歸檔序號：
申請日期：

合作金庫商業銀行
Taiwan Cooperative Bank

客戶基本資料異動申請書
Application for Customer Information Change

☐同步更新信用卡地址資料

☐自然人 ☑法人或非法人團體		FATCA 狀態註記	
身分證或統一編號 ID Card NO. or Unified Business NO.	89376900	出生日期 Date of Birth	(y/m/d)
戶名 Name of A/C			
英文姓名 Name in English		居住地/負責人居住地 Place of Residence/person-in-charge Residence	
負責人姓名 Representative Name		國籍/法人註冊地國籍 Nationality/Country of Incorporation	
負責人身分證字號 Representative ID Card NO.		通訊地國籍/法人營運地國籍 Nationality of Correspondence Address/ Country of the Principal Place of Business	
戶籍地址(公司登記地址) Registered Address	☐☐☐ 縣市 鄉鎮市區 村里 鄰 路街 段 巷弄 號 樓 室		
通訊地址 Correspondence Address	☐☐☐ 縣市 鄉鎮市區 村里 鄰 路街 段 巷弄 號 樓 室		
公司地址 Company Address	☐☐☐ 縣市 鄉鎮市區 村里 鄰 路街 段 巷弄 號 樓 室		
住家電話 Home Telephone NO.		公司電話 Company Telephone NO.	
行動電話 Mobile NO.		傳真電話 Fax NO.	其他電話 Other NO.
電子郵件 E-mail Address	**(本行將寄送驗證連結至您的電子郵件信箱，您需登入信箱成功點選該驗證連結後始變更成功)** **(The bank will send a verification link to your email address, and it will take effect after you log in to the mailbox and click it successfully)**		
外籍人士居留證號碼 Residence NO.		**居留證起訖日** Residence Permit Valid Date	年 月 日至 年 月 日
扣繳憑單寄達地 (請擇一勾選) Withholding Tax Statement Delivery Methods (Please Select One)	☐戶籍地址(Registered Address) ☐通訊地址(Correspondence Address) ☐公司地址(Company Address) ☐電子郵件(Email) ☐親取(Pick Up By Myself) ☐不寄發(Not Sent)		
綜合對帳單寄發註記 (請擇一勾選) Comprehensive Statement Delivery Methods (Please Select One)	☐寄發(申請「開立信託帳戶服務」者，請務必勾選) Sent (Applying for a "trust account service," it is necessary to check the box.) ☐1. 電子郵件(每月將依客戶登錄之電子郵件信箱寄發) Email (comprehensive statement is sent according to the email address you provided each month.) ☐2. 紙本郵寄：(除法令規範必要寄發者外，餘依本行內部管理需要抽樣寄發，abc 請擇一勾選) Regular mail : (In addition to the necessary senders of the decree, the rest will be sampled and sent according to the internal management needs of the Bank.) ☐a. 戶籍地址(Registered Address) ☐b. 通訊地址(Correspondence Address) ☐c. 公司地址(Company Address) ☐不寄發(為維護客戶權益，本行仍將分別寄發「網路銀行轉帳交易對帳單」予客戶對帳，另「傳真指示交易戶」及「信託往來帳戶」不得取消綜合對帳單寄發。) Not Sent (In order to protect the rights and interests of customers, the bank will still send "internet bank transfer transaction statement" to depositors for reconciliation. Furthermore, the comprehensive statement of "fax indicating trader" and "trust account service" cannot be cancelled.)		
英文版電子綜合對帳單 Comprehensive Statement sent in English version by email	☐Y：申請(Apply) ☐N：不申請(Do not apply)		

說明：身分證或統一編號、戶籍地址(公司登記地址)、居留證起訖日之變更，請提示符合新資料之證照。

Note: If you change your ID Card NO.or Unified Business NO. , registered address, or residence permit valid date, please indicate your license for the new information.

此致 合作金庫商業銀行

客戶立約處

帳號：
(A/C Number)

身分證或統一編號：89376900
(ID Card NO. or Unified Business NO.)

戶名：
(Name of A/C)

【請加蓋原留印鑑或存戶親自簽名(sign or seal)】

中 華 民 國 年 月 日
Date / /

經辦 ☐驗印 ☐對保 記帳員 核章

113.07 **(身分核對(或驗印)人員與記帳人員不得為同一人)**

705 支存 歸檔序號：
申請日期：

合作金庫商業銀行 綜合印鑑卡 Signature Card

支票存款 印鑑卡

☐金融卡，☐聯行代收付款，☐金融卡轉帳，☐申請無摺提款，☐其他

本存戶(委託人)向 貴行(受託人)為一切往來事項悉以右列印鑑為憑，並同意按右列約定事項及 貴行(受託人)之規定辦理。

I/We, the undersigned, hereby request you to open an (Foreign Exchange Deposit/ Deposit / Trust) account for me/us in accordance with a Signature or Seal attached.

此 致

合作金庫商業銀行

戶名及 負責人

啟

簽章

Signature

中華民國 年 月 日

(機關團體或公司行號請蓋正式印章)

帳號：A/C No. 5344-705 302285	中英文戶名：Chinese/English Name: 鈺緯科技開發股份有限公司

約定事項：Specimen Signature or seal hereunder.

1.取款或其他往來事項憑下列印鑑共 組憑 組有效。(請用國字填寫)
any one set of specimen(s) of signature and /or seal, listed below, shall be valid.

2.取款條或支票之金額以外記載事項(包括支票平行線之撤銷)之更改處，憑下列任一式印鑑單獨簽蓋有效。
any change except Amount on withdrawal slip may be signed and/or sealed by any one of the below specimen(s) of signature.

3.約定共用印鑑帳號
Ref. A/C No. ☐☐☐☐-☐☐☐-☐☐☐☐☐-☐

A.	B.任憑貳式私章有效

電腦建檔	核准啟用	啟用日期
		註銷日期
		註銷原因

身分證正面黏貼處	身分證反面黏貼處

自然人或公司或團體或行號	(身分證字號) 營利事業統一編號		其他身分證件
	(戶籍地址) 登記地址 Registered Address	☐☐☐☐☐ _____市(縣) _____區(鎮鄉市) _____里(村) _____鄰 _____路(街) _____段_____巷_____弄_____號_____樓	
通訊處 Address		☐☐☐☐☐	
住家電話 Home Phone		公司電話：Company Phone	
行動電話 Mobile Phone			
E-mail			

身分證件核對員： 經辦： 核章：

外匯指定行經辦： 外匯指定行核章： 代收件章：

存戶 單摺掛失暨新單摺補領/印鑑掛失暨更換印鑑/更換印鑑、戶名、代表人 申請書

Application for Report Loss of Passbook or Certificate of Time Deposit / Report Loss of Seal/Change of Seal, Name of Account and Legalistic Responsible

請惠予受理存戶於 貴行設立之 支票 存款，帳號：5344705302285 辦理下列事項，並願遵守下列共通約定事項：**(請填寫及勾記申請事項，未申請事項請劃銷)**

I, the Applicant, the holder of the _____deposit account (Account No._____)hereby apply and agree to abide by common provision as follows(Please check the appropriate box and cross out the blank column) :

（一）申請掛失止付之一切手續悉依照 貴行「各種存單摺及印鑑掛失止付辦法」辦理。

The Applicant should report loss in accordance with the provisions of "Regulation Governing All Loss Report of Passbook and Seal." of the Bank.

（二）如申請人為不實之申請（包括換用新印鑑及補領新存單、摺）而致 貴行或其他關係人蒙受損害，或與第三人糾葛時，其一切責任概由申請人負責，均與 貴行無涉。

If the Applicant makes dishonest application (including change of new seal and reissuance of new certificate of time deposit or passbook) that results in damages to the Bank or other stakeholders, or disputes with the third party, the Applicant should be severally liable for all legal responsibilities.

（三）申請人在掛失印鑑以前，憑舊印鑑與 貴行所訂之各種契約（例如開戶約定書、各項申請約定書……等）仍有效。

All of the contracts (such as General Agreement for Deposit Account, other Agreements or Applications and so on.) signed with the original seal remain effective until the Applicant applies for report loss of the seal.

（四）申請人所開立票載發票日在新印鑑生效日以前之票據，請 貴行仍憑舊印鑑付款；惟申請人另表填載之票據（計 筆），雖票載發票日在新印鑑生效日以後，亦請憑舊印鑑付款。

The Applicant requests the Bank for payment if the check drawn with the original seal and the date of drawing before the date new seal effective. But if the Applicant fill in an application and list the detail of checks drawn with the original seal to the Bank for payment, the Bank should pay the checks even if the date of drawing after the date new seal effective.

（五）申請人之申請事項如屬「可轉讓定期存單」之止付者，同意於辦妥本止付申請後「五日內」向 貴行提出已向法院聲請公示催告之證明，否則止付通知失其效力。又申請人於公示催告程序中，經法院通知有第三人申報權利而未於「十日內」向貴行提出已為起訴之證明者，止付通知亦失其效力。

The Applicant who applies for report loss of "Negotiable certificate of deposit" agrees to give notice to stop payment of the check, but should, within 5 days after giving of the stop payment notice, present the Bank with evidence that a petition has been filed for public summons, or the stop payment notice should become void. During the period of the public summons procedure, if the court notify the Applicant that the third party declares the privilege but the Applicant does not present the proof of prosecution within 10ays, the stop payment notice should become void too.

