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戶號：

開會通知書
請即拆閱

股東 台啓

102-1 出席通知書

貴股東如親自出席請填此聯勿填背面委託書

本股東決定親自出席民國一〇二年六月十日(星期一)舉行之股東常會，請將出席證寄交本人收執。

此 致

普誠科技股份有限公司

the 1990s, the number of people in the United States who are 65 years of age or older has increased by 50 percent. The number of people 75 years of age or older has increased by 100 percent. The number of people 85 years of age or older has increased by 200 percent. The number of people 95 years of age or older has increased by 400 percent. The number of people 100 years of age or older has increased by 800 percent. The number of people 105 years of age or older has increased by 1,600 percent. The number of people 110 years of age or older has increased by 3,200 percent. The number of people 115 years of age or older has increased by 6,400 percent. The number of people 120 years of age or older has increased by 12,800 percent. The number of people 125 years of age or older has increased by 25,600 percent. The number of people 130 years of age or older has increased by 51,200 percent. The number of people 135 years of age or older has increased by 102,400 percent. The number of people 140 years of age or older has increased by 204,800 percent. The number of people 145 years of age or older has increased by 409,600 percent. The number of people 150 years of age or older has increased by 819,200 percent. The number of people 155 years of age or older has increased by 1,638,400 percent. The number of people 160 years of age or older has increased by 3,276,800 percent. The number of people 165 years of age or older has increased by 6,553,600 percent. The number of people 170 years of age or older has increased by 13,107,200 percent. The number of people 175 years of age or older has increased by 26,214,400 percent. The number of people 180 years of age or older has increased by 52,428,800 percent. The number of people 185 years of age or older has increased by 104,857,600 percent. The number of people 190 years of age or older has increased by 209,715,200 percent. The number of people 195 years of age or older has increased by 419,430,400 percent. The number of people 200 years of age or older has increased by 838,860,800 percent. The number of people 205 years of age or older has increased by 1,677,721,600 percent. The number of people 210 years of age or older has increased by 3,355,443,200 percent. The number of people 215 years of age or older has increased by 6,710,886,400 percent. The number of people 220 years of age or older has increased by 13,421,772,800 percent. The number of people 225 years of age or older has increased by 26,843,545,600 percent. The number of people 230 years of age or older has increased by 53,687,091,200 percent. The number of people 235 years of age or older has increased by 107,374,182,400 percent. The number of people 240 years of age or older has increased by 214,748,364,800 percent. The number of people 245 years of age or older has increased by 429,496,729,600 percent. The number of people 250 years of age or older has increased by 858,993,459,200 percent. The number of people 255 years of age or older has increased by 1,717,986,918,400 percent. The number of people 260 years of age or older has increased by 3,435,973,836,800 percent. The number of people 265 years of age or older has increased by 6,871,947,673,600 percent. The number of people 270 years of age or older has increased by 13,743,895,347,200 percent. The number of people 275 years of age or older has increased by 27,487,790,694,400 percent. The number of people 280 years of age or older has increased by 54,975,581,388,800 percent. The number of people 285 years of age or older has increased by 109,951,162,777,600 percent. The number of people 290 years of age or older has increased by 219,902,325,555,200 percent. The number of people 295 years of age or older has increased by 439,804,651,110,400 percent. The number of people 300 years of age or older has increased by 879,609,302,220,800 percent. The number of people 305 years of age or older has increased by 1,759,218,604,441,600 percent. The number of people 310 years of age or older has increased by 3,518,437,208,883,200 percent. The number of people 315 years of age or older has increased by 7,036,874,417,766,400 percent. The number of people 320 years of age or older has increased by 14,073,748,835,532,800 percent. The number of people 325 years of age or older has increased by 28,147,497,671,065,600 percent. The number of people 330 years of age or older has increased by 56,294,995,342,131,200 percent. The number of people 335 years of age or older has increased by 112,589,990,684,262,400 percent. The number of people 340 years of age or older has increased by 225,179,981,368,524,800 percent. The number of people 345 years of age or older has increased