敬啟者：茲向　貴行開立存款帳戶，嗣後本戶向　貴行取款及有關本帳戶往來事項所使用印鑑以背面所留存之印鑑為憑。即希　查照存驗。此致

# 兆豐國際商業銀行　台照

存戶(含其負責人/代表人)同意　貴行、財團法人金融聯合徵信中心、財金資訊股份有限公司及主管機關等單位，依其各該特定目的範圍內，得相互蒐集、處理、國際傳輸及利用存戶(含其負責人/代表人)之個人資料。

**存戶簽名及蓋章：**
(請蓋公司及代表人章並經代表人親簽確認)

民國　年　月　日

| | | | |
|---|---|---|---|
| 戶　名 | | 統一編號 | 設立/註冊日期 |
| 代表人姓名 | | 代表人統一編(證)號 | 出生年月日 |
| 登記/註冊地址 | □□□□□ | | |
| 營業處所地址 | □□□□□ | | |
| 通訊地址 | □□□□□ | | |
| 電話號碼 | (1) | (2) | 連絡人　分機 |
| 傳真號碼 | (1) | (2) | 連絡人　分機 |
| 電子郵件信箱 | | | |

| | | | |
|---|---|---|---|
| 中文資料建檔 | 開戶經辦 | 印鑑建檔 | 營業主管 |

兆豐國際商業銀行

# 存款印鑑卡(非個人戶)

DP002 108.03版 宜誠

存款科目：

存款帳號：

| 約　定　事 |
| --- |
| 本存戶同意：<br>(1)右列簽章共<br>憑任壹式有<br>(2)金額以外<br>事項之更<br>式　顆有<br>※備註1<br>(印鑑使用方<br>國字大寫書寫<br>錯誤或印鑑式<br>者均不得塗改<br>，應重新填寫印<br><br>本印鑑啟用日<br>民國　年　月<br>註銷日期：<br>民國　年　月 |

| 印鑑式樣(壹) | 印鑑式樣(貳) |
| --- | --- |
| 印鑑式樣(參) | 印鑑式樣(肆) |
| 印鑑式樣(伍) | 印鑑式樣(陸) |

兆豐國際商業銀行
Mega International Commercial Bank

*PBI012024*

# 變更戶名/負責人(代表人)暨更換/掛失印鑑申請書

申請人(即存戶)本人於　貴行開立之 □活期(儲蓄)存款 □定期(儲蓄)存款 □支票存款 □外匯存款 □ _____ 存款，第_____號存款帳戶，申請辦理下列事項，並願遵守背頁所列約定事項：(請勾選與填寫申請事項)

□更改戶名(另檢附新戶名證明文件影本)

原戶名：_____　新戶名：_____

□更換負責人/代表人姓名(另檢附新姓名證明文件影本) 更名後負責人/代表人姓名：_____

□更換負責人/代表人

原負責人/代表人姓名：_____　新負責人/代表人姓名：_____

新負責人資料

身分證字號/統一編(證)號：　國籍/登記(註冊)國別：　(有多重國籍者亦請註明)

出生年月日/設立日期：　年　月　日　職稱：

連絡電話：　手機：

☑更換印鑑 ☑掛失印鑑(含部份印鑑掛失)【□電話/□臨櫃】□解除印鑑掛失 解除時間：_____

□同意參照該帳戶印鑑之相關帳戶併同變更(若不同意者，請勿勾選或相關帳戶應另填寫本申請書)

**申請更換印鑑若屬聯行客戶者，受理行僅代為收件，需俟開戶行收妥完成更換印鑑後方始生效。**

**啓用日期：　年　月　日(銀行填列)**

**◎支票存款帳戶留存印鑑非為法人之負責人時，應另填具「支票存款往來授權書」**

舊印鑑式樣

新印鑑式樣

# 授權書(授權留存非代表人印鑑專用)

本公司在 貴行開立之 □活期存款，第 041-09-03333-9 帳號

自民國＿＿＿年＿＿＿月＿＿＿日起，授權由 陳國森、劉淑琪、麥聖御，等 3 人(詳如下列名單)得以被授權人簽章樣式代替代表人印鑑，全權處理該帳戶之一切相關事項，本公司同意對被授權人之行為負一切責任。

此　致

兆豐國際商業銀行 新莊分行

授權人 公 司 名 稱：鈺緯科技開發股份有限公司

統 一 編 號：80276000

※非個人戶適用



# 兆豐國際商業銀行

113.7 版

請雙面列印或蓋騎縫章

## 高階管理人員、實質受益人暨無記名股票聲明書

**立聲明書人名稱:** 鈺緯科技開發股份有限公司 **統一編號/登記證號:** 89376900

為遵循「洗錢防制法」、金融監督管理委員會頒布之「金融機構防制洗錢辦法」，立聲明書人茲同意並聲明下列事項:

**一、 立聲明書人或具控制權者之身分型態屬於下述1至9種之任一身分且未發行無記名股票者，得免辨識實質受益人（請擇一勾選，如不符合則無需勾選):**

☐1. 我國政府機關

☐2. 我國公營事業機構

☐3. 外國政府機關

☑4. 我國公開發行公司或其子公司

◈公司簡稱/母公司名稱：鈺緯科技

◈股票代號/母公司股票代號：4153

☐5. 於國外掛牌並依掛牌所在地規定，應揭露其主要股東之股票上市、上櫃公司及其子公司

◈公司簡稱/母公司名稱:_____

◈掛牌國別/母公司掛牌國別:_____

◈股票代號/母公司股票代號:_____

☐6. 受我國監理之金融機構及其管理之投資工具

☐7. 設立於我國境外，且所受監理規範與防制洗錢金融行動工作組織(FATF)所定防制洗錢及打擊資恐標準一致之金融機構，及該金融機構管理之投資工具

◈客戶為投資工具時，管理之金融機構名稱:_____

並須提供相關文件證明(如公開資訊查核紀錄、金融機構防制洗錢作業規章、負面資訊查詢紀錄等)

☐8. 我國政府機關管理之基金

☐9. 員工持股信託、員工福利儲蓄信託

如立聲明書人或具控制權者為已發行無記名股票者或具銀行防制洗錢及打擊資恐注意事項範本第六條第一項第三款但書情形者[註1]，則仍需辨識實質受益人。

**二、實質受益人[註2]暨高階管理人員:**

✚實質受益人:立聲明書人非為信託之受託人者，應自類型1~3依序辨識，並配合提供相關證明[註3]文件。

1. 直接、間接持有法人股份或資本超過25%者，即為具控制權之最終自然人。

| | | | | |
|---|---|---|---|---|
| 中文:麥聖御<br>英文: | E120277253 | 1970.8.27 | | ☐實質受益人，。客戶如為信託受託人，請續填信託關係:_____<br>☑高階管理人，職稱:副總經理<br>☐具控制權之無記名股票股東，持股比例:_____ |
| 中文:<br>英文: | | | | ☐實質受益人。客戶如為信託受託人，請續填信託關係:_____<br>☐高階管理人，職稱:_____<br>☐具控制權之無記名股票股東，持股比例:_____ |
| 中文:<br>英文: | | | | ☐實質受益人。客戶如為信託受託人，請續填信託關係:_____<br>☐高階管理人，職稱:_____<br>☐具控制權之無記名股票股東，持股比例:_____ |