一、☐單摺掛失暨新單摺補領：

Report loss of the passbook or the certificate of time deposit and apply for reissuance

（一）茲因喪失 貴行開立之 存單 紙 / 存摺 本，請准予辦理掛失止付之登記。

The Applicant has lost the passbook or the certificate of time deposit and applies for report loss.

（二）本存戶業已收到 貴行補發之 存單 紙 / 存摺 本，其帳號及內容無誤。

The Applicant has received a reissuance of the passbook or the certificate of time deposit and make sure that the account number and contents are all correct.

（三）如屬「可轉讓定存單」之止付者，上述（二）請勿填寫，俟除權判決後再另行補發存單。

The Applicant who applies for report loss of "Negotiable certificate of deposit" don't need to fill in the above-mentioned (二) and the Bank will reissue a new certificate after the Applicant received a judgment of abridgment of rights.

二、☐印鑑掛失暨更換印鑑：

Report loss of the seal and change

（一）茲因喪失提款印鑑 顆，請准予辦理掛失止付之登記。

The Applicant has lost _____ stamp and applies for report loss.

（二）檢附新印鑑卡 份，並同意自 年 月 日起，本帳戶一切事項之處理即以新印鑑為憑。

Enclosed with the new Signature Card for ____ copy(ies) and the Applicant agrees to process all transactions or applications of the account according to the new seal from the date _____(year/month/day).

三、☑更換印鑑、戶名、代表人：(支票存款留存印鑑非為法人之負責人時，應另填具簽發票據授權書)

Change of seal, name of account and the legalistic responsible (If the specimen signature/seal of the check account is not the legalistic responsible of legal entity, the legalistic responsible should present the power of attorney for writing checks)

更換項目（請勾填更換項目）Application for Change Item (Please check the appropriate box below)		
☑印鑑 Seal	☐戶名（原戶名：_____） Name of the Account: (Former Name of the Account:_____)	☐代表人（原代表人：_____） Legal Representative (Former Legal Representative_____)
檢附證件： Required Documents (請附正本驗對) (Please enclose with the original copy for verification)	☑新身分證或戶政機關證明文件_____份 New identification card or document issued by Household Registration Office for _____copy/(ies) ☐新代表人身分證件_____份 Identification of new legal representative for _____ copy/(ies) ☐主管機關核准變更名稱或組織型態之證明文件_____份 Certification of the change of business name or type approved by competent authority for _____copy/(ies) ☐主管機關核准代表人變更或代表人變更會議紀錄文件_____份 Meeting minutes of the change of legal representative approved by the competent authority for _____copy/(ies)	

（一）請受理本存戶上列更換項目之申請；更換以前與 貴行所訂之各種契約仍繼續有效。

Please approval the application as listed above; All of the contracts signed with the original seal remain effective.

（二）檢附新印鑑卡_____份，並同意自_____年_____月_____日起，本帳戶一切事項之處理即以新印鑑為憑。

Enclosed with the new Signature Card for _____copy(ies) and the Applicant agrees to process all transactions or applications of the account according to the new seal from the date _____(year/month/day).

四、本行依個人資料保護法第 8 條規定，在蒐集、處理、利用您的個人資料時，應告知事項如後，請 臺端詳閱。倘 臺端依法應設置法定代理人或輔助人或其他具代表權限之人者，亦請各該有權代表之人詳閱如後之應告知事項。

The notification in accordance with Article 8 of Personal Information Protection Act is printed on the reverse side of this page, and the Application with the legal representative should read carefully before signing.

五、本申請書正本乙式二份，由申請人及貴行各執乙份為憑。

This Application should be executed in duplicate originals, with one original to be held by the Application and the Bank.

六、英文翻譯僅供參考，若中文與英文之內容不一致時，以中文為準。

The English translation is only for reference, in the event of any discrepancy between the Chinese and English texts hereof and thereof, the Chinese version shall govern.

此致 To

合作金庫商業銀行

Taiwan Cooperative Bank

申請人：旺緯科技開發股份有限公司 （親自簽章並應與印鑑卡簽章一致）

The Applicant (Sign and Seal)

（即存戶或新戶名暨代表人）

(The Depositor)

統一證號：89376900

Unified Business No.

地址：新北市中和區中山路二段351號9F

Address

中華民國 年 月 日(Year/Month/Day)

核對身分 驗印/經辦 核章

B258 112.01

第一聯銀行留存聯

支票存款戶憑舊式印鑑付款通知書

Old Seal Payment Notice for Deposit Checking Account

本存戶於中華民國　年　月　日向 貴行辦妥更換印鑑手續，於新印鑑啟用前業已用舊印鑑簽發之票據（詳下列一或二，以打 V 表示申請項目），提示時仍請憑本次更換前舊印鑑驗付，毋須逐張補蓋新印鑑，倘因此而發生任何糾葛，概由本存戶負責，與 貴行無涉。

The depositor has completed the application procedures for the change of authorized seal with the Bank on _____ Year/Month/Date. Prior to the start of using the new seal, there are checks that have been signed and issued bearing the old seal. Please process the payment of these check/s (Details as shown in the checkboxes I and II below, with the one with a "V" as the item of application) when presented to the bank. Verification for the check/s only has to be based on the old seal and it is not a requirement to add new seals on these checks. Should any dispute arise in the future, the depositor shall assume full responsibility, being a matter of no concern to the bank.

☐一、票據明細如下列：

Check details are as follows:

發票日 Date of Issuance	票據號碼 Check NO.	金額 Amount	備註 Remark

（註：提示 貴行之票據與上列所載有任何一項不符時，該票據不適用於本項申請）

(Note: For any check/s presented to the bank that do not match any of the item listed above, the check/s are not applicable for this application)

☐二、凡是蓋有與本存戶變更前舊印鑑相符之一切票據並於　年　月　日前提示者，均請 貴行付款，絕無異議。

For all checks presented to the bank before this date __Year__Month__Day with seal stamp verified matching the old seal of the depositor before the change, please make the payments.

(註：英文翻譯僅供參考，若中文與英文之內容不一致時，以中文為準。)

(Note:The English translation is only for reference, in the event of any discrepancy between the Chinese and English texts hereof and thereof, the Chinese version shall govern.)

此致 To

合作金庫商業銀行
Taiwan Cooperative Bank

分行（部）
Branch (Department)

存戶：
Depositor:

（親自簽章）
(Signature of Applicant)

地址：新北市中和區中山路二段351號9F
Address:

帳號：5344705 302285
Account Number:

中華民國　年　月　日(Year/ Month/ Day)

營業單位	集中作業中心
經辦（驗印）：_____	經辦（驗印）：_____
單位橢圓形章 及匯兌有權簽 章人員印鑑：_____	主管：_____

簽發票據授權書

Letter of Authorization for the Signing and Issuing of Check

（公司或其他法人之負責人未留存簽發票據印鑑時使用）

(For use when representative of the company or other juristic persons does not have a record of specimen signature and/or seal with the bank)

本公司/法人為業務需要，於　貴行開立支票存款帳戶（帳號：5344-705-302285），茲依照「支票存款戶處理規範」授權下表所列之人留存印鑑並簽發票據，本公司/法人對該被授權人之行為及其所簽發票據當依法負其責任。（※印鑑卡除留存被授權人印鑑外，並留存表明公司/法人名稱之印鑑）

The Corporate, opens a checking account (account NO.:) with the bank due to operations requirements, in compliance to the "Procedures for Deposit Checking Account," and hereby authorizes the person listed below to record a specimen signature and/or seal with the bank for issuance of checks. The Corporate will bear the responsibilities for the conduct of this authorized person and the checks that he/she signs and issues according to the laws and regulations. (※ The Card for Specimen Signature and/or Seal with the bank will preserve the signature and/or seal of the authorized person and the seal of the Corporate name)

(註：英文翻譯僅供參考，若中文與英文之內容不一致時，以中文為準。)

(Note:The English translation is only for reference, in the event of any discrepancy between the Chinese and English texts hereof and thereof, the Chinese version shall govern.)

此致 To

合作金庫商業銀行
Taiwan Cooperative Bank

授權人：
Client authorization:　（公司或其他法人印章及負責人親自簽名）
(Seal of the company or other juristic persons and signature of the representative)

地址：新北市中和區中山路 2 段 351 號 9 樓
Address

統一編號：89376900
Unified Business NO.