by 450,359,962,737,049,600 percent. The number of people 350 years of age or older has increased by 900,719,925,474,099,200 percent. The number of people 355 years of age or older has increased by 1,801,439,850,948,198,400 percent. The number of people 360 years of age or older has increased by 3,602,879,701,896,396,800 percent. The number of people 365 years of age or older has increased by 7,205,759,403,792,793,600 percent. The number of people 370 years of age or older has increased by 14,411,518,807,585,587,200 percent. The number of people 375 years of age or older has increased by 28,823,037,615,171,174,400 percent. The number of people 380 years of age or older has increased by 57,646,075,230,342,348,800 percent. The number of people 385 years of age or older has increased by 115,292,150,460,684,697,600 percent. The number of people 390 years of age or older has increased by 230,584,300,921,369,395,200 percent. The number of people 395 years of age or older has increased by 461,168,601,842,738,790,400 percent. The number of people 400 years of age or older has increased by 922,337,203,685,477,580,800 percent. The number of people 405 years of age or older has increased by 1,844,674,407,370,955,161,600 percent. The number of people 410 years of age or older has increased by 3,689,348,814,741,910,323,200 percent. The number of people 415 years of age or older has increased by 7,378,697,629,483,820,646,400 percent. The number of people 420 years of age or older has increased by 14,757,395,258,967,641,292,800 percent. The number of people 425 years of age or older has increased by 29,514,790,517,935,282,585,600 percent. The number of people 430 years of age or older has increased by 59,029,581,035,870,565,171,200 percent. The number of people 435 years of age or older has increased by 118,059,162,071,741,130,342,400 percent. The number of people 440 years of age or older has increased by 236,118,324,143,482,260,684,800 percent. The number of people 445 years of age or older has increased by 472,236,648,286,964,521,369,600 percent. The number of people 450 years of age or older has increased by 944,473,296,573,929,042,739,200 percent. The number of people 455 years of age or older has increased by 1,888,946,593,147,858,085,478,400 percent. The number of people 460 years of age or older has increased by 3,777,893,186,295,716,170,956,800 percent. The number of people 465 years of age or older has increased by 7,555,786,372,591,432,341,913,600 percent. The number of people 470 years of age or older has increased by 15,111,572,745,182,864,683,827,200 percent. The number of people 475 years of age or older has increased by 30,223,145,490,365,729,367,654,400 percent. The number of people 480 years of age or older has increased by 60,446,290,980,731,458,735,308,800 percent. The number of people 485 years of age or older has increased by 120,892,581,961,462,917,470,617,600 percent. The number of people 490 years of age or older has increased by 241,785,163,922,925,834,941,235,200 percent. The number of people 495 years of age or older has increased by 483,570,327,845,851,669,882,470,400 percent. The number of people 500 years of age or older has increased by 967,140,655,691,703,339,764,940,800 percent. The number of people 505 years of age or older has increased by 1,934,281,311,383,406,679,529,881,600 percent. The number of people 510 years of age or older has increased by 3,868,562,622,766,813,359,059,763,200 percent. The number of people 515 years of age or older has increased by 7,737,125,245,533,626,718,119,526,400 percent. The number of people 520 years of age or older has increased by 15,474,250,491,067,253,436,239,052,800 percent. The number of people 525 years of age or older has increased by 30,948,500,982,134,506,872,478,105,600 percent. The number of people 530 years of age or older has increased by 61,897,001,964,269,013,744,956,211,200 percent. The number of people 535 years of age or older has increased by 123,794,003,928,538,027,489,912,422,400 percent. The number of people 540 years of age or older has increased by 247,588,007,857,076,054,979,824,844,800 percent. The number of people 545 years of age or older has increased by 495,176,015,714,152,109,959,649,689,600 percent. The number of people 550 years of age or older has increased by 990,352,031,428,304,219,919,299,379,200 percent. The number of people 555 years of age or older has increased by 1,980,704,062,856,608,439,838,598,758,400 percent. The number of people 560 years of age or older has increased by 3,961,408,125,713,216,879,677,197,516,800 percent. The number of people 565 years of age or older has increased by 7,922,816,251,426,433,759,354,395,033,600 percent. The number of people 570 years of age or older has increased by 15,845,632,502,852,867,518,708,790,067,200 percent. The number of people 575

