session.

Article XVIII Resolutions of the General Meeting of Shareholders shall be tracked as minutes of meeting on record and shall be affixed with the signature/seal of the Presiding Officer and released to the shareholders within 20 days after the session was held. The retention of the minutes of meeting on record, sign-in registry for the General Meeting of Shareholders and the power of attorney for appointing attendance by proxies shall be governed by Article 183 of the Company Act.

The preparation and circulation of the aforementioned minutes of meeting on record shall be governed by the Company Act.

Chapter IV Directors

Article XIX The Company shall establish 5 to 9 seats of Directors who will be persons of legal competence elected by the General Meeting of Shareholders. Each Director shall have a tenure of 3 years and may assume a renewed term of office, if re-elected.

For all the seats for Directors as mentioned, at least 2 shall be reserved for Independent Directors and the total number of seats for Independent Directors shall not fall below 1/5 of the total seats of Directors. The Company adopts the candidate nomination system in the election of Directors (including Independent Directors). Shareholders shall elect the candidates from the list of nominees to the seats of Directors. Any others pertinent to the election of Directors shall be governed by the Company Act, the Securities and Exchange Act and other applicable legal rules.

The Company shall take professional liability insurance for the protection of the Directors within their term of office and the scope of their professed duties as required by law.

The Board of Directors shall be authorized to determine the remunerations to the Directors commensurate with their level of participation in the operations and contribution value to the Company with reference to industry standards.

Article XIX-1 The Company may establish the Audit Committee pursuant to Article 14-4 and Article 181-2 of the Securities and Exchange Act. The position of Supervisors shall be discharged and abolished as of the day when the Audit Committee is established. The duties to be performed previously by the Supervisors under the Company Act and the Securities and Exchange Act shall be taken over by the Audit



Committee. The Audit Committee shall be organized by Independent Directors and there will be at least 3 members in the committee of whom 1 shall act as the convenor and 1 shall be a specialist in accounting or finance. The organizational code of the Audit Committee shall be established by the Board of Directors separately.

Article XX If 1/3 of the seats for the Directors were left vacant, the Board of Directors shall call for a special session of the General Meeting of Shareholders for the election of Directors to fill the vacancies within 30 days. This special session and election shall be held within 60 days to fill the vacancies after the Company has offered its shares in public offering. The newly elected Directors for filling the vacancies shall complete the remainder of the term of office left behind by their predecessors. Directors shall continue to perform their function after the expiration of the term of office when an election of a new Board of Directors cannot be arranged on time until a new Board is elected and the new Directors have assumed office.

Article XXI The Board of Directors is organized by all Directors. The Chairman shall be elected from the Directors in a session of the Board attended by more than 2/3 of the Directors and a simple majority of the Directors in the session. A Vice Chairman shall also be elected in the same procedure. The Chairman represents the Company externally. In the absence of the Chairman due to leave or for other reasons, the Vice Chairman shall act on behalf of and in the name of the Chairman. If there is no position of a Vice Chairman or in the absence of the Vice Chairman at the same time due to leave or for other reasons, the Chairman shall appoint 1 Director to preside over the session of the Board. If the Chairman did not appoint any Director, the Directors shall nominate 1 from among themselves to preside over the session of the Board.

The Board may convene through video conferencing. Directors who participate in the video conference shall be deemed attending the meeting in person.

Directors may appoint another Director as a proxy to attend the session of the Board by issuing a power of attorney and specifying the cause of the meeting and the scope of authorization.

One Director may act as the proxy of one other Director only.

Independent Directors shall attend any session of the Board in person or appoint another Independent Director as the proxy to attend the session.

Article XXII A new term of the Board of Directors shall convene its 1st session in



accordance with Article 203 of the Company Act. The Chairman of this term shall call for all other sessions and act as the Presiding Officer. The Board shall convene at least once quarterly. The reason for the session shall be specified and 7 days of notice shall be given to all Directors. Special session may be called at any time where necessary. The agenda of the session shall be explicitly stated and transmitted to the Directors in correspondence, e-mail or by fax.

Article XXIII The minutes of Board meeting on record shall be affixed with the signature/seal of the Presiding Officer and released to the Directors within 20 days after the session. The minutes of meeting on record, sign-in registry for the attendance of the Directors and the power of attorney for the appointment of proxies shall be kept in the Company.

Article XXIV Deleted.

Chapter V Managers and Employees

Article XXV Deleted.

Article XXVI The Company shall establish the positions for a number of managers and the appointment, dismissal and remuneration of whom shall be governed by Article 29 of the Company Act.

Chapter VI Accounting

Article XXVII The fiscal year of the Company starts on January 1 and ends on December 31 of each calendar year. Account settlement will be held at the end of each fiscal year. The Board shall prepare the following statements and reports as required by the Company Act and present them to the General Meeting of Shareholders in regular session for recognition in due process of law:

- I. Business Report.
- II. Financial Statements.
- III. Proposal for Distribution of Earnings or Covering carryforward loss.