中華民國 113 年　　月　　日 (Year/ Month/ Day)

對保及證件核驗　　經辦　　核章
（另應核對留存印鑑卡之印鑑確為被授權人之章）

被授權人姓名 Name of authorized person	出生年月日 Date of birth (Year/ Month/ Day)	身分證字號 ID NO.	住址 Address	電話 Telephone
陳國森	43.11.01	N103566427	新北市淡水區八勢路 50 巷 8 弄 6 號	
劉淑琪	61.10.13	A223607082	台北市內湖區民權東路 6 段 163 巷 19 弄 20 號	
麥聖御	59.08.27	E120277253	台北市復興南路一段 79 巷 2 號 3F-2	

665

歸檔序號：
申請日期：

合作金庫商業銀行 綜合印鑑卡 Signature Card

外匯活期 印鑑卡

☐金融卡，☐聯行代收付款，☐金融卡轉帳，☐申請無摺提款，☐其他

本存戶(委託人)向 貴行(受託人)為一切往來事項悉以右列印鑑為憑，並同意按右列約定事項及 貴行(受託人)之規定辦理。

I/We, the undersigned, hereby request you to open an (Foreign Exchange Deposit/ Deposit / Trust) account for me/us in accordance with a Signature or Seal attached.

帳號： A/C No. 5344665001881	中英文戶名： Chinese/English Name: 鈺緯科技開發股份有限公司

約定事項：Specimen Signature or seal hereunder.
1.取款或其他往來事項憑下列印鑑共 組憑 組有效。(請用國字填寫)
any one set of specimen(s) of signature and /or seal, listed below, shall be valid.
2.取款條或支票之金額以外記載事項(包括支票平行線之撤銷)之更改處，憑下列任一式印鑑單獨簽蓋有效。
any change except Amount on withdrawal slip may be signed and/or sealed by any one of the below specimen(s) of signature.
3.約定共用印鑑帳號
Ref. A/C No. ☐☐☐☐-☐☐☐-☐☐☐☐☐-☐

此 致
合作金庫商業銀行

戶名及
負責人

啟
簽章
Signature

中華民國 年 月 日
(機關團體或公司行號請蓋正式印章)

A. 全記

B. 任憑貳式私章有效

Joe Etne

Y M

電腦建檔	核准啟用	啟用日期 註銷日期 註銷原因

身分證正面黏貼處	身分證反面黏貼處

自然人或團體或公司行號	(身分證字號) 營利事業統一編號		其他身分證件
	(戶籍地址) 登記地址 Registered Address	☐☐☐☐☐ _____市(縣) _____區(鎮鄉市) _____里(村) _____鄰 _____路(街) _____段_____巷_____弄_____號_____樓	
通訊處 Address		☐☐☐☐☐	
住家電話 Home Phone		公司電話：Company Phone	
行動電話 Mobile Phone			
E-mail			

身分證件核對員： 經辦： 核章：

外匯指定行經辦： 外匯指定行核章： 代收件章：

存戶 單摺掛失暨新單摺補領/印鑑掛失暨更換印鑑/更換印鑑、戶名、代表人 申請書

Application for Report Loss of Passbook or Certificate of Time Deposit / Report Loss of Seal /Change of Seal, Name of Account and Legalistic Responsible

請惠予受理存戶於 貴行設立之_____存款，帳號：5344665001881 辦理下列事項，並願遵守下列共通約定事項：**(請填寫及勾記申請事項，未申請事項請劃銷)**

I, the Applicant, the holder of the _____deposit account (Account No._____)hereby apply and agree to abide by common provision as follows(Please check the appropriate box and cross out the blank column)：

（一）申請掛失止付之一切手續悉依照 貴行「各種存單摺及印鑑掛失止付辦法」辦理。

The Applicant should report loss in accordance with the provisions of "Regulation Governing All Loss Report of Passbook and Seal." of the Bank.

（二）如申請人為不實之申請（包括換用新印鑑及補領新存單、摺）而致 貴行或其他關係人蒙受損害，或與第三人糾葛時，其一切責任概由申請人負責，均與 貴行無涉。

If the Applicant makes dishonest application (including change of new seal and reissuance of new certificate of time deposit or passbook) that results in damages to the Bank or other stakeholders, or disputes with the third party, the Applicant should be severally liable for all legal responsibilities.

（三）申請人在掛失印鑑以前，憑舊印鑑與 貴行所訂之各種契約（例如開戶約定書、各項申請約定書……等）仍有效。

All of the contracts (such as General Agreement for Deposit Account, other Agreements or Applications and so on.) signed with the original seal remain effective until the Applicant applies for report loss of the seal.

（四）申請人所開立票載發票日在新印鑑生效日以前之票據，請 貴行仍憑舊印鑑付款；惟申請人另表填載之票據（計 筆），雖票載發票日在新印鑑生效日以後，亦請憑舊印鑑付款。

The Applicant requests the Bank for payment if the check drawn with the original seal and the date of drawing before the date new seal effective. But if the Applicant fill in an application and list the detail of checks drawn with the original seal to the Bank for payment, the Bank should pay the checks even if the date of drawing after the date new seal effective.

（五）申請人之申請事項如屬「可轉讓定期存單」之止付者，同意於辦妥本止付申請後「五日內」向 貴行提出已向法院聲請公示催告之證明，否則止付通知失其效力。又申請人於公示催告程序中，經法院通知有第三人申報權利而未於「十日內」向貴行提出已為起訴之證明者，止付通知亦失其效力。

The Applicant who applies for report loss of "Negotiable certificate of deposit" agrees to give notice to stop payment of the check, but should, within 5 days after giving of the stop payment notice, present the Bank with evidence that a petition has been filed for public summons, or the stop payment notice should become void. During the period of the public summons procedure, if the court notify the Applicant that the third party declares the privilege but the Applicant does not present the proof of prosecution within 10days, the stop payment notice should become void too.

一、☐單摺掛失暨新單摺補領：

Report loss of the passbook or the certificate of time deposit and apply for reissuance

（一）茲因喪失 貴行開立之 存單 紙 / 存摺 本，請准予辦理掛失止付之登記。

The Applicant has lost the passbook or the certificate of time deposit and applies for report loss.

（二）本存戶業已收到 貴行補發之 存單 紙 / 存摺 本，其帳號及內容無誤。

The Applicant has received a reissuance of the passbook or the certificate of time deposit and make sure that the account number and contents are all correct.

（三）如屬「可轉讓定存單」之止付者，上述（二）請勿填寫，俟除權判決後再另行補發存單。

The Applicant who applies for report loss of "Negotiable certificate of deposit" don't need to fill in the above-mentioned (二) and the Bank will reissue a new certificate after the Applicant received a judgment of abridgment of rights.

二、☐印鑑掛失暨更換印鑑：

Report loss of the seal and change

（一）茲因喪失提款印鑑 顆，請准予辦理掛失止付之登記。

The Applicant has lost _____ stamp and applies for report loss.

（二）檢附新印鑑卡 份，並同意自 年 月 日起，本帳戶一切事項之處理即以新印鑑為憑。

Enclosed with the new Signature Card for ____ copy(ies) and the Applicant agrees to process all transactions or applications of the account according to the new seal from the date _____(year/month/day).

三、☐更換印鑑、戶名、代表人：(支票存款留存印鑑非為法人之負責人時，應另填具簽發票據授權書)

Change of seal, name of account and the legalistic responsible (If the specimen signature/seal of the check account is not the legalistic responsible of legal entity, the legalistic responsible should present the power of attorney for writing checks)

更換項目（請勾填更換項目） Application for Change Item (Please check the appropriate box below)		
☑印鑑 Seal	☐戶名（原戶名：_____） Name of the Account: (Former Name of the Account:_____)	☐代表人（原代表人：_____） Legal Representative (Former Legal Representative_____)
檢附證件： Required Documents (請附正本驗對) (Please enclose with the original copy for verification)	☑新身分證或戶政機關證明文件 2 份 New identification card or document issued by Household Registration Office for _____copy/(ies) ☐新代表人身分證件_____份 Identification of new legal representative for _____ copy/(ies) ☐主管機關核准變更名稱或組織型態之證明文件_____份 Certification of the change of business name or type approved by competent authority for _____copy/(ies) ☐主管機關核准代表人變更或代表人變更會議紀錄文件_____份 Meeting minutes of the change of legal representative approved by the competent authority for _____copy/(ies)	

（一）請受理本存戶上列更換項目之申請；更換以前與 貴行所訂之各種契約仍繼續有效。

Please approval the application as listed above; All of the contacts signed with the original seal remain effective.

（二）檢附新印鑑卡 2 份，並同意自 _____年_____月_____日起，本帳戶一切事項之處理即以新印鑑為憑。

Enclosed with the new Signature Card for _____copy(ies) and the Applicant agrees to process all transactions or applications of the account according to the new seal from the date _____(year/month/day).

四、本行依個人資料保護法第 8 條規定，在蒐集、處理、利用您的個人資料時，應告知事項如後，請 臺端詳閱。倘 臺端依法應設置法定代理人或輔助人或其他具代表權限之人者，亦請各該有權代表之人詳閱如後之應告知事項。

The notification in accordance with Article 8 of Personal Information Protection Act is printed on the reverse side of this page, and the Application with the legal representative should read carefully before signing.

五、本申請書正本乙式二份，由申請人及貴行各執乙份為憑。

This Application should be executed in duplicate originals, with one original to be held by the Application and the Bank.

六、英文翻譯僅供參考，若中文與英文之內容不一致時，以中文為準。

The English translation is only for reference, in the event of any discrepancy between the Chinese and English texts hereof and thereof, the Chinese version shall govern.