(親自參加股東會請簽名或蓋章)

中華民國一〇二年 月 日

股東戶號

股東姓名

普通股股數

102-1

※股東會紀念品(養生麵禮盒)於開會當日會議結束前會場發放，紀念品兌換不採郵寄方式暨會後不予補發。
(紀念品數量如有不足時，得以價值相當者替代之)。

普誠科技股份有限公司 (219) 現金股利領取方式登記表

戶號		戶名															
原登記 銀行帳號																	
新變更登記 匯款領取支票	銀行代號	帳號(請由左方依序填寫分行別、科目、帳號、檢號，多餘空格留在右方)															
	☐ 取消匯款改為郵寄支票			☐ 取消匯款改為親自領取支票													

請蓋原留印鑑

茲同意本人每年度現金月
利依左列登記資料辦理

- 一、無銀行帳號者採郵寄支票及原登記帳號無誤者，不須將此通知書寄回。
- 二、本登記表請填妥蓋章後於102年6月10日前寄達大華證券股份有限公司。
- 三、現金股利在30元(含)以下者大華證券股份有限公司另寄領取通知書，並請蓋妥原留印鑑後親自領取或採郵寄方式辦理。

普誠科技股份有限公司 股東印鑑卡

戶號	戶籍地	電 話
姓名		
國籍/法定代理人姓名	通 訊 處	本報及凡索取股利、轉讓憑戶及質權設定等事宜即日起概以下列印鑑為憑
身分證號碼		留 存 印 鑑
出 生 日 期		

大華證券服務代理部針對當事人提供之個人資料，除法令另有規定外，僅於辦理服務相關業務之目的及範圍內處理及利用，其餘有關當事人權利及個人資料保護等作業，均依中華民國相關法令辦理。

普誠科技股份有限公司102年股東常會委託書徵求人彙總名單
股東常會日期102年6月10日

【限微求持股1,000股(含)以上

序號	徵求人	徵求場所名稱或所委託代為處理徵求事務者名稱	營業時間
1	大華證券股份有限公司	股務代理部 台北市重慶南路1段2號1樓、5樓 (02)2389-2999 9:00~17:00 中台分公司 台中市大雅路58號6樓 (04)2205-2546 9:00~16:00 高雄分公司 高雄市前鎮區一心二路21號1樓、3樓 (07)3300-1730 9:00~16:00 全通事務處理股份有限公司各徵求場所，電話：(02)2521-2335(主要徵求場所如附)	

全通事務處理（股）公司徵求場地表

地 址	電 話
台北市武昌街一段16巷10號1樓&2樓之1	(02) 2311-1376
台北市吉林路144巷10號2樓	(02) 2568-5077
台北市虎林街100巷1樓1樓	(02) 2753-5902
台北市承德路3段20巷之2號 (元大隔聲)	(02) 2595-6189
台北市北投區致遠一路二段117號1樓	(02) 2827-9151
台北市內湖區內湖路一段417號 (水盛廚具)	(02) 2797-0749
台北市新橋路六段268號1樓 (順明鏡鏡行)	(02) 2931-1663
新北市板橋區東門路四段31號1樓之2	(02) 2946-2031
新北市新店區五華路151之1號 (木村行)	(02) 2915-4113
新北市台北市永元路52巷23號1樓 (秀明國小前)	(02) 2920-8426
新北市三重區安樂街49之1號 (正義北路聯聚銀行邊)	(02) 2980-4817
新北市新莊區中一路70巷2號 (促僑香舍)	(02) 2993-1020
基隆市愛三路87號4樓之15 (仁愛眼鏡社)	(02) 2425-7224
宜蘭縣羅東鎮公室31號31號 (羅東大中軒對面)	(03) 951-5776
新竹市北大路305巷8號 (國泰春香砂卷)	(03) 523-6781
桃園縣中壢市中台路25號	(03) 426-0715
苗栗縣頭份鎮田寮里20鄰春夏路101號	(037) 627-163
台中市西區金山路49之5號	(04) 2372-4785
台中市北區大門口217號 (正美洗衣店)	(04) 2201-4514
彰化市晚陽路260巷2號 (地土通泰)	(04) 728-0060
南投縣草屯鎮復興街3-27號 (土庫對面)	(049) 292-7456
嘉義市北安路98號	(05) 222-3030
台南市西門路二段407號1樓 (普大舊對面)	(06) 221-8925
高雄市新豐區中正路98號1樓 (王品與忠孝路間)	(07) 235-9398
高雄市左營區海邊路42號	(07) 582-1886
屏東市中正路131號 (秀茂服務所)	(08) 765-7217
花蓮市福建街199號	(088) 331-0010

註：以上資料係屬彙總資料，股東如須查詢詳細資料請上證基會網站 (<http://free.sfi.org.tw>) 查詢

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S-T28-1010329-05 普誠102 No.6 1020423/JF6

一經定稿即以此版面印刷

請仔細校對後簽名

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台北郵局第11973號信箱

219普誠科技股份有限公司股務代理機構
大華證券股份有限公司股務代理部收

請自黏郵票

市縣區鎮鄉村街段巷弄號之()樓

寄件人： 減
電話：

委託書		委託人(股東)		編號
股東戶號	持有股數			簽名或蓋章
姓名或名稱				簽名或蓋章
徵求人				
戶號				簽名或蓋章
姓名或名稱				
受託代理人				簽名或蓋章
戶號				簽名或蓋章
姓名或名稱				
身分證字號 或統一編號				
住址				