註 1:客戶或其具控制權者來自未採取有效防制洗錢或打擊資恐之高風險地區或國家，包括但不限於金融監督管理委員會函轉國際防制洗錢組織所公告防制洗錢與打擊資恐高風險國家或地區，及加強監督國家或地區。

註 2:實質受益人:對客戶具最終所有權或控制權之自然人，或由他人代理交易之自然人本人，包括對法人或法律協議具最終有效控制權之自然人

註 3:相關文件:包含但不限於組織章程、股東名冊、出資證明、公司設立登記文件、政府核發之營業執照、合夥協議、存續證明、董事職權證明書、信託合約…等。

註 4:"獨資行號"是指依商業登記法成立的獨資企業。

## 三、 無記名股票:

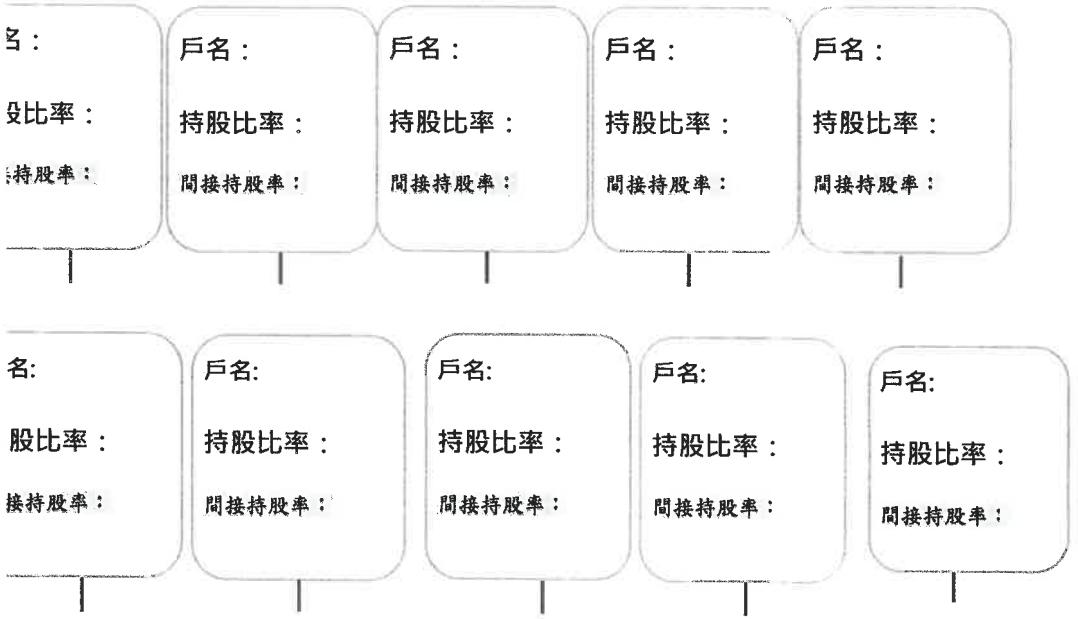
**立聲明書人為股份有限公司，聲明本公司：(若非股份有限公司者則毋須勾選，境外公司應檢視公司文件確認其公司型態)**

| | |
|---|---|
| 1. 可否發行無記名股票 | ☐不可(章程或法令明定不可發行、章程及法令未明定推定為不可發行[註1])<br>☐可 (續填 2.) (章程或法令明定可發行、章程及法令未明定推定可發行[註1]) |
| 2. 是否已發行無記名股票 | ☐已發行 (**如無記名股東具有控制權或直/間接持股大於 25%，請填於二、實質受益人暨高階管理人員。**<br>☐未發行，且未來也無發行之計畫，嗣後如有變更，同意主動告知貴行並提供相關證明文件。 |

業銀行

附件一

益人股權結構圖




開發股份有限公司
：89376900

立聲明書人：

(請蓋原留印鑑或經濟部公司設立(變更)登記印鑑)

*CMI01700*

# 兆豐國際商業銀行 客戶自我證明表-實體
# Self-Certification Form – Entity

重要提示 Important Notes：

1. 兆豐國際商業銀行(下稱本行)依據財政部「金融機構執行共同申報及盡職審查作業辦法(下稱財政部辦法)」規定，蒐集及申報有關帳戶持有人稅務居住者身分之特定資訊。財政部辦法係依稅捐稽徵法第5條之1第6項訂定，其內容參考經濟合作暨發展組織發布之共同申報及盡職審查準則。

   Under the Regulations Governing the Implementation of the Common Standard on Reporting and Due Diligence for Financial Institutions ("Regulations"), Mega International Commercial Bank ("the Bank") is required to collect and report certain information about the Account Holder's tax residency status. The Regulations are enacted pursuant to Paragraph 6, Article 5-1 of the Tax Collection Act and are drafted in reference to the Common Standard on Reporting and Due Diligence for Financial Account Information (CRS) developed by the Organization for Economic Cooperation and Development (OECD).

2. 本行依財政部辦法規定取得帳戶持有人之自我證明文件，以辨識帳戶持有人為稅務居住者之國家/地區，可能將本表及該帳戶其他資訊提供中華民國稅捐稽徵機關，經由政府間協定進行稅務目的金融帳戶資訊交換，提供他方國家/地區稅捐稽徵機關。

   Under the Regulations, the Bank obtains a self-certification form from the Account Holder to determine the country(ies)/jurisdiction(s) in which the Account Holder is a tax resident. The Bank may be legally obliged to submit the information in this form and other financial information with respect to the account to the tax authorities of the Republic of China (Taiwan)("ROC"). Such information may be provided to tax authorities of another country(ies)/jurisdiction(s) through the exchange of financial account information for tax purposes pursuant to intergovernmental agreements.

3. 標有星號（*）欄位或部分為必填資訊。

   Information in fields or parts marked with an asterisk (*) is mandatory.

4. 本表將持續有效，倘狀態變動（例如帳戶持有人之稅務居住者身分變動）致所填資訊不正確或不完整，帳戶持有人應通知本行，並更新本表。

   This form will remain valid unless there is a change in circumstances relating to information, such as the Account Holder's tax residency status, that makes this form incorrect or incomplete. In that case, the Account Holder must notify the FI and provide an updated self-certification form.

| | | |
|---|---|---|
| 通訊地址(與現行居住地址不同時，填寫此欄) *<br><br>Mailing Address (Complete if different to the Current Residence Address) | 地址 | |
| | Address | |
| | 國家/地區 | |
| | Country/Jurisdiction | |
| | 郵遞區號 ZIP Code | |

**第二部分：實體類型***
**Part 2 Entity Type**
(請擇一勾選並提供相關資訊。)
(Tick one of the appropriate boxes and provide the relevant information.)