此致 To

合作金庫商業銀行

Taiwan Cooperative Bank

申請人：鈺緯科技開發股份有限公司

The Applicant

（即存戶或新戶名暨代表人）

(The Depositor)

統一證號：89376900

Unified Business No.

地址：新北市中和區中山路二段351號9F

Address

中華民國 年 月 日(Year/Month/Day)

(親自簽章並應與印鑑卡簽章一致)

(Sign and Seal)

核對身分

驗印/經辦

核章

B258 112.01

第一聯銀行留存聯

717606689

歸檔序號：
申請日期：

合作金庫商業銀行 綜合印鑑卡 Signature Card

活期存款 印鑑卡

☐金融卡，☐聯行代收付款，☐金融卡轉帳，☐申請無摺提款，☐其他

本存戶(委託人)向　貴行(受託人)為一切往來事項悉以右列印鑑為憑，並同意按右列約定事項及　貴行(受託人)之規定辦理。

I/We, the undersigned, hereby request you to open an (Foreign Exchange Deposit/ Deposit / Trust) account for me/us in accordance with a Signature or Seal attached.

此　致

合作金庫商業銀行

戶名及

負責人

啟

簽章

Signature

中華民國　　年　　月　　日

(機關團體或公司行號請蓋正式印章)

帳號：A/C No. 53447176066 89	中英文戶名：Chinese/English Name: 鈺緯科技開發股份有限公司

約定事項：Specimen Signature or seal hereunder.

1.取款或其他往來事項憑下列印鑑共　組憑　組有效。(請用國字填寫)
any one set of specimen(s) of signature and /or seal, listed below, shall be valid.

2.取款條或支票之金額以外記載事項(包括支票平行線之撤銷)之更改處，憑下列任一式印鑑單獨簽蓋有效。
any change except Amount on withdrawal slip may be signed and/or sealed by any one of the below specimen(s) of signature.

3.約定共用印鑑帳號
Ref. A/C No. □□□□-□□□-□□□□□-□

A.	B. 任憑貳式私章有效 Joe　Gene Y　M

電腦建檔	核准啟用	啟用日期
		註銷日期
		註銷原因

身分證正面黏貼處	身分證反面黏貼處

自然人或公司行號或團體	(身分證字號)營利事業統一編號		其他身分證件	
	(戶籍地址)登記地址 Registered Address	□□□□□ _____市(縣) _____區(鎮鄉市) _____里(村) _____鄰 _____路(街) _____段_____巷_____弄_____號_____樓		
通訊處 Address		□□□□□		
住家電話 Home Phone			公司電話：Company Phone	
行動電話 Mobile Phone				
E-mail				

身分證件核對員：　　經辦：　　核章：

外匯指定行經辦：　　外匯指定行核章：　　代收件章：

存戶 單摺掛失暨新單摺補領/印鑑掛失暨更換印鑑/更換印鑑、戶名、代表人 申請書

Application for Report Loss of Passbook or Certificate of Time Deposit / Report Loss of Seal /Change of Seal, Name of Account and Legalistic Responsible

請惠予受理存戶於 貴行設立之 活期 存款，帳號：53447176000?? 辦理下列事項，並願遵守下列共通約定事項：**(請填寫及勾記申請事項，未申請事項請劃銷)**

I, the Applicant, the holder of the _____deposit account (Account No._____)hereby apply and agree to abide by common provision as follows(Please check the appropriate box and cross out the blank column) :

（一）申請掛失止付之一切手續悉依照 貴行「各種存單摺及印鑑掛失止付辦法」辦理。

The Applicant should report loss in accordance with the provisions of "Regulation Governing All Loss Report of Passbook and Seal." of the Bank.

（二）如申請人為不實之申請（包括換用新印鑑及補領新存單、摺）而致 貴行或其他關係人蒙受損害，或與第三人糾葛時，其一切責任概由申請人負責，均與 貴行無涉。

If the Applicant makes dishonest application (including change of new seal and reissuance of new certificate of time deposit or passbook) that results in damages to the Bank or other stakeholders, or disputes with the third party, the Applicant should be severally liable for all legal responsibilities.

（三）申請人在掛失印鑑以前，憑舊印鑑與 貴行所訂之各種契約（例如開戶約定書、各項申請約定書……等）仍有效。

All of the contracts (such as General Agreement for Deposit Account, other Agreements or Applications and so on.) signed with the original seal remain effective until the Applicant applies for report loss of the seal.

（四）申請人所開立票載發票日在新印鑑生效日以前之票據，請 貴行仍憑舊印鑑付款；惟申請人另表填載之票據（計 筆），雖票載發票日在新印鑑生效日以後，亦請憑舊印鑑付款。

The Applicant requests the Bank for payment if the check drawn with the original seal and the date of drawing before the date new seal effective. But if the Applicant fill in an application and list the detail of checks drawn with the original seal to the Bank for payment, the Bank should pay the checks even if the date of drawing after the date new seal effective.

（五）申請人之申請事項如屬「可轉讓定期存單」之止付者，同意於辦妥本止付申請後「五日內」向 貴行提出已向法院聲請公示催告之證明，否則止付通知失其效力。又申請人於公示催告程序中，經法院通知有第三人申報權利而未於「十日內」向貴行提出已為起訴之證明者，止付通知亦失其效力。

The Applicant who applies for report loss of "Negotiable certificate of deposit" agrees to give notice to stop payment of the check, but should, within 5 days after giving of the stop payment notice, present the Bank with evidence that a petition has been filed for public summons, or the stop payment notice should become void. During the period of the public summons procedure, if the court notify the Applicant that the third party declares the privilege but the Applicant does not present the proof of prosecution within 10ays, the stop payment notice should become void too.

一、☐單摺掛失暨新單摺補領：

Report loss of the passbook or the certificate of time deposit and apply for reissuance

（一）茲因喪失 貴行開立之 存單 紙 / 存摺 本，請准予辦理掛失止付之登記。

The Applicant has lost the passbook or the certificate of time deposit and applies for report loss.

（二）本存戶業已收到 貴行補發之 存單 紙 / 存摺 本，其帳號及內容無誤。

The Applicant has received a reissuance of the passbook or the certificate of time deposit and make sure that the account number and contents are all correct.

（三）如屬「可轉讓定存單」之止付者，上述（二）請勿填寫，俟除權判決後再另行補發存單。

The Applicant who applies for report loss of "Negotiable certificate of deposit" don't need to fill in the above-mentioned (二) and the Bank will reissue a new certificate after the Applicant received a judgment of abridgment of rights.

二、☐印鑑掛失暨更換印鑑：

Report loss of the seal and change

（一）茲因喪失提款印鑑 顆，請准予辦理掛失止付之登記。

The Applicant has lost _____ stamp and applies for report loss.

（二）檢附新印鑑卡 份，並同意自 年 月 日起，本帳戶一切事項之處理即以新印鑑為憑。

Enclosed with the new Signature Card for ____ copy(ies) and the Applicant agrees to process all transactions or applications of the account according to the new seal from the date _____(year/month/day).

三、☑更換印鑑、戶名、代表人：(支票存款留存印鑑非為法人之負責人時，應另填具簽發票據授權書)

Change of seal, name of account and the legalistic responsible (If the specimen signature/seal of the check account is not the legalistic responsible of legal entity, the legalistic responsible should present the power of attorney for writing checks)

更換項目（請勾填更換項目）Application for Change Item (Please check the appropriate box below)		
☑印鑑 Seal	☐戶名（原戶名：_____） Name of the Account: (Former Name of the Account:_____)	☐代表人（原代表人：_____） Legal Representative (Former Legal Representative_____)
檢附證件： Required Documents (請附正本驗對) (Please enclose with the original copy for verification)	☑新身分證或戶政機關證明文件 2 份 New identification card or document issued by Household Registration Office for _____copy/(ies) ☐新代表人身分證件_____份 Identification of new legal representative for _____ copy/(ies) ☐主管機關核准變更名稱或組織型態之證明文件_____份 Certification of the change of business name or type approved by competent authority for _____copy/(ies) ☐主管機關核准代表人變更或代表人變更會議紀錄文件_____份 Meeting minutes of the change of legal representative approved by the competent authority for _____copy/(ies)	

（一）請受理本存戶上列更換項目之申請；更換以前與 貴行所訂之各種契約仍繼續有效。

Please approval the application as listed above; All of the contracts signed with the original seal remain effective.

（二）檢附新印鑑卡 2 份，並同意自 113 年 _____月 _____日起，本帳戶一切事項之處理即以新印鑑為憑。

Enclosed with the new Signature Card for _____copy(ies) and the Applicant agrees to process all transactions or applications of the account according to the new seal from the date _____(year/month/day).

四、本行依個人資料保護法第 8 條規定，在蒐集、處理、利用您的個人資料時，應告知事項如後，請 臺端詳閱。倘 臺端依法應設置法定代理人或輔助人或其他具代表權限之人者，亦請各該有權代表之人詳閱如後之應告知事項。

The notification in accordance with Article 8 of Personal Information Protection Act is printed on the reverse side of this page, and the Application with the legal representative should read carefully before signing.