請於委託書格式一或格式二擇一使用，兩種格式同時使用，視為全權委託。

102-1

普誠科技股份有限公司一〇二年股東常會開會通知書

一、本公司訂於中華民國一〇二年六月十日(星期一)上午九時整，假新北市新店區中興路三段219-2號二樓(中信商務會館)召開一〇二年股東常會，會議主要內容：(一)報告事項：1.報告本公司一百零一年度營運狀況。2.審計委員會審查本公司一百零一年度決算表冊查核報告書。3.報告本公司背書保證情形。4.報告本公司「董事會議事規則」修訂情形。5.報告本公司首次採用國際財務報導準則對保留盈餘之影響及提列特別盈餘公積數額。(二)承認事項：1.承認本公司一百零一年度營業報告書及決算表冊案。2.承認本公司一百零一年度盈餘分配案。(三)討論事項：1.討論本公司「資金貸與他人作業程序」修訂案。2.討論本公司「背書保證辦法」修訂案。(四)臨時動議。

二、本公司101年度盈餘分配內容如下：1.配發股東現金股利新台幣36,184,135元，每股分派新台幣0.2元，按除息基準日股東名簿記載之持有股份比例計算，配發至元為止(元以下全捨)，配發不足一元之畸零款，授權董事長洽特定人調整之。2.員工現金紅利新台幣1,934,980元及董事酬勞580,494元。

三、檢奉本公司股東出席通知書及委託書各乙份，如決定親自出席，請於出席通知書上簽名或蓋章(免寄回)，於開會當日攜往會場辦理報到(受理股東開始報到時間：上午8點30分)，如委託代理人出席，請於委託書上簽名或蓋章，並填妥代理人姓名、地址及簽名或蓋章後，最遲應於開會五日前送達本公司股務代理機構：大華證券股份有限公司股務代理部(台北市重慶南路一段2號5樓)辦理委託出席，以利寄發出席證。會前若未收到出席證，請攜帶身份證明文件至會場申請補發。

四、本次股東常會如有公開徵求委託書之情事，本公司依規定將於102年5月10日前上傳至證基會網站(<http://free.sfib.org.tw>)，查詢方式請參閱網站上之說明。

五、依證券交易法第二十六條之二規定：「已依本法發行股票之公司，對於持有記名股票未滿一仟股股東，其股東常會之召集通知得於開會三十日前以公告方式為之」，故不另行寄發。

六、股東會紀念品(養生麵禮盒)，股東欲領取紀念品者，除於會前將委託書交予徵求人或受託代理人，公司得依委託人數交付紀念品給徵求人或受託代理人，再由其轉交外，紀念品於開會當天會議結束前會場發放，會後恕不補發及郵寄。(紀念品數量如有不足時，得以價值相當者替代之。)

此致
貴股東

普誠科技股份有限公司董事會 敬啟

委託書使用規則摘要

一、股東親自出席者，不得以另一部份股權委託他人代理，委託書與親自出席通知書均簽名或蓋章者視為親自出席，但委託書由股東交付徵求人或受託代理人者視為委託出席。

二、委託書之委託人、徵求人及受託代理人，應依公開發行公司出席股東會使用委託書規則及公司法第一七七條規定辦理。

三、股東接受他人徵求委託書前，應請徵求人提供徵求委託書之書面及廣告內容資料，或參考公司彙總之徵求人書面及廣告資料，切實瞭解徵求人與擬支持被選舉人之背景資料及徵求人對股東會各項議案之意見。

四、股東委託代理人出席者，應使用本公司印發之委託書用紙，且一股東以出具一委託書，並以委託一人為限。

五、請詳填受託代理人戶號、姓名、身分證字號、住址。

六、徵求委託書之徵求人，除信託事業或股務代理機構外，其代理股數不得超過公司已發行股份總數之百分之三。

七、非屬徵求委託書之受託代理人，受託人數不得超過三十人，若其受三人以上股東委託者，其代理之股數除不得超過其本身持有股數之四倍外，亦不得超過已發行股份總數之百分之三。

八、委託書應由委託人親自填具徵求人或受託代理人姓名。但信託事業或股務代理機構受委託擔任徵求人，及股務代理機構受委任擔任委託書之受託代理人者，得以蓋章方式代替之。

九、股東、徵求人及受託代理人應於出席股東會時，攜帶身分證明文件，以備核對。

十、違反委託書使用規則，其代理之表決權不予計算。

十一、委託書最遲應於開會五日前送達本公司股務代理機構：大華證券股份有限公司股務代理部(台北市重慶南路一段二號五樓)。

十二、法人指派代表人出席時，請檢附加蓋印鑑之指派書。

十三、委託書送達公司後，股東欲親自出席股東會或欲以書面或電子方式行使表決權者，應於股東會開會二日前，以書面向公司為撤銷委託之通知，逾期撤銷者，以委託代理人出席行使之表決權為準。

S-T28-1010329-05-1 普誠102 No.6 1020426/JF2

一經定稿即以此版面印刷
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