**※註冊地為中華民國以外地區者，及消極非金融機構實體(Passive NFE)具中華民國以外稅務身分之具控制權人者，應填寫英文資料。**

| | |
|---|---|
| 金融機構<br>Financial Institution | ☐ 存款機構、保管機構或特定保險公司(**銀行、證券、票券、人壽公司**)<br>Depository Institution , Custodial Institution or Specified Insurance Company<br>☐ 投資實體 (**公/私募基金、證券投資信託機構**)<br>Investment Entity, except an Investment Entity that is managed by another Financial Institution and located outside a Reportable Jurisdiction or a Participating Jurisdiction<br><br>如勾選上述所列類型時，請提供帳戶持有人因外國帳戶稅收遵從法(FATCA)取得之全球中介機構識別號碼（「GIIN」）：_____<br>If you have ticked above, please provide, if held, the Account Holder's Global Intermediary Identification Number ("GIIN") obtained for FATCA purposes. |
| 積極非金融機構實體 | ☑該非金融機構實體所發行之股票經常在財團法人中華民國證券櫃檯買賣中心經認 |

**第三部分：具控制權之人**（如實體帳戶持有人為消極非金融機構實體，請填寫此部分）
**Part 3 Controlling Person(s)** (Complete this part if the Entity Account Holder is a Passive NFE)
於下列欄位填寫所有對該帳戶具控制權之人之姓名。
Indicate the name of all Controlling Person(s) of the Account Holder in the table below.
各具控制權之人應分別填寫「自我證明表格–具控制權之人」。
Complete "self-certification form - Controlling Person" for each Controlling Person.

**※具控制權之人有具中華民國以外稅籍者，需填寫英文姓名。**

| | |
|---|---|
| (1) | (2) |
| (3) | (4) |
| (5) | (6) |
| (7) | (8) |

**第四部分：稅務居住者之國家/地區及其稅務識別碼或具相當功能之辨識碼***
**Part 4 Country/Jurisdiction of Residence for Tax Purposes and related Taxpayer Identification Number or functional equivalent ("TIN") ***

請於下表填寫（a）帳戶持有人為稅務居住者之國家/地區，及（b）於該國家/地區稅務識別碼。
Complete the following table indicating (a) the country/jurisdiction where the Account Holder is a tax resident and (b) the Account Holder's TIN for each country/jurisdiction indicated.

帳戶持有人如同時為2個以上國家/地區稅務居住者，請填寫所有其為稅務居住者之國家/地區
If the Account Holder is a tax resident in more than one country/jurisdiction at the same time, please indicate all countries/jurisdictions of tax residence.

如實體帳戶持有人為中華民國稅務居住者，填列統一編號(8碼，由公司、商業登記主管機關或稅籍登記所轄稅捐稽徵機關編配)。
If the Entity Account Holder is the tax resident of the ROC, the TIN is the Business Administration Number (8 digit

**第五部分：聲明及簽署**
**Part 5 Declarations and Signature**

本人知悉，本表所含資訊、相關帳戶持有人及任何應申報帳戶資訊，將可能提供中華民國稅捐稽徵機關，經由政府間協定進行稅務目的金融帳戶資訊交換，提供帳戶持有人為稅務居住者之國家/地區稅捐稽徵機關。
I acknowledge that the information contained in this form and information regarding the Account Holder and any Reportable Account(s) may be submitted to the tax authorities of the ROC and provided to tax authorities of country(ies)/jurisdiction(s) in which the Account Holder is identified as a tax resident through the exchange of financial account information for tax purposes pursuant to intergovernmental agreements.

本人證明，與本表相關之所有帳戶，本人業經帳戶持有人授權簽署本表。
I certify that I am authorized to sign for the Account Holder of all the account(s) to which this form relates.

本人聲明，就本人所知所信，於本自我證明所為之陳述均為正確且完整。
I declare that all statements made in this form are, to the best of my knowledge and belief, correct and complete.

本人承諾，如狀態變動致影響本表第四部分所述之個人稅務居住者身分，或致所載資料不正確或不完整，本人將通知兆豐國際商業銀行，並在狀態變動後30日內提供兆豐國際商業銀行一份經適當更新之自我證明表。
I undertake to advise Mega International Commercial Bank of any change in circumstances which affects the tax residency status of the individual identified in Part 4 of this form or causes the information contained herein to become incorrect or incomplete, and to provide Mega International Commercial Bank with a suitably updated self-certification form within 30 days of such change in circumstances.

帳戶持有人(實體)簽章 Signature*

DP067 110.10版 雍興

*CMI002200*

# Form W-8BEN-E

(Rev. October 2021)
2021 年 10 月
Department of the Treasury
Internal Revenue Service
美國財政部國稅局

## Certificate of Status of Beneficial Owner for United States Tax Withholding and Reporting (Entities)
## 在美國課稅與申報目的下之最終受益人身分證明 (實體)

► For use by entities. Individuals must use Form W-8BEN. 僅供實體使用；個人須使用W-8BEN表格。
► Section references are to the Internal Revenue Code. 對應章節請參考美國國內稅收法。
► Go to *www.irs.gov/FormW8BENE* for instructions and the latest information.
W-8BEN-E表格說明及其最新資訊請參考：www.irs.gov/FormW8BENE.
► Give this form to the withholding agent or payer. Do not send to the IRS.
請將此表格交予扣繳義務人或付款人；請勿直接交予美國國稅局。

OMB No.
1545-1621

**Do NOT use this form for: 下列人士請勿使用本表格** — **Instead use Form: 適用表格**

- U.S. entity or U.S. citizen or resident.....W-9
  美國實體、美國公民或美國居民，適用 W-9
- A foreign individual.....W-8BEN (Individual) or Form 8233
  外籍(非美國籍)人士，適用 W-8BEN (個人)或 8233 表格
- A foreign individual or entity claiming that income is effectively connected with the conduct of trade or business within the U.S (unless claiming treaty benefits).....W-8ECI
  主張其收入與在美國境內之交易或業務有實際關聯的外國個人或實體(除非主張其享有租稅協定利益)，適用 W-8ECI
- A foreign partnership, a foreign simple trust, or a foreign grantor trust (unless claiming treaty benefits)(see instructions for exceptions).....W-8IMY
  外國合夥制企業，外國單純信託或外國贈與人信託（除非主張其享有租稅協定利益)(請參閱例外說明)，適用 W-8IMY
- A foreign government, international organization, foreign central bank of issue, foreign tax-exempt organization, foreign private foundation, or government of a U.S. possession claiming that income is effectively connected U.S. income or that is claiming the applicability of section(s) 115(2), 501(c), 892, 895, or 1443(b)(unless claiming treaty benefits)(see instructions for other exceptions).....W-8ECI or W-8EXP
  外國政府、國際組織、外國中央銀行、外國免受扣繳組織、外國私人基金會，或美國屬地政府聲稱所得為有效關聯美國所得或主張其適用第 115 (2)節，501(c)節, 892 節, 895 節或 1443(b)節規範之美國屬地政府(除非主張其享有租稅協定利益) (請參閱例外說明)，適用 W-8ECI 或 W-8EXP
- Any person acting as an intermediary (including a qualified intermediary acting as a qualified derivatives dealer).....W-8IMY
  任何擔任中間機構角色者（包含擔任合格衍生性商品自營商角色之合格中間機構），應使用 W-8IMY 表格

