鈺緯

重大訊息確認作業

申報作業系統

申報日期：2026/05/27　　申報時間：15:14:57

資料確認後不得再更動

公司代號	4153
序號	1
主旨	To announce the major resolutions of DIVA Laboratories, Ltd. 2026 Annual General Shareholders' Meeting
符合條款	article 4 paragraph 18
事實發生日	2026/05/27
內容	1.Date of the shareholders' meeting:2026/05/27 2.Important resolutions I.Profit distribution/deficit compensation: Accepted the proposal for the distribution of 2025 earnings. 3.Important resolutions II.Amendments of the company charter:None. 4.Important resolutions III.Business report and financial statements: Accepted 2025 Business Report and Financial Statements. 5.Important resolutions IV.Election for directors and supervisors:None. 6.Important resolutions V.Other matters: Approval of the lifting of non-competition restrictions for directors and their representatives. 7.Any other matters that need to be specified:None.

發言人密碼：

發言人密碼建立方法