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：15:17:40

資料確認後不得再更動

公司代號	4153
序號	2
主旨	To approve the proposal for releasing directors from non-competition restrictions at the 2026 Annual General Shareholders' Meeting.
符合條款	article 4 paragraph 21
事實發生日	2026/05/27
內容	1.Date of the shareholders' meeting resolution:2026/05/27 2.Name and title of the managerial officer with permission to engage in competitive conduct: Institutional director: Representative of Data Image Corporation: Daniel Hsueh 3.Items of competitive conduct in which the officer is permitted to engage: Representative of Chairman, Qisda Electronics Corp. Chairman, Qisda America Corp. Representative of Corporate Director, Data Image Corporation 4.Period of permission to engage in the competitive conduct: For the duration of serving as a director and representatives of the Company. 5.Circumstances of the resolution (please describe the results of voting in accordance with Article 209 of the Company Act): The resolution was approved by an attendance of shareholders representing more than half of the total issued shares, and with the consent of two-thirds or more of the voting rights of those present at the general meeting. 6.If the permitted competitive conduct belongs to the operator of a mainland China enterprise, the name and title of the directors (if it is not the operator of a mainland China enterprise, please enter “N/A” below):N/A 7.Company name of the mainland China enterprise and the officer’s position in the enterprise:N/A 8.Address of the mainland China enterprise:N/A 9.Operations of the mainland China enterprise:N/A 10.Impact on the company’s finance and business:None. 11.If the directors have invested in the mainland China enterprise, the monetary amount of the investment and their shareholding ratio:None. 12.Any other matters that need to be specified:None.

發言人密碼：

發言人密碼建立方法