## PART I 第一部分 Identification of Beneficial Owner 最終受益人身分

1 Name of organization that is the beneficial owner 最終受益人(組織)名稱: 鈺緯科技開發股份有限公司

2 Country of incorporation or organization 註冊/成立國: TW

3 Name of disregarded entity receiving the payment (if applicable, see instructions) 收取款項的非企業實體名稱(若適用，詳見說明)

4 Chapter 3 Status (entity type) ( Must check one box only) 第三章身分狀態(組織類型) (僅可勾選一種身分)

- [x] Corporation 公司
- [ ] Partnership 合夥組織
- [ ] Simple Trust 單純信託
- [ ] Tax-exempt organization 免稅組織
- [ ] Complex trust 複雜信託
- [ ] Foreign Government - Controlled Entity 受外國政府控制之實體

- ☐ Owner-documented FFI. Complete Part X.
  已提供所有人資訊之外國金融機構。請完成第十部分。
- ☐ Restricted distributor. Complete Part XI.
  受限制的通路商。請完成第十一部分。
- ☐ Passive NFFE. Complete Part XXVI
  消極的非金融外國實體。完成第二十六部分。
- ☐ Excepted inter-affiliate FFI. Complete Part XXVII.
  免受扣繳的關係企業間的外國金融機構。完成第二十七部分。
- ☐ Direct reporting NFFE. 直接申報的非金融外國實體。
- ☐ Sponsored direct reporting NFFE. Complete Part XXVIII.
  受贊助的直接申報的非金融外國實體。完成第二十八部分。
- ☐ Account that is not a financial account. 非金融帳戶之帳戶

**6** Permanent residence address (street, apt. or suite no., or rural route). **Do not use a P.O. box or in-care-of address.** (other than a registered address) 永久居住地址(含街道、公寓或房間號碼，或郵件投遞路線)。**請勿使用郵政信箱或轉信地址。**(除註冊地地址之外之地址)

新北市中和區中山路二段351號3F

| City or town, state or province. Include postal code where appropriate.<br>城市或鄉鎮，州或省，及郵遞區號 | Country 國家 |
|---|---|
| | TW |

**7** Mailing address (if different from above) 郵寄地址 (倘與上方永久居住地址不同)

| City or town, state or province. Include postal code where appropriate.<br>城市或鄉鎮，州或省，及郵遞區號 | Country 國家 |
|---|---|
| | |

| **8** U.S. taxpayer identification number (TIN), if required<br>倘需要，填寫美國稅務識別碼 | **9a**<br>☐ GIIN<br>全球中間機構識別號碼 | **b**<br>☐ Foreign TIN<br>外國稅務識別碼 | **c**<br>☐ Check if FTIN not legally required<br>若當地法律未強制要求須取得外國稅務識別碼，則勾選此欄 |
|---|---|---|---|
| | | | |

**10** Reference number(s) (see instructions)
參考編號 (請參閱說明)

**Note.** Please complete remainder of the form including signing the form in Part XXX. **備註.** 請完成後續文件內容並於第三十部分簽名

## PART II 第二部分

**Disregarded Entity or Branch Receiving Payment** (Complete only if a disregarded entity with a GIIN or a branch of an FFI in a country other than the FFI's country of residence. See instructions.)
**收受款項的非企業實體或分支機構**(僅適用於具有全球中間機構識別號碼的非企業實體，或外國金融機構在其居住地以外國家之分支機構。詳見說明。)

**11** Chapter 4 Status(FATCA status) of disregarded entity or branch receiving payment
收取款項的非企業實體之第四章身分狀態(FATCA 身分)

- ☐ Branch treated as nonparticipating FFI. 視為未簽屬協議的外國金融機構的分支機構
- ☐ Reporting Model 1 FFI. 在模式 1 下應申報的外國金融機構 ☐ U.S. Branch 美國分支機構
- ☐ Participating FFI. 有簽屬協議的外國金融機構 ☐ Reporting Model 2 FFI 在模式 2 下應申報的外國金融機構

述收入類型) _____。
解釋條款中最終受益人適用稅率扣繳之其他原因_____。

## PART IV 第四部分 Sponsored FFI 受贊助的外國金融機構

16 Name of sponsoring entity: _____
贊助實體名稱: _____

17 **Check whichever box applies. 依適用條件勾選**

☐ I certify that the entity identified in Part I: 本人聲明第一部分列示之實體:

- Is an investment entity;為一投資實體;
- Is not a QI, WP (except to the extent permitted in the withholding foreign partnership agreement), or WT; **and** 非合格中間機構、外國扣繳合夥企業（外國扣繳合夥企業協議內文允許者除外）或外國扣繳信託；**且**
- Has agreed with the entity identified above (that is not a nonparticipating FFI) to act as the sponsoring entity for this entity.
同意前述辨識出的實體(且非屬未簽屬協議的外國金融機構)成為本實體之贊助實體。

☐ I certify that the entity identified in Part I: 本人聲明第一部分列示之實體:

- Is a controlled foreign corporation as defined in section 957(a); 係一符合第 957(a)節描述的受控制的外國公司
- Is not a QI, WP, or WT; 非合格中間機構、外國扣繳合夥企業或外國扣繳信託
- Is wholly owned, directly or indirectly, by the U.S. financial institution identified above that agrees to act as the sponsoring entity for this entity; **and** 由前述之美國金融機構直接或間接完全持有，並同意擔任本實體之贊助實體；**且**
- Shares a common electronic account system with the sponsoring entity (identified above) that enables the sponsoring entity to identify all account holders and payees of the entity and to access all account and customer information maintained by the entity including, but not limited to, customer identification information, customer documentation, account balance, and all payments made to account holders or payees.
與前述贊助實體共用一個電子帳戶系統，而此系統可讓贊助實體辨識出所有本實體的帳戶持有人及受款人，並有權限進入本實體所維護之所有帳戶及客戶資料，包含但不限於:客戶辨識資料、客戶文件、帳戶餘款及所有支付給帳戶持有人或受款人的款項。

## PART V 第五部分 Certified Deemed-Compliant Nonregistering Local Bank 公認視同合規的非註冊本地銀行

18 ☐ I certify that the FFI identified in Part I: 本人聲明第一部分列示之外國金融機構:

- Operates and is licensed solely as a bank or credit union (or similar cooperative credit organization operated without profit) in its country of incorporation or organization; 在其成立國僅被授權經營銀行或信用合作社(或類似的非營利信用合作組織);
- Engages primarily in the business of receiving deposits from and making loans to, with respect to a bank, retail customers unrelated to such bank and, with respect to a credit union or similar cooperative credit organization, members, provided that no member has a greater than 5% interest in such credit union or cooperative credit organization;
銀行主要業務為向銀行無關聯散戶之收取存款及發放貸款;信用合作社或類似的信用合作組織部分主要業務為向會員收取存款及發放貸款，且其會員於該信用合作社或信用合作組織未擁有 5%以上權益。
- Does not solicit account holders outside its country of organization; 未於成立國以外之地區招攬帳戶持有人;
- Has no fixed place of business outside such country (for this purpose, a fixed place of business does not include a location that is not advertised to the public and from which the FFI performs solely administrative support functions);

