鈺緯

重大訊息確認作業
申報作業系統

申報日期：2026/02/26　　申報時間：20:38:30

資料確認後不得再更動

公司代號	4153
序號	3
主旨	The Board resolution to convene 2026 Annual General Shareholders' Meeting
符合條款	article 4 paragraph 17
事實發生日	2026/02/26
內容	1.Date of the board of directors' resolution：2026/02/26 2.Shareholders meeting date：2026/05/27 3.Shareholders meeting location：10F., No.351, Sec. 2, Zhongshan Road, Zhonghe District, New Taipei City (International Conference Center) 4.Shareholders' meeting will be held by means of (physical shareholders' meeting/ hybrid shareholders' meeting / virtual-only shareholders' meeting)：physical shareholders' meeting 5.Cause for convening the meeting (1)：Report item(s) (1)：2025 Business Report (2)：Audit Committee Review Report (3)：2025 Distribution of Employees’ and Directors’ Remuneration Report (4)：Report on the 2025 Earnings Distribution in the Form of Cash Dividends (5)：Report on the Distribution of Cash Dividends from Capital Surplus 6.Cause for convening the meeting (2)：Ratification and Discussion Item(s) (1)：Proposed Approval of the 2025 Financial Statements and Business Report (2)：Proposed Approval of the 2025 Earnings Distribution (3)：Proposed Approval of Lifting Non-Competition Restrictions on Current Directors and Their Representatives 7.Extemporary Motions： 8.Book closure starting date：2026/03/29 9.Book closure ending date：2026/05/27 10.Any other matters that need to be specified：Pursuant to Article 172-1 of the Company Act, the Company will accept shareholders’ proposals. The place of acceptance is the Company. The acceptance period is from March 21, 2026, to March 30, 2026. Shareholders holding 1% or more of the total number of the Company’s issued shares may submit proposals in writing to the Company. Other related matters will be announced in accordance with applicable laws.

發言人密碼：

發言人密碼建立方法