Article XXVIII The Company shall appropriate 5%~10% of its earnings before taxation as remuneration to the employees as determined by the Board to pay out as stock dividends or cash dividends. Employees of the subsidiaries meeting specific conditions are also entitled to the said remuneration. The Company shall also appropriate no more than 5% of the aforementioned earnings as remuneration to the Directors at the resolution of the Board. The remuneration to employees and to



Directors shall be reported to the General Meeting of Shareholders. However, the Company shall appropriate for covering carry forward loss where applicable, followed by the appropriation of the aforementioned percentages as remuneration to the employees and the Directors.

Article XXVIII-1 The Company is at the stage of growth in the life cycle of an enterprise. Considering the expansion of operation, capital requirements and taxation in the future and the influence thereof on the Company and the shareholders, the dividend policy of the Company is based on the capital requirement under the capital budgeting plan. As such, cash dividends shall not fall below 5% of the total dividend's payment in the future.

Article XXVIII-2 The Company shall settle the accounts for distribution of earnings or appropriation for covering carry forward loss once semi-annually in the fiscal year. If there is earnings in the mid-term account settlement, the Company shall estimate and appropriate for tax payment, followed by the covering of carryforward loss under law, estimate the remuneration for employees and Directors, and appropriate 10% as statutory reserve. No further appropriation for statutory reserve is necessary if the amount of reserve is equivalent to the paid-in capital. The Company shall also appropriate or reverse special reserve as required by law or the competent authority.

If there is still a balance, it shall be pooled up with the undistributed earnings carried forward from the previous period. The Board shall then prepare a proposal for the distribution of the earnings. If earnings are to be paid through capitalization into new shares, it is necessary to report this to the General Meeting of Shareholders for resolution before distribution of earnings. If cash dividends are paid and approved by the Board, presenting them to the General Meeting of Shareholders for recognition will no longer be necessary.

If there is a surplus in the annual account settlement, appropriate for payment of the applicable taxes and covering the carryforward loss as required by law. The remainder will be distributed in the following manner:

1. Appropriation of 10% as statutory reserve until the amount of reserve becomes equivalent to the paid-in capital.
2. Appropriation or reversal of special reserve under law

where necessary. If there is still a balance, it shall be pooled up with the undistributed earnings carried forward from the previous period. The Board shall then prepare a proposal for the distribution of the earnings. If the earnings are to be paid through capitalization into new shares, it is necessary to report to the General Meeting of Shareholders for resolution before the distribution of earnings.

Pursuant to Paragraph 5 under Article 240 of the Company Act, the Board shall be authorized to pay out the distributable dividend and bonus or the statutory reserve and additional paid-in capital in whole or in part in cash specified in Paragraph 1 under Article 241 of the Company Act at the resolution of the Board made in a session attended by more than 2/3 of the Directors and a simple majority of the Directors in the session, and report to the General Meeting of Shareholders. If the earnings shall be paid through capitalization into new shares, the Board shall present it to the General Meeting of Shareholders for resolution before distribution.

Article XXIX After the public offering of its shares and the Company desires to withdraw from public offering, it is necessary to obtain a resolution of the General Meeting of Shareholders in a session attended by shareholders representing more than 2/3 of the outstanding shares in person or by proxies and the consent of the shareholders representing more than half of the voting rights in the session further to the approval of the Board before proceeding to matters pertinent to the withdrawal from public offering.

Chapter VII Miscellaneous

Article XXX The Board of Directors of the Company shall institute the organization code and the operating procedures separately.

Article XXXI Anything not covered by the Articles of Incorporation shall be governed by the Company Act.

Article XXXII The Articles of Incorporation was duly instituted on 2008.09.17

Amended for the 1st instance on 2009.07.29

Amended for the 2nd instance on 2009.11.24

Amended for the 3rd instance on 2010.11.01

Amended for the 4th instance on 2011.06.17

Amended for the 5th instance on 2012.06.28

Amended for the 6th instance on 2013.06.19

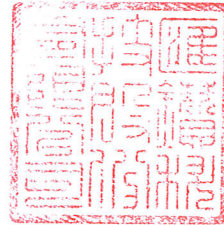
Amended for the 7th instance on 2015.03.13



匯鑽科技股份有限公司
SUPERIOR PLATING TECHNOLOGY CO.

Amended for the 8th instance on 2016.06.27
Amended for the 9th instance on 2019.06.25
Amended for the 10th instance on 2020.06.30
Amended for the 11th instance on 2021.07.15
Amended for the 12th instance on 2022.06.22
Amended for the 13th instance on 2023.06.09

Superior Plating Technology Co.



Chairman: LEE, Su-Pai