公認視同合規的外國金融機構持有的債權利益、及由被受贊助的外國金融機構 100%持有的股權利益)

## PART VIII 第八部分 Certified Deemed-Compliant Limited Life Debt Investment Entity 公認視同合規的暫時性的債權投資實體

**22** ☐ I certify that the entity identified in Part I: 本人聲明第一部分列示之實體:

- Was in existence as of January 17, 2013; 於 2013 年 1 月 17 日時已存在;
- Issued all classes of its debt or equity interests to investors on or before January 17, 2013, pursuant to a trust indenture or similar agreement; **and**
  依據信託契約或類似合約，於 2013 年 1 月 17 日當日或之前發行所有類型的債權或股權利益給投資人; **且**
- Is certified deemed-compliant because it satisfies the requirements to be treated as a limited life debt investment entity (such as the restrictions with respect to its assets and other requirements under Regulations section 1.1471-5(f)(2)(iv)).
  因符合暫時性的債權投資實體條件(如於財政部法規 1.1471-5(f)(2)(iv)中對資產及其他需求限制)而被視為公認視同合規。

## PART IX 第九部分 Certain Investment Entities that Do Not Maintain Financial Accounts 未維護金融帳戶之若干投資實體

**23** ☐ I certify that the entity identified in Part I: 本人聲明第一部分列示之實體:

- Is a financial institution solely because it is an investment entity described in Regulation section 1.1471-5(e)(4)(i)(A); **and**
  係因符合財政部法規 1.1471-5(e)(4)(i)(A)節所述之投資實體而成為一個金融機構;**且**
- Does not maintain financial accounts. 未維護金融帳戶

## PART X 第十部分 Owner-Documented FFI 已提供所有人資訊之外國金融機構

**Note.** This status only applies if the U.S. financial institution, participating FFI, or reporting Model 1 FFI to which this form is given has agreed that it will treat the FFI as an owner-documented FFI (see instructions for eligibility requirements). In addition, the FFI must make the certifications below.

**備註:** 此身分僅適用美國金融機構、有簽署協議的外國金融機構、或在跨政府協議模式一下應申報的外國金融機構於收受此表時同意將該外國金融機構視為一已提供所有人資訊之外國金融機構(詳見適用條件說明)，且該外國金融機構須聲明下列事項:

**24a** ☐ (All owner-documented FFIs check here) I certify that the FFI identified in Part I:
(所有已提供所有人外國金融機構皆須勾選此項) 本人聲明第一部分列示之外國金融機構:

- Does not act as an intermediary; 未擔任中間機構;
- Does not accept deposits in the ordinary course of a banking or similar business; 不接受如一般銀行或從事類似業務的商業存款;
- Does not hold, as a substantial portion of its business, financial assets for the account of others;
  不以替其他帳戶持有人持有金融資產為其主要業務;
- Is not an insurance company (or the holding company of an insurance company) that issues or is obligated to make payments with respect to a financial account; 非為一發行或支付金融帳戶款項的保險公司(或保險公司之控股公司)
- Is not owned by or in an expanded affiliated group with an entity that accepts deposits in the ordinary course of a banking or similar business, holds, as a substantial portion of its business, financial assets for the account of others, or is an insurance company (or the holding company of an insurance company) that issues or is obligated to make payments with respect to a financial account;
  未由具以下任一集團成員之擴增附屬集團持有，或非屬該集團之成員：在銀行或類似業務範圍內收受存款之實體、為他人帳戶持有金融資產為其實質營運一部分之實體、或發行金融帳戶或對金融帳戶承擔付款義務之保險公司或其控股公司

提供或將提供對於「特定美國人士」所有人的所有權人申報聲明書其 W-9 文件，及適用之申報同意函。

**Check box 24d if applicable (optional, see instructions). 依適用條件勾選 24d (可選擇是否填寫，詳見說明)：**

**d** ☐ I certify that the entity identified in line 1 is a trust that does not have any contingent beneficiaries or designated classes with unidentified beneficiaries. 本人聲明第一點列示之實體為一無任一或有受益人、或已指定類別但未經辨識的受益人的信託。

## PART XI 第十一部分 Restricted Distributor 受限制的通路商

**25a** ☐ (All restricted distributors check here) I certify that the entity identified in Part I:(所有受限制的通路商勾選此項) 本人聲明第一部分列示之實體：

- Operates as a distributor with respect to debt or equity interests of the restricted fund with respect to which this form is furnished;
  針對本表格的提供對象(受限制的基金)，擔任該受限制的基金之債權或股權之通路商；
- Provides investment services to at least 30 customers unrelated to each other and less than half of its customers are related to each other;
  至少提供投資服務給 30 個與彼此無關聯的客戶，且超過一半的客戶不得為關係人；
- Is required to perform AML due diligence procedures under the anti-money laundering laws of its country of organization (which is an FATF-compliant jurisdiction); 須依成立國的法令執行洗錢防制審查程序，且該成立國為遵循「洗錢防制金融行動小組」的司法管轄權地區；
- Operates solely in its country of incorporation or organization, has no fixed place of business outside of that country, and has the same country of incorporation or organization as all members of its affiliated group, if any;
  僅在其成立國營運且於成立國外無固定營業場所；倘該通路商倘屬集團成員，集團之所有成員皆於同一國成立；
- Does not solicit customers outside its country of incorporation or organization; 未於成立國外招攬客戶
- Has no more than $175 million in total assets under management and no more than $7 million in gross revenue on its income statement for the most recent accounting year; 最近會計年度之總資產管理規模不超過 1.75 億美元，且損益表總收入不超過 700 萬美元；
- Is not a member of an expanded affiliated group that has more than $500 million in total assets under management or more than $20 million in gross revenue for its most recent accounting year on a combined or consolidated income statement; **and**
  非屬最近會計年度總資產管理規模超過 500 萬美元或合併損益表總收入超過 2000 萬美元的擴增附屬集團之成員；且
- Does not distribute any debt or securities of the restricted fund to specified U.S. persons, passive NFFEs with one or more substantial U.S. owners, or nonparticipating FFIs. 不經銷受限制基金之任何債權或證券給特定美國人士、具一個或多個實質美國持有人的「消極的非金融外國實體」，或未簽署協議的外國金融機構。

**Check box 25b or 25c, whichever applies: 依適用條件勾選 25b 或 25c：**

I further certify that with respect to all sales of debt or equity interests in the restricted fund with respect to which this form is furnished that are made after December 31, 2011, the entity identified in Part I:

本人進一步聲明，針對在 2011 年 12 月 31 日後銷售之「受限制的基金」的債權或股權利益，第一部分列示之實體：

**b** ☐ Has been bound by a distribution agreement that contained a general prohibition on the sale of debt or securities to U.S. entities and U.S. resident individuals and is currently bound by a distribution agreement that contains a prohibition of the sale of debt or securities to any specified U.S. person, passive NFFE with one or more substantial U.S. owners, or nonparticipating FFI.
已受通路協議約束，禁止一般性銷售債券或證券給美國實體及美國個人居民；且現受通路協議約束，禁止銷售債券或證券給任何特定美國人士、具一或多個實質美國持有人的「消極的非金融外國實體」，或未簽屬協議的外國金融機構。

**c** ☐ Is currently bound by a distribution agreement that contains a prohibition on the sale of debt or securities to any specified U.S. person,

法律或與外國政府間具有效的總部協定

- The benefit of the entity's income does not inure to any private person; **and** 實體的所得優惠不適用於任何私人人士；且
- Is the beneficial owner of the payment and is not engaged in commercial financial activities of a type engaged in by an insurance company, custodial institution, or depository institution with respect to the payments, accounts, or obligations for which this form is submitted (except as permitted in Regulation section 1.1471-6(h)(2)).
  為款項的受益人且未從事與保險公司、保管機構或存款機構相關之付款、帳戶或需遞交此文件義務的商業金融活動(排除在財政部法規 1.1471-6(h)(2)的獲准項目)

## PART XV 第十五部分 Exempt Retirement Plans 豁免的退休計畫

**Check box 29a, b, c, d, e, or f, whichever applies. 依適用條件勾選 29a, b, c, d, e, 或 f。**

**29a** ☐ I certify that the entity identified in Part I: 本人聲明第一部分列示之實體:

- Is established in a country with which the United States has an income tax treaty in force (see Part III if claiming treaty benefits);
  係成立於與美國簽訂租稅協定的國家（稅務條約優惠取得請見第三部分）
- Is operated principally to administer or provide pension or retirement benefits; **and**
  主要係為管理或提供退休金或退休利益而操作；**且**
- Is entitled to treaty benefits on income that the fund derives from U.S. sources (or would be entitled to benefits if it derived any such income) as a resident of the other country which satisfies any applicable limitation on benefits requirement.
  該基金係以成立國(該國符合任何適用於該利益的限制)居民身分，對美國來源所衍生之收入享有租稅協定利益(或將有權享因該等收入所獲之利益)。

**b** ☐ I certify that the entity identified in Part I: 本人聲明第一部分列示之實體：

- Is organized for the provision of retirement, disability, or death benefits (or any combination thereof) to beneficiaries that are former employees of one or more employers in consideration for services rendered;
  組織目的係為提供退休、殘疾或死亡撫恤金(或任何以上組合)給受益人，該受益人依其提供之服務，為一或多位雇主之前雇員。
- No single beneficiary has a right to more than 5% of the FFI's assets;
  無任一受益人擁有大於 5%的外國金融機構資產；
- Is subject to government regulation and provides annual information reporting about its beneficiaries to the relevant tax authorities in the country in which the fund is established or operated; **and**
  受政府法制管轄且每年提供受益人的年度申報資料給該基金成立及營運國家相關的稅務機關；**且**
  - (i) Is generally exempt from tax on investment income under the laws of the country in which it is established or operates due to its status as a retirement or pension plan; 係因退休金計畫之身分，通常在成立國或營運國之法令下免繳投資所得稅；
  - (ii) Receives at least 50% of its total contributions from sponsoring employers (disregarding transfers of assets from other plans described in this part, retirement and pension accounts described in an applicable Model 1 or Model 2 IGA, other retirement funds described in an applicable Model 1 or Model 2 IGA, or accounts described in Regulation section 1.1471-5(b)(2)(i)(A));
    提撥至該基金的款項中超過 50%係來自贊助的雇主(不論其他在此部分描述的資產轉移計畫、在模式一或模式二跨政府協議所述的退休及養老帳戶、在模式一或模式二跨政府協議所述的其他退休基金，或於財政部法規 1.1471-5(b)(2)(i)(A)所述之帳戶);
  - (iii) Either does not permit or penalizes distributions or withdrawals made before the occurrence of specified events related to retirement, disability, or death (except rollover distributions to accounts described in Regulation section 1.1471-5(b)(2)(i)(A) (referring to retirement and pension accounts), to retirement and pension accounts described in an applicable Model 1 or Model 2

繳的受益人贊助，以提供退休、殘疾或死亡撫恤金給受益人或參加者，該參加者為贊助者(或被雇員指定的人)的現任或前任雇員；**或**

- Is established and sponsored by a foreign government, international organization, central bank of issue, or government of a U.S. possession (each as defined in Regulation section 1.1471-6) or an exempt beneficial owner described in an applicable Model 1 or Model 2 IGA to provide retirement, disability, or death benefits to beneficiaries or participants that are not current or former employees of such sponsor, but are in consideration of personal services performed for the sponsor.
  為外國政府、國際組織、中央發行銀行或美國屬地政府(各自定義於財政部法規 1.1471-6 節)或由在模式一或模式二跨政府協議下所述之免受扣繳的受益人贊助，以提供退休、殘疾或死亡撫恤金給受益人或參加者，該參加者非為贊助者(或被雇員指定的人)的現任或前任雇員，但因提供贊助者私人服務而列入考慮。

## PART XVI 第十六部分 Entity Wholly Owned by Exempt Beneficial Owners 由免受扣繳之最終受益人完全持有之實體

30 ☐ I certify that the entity identified in Part I: 本人聲明第一部分列示之實體：

- Is an FFI solely because it is an investment entity; 因其為投資實體而成為外國金融機構；
- Each direct holder of an equity interest in the investment entity is an exempt beneficial owner described in Regulation section 1.1471-6 or in an applicable Model 1 or Model 2 IGA;
  在投資實體中所有股本權益直接擁有者皆為符合財政部法規 1.1471-6 節或模式一或模式二跨政府協議中所述之免受扣繳的最終受益人；
- Each direct holder of a debt interest in the investment entity is either a depository institution (with respect to a loan made to such entity) or an exempt beneficial owner described in Regulation section 1.1471-6 or an applicable Model 1 or Model 2 IGA.
  在投資實體中所有債務權益直接擁有者為存款機構(對於貸款方)或符合財政部法規 1.1471-6 節或模式一或模式二跨政府協議中所述之免受扣繳的最終受益人。
- Has provided an owner reporting statement that contains the name, address, TIN (if any), chapter 4 status, and a description of the type of documentation provided to the withholding agent for every person that owns a debt interest constituting a financial account or direct equity interest in the entity; **and**
  已提供所有權人申報聲明書，內容包含名稱、地址、稅務識別碼(若有)、第四章狀態及一份所有具債務權益而構成金融帳戶者或具直接股本權益者需提供給扣繳義務人的文件類型之敘述。
- Has provided documentation establishing that every owner of the entity is an entity described in Regulation section 1.1471-6(b), (c), (d), (e), (f) and/or (g) without regard to whether such owners are beneficial owners.
  已提供文件，該文件係可證明該實體每一持有人(不論是否為最終受益人)皆為財政部法規 1.1471-6(b), (c), (d), (e), 及/或(f)節所述之實體。