五、本申請書正本乙式二份，由申請人及貴行各執乙份為憑。

This Application should be executed in duplicate originals, with one original to be held by the Application and the Bank.

六、英文翻譯僅供參考，若中文與英文之內容不一致時，以中文為準。

The English translation is only for reference, in the event of any discrepancy between the Chinese and English texts hereof and thereof, the Chinese version shall govern.

此致 To

合作金庫商業銀行

Taiwan Cooperative Bank

申請人： 鈺緯科技開發股份有限公司

The Applicant

（即存戶或新戶名暨代表人）

(The Depositor)

統一證號： 89376900

Unified Business No.

地址： 新北市中和區中山路二段351號9F

Address

中華民國 年 月 日(Year/Month/Day)

(親自簽章並應與印鑑卡簽章一致)

(Sign and Seal)

核對身分

驗印/經辦

核章

B258 112.01

第一聯銀行留存聯

717613189

歸檔序號：
申請日期：

合作金庫商業銀行 綜合印鑑卡 Signature Card

活期存款 印鑑卡

☐金融卡，☐聯行代收付款，☐金融卡轉帳，☐申請無摺提款，☐其他

本存戶(委託人)向　貴行(受託人)為一切往來事項悉以右列印鑑為憑，並同意按右列約定事項及　貴行(受託人)之規定辦理。

I/We, the undersigned, hereby request you to open an (Foreign Exchange Deposit/ Deposit / Trust) account for me/us in accordance with a Signature or Seal attached.

此　致

合作金庫商業銀行

戶名及

負責人

啟
簽章
Signature

中華民國　　年　　月　　日

(機關團體或公司行號請蓋正式印章)

帳號：A/C No. 5344717613189	中英文戶名：Chinese/English Name: 鈺緯科技開發股份有限公司

約定事項：Specimen Signature or seal hereunder.

1.取款或其他往來事項憑下列印鑑共　組憑　組有效。(請用國字填寫)
any one set of specimen(s) of signature and /or seal, listed below, shall be valid.

2.取款條或支票之金額以外記載事項(包括支票平行線之撤銷)之更改處，憑下列任一式印鑑單獨簽蓋有效。
any change except Amount on withdrawal slip may be signed and/or sealed by any one of the below specimen(s) of signature.

3.約定共用印鑑帳號
Ref. A/C No. □□□□-□□□-□□□□□-□

A.	B.任憑貳式私章有效 Joe　Gene Y　M

電腦建檔	核准啟用	啟用日期 註銷日期 註銷原因

身分證正面黏貼處	身分證反面黏貼處

自然人或公司行號	(身分證字號) 營利事業統一編號		其他身分證件
	(戶籍地址) 登記地址 Registered Address	□□□□□ _____市(縣) _____區(鎮鄉市) _____里(村) _____鄰 _____路(街) _____段_____巷_____弄_____號_____樓	
通訊處 Address		□□□□□	
住家電話 Home Phone		公司電話：Company Phone	
行動電話 Mobile Phone			
E-mail			

身分證件核對員：　　經辦：　　核章：

外匯指定行經辦：　　外匯指定行核章：　　代收件章：

存戶 單摺掛失暨新單摺補領/印鑑掛失暨更換印鑑/更換印鑑、戶名、代表人 申請書

Application for Report Loss of Passbook or Certificate of Time Deposit / Report Loss of Seal/Change of Seal, Name of Account and Legalistic Responsible

請惠予受理存戶於 貴行設立之活期存款，帳號：534471761789 辦理下列事項，並願遵守下列共通約定事項：**(請填寫及勾記申請事項，未申請事項請劃銷)**

I, the Applicant, the holder of the _____deposit account (Account No._____)hereby apply and agree to abide by common provision as follows(Please check the appropriate box and cross out the blank column) :

（一）申請掛失止付之一切手續悉依照 貴行「各種存單摺及印鑑掛失止付辦法」辦理。

The Applicant should report loss in accordance with the provisions of "Regulation Governing All Loss Report of Passbook and Seal." of the Bank.

（二）如申請人為不實之申請（包括換用新印鑑及補領新存單、摺）而致 貴行或其他關係人蒙受損害，或與第三人糾葛時，其一切責任概由申請人負責，均與 貴行無涉。

If the Applicant makes dishonest application (including change of new seal and reissuance of new certificate of time deposit or passbook) that results in damages to the Bank or other stakeholders, or disputes with the third party, the Applicant should be severally liable for all legal responsibilities.

（三）申請人在掛失印鑑以前，憑舊印鑑與 貴行所訂之各種契約（例如開戶約定書、各項申請約定書……等）仍有效。

All of the contracts (such as General Agreement for Deposit Account, other Agreements or Applications and so on.) signed with the original seal remain effective until the Applicant applies for report loss of the seal.

（四）申請人所開立票載發票日在新印鑑生效日以前之票據，請 貴行仍憑舊印鑑付款；惟申請人另表填載之票據（計 筆），雖票載發票日在新印鑑生效日以後，亦請憑舊印鑑付款。

The Applicant requests the Bank for payment if the check drawn with the original seal and the date of drawing before the date new seal effective. But if the Applicant fill in an application and list the detail of checks drawn with the original seal to the Bank for payment, the Bank should pay the checks even if the date of drawing after the date new seal effective.

（五）申請人之申請事項如屬「可轉讓定期存單」之止付者，同意於辦妥本止付申請後「五日內」向 貴行提出已向法院聲請公示催告之證明，否則止付通知失其效力。又申請人於公示催告程序中，經法院通知有第三人申報權利而未於「十日內」向貴行提出已為起訴之證明者，止付通知亦失其效力。

The Applicant who applies for report loss of "Negotiable certificate of deposit" agrees to give notice to stop payment of the check, but should, within 5 days after giving of the stop payment notice, present the Bank with evidence that a petition has been filed for public summons, or the stop payment notice should become void. During the period of the public summons procedure, if the court notify the Applicant that the third party declares the privilege but the Applicant does not present the proof of prosecution within 10days, the stop payment notice should become void too.

一、☐單摺掛失暨新單摺補領：

Report loss of the passbook or the certificate of time deposit and apply for reissuance

（一）茲因喪失 貴行開立之 存單 紙 / 存摺 本，請准予辦理掛失止付之登記。

The Applicant has lost the passbook or the certificate of time deposit and applies for report loss.

（二）本存戶業已收到 貴行補發之 存單 紙 / 存摺 本，其帳號及內容無誤。

The Applicant has received a reissuance of the passbook or the certificate of time deposit and make sure that the account number and contents are all correct.

（三）如屬「可轉讓定存單」之止付者，上述（二）請勿填寫，俟除權判決後再另行補發存單。

The Applicant who applies for report loss of "Negotiable certificate of deposit" don't need to fill in the above-mentioned (二) and the Bank will reissue a new certificate after the Applicant received a judgment of abridgment of rights.

二、☐印鑑掛失暨更換印鑑：

Report loss of the seal and change

（一）茲因喪失提款印鑑 顆，請准予辦理掛失止付之登記。

The Applicant has lost _____ stamp and applies for report loss.

（二）檢附新印鑑卡 份，並同意自 年 月 日起，本帳戶一切事項之處理即以新印鑑為憑。

Enclosed with the new Signature Card for ____ copy(ies) and the Applicant agrees to process all transactions or applications of the account according to the new seal from the date _____(year/month/day).

三、☑更換印鑑、戶名、代表人：(支票存款留存印鑑非為法人之負責人時，應另填具簽發票據授權書)

Change of seal, name of account and the legalistic responsible (If the specimen signature/seal of the check account is not the legalistic responsible of legal entity, the legalistic responsible should present the power of attorney for writing checks)

更換項目（請勾填更換項目）Application for Change Item (Please check the appropriate box below)	
☑印鑑 Seal ☐戶名（原戶名：_____） Name of the Account: (Former Name of the Account:_____) ☑代表人（原代表人：_____） Legal Representative (Former Legal Representative_____)	
檢附證件： Required Documents (請附正本驗對) (Please enclose with the original copy for verification)	☑新身分證或戶政機關證明文件2份 New identification card or document issued by Household Registration Office for _____copy/(ies) ☐新代表人身分證件_____份 Identification of new legal representative for _____ copy/(ies) ☐主管機關核准變更名稱或組織型態之證明文件_____份 Certification of the change of business name or type approved by competent authority for _____copy/(ies) ☐主管機關核准代表人變更或代表人變更會議紀錄文件_____份 Meeting minutes of the change of legal representative approved by the competent authority for _____copy/(ies)

（一）請受理本存戶上列更換項目之申請；更換以前與 貴行所訂之各種契約仍繼續有效。

Please approval the application as listed above; All of the contracts signed with the original seal remain effective.

（二）檢附新印鑑卡2份，並同意自113年1月17日起，本帳戶一切事項之處理即以新印鑑為憑。

Enclosed with the new Signature Card for _____copy(ies) and the Applicant agrees to process all transactions or applications of the account according to the new seal from the date _____(year/month/day).