## PART XVII 第十七部分 Territory Financial Institution 美國屬地金融機構

31 ☐ I certify that the entity identified in Part I is a financial institution (other than an investment entity) that is incorporated or organized under the laws of a possession of the United States ;
本人聲明第一部分列示之實體係根據美國屬地法令成立的金融機構(投資機構除外)

## PART XVIII 第十八部分 Excepted Nonfinancial Group Entity 免受扣繳的非金融集團實體

32 ☐ I certify that the entity identified in Part I: 本人聲明第一部分列示之實體：

bankruptcy or liquidation for more than 3 years.
如維持破產或清算狀態超過 3 年，已提供或將提供可支持該實體維持破產或清算狀態的文件證據或公開文件。

## PART XXI 第二十一部分 501(c) Organization 符合第501(c)節規範的組織

35 ☐ I certify that the entity identified in Part I is a 501(c) organization that: 本人聲明第一部分列示之實體為符合第 501 (c) 節規範的組織：

- Has been issued a determination letter from the IRS that is currently in effect concluding that the payee is a section 501(c) organization that is dated _____; **or**
  已收到由美國國稅局所發佈之受款人身分確認函且目前實施中，其受款人為於(請填入日期) _____被訂為之第 501(c)節規範的組織；或
- Has provided a copy of an opinion from U.S. counsel certifying that the payee is a section 501(c) organization (without regard to whether the payee is a foreign private foundation).
  已提供由美國律師聲明其受款人為一第 501(c)節規範的組織的意見副本(不論該受款人是否為外國私人基金會)。

## PART XXII 第二十二部分 Nonprofit Organization 非營利組織

36 ☐ I certify that the entity identified in Part I is a nonprofit organization that meets the following requirements:
本人聲明第一部分列示之實體為非營利組織，並滿足以下條件：

- The entity is established and maintained in its country of residence exclusively for religious, charitable, scientific, artistic, cultural or educational purposes; 此實體在其所在國家僅因宗教、慈善、科學、藝術、文化或教育之目的而成立及運作；
- The entity is exempt from income tax in its country of residence; 此實體在其所在國家享有所得稅豁免；
- The entity has no shareholders or members who have a proprietary or beneficial interest in its income or assets;
  此實體無於其所得或資產上享所有權或利益的股東或會員；
- Neither the applicable laws of the entity's country of residence nor the entity's formation documents permit any income or assets of the entity to be distributed to, or applied for the benefit of, a private person or noncharitable entity other than pursuant to the conduct of the entity's charitable activities or as payment of reasonable compensation for services rendered or payment representing the fair market value of property which the entity has purchased; **and**
  此實體在其所在國家的適用法條或其成立實體的文件皆不允許此實體任何收入或資產被分配至或使用於私人人士或非慈善實體之利益，但此實體慈善活動之行為、對其服務支付合理費用或該實體以公平市價購買資產之支付款項，不在此限；**且**
- The applicable laws of the entity's country of residence or the entity's formation documents require that, upon the entity's liquidation or dissolution, all of its assets be distributed to an entity that is a foreign government, an integral part of a foreign government, a controlled entity of a foreign government, or another organization that is described in this part or escheats to the government of the entity's country of residence or any political subdivision thereof.
  此實體在其居住國之適用法律或其設立文件要求，於該實體清算或解散時，全部資產須被分配至外國政府、外國政府不可分割的一部分、受外國政府控制的實體、或符合此部分描述的其他組織，或歸於該實體居住國政府或其政治分支機構。

## PART XXIII 第二十三部分 Publicly Traded NFFE or NFFE Affiliate of a Publicly Traded Corporation 股票在證券市場正常交易的非金融外國實體或其關係企業

**Check box 37a or 37b, whichever applies.**

37a ☑ I certify that: 本人聲明：

## 第二十六部分 消極的非金融外國實體

**40a** ☐ I certify that the entity identified in Part I is a foreign entity that is not a financial institution (other than an investment entity organized in a possession of the United States) and is not certifying its status as a publicly traded NFFE (or affiliate), excepted territory NFFE, active NFFE, direct reporting NFFE, or sponsored direct reporting NFFE.
本人聲明第一部分列示之外國實體非屬金融機構（除在美國屬地成立的投資實體外）且其身分狀態並非「股票在證券市場正常交易的非金融外國實體或其關係企業」，「免受扣繳的美國屬地非金融外國實體」、「積極的非金融外國實體」、「直接申報的非金融外國實體」或「受贊助的直接申報的非金融外國實體」。

**Check box 40b or 40c, whichever applies. 依適用條件勾選 40b 或 40c。**

**b** ☐ I further certify that the entity identified in Part I has no substantial U.S. owners (or, if applicable, no controlling U.S. persons), or
本人進一步聲明第一部分列示之實體無實質美國持有人(或者在適用的狀況下，無具控制權之美國持有人)，或

**c** ☐ I further certify that the entity identified in Part I has provided the name, address, and TIN of each substantial U.S. owner (or, if applicable, controlling U.S. person) of the NFFE in Part XXIX. 本人進一步聲明第一部分列示之實體，已於第二十九部分提供該非金融外國實體的每一實質美國持有人(或者在適用的狀況下，具控制權之美國持有人)的名稱、地址以及稅務識別碼。

## PART XXVII 第二十七部分 Excepted Inter-Affiliate FFI 免受扣繳的關係企業間的外國金融機構

**41** ☐ I certify that the entity identified in Part I: 本人聲明第一部分列示之實體:

- Is a member of an expanded affiliated group; 為擴增附屬集團中之成員
- Does not maintain financial accounts (other than accounts maintained for members of its expanded affiliated group);
未維護金融帳戶(為擴增附屬集團中的成員所維護的帳戶除外)
- Does not make withholdable payments to any person other than to members of its expanded affiliated group;
未支付應扣繳款項給任何除該擴增附屬集團成員之人士;
- Does not hold an account (other than a depository account in the country in which the entity is operating to pay for expenses) with or receive payments from any withholding agent other than a member of its expanded affiliated group; **and**
未於擴增附屬集團成員以外之扣繳義務人處開立帳戶(但該實體在其營運國為支付費用所開立之存款帳戶不在此限)，或未自擴增附屬集團成員以外之扣繳義務人處收受款項；且
- Has not agreed to report under Regulation section 1.1471-4(d)(2)(ii)(C) or otherwise act as an agent for chapter 4 purposes on behalf of any financial institution, including a member of its expanded affiliated group.
未同意在財政部法規 1.1471-4(d)(2)(ii)(C)下申報或為第四章目的而擔任任何金融機構(包含其擴增附屬集團中的成員)之代理人。

## PART XXVIII 第二十八部分 Sponsored Direct Reporting NFFE (see instructions for when this is permitted) 受贊助的直接申報的非金融外國實體 (適用此身分之條件，請詳見說明)

**42** Name of sponsoring entity: _____
贊助實體的名稱: _____

**43** ☐ I certify that the entity identified in Part I is a direct reporting NFFE that is sponsored by the entity identified in line 42.
本人聲明第一部分列示之實體為一受於第 42 點辨識出的實體贊助的直接申報的非外國金融機構。