四、本行依個人資料保護法第 8 條規定，在蒐集、處理、利用您的個人資料時，應告知事項如後，請 臺端詳閱。倘 臺端依法應設置法定代理人或輔助人或其他具代表權限之人者，亦請各該有權代表之人詳閱如後之應告知事項。

The notification in accordance with Article 8 of Personal Information Protection Act is printed on the reverse side of this page, and the Application with the legal representative should read carefully before signing.

五、本申請書正本乙式二份，由申請人及貴行各執乙份為憑。

This Application should be executed in duplicate originals, with one original to be held by the Application and the Bank.

六、英文翻譯僅供參考，若中文與英文之內容不一致時，以中文為準。

The English translation is only for reference, in the event of any discrepancy between the Chinese and English texts hereof and thereof, the Chinese version shall govern.

此致 To

合作金庫商業銀行

Taiwan Cooperative Bank

申請人：鈺緯科技開發股份有限公司 （親自簽章並應與印鑑卡簽章一致）

The Applicant (Sign and Seal)

（即存戶或新戶名暨代表人）

(The Depositor)

統一證號：89376900

Unified Business No.

地址：新北市中和區中山路二段351號9F

Address

中華民國 年 月 日(Year/Month/Day)

核對身分 驗印/經辦 核章

B258 112.01

第一聯銀行留存聯

871000688

歸檔序號：
申請日期：

合作金庫商業銀行 綜合印鑑卡 Signature Card

綜合活期存款 印鑑卡

☐金融卡，☐聯行代收付款，☐金融卡轉帳，☐申請無摺提款，☐其他

本存戶(委託人)向　貴行(受託人)為一切往來事項悉以右列印鑑為憑，並同意按右列約定事項及　貴行(受託人)之規定辦理。

I/We, the undersigned, hereby request you to open an (Foreign Exchange Deposit/ Deposit / Trust) account for me/us in accordance with a Signature or Seal attached.

此　致

合作金庫商業銀行

戶名及

負責人

啟

簽章

Signature

中華民國　　年　　月　　日

(機關團體或公司行號請蓋正式印章)

帳號： A/C No. 5344871000688	中英文戶名： Chinese/English Name: 鈺緯科技開發股份有限公司

約定事項：Specimen Signature or seal hereunder.

1.取款或其他往來事項憑下列印鑑共　組憑　組有效。(請用國字填寫)
any one set of specimen(s) of signature and /or seal, listed below, shall be valid.

2.取款條或支票之金額以外記載事項(包括支票平行線之撤銷)之更改處，憑下列任一式印鑑單獨簽蓋有效。
any change except Amount on withdrawal slip may be signed and/or sealed by any one of the below specimen(s) of signature.

3.約定共用印鑑帳號
Ref. A/C No. ☐☐☐☐-☐☐☐-☐☐☐☐☐-☐

A.	B. 任憑貳式私章有效 Joe　Gene M

電腦建檔	核准啟用	啟用日期
		註銷日期
		註銷原因

身分證正面黏貼處	身分證反面黏貼處

自然人或團體或公司行號	(身分證字號) 營利事業統一編號		其他身分證件	
	(戶籍地址) 登記地址 Registered Address	☐☐☐☐☐ _____市(縣) _____區(鎮鄉市) _____里(村) _____鄰 _____路(街) _____段_____巷_____弄_____號_____樓		
通訊處 Address		☐☐☐☐☐		
住家電話 Home Phone			公司電話：Company Phone	
行動電話 Mobile Phone				
E-mail				

身分證件核對員：　　經辦：　　核章：

外匯指定行經辦：　　外匯指定行核章：　　代收件章：

存戶 單摺掛失暨新單摺補領/印鑑掛失暨更換印鑑/更換印鑑、戶名、代表人 申請書

Application for Report Loss of Passbook or Certificate of Time Deposit / Report Loss of Seal /Change of Seal, Name of Account and Legalistic Responsible

請惠予受理存戶於 貴行設立之 綠合活期 存款，帳號：53448710000 88 辦理下列事項，並願遵守下列共通約定事項：**(請填寫及勾記申請事項，未申請事項請劃銷)**

I, the Applicant, the holder of the _____deposit account (Account No._____)hereby apply and agree to abide by common provision as follows(Please check the appropriate box and cross out the blank column) :

（一）申請掛失止付之一切手續悉依照 貴行「各種存單摺及印鑑掛失止付辦法」辦理。

The Applicant should report loss in accordance with the provisions of "Regulation Governing All Loss Report of Passbook and Seal." of the Bank.

（二）如申請人為不實之申請（包括換用新印鑑及補領新存單、摺）而致 貴行或其他關係人蒙受損害，或與第三人糾葛時，其一切責任概由申請人負責，均與 貴行無涉。

If the Applicant makes dishonest application (including change of new seal and reissuance of new certificate of time deposit or passbook) that results in damages to the Bank or other stakeholders, or disputes with the third party, the Applicant should be severally liable for all legal responsibilities.

（三）申請人在掛失印鑑以前，憑舊印鑑與 貴行所訂之各種契約（例如開戶約定書、各項申請約定書……等）仍有效。

All of the contracts (such as General Agreement for Deposit Account, other Agreements or Applications and so on.) signed with the original seal remain effective until the Applicant applies for report loss of the seal.

（四）申請人所開立票載發票日在新印鑑生效日以前之票據，請 貴行仍憑舊印鑑付款；惟申請人另表填載之票據（計 筆），雖票載發票日在新印鑑生效日以後，亦請憑舊印鑑付款。

The Applicant requests the Bank for payment if the check drawn with the original seal and the date of drawing before the date new seal effective. But if the Applicant fill in an application and list the detail of checks drawn with the original seal to the Bank for payment, the Bank should pay the checks even if the date of drawing after the date new seal effective.

（五）申請人之申請事項如屬「可轉讓定期存單」之止付者，同意於辦妥本止付申請後「五日內」向 貴行提出已向法院聲請公示催告之證明，否則止付通知失其效力。又申請人於公示催告程序中，經法院通知有第三人申報權利而未於「十日內」向貴行提出已為起訴之證明者，止付通知亦失其效力。

The Applicant who applies for report loss of "Negotiable certificate of deposit" agrees to give notice to stop payment of the check, but should, within 5 days after giving of the stop payment notice, present the Bank with evidence that a petition has been filed for public summons, or the stop payment notice should become void. During the period of the public summons procedure, if the court notify the Applicant that the third party declares the privilege but the Applicant does not present the proof of prosecution within 10ays, the stop payment notice should become void too.

一、☐單摺掛失暨新單摺補領：

Report loss of the passbook or the certificate of time deposit and apply for reissuance

（一）茲因喪失 貴行開立之 存單 紙 / 存摺 本，請准予辦理掛失止付之登記。

The Applicant has lost the passbook or the certificate of time deposit and applies for report loss.

（二）本存戶業已收到 貴行補發之 存單 紙 / 存摺 本，其帳號及內容無誤。

The Applicant has received a reissuance of the passbook or the certificate of time deposit and make sure that the account number and contents are all correct.

（三）如屬「可轉讓定存單」之止付者，上述（二）請勿填寫，俟除權判決後再另行補發存單。

The Applicant who applies for report loss of "Negotiable certificate of deposit" don't need to fill in the above-mentioned (二) and the Bank will reissue a new certificate after the Applicant received a judgment of abridgment of rights.

二、☐印鑑掛失暨更換印鑑：

Report loss of the seal and change

（一）茲因喪失提款印鑑 顆，請准予辦理掛失止付之登記。

The Applicant has lost _____ stamp and applies for report loss.

（二）檢附新印鑑卡 份，並同意自 年 月 日起，本帳戶一切事項之處理即以新印鑑為憑。

Enclosed with the new Signature Card for ____ copy(ies) and the Applicant agrees to process all transactions or applications of the account according to the new seal from the date _____(year/month/day).

三、☑更換印鑑、戶名、代表人：(支票存款留存印鑑非為法人之負責人時，應另填具簽發票據授權書)

Change of seal, name of account and the legalistic responsible (If the specimen signature/seal of the check account is not the legalistic responsible of legal entity, the legalistic responsible should present the power of attorney for writing checks)

更換項目（請勾填更換項目）Application for Change Item (Please check the appropriate box below)	
☑印鑑 Seal ☐戶名（原戶名：_____） Name of the Account: (Former Name of the Account:_____) ☐代表人（原代表人：_____） Legal Representative (Former Legal Representative_____)	
檢附證件： Required Documents (請附正本驗對) (Please enclose with the original copy for verification)	☑新身分證或戶政機關證明文件 2 份 New identification card or document issued by Household Registration Office for _____copy/(ies) ☐新代表人身分證件_____份 Identification of new legal representative for _____ copy/(ies) ☐主管機關核准變更名稱或組織型態之證明文件_____份 Certification of the change of business name or type approved by competent authority for _____copy/(ies) ☐主管機關核准代表人變更或代表人變更會議紀錄文件_____份 Meeting minutes of the change of legal representative approved by the competent authority for _____copy/(ies)

（一）請受理本存戶上列更換項目之申請；更換以前與 貴行所訂之各種契約仍繼續有效。

Please approval the application as listed above; All of the contracts signed with the original seal remain effective.

（二）檢附新印鑑卡 2 份，並同意自 113 年 _____月 _____日起，本帳戶一切事項之處理即以新印鑑為憑。

Enclosed with the new Signature Card for _____copy(ies) and the Applicant agrees to process all transactions or applications of the account according to the new seal from the date _____(year/month/day).

四、本行依個人資料保護法第 8 條規定，在蒐集、處理、利用您的個人資料時，應告知事項如後，請 臺端詳閱。倘 臺端依法應設置法定代理人或輔助人或其他具代表權限之人者，亦請各該有權代表之人詳閱如後之應告知事項。

The notification in accordance with Article 8 of Personal Information Protection Act is printed on the reverse side of this page, and the Application with the legal representative should read carefully before signing.

五、本申請書正本乙式二份，由申請人及貴行各執乙份為憑。

This Application should be executed in duplicate originals, with one original to be held by the Application and the Bank.

六、英文翻譯僅供參考，若中文與英文之內容不一致時，以中文為準。

The English translation is only for reference, in the event of any discrepancy between the Chinese and English texts hereof and thereof, the Chinese version shall govern.

此致 To

合作金庫商業銀行

Taiwan Cooperative Bank

申請人：鈺緯科技開發股份有限公司

The Applicant

（即存戶或新戶名暨代表人）

(The Depositor)

統一證號：89376900

Unified Business No.

地址：新北市中和區中山路二段351號9F

Address

中華民國 年 月 日(Year/Month/Day)

（親自簽章並應與印鑑卡簽章一致）

(Sign and Seal)

核對身分

驗印/經辦

核章

B258 112.01

第一聯銀行留存聯

917619195

歸檔序號：
申請日期：

合作金庫商業銀行 綜合印鑑卡 Signature Card

活期存款 印鑑卡

☐金融卡，☐聯行代收付款，☐金融卡轉帳，☐申請無摺提款，☐其他

本存戶(委託人)向　貴行(受託人)為一切往來事項悉以右列印鑑為憑，並同意按右列約定事項及　貴行(受託人)之規定辦理。

I/We, the undersigned, hereby request you to open an (Foreign Exchange Deposit/ Deposit / Trust) account for me/us in accordance with a Signature or Seal attached.

此　致

合作金庫商業銀行

戶名及

負責人

啟

簽章

Signature

中華民國　　年　　月　　日

(機關團體或公司行號請蓋正式印章)

帳號：A/C No. 53447176191 95	中英文戶名：Chinese/English Name: 鈺緯科技開發股份有限公司

約定事項：Specimen Signature or seal hereunder.

1.取款或其他往來事項憑下列印鑑共　組憑　組有效。(請用國字填寫)
any one set of specimen(s) of signature and /or seal, listed below, shall be valid.

2.取款條或支票之金額以外記載事項(包括支票平行線之撤銷)之更改處，憑下列任一式印鑑單獨簽蓋有效。
any change except Amount on withdrawal slip may be signed and/or sealed by any one of the below specimen(s) of signature.

3.約定共用印鑑帳號
Ref. A/C No. ☐☐☐☐-☐☐☐-☐☐☐☐☐-☐

A.

B.任憑貳式私章有效

Joe　Gene

電腦建檔	核准啟用	啟用日期
		註銷日期
		註銷原因

身分證正面黏貼處	身分證反面黏貼處

自然人或公司或團體或行號	(身分證字號) 營利事業統一編號		其他身分證件	
	(戶籍地址) 登記地址 Registered Address	☐☐☐☐☐ _____市(縣) _____區(鎮鄉市) _____里(村) _____鄰 _____路(街) _____段_____巷_____弄_____號_____樓		
通訊處 Address		☐☐☐☐☐		
住家電話 Home Phone			公司電話：Company Phone	
行動電話 Mobile Phone				
E-mail				

身分證件核對員：　　經辦：　　核章：

外匯指定行經辦：　　外匯指定行核章：　　代收件章：

存戶 單摺掛失暨新單摺補領/印鑑掛失暨更換印鑑/更換印鑑、戶名、代表人 申請書

Application for Report Loss of Passbook or Certificate of Time Deposit / Report Loss of Seal/Change of Seal, Name of Account and Legalistic Responsible

請惠予受理存戶於 貴行設立之活期存款，帳號：534471761979 辦理下列事項，並願遵守下列共通約定事項：**(請填寫及勾記申請事項，未申請事項請劃銷)**

I, the Applicant, the holder of the _____deposit account (Account No._____)hereby apply and agree to abide by common provision as follows(Please check the appropriate box and cross out the blank column) :

（一）申請掛失止付之一切手續悉依照 貴行「各種存單摺及印鑑掛失止付辦法」辦理。

The Applicant should report loss in accordance with the provisions of "Regulation Governing All Loss Report of Passbook and Seal." of the Bank.

（二）如申請人為不實之申請（包括換用新印鑑及補領新存單、摺）而致 貴行或其他關係人蒙受損害，或與第三人糾葛時，其一切責任概由申請人負責，均與 貴行無涉。

If the Applicant makes dishonest application (including change of new seal and reissuance of new certificate of time deposit or passbook) that results in damages to the Bank or other stakeholders, or disputes with the third party, the Applicant should be severally liable for all legal responsibilities.

（三）申請人在掛失印鑑以前，憑舊印鑑與 貴行所訂之各種契約（例如開戶約定書、各項申請約定書……等）仍有效。

All of the contracts (such as General Agreement for Deposit Account, other Agreements or Applications and so on.) signed with the original seal remain effective until the Applicant applies for report loss of the seal.

（四）申請人所開立票載發票日在新印鑑生效日以前之票據，請 貴行仍憑舊印鑑付款；惟申請人另表填載之票據（計 筆），雖票載發票日在新印鑑生效日以後，亦請憑舊印鑑付款。

The Applicant requests the Bank for payment if the check drawn with the original seal and the date of drawing before the date new seal effective. But if the Applicant fill in an application and list the detail of checks drawn with the original seal to the Bank for payment, the Bank should pay the checks even if the date of drawing after the date new seal effective.

（五）申請人之申請事項如屬「可轉讓定期存單」之止付者，同意於辦妥本止付申請後「五日內」向 貴行提出已向法院聲請公示催告之證明，否則止付通知失其效力。又申請人於公示催告程序中，經法院通知有第三人申報權利而未於「十日內」向貴行提出已為起訴之證明者，止付通知亦失其效力。

The Applicant who applies for report loss of "Negotiable certificate of deposit" agrees to give notice to stop payment of the check, but should, within 5 days after giving of the stop payment notice, present the Bank with evidence that a petition has been filed for public summons, or the stop payment notice should become void. During the period of the public summons procedure, if the court notify the Applicant that the third party declares the privilege but the Applicant does not present the proof of prosecution within 10ays, the stop payment notice should become void too.

一、☐單摺掛失暨新單摺補領：

Report loss of the passbook or the certificate of time deposit and apply for reissuance

（一）茲因喪失 貴行開立之 存單 紙 / 存摺 本，請准予辦理掛失止付之登記。

The Applicant has lost the passbook or the certificate of time deposit and applies for report loss.

（二）本存戶業已收到 貴行補發之 存單 紙 / 存摺 本，其帳號及內容無誤。

The Applicant has received a reissuance of the passbook or the certificate of time deposit and make sure that the account number and contents are all correct.

（三）如屬「可轉讓定存單」之止付者，上述（二）請勿填寫，俟除權判決後再另行補發存單。

The Applicant who applies for report loss of "Negotiable certificate of deposit" don't need to fill in the above-mentioned (二) and the Bank will reissue a new certificate after the Applicant received a judgment of abridgment of rights.

二、☐印鑑掛失暨更換印鑑：

Report loss of the seal and change

（一）茲因喪失提款印鑑 顆，請准予辦理掛失止付之登記。

The Applicant has lost _____ stamp and applies for report loss.

（二）檢附新印鑑卡 份，並同意自 年 月 日起，本帳戶一切事項之處理即以新印鑑為憑。

Enclosed with the new Signature Card for ____ copy(ies) and the Applicant agrees to process all transactions or applications of the account according to the new seal from the date _____(year/month/day).

三、☑更換印鑑、戶名、代表人：(支票存款留存印鑑非為法人之負責人時，應另填具簽發票據授權書)

Change of seal, name of account and the legalistic responsible (If the specimen signature/seal of the check account is not the legalistic responsible of legal entity, the legalistic responsible should present the power of attorney for writing checks)

更換項目（請勾填更換項目）Application for Change Item (Please check the appropriate box below)		
☑印鑑 Seal	☐戶名（原戶名：_____） Name of the Account: (Former Name of the Account:_____)	☐代表人（原代表人：_____） Legal Representative (Former Legal Representative_____)
檢附證件： Required Documents (請附正本驗對) (Please enclose with the original copy for verification)	☑新身分證或戶政機關證明文件2份 New identification card or document issued by Household Registration Office for _____copy/(ies) ☐新代表人身分證件_____份 Identification of new legal representative for _____ copy/(ies) ☐主管機關核准變更名稱或組織型態之證明文件_____份 Certification of the change of business name or type approved by competent authority for _____copy/(ies) ☐主管機關核准代表人變更或代表人變更會議紀錄文件_____份 Meeting minutes of the change of legal representative approved by the competent authority for _____copy/(ies)	

（一）請受理本存戶上列更換項目之申請；更換以前與 貴行所訂之各種契約仍繼續有效。

Please approval the application as listed above; All of the contracts signed with the original seal remain effective.