## PART XXIX Substantial U.S. Owners of Passive NFFE

status for chapter 4 purposes, or is a merchant submitting this form for purposes of section 6050W,
在第 1 點所識別的實體為此表格涉及之所有收入的最終受益人，使用本表格聲明其在第四章的身分或為因第 6050W 節目的而提交此表格的零售商；

- The entity identified on line 1 of this form is not a U.S. person; 本表第 1 點所列之實體並非美國人士；
- The income to which this form relates is: (a) not effectively connected with the conduct of a trade or business in the United States, (b) effectively connected but is not subject to tax under an income tax treaty, or (c) the partner's share of a partnership's effectively connected income; **and** 本表涉及之收入 (a) 未與美國境內交易或業務行為有效連結；(b) 或可有效連結但在租稅協定下免稅；(c) 或係屬與合夥關係有效連結之收入中合夥人的持份；**且**
- For broker transactions or barter exchanges, the beneficial owner is an exempt foreign person as defined in the instructions.
在經紀交易或以物易物狀況中，最終受益人為本表說明中所定義之免受扣繳的外國人士。

Furthermore, I authorize this form to be provided to any withholding agent that has control, receipt, or custody of the income of which the entity on line 1 is the beneficial owner or any withholding agent that can disburse or make payments of the income of which the entity on line 1 is the beneficial owner.
此外，本人授權將此表格提供給對本表第 1 點所列之最終受益人為本人之收入，可控制、接收或保管的扣繳義務人，或可發放或支付本表第 1 點所列之最終受益人為本人之收入的扣繳義務人。

**I agree that I will submit a new form within 30 days if any certification on this form becomes incorrect.**
**倘本表格之任何聲明已不正確，本人同意將於 30 天內提交一新表格。**

**Sign Here ▶**
**在此簽名**

| Signature of individual authorized to sign for beneficial owner<br>經最終受益人授權之個人簽名 | Print Name<br>正楷大寫姓名 | Date (MM-DD-YYYY)<br>日期（月-日-年） |
|---|---|---|
| [signature] | [illegible] | |

☐ **I certify that I have the capacity to sign for the entity identified on line 1 of this form.**
本人聲明本人具有為本表第 1 點辨識之實體簽署本表之資格。

※ 本文件之中文譯本，係為便利閱讀者了解原始文件內容所準備，該譯文並未經過美國國稅局(IRS)或其他相關美國主管機關檢視與核可，倘與原文文意不同，請以原文為準。

# 鈺緯科技開發股份有限公司變更登記表

| 變更時請打✓ | （公司印章） | 變更時請打✓ | （代表公司負責人印章） |
|---|---|---|---|
| | | | |

印章請用油性印泥蓋章，並勿超出框格。

| | | | | |
|---|---|---|---|---|
| 變更預查編號 | | | | |
| 公司統一編號 | 89376900 | | | |
| 公司聯絡電話 | （02） 2226-8631 | | | |
| 僑外投資事業 | ■是 □否 | 公開發行 | ■是 | □否 |
| 陸資 | □是 ■否 | | | |
| 閉鎖性股份有限公司股東人數 | _____ 人 | | | |
| 複數表決權特別股 | □有■無 | | | |
| 對於特定事項具否決權特別股 | □有■無 | | | |
| 特別股股東被選為董事、監察人之禁止或限制或當選一定名額之權利 | □有■無 | | | |
| 原名稱 | _____ 股份有限公司 | | | |

| | | | | |
|---|---|---|---|---|
| 一、公司名稱（變更後） | 中文 | 鈺緯科技開發股份有限公司 | | |
| | （章程所訂）外文 | | | |
| 二、（郵遞區號）公司所在地（含鄉鎮市區村里） | （235） 新北市中和區中山路二段 351 號 9 樓 | | | |
| 三、代表公司負責人 | 黃漢州 | 四、每股金額（阿拉伯數字） | 10 元 | |
| 五、資本總額（阿拉伯數字） | 1,000,000,000 元 | | | |

# 經濟部　函

承辦單位：經濟部商業發展署
機關地址：100臺北市中正區福州街15號
聯絡電話：02-23433300　分機：7218

235
新北市中和區中山路二段351號9樓
受文者：鈺緯科技開發股份有限公司

發文日期：中華民國113年11月11日
發文字號：經授商字第11330196910號
速別：普通件
密等及解密條件或保密期限：普通
附件：規費收據1紙、宣導事項表

主旨：鈺緯科技開發股份有限公司（代表人姓名：黃漢州、身分證照號碼：L12134****）申請經理人解任及經理人委任變更登記一案，准如所請，請查照。

說明：

一、依貴公司未具年月日(本部收文日113年11月07日)申請書辦

# 鈺緯科技開發股份有限公司章程

## 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，定名為鈺緯科技開發股份有限公司。

第 二 條　本公司所營事業範圍如下：

一、CC01110　電腦及其週邊設備製造業。

二、F118010　資訊軟體批發業。

三、F218010　資訊軟體零售業。

四、F401010　國際貿易業。

五、I301010　資訊軟體服務業。

六、CF01011　醫療器材製造業。

七、F108031　醫療器材批發業。

八、F208031　醫療器材零售業。

九、ZZ99999　除許可業務外，得經營法令非禁止或限制之業務。


中華民國國民身分證
僅提供申請銀行變更印鑑使用
姓名 黃 漢 州
出生年月日 民國 51 年 11 月 2 日
性別 男
發證日期 民國107年10月1日(桃市)換發
L121342772


父 黃 朝 宮 母 黃劉和英
配偶 周 淑 真 役別
僅提供申請銀行變更印鑑使用
出生地 臺灣省臺中縣
住址 桃園市桃園區同安里26鄰
中正路1118號三十六樓
0132900117


全民健康保險
NATIONAL HEALTH INSURANCE
僅提供申請銀行變更印鑑使用
黃漢州
L121342772
51/11/02
0000 1380 8875


中華民國國民身分證
僅提供申請銀行變更印鑑使用
姓名 劉 淑 琪
出生年月日 民國 61 年 10 月 13 日
性別 女
發證日期 民國106年9月6日(北市)換發
A223607082


父 劉 進 益 母 劉王綉惠
配偶 役別
出生地 臺北市
住址 臺北市內湖區寶湖里24鄰
民權東路六段163巷19弄20號
僅提供申請銀行變更印鑑使用
0066341915


中華民國國民身分證
姓名 陳 國 森
出生年月日 民國 43 年 11 月 1 日
性別 男
發證日期 民國95年2月24日（北縣）換發
N103566427

父 陳 阿 萬 母 陳 梁 蕉


中華民國國民身分證
僅提供申請銀行變更
姓名 麥 聖 御
出生年月日 民國 59 年 8 月 27 日
性別 男
發證日期 民國100年7月22日（高市）換發
E120277253


父 麥 朝 明 母 麥 蔡 正 枝
配偶 田 慧 君 役別 預士
出生地 高雄市
住址 高雄市三民區正興里17鄰
建工路665之1號十樓
僅提供申請銀行
017191070?