（二）檢附新印鑑卡2份，並同意自113年_____月_____日起，本帳戶一切事項之處理即以新印鑑為憑。

Enclosed with the new Signature Card for _____copy(ies) and the Applicant agrees to process all transactions or applications of the account according to the new seal from the date _____(year/month/day).

四、本行依個人資料保護法第 8 條規定，在蒐集、處理、利用您的個人資料時，應告知事項如後，請 臺端詳閱。倘 臺端依法應設置法定代理人或輔助人或其他具代表權限之人者，亦請各該有權代表之人詳閱如後之應告知事項。

The notification in accordance with Article 8 of Personal Information Protection Act is printed on the reverse side of this page, and the Application with the legal representative should read carefully before signing.

五、本申請書正本乙式二份，由申請人及貴行各執乙份為憑。

This Application should be executed in duplicate originals, with one original to be held by the Application and the Bank.

六、英文翻譯僅供參考，若中文與英文之內容不一致時，以中文為準。

The English translation is only for reference, in the event of any discrepancy between the Chinese and English texts hereof and thereof, the Chinese version shall govern.

此致 To

合作金庫商業銀行

Taiwan Cooperative Bank

申請人：鈺緯科技開發股份有限公司 （親自簽章並應與印鑑卡簽章一致）

The Applicant (Sign and Seal)

（即存戶或新戶名暨代表人）

(The Depositor)

統一證號：89376900

Unified Business No.

地址：新北市中和區中山路二段351號9F

Address

中華民國 年 月 日(Year/Month/Day)

核對身分 驗印/經辦 核章

B258 112.01 第一聯銀行留存聯

法人及團體（含行號）實質受益人暨股份發行形式聲明書

立聲明書人　　鈺緯科技開發股份有限公司　　（以下簡稱立書人）茲聲明下列事項均據實填列，並願忠實配合提供相關文件，如有不實願負一切法律責任。

壹、有關實質受益人之聲明事項

☐ 茲聲明下列人員為持有立書人股份或資本超過 25%具控制權之最終自然人

☐ 茲聲明下列人員為透過其他方式對立書人行使控制權之最終自然人

■ 茲聲明並無上述二項情形，下列之高階管理職位人員為具控制權之最終自然人

姓名：黃漢州	國籍：TW	出生年月日：51.11.02
職稱：董事長	身分證字號/統一證號/護照號碼：L121342772	
姓名：劉淑琪	國籍：TW	出生年月日：61.10.13
職稱：總經理	身分證字號/統一證號/護照號碼：A223607082	
姓名：	國籍：	出生年月日：
職稱：	身分證字號/統一證號/護照號碼：	
姓名：	國籍：	出生年月日：
職稱：	身分證字號/統一證號/護照號碼：	
姓名：	國籍：	出生年月日：
職稱：	身分證字號/統一證號/護照號碼：	
姓名：	國籍：	出生年月日：
職稱：	身分證字號/統一證號/護照號碼：	
姓名：	國籍：	出生年月日：
職稱：	身分證字號/統一證號/護照號碼：	

貳、有關無記名股票之聲明事項

☐ 茲聲明立書人可發行無記名股票且亦已發行，並由下列人員持有立書人之無記名股票

無記名股票持有人		
姓名：	國籍：	出生年月日：
身分證字號/統一編號/護照號碼：		持股總數：

姓名：	國籍：	出生年月日：
身分證字號/統一編號/護照號碼：		持股總數：
姓名：	國籍：	出生年月日：
身分證字號/統一編號/護照號碼：		持股總數：
姓名：	國籍：	出生年月日：
身分證字號/統一編號/護照號碼：		持股總數：
姓名：	國籍：	出生年月日：
身分證字號/統一編號/護照號碼：		持股總數：
姓名：	國籍：	出生年月日：
身分證字號/統一編號/護照號碼：		持股總數：
姓名：	國籍：	出生年月日：
身分證字號/統一編號/護照號碼：		持股總數：

此　致

合作金庫商業銀行

立書人：鈺緯科技開發股份有限公司

(簽名或蓋章)

負責人: 黃漢州

(簽名或蓋章)

統一編號：89376900

中　華　民　國　　年　　月　　日

108 年 2 月

法人及團體（含行號）高階管理人資料明細表

一、負責人

姓名：黃漢州	國籍：TW	出生年月日：51.11.02
身分證字號/統一證號/護照號碼：L121342772		

二、總經理

姓名：劉淑琪	國籍： TW	出生年月日：61.10.13
身分證字號/統一證號/護照號碼：A223607082		

三、財務主管/掌管財務業務之最高主管

姓名：	國籍：	出生年月日：
身分證字號/統一證號/護照號碼：		
姓名：	國籍：	出生年月日：
身分證字號/統一證號/護照號碼：		
姓名：	國籍：	出生年月日：
身分證字號/統一證號/護照號碼：		

此 致

合作金庫商業銀行

立書人：鈺緯科技開發股份有限公司

（簽名或蓋章）

負責人: 黃漢州

（簽名或蓋章）

統一編號：89376900

中 華 民 國　　年　　月　　日

鈺緯科技開發股份有限公司變更登記表

（公司印章）	（代表公司負責人印章）
變更時請打✓	變更時請打✓

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 □有■無
或當選一定名額之權利
原名稱 _____ 股份有限公司

印章請用油性印泥蓋章，並勿超出框格。

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		
六、實收資本總額（阿拉伯數字）		600,905,910 元		
七、股份總數		100,000,000	八、已發行股份總數	1. 普通股 60,090,591 股 2. 特別股 股
九、董事人數任期		7~11 人 自民國 113 年 5 月 31 日至民國 116 年 5 月 30 日（含獨立董事不得少於 3 人）		
十、□監察人人數任期 或 ■審計委員會		人 自民國 年 月 日至民國 年 月 日 本公司設置審計委員會由全體獨立董事組成替代監察人		
十一、公司章程修正（訂定）日期		民國 111 年 6 月 13 日		

※變更登記日期文號 一一三年十一月十一日 經授商字第 11330196910 ※檔號

經濟部商業發展署 113.11.11 公司登記表專用章

公務記載蓋章欄

（一）申請表一式二份，於核辦後一份存核辦單位，一份送還申請公司收執。
（二）為配合電腦作業，請打字或電腦以黑色列印填寫清楚，數字部份請採用阿拉伯數字，並請勿折疊、挖補、浮貼或塗改。
（三）※各欄如變更登記日期文號、檔號等，申請人請勿填寫。
（四）違反公司法代作資金導致公司資本不實，公司負責人最高可處五年以下有期徒刑。
（五）為配合郵政作業，請於所在地加填郵遞區號。
（六）第十欄位請依公司章程內容，於「監察人人數任期」前註記■，並填寫人數任期；或於「審計委員會」前註記■，監察人之人數任期免填。
（七）閉鎖性股份有限公司應填列股東人數、以技術或勞務出資者應填列章程載明之核給股數與抵充金額（勞務出資僅適用閉鎖性股份有限公司）。

商 1302－1網
1071108 公告

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)申請書辦理。

二、檢送公司變更登記表（統一編號89376900）1份。

三、對本處分如有不服，得於本處分書送達之次日起30日內繕具訴願書送由本部向行政院訴願[illegible]

正本：鈺緯科技開發股份有限公司
副本：

部長 郭智輝

鈺緯科技開發股份有限公司章程

111.6.13

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。

第二條之一　本公司得因業務需要對外提供背書保證。

第 三 條　本公司設總公司於新北市，必要時經董事會之決議得在國內外設立分支機構。

第 四 條　本公司之公告方式，依照公司法第二十八條規定辦理。

第二章 股 份

第 五 條　本公司資本總額定為新台幣拾億元，分為壹億股，每股新台幣十元，採分次發行，其中未發行之股份，授權由董事會依公司業務需要，分次發行。其中伍佰萬股保留供認股權憑證、附認股權特別股或附認股權公司債行使認股權使用，並得依董事會決議分次發行。

第五條之一　本公司依公司法收買之庫藏股，轉讓之對象得包括符合一定條件之從屬公司員工。

本公司員工認股權憑證發給對象，得包括符合一定條件之從屬公司員工。

本公司發行新股時，承購股份之員工得包括符合一定條件之從屬公司員工。

本公司發行限制員工權利新股之對象得包括符合一定條件之從屬公司員工。

第 六 條　本公司轉投資總額，不受公司法第十三條有關轉投資不得超過實收股本百分之四十之限制。


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
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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
出生地 臺灣省臺中縣
鑑使用
住址 桃園市桃園區同安里26鄰
中正路1118號二十六樓
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 8675