內部人向外國公司申報持股變動情形申報書

Registration Form for Insiders to Report Changes in Shareholding to a Foreign Company

(格式外國公司二十五~一) (Form: Foreign Company 25~1)

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受文者 To			股份有限公司 Co., Ltd.					申報 日期 Registr ation Date	y mr	月 日 n dd		
Subject	兹依證券交易法第一百六十五條之一準用第二十五條規定,申報本人及關係人於 年 月份 之持股變動情形如左表,請彙總申報。 t (mm) pursuant to Article 25, applicable mutatis mutandis under Article 165-1, of the Securities and Exchange Act. Summarize and report the data as below.											
身分 及 關係 Identity and relations hip	姓 或 司 稱 Name or	國籍 Nati onal ity	出生年月日 或設立登記 日期 Date of birth Or			集中 櫃檯 TWSE GTSM 市場買進 Purchase on the market		集中 櫃檯 市場賣出 TWSE Sale on the GTSM market	截至 本月底 持股情形 Shareholdi ng as of the end of the current month	month 分户集保股数 R No. of shares n under TDCC r		
					本月 増加 Curre nt Mont h Incre ase	其他原因取得 (不含私募) Acquisition by other means (excluding private placement)		其他原因轉讓 (不含私募) Transfer by other means (excluding private placement)			備 註 Re ma rks	
						私募股數 No. of private placement shares		私募股數 No. of private placement shares				
						保留運用決定權 信託股數 No. of shares under trust with discretion reserved		保留運用決定權 信託股數 No. of shares under trust with discretion reserved			-	
						設定質權股數 No. of shares on which a pledge is newly created.		解除質權股數 No. of shares on which a pledge is cancelled.		累計設質 Cumulative no. of shares pledged		

					申報人 : Reporting Person: 聯絡地址 Contact a 聯絡電話 Contact te	

註(Notes):

- 一、本表每人一張,政府或法人股東兼有數席董監事時,以申報乙份為原則。
 One original of this form is to be submitted for each insider. If a governmental or a juristic person shareholder concurrently holds more than one director or supervisor seat, please merge the reports in one form.)
- 二、持有人『身分及關係』欄第一欄為<u>本人</u>,以後依次為<u>配偶、未成年子女、利用他人名義持有者</u>。 Shareholdings of <u>the insider him/her/itself</u> should be listed in the first column of "Identity and Relationship of Reporting Person to the Issuer," followed consecutively by the shareholdings of <u>spouse</u>, <u>minor children</u>, <u>nominees</u>.
- 三、內部人本人及其關係人,由受託人持有之股數(保留運用決定權之信託)應分別填報。 Any shares of the insider him/her/itself and related persons thereof that are held by a trustee (under trust with discretion reserved) should be separately declared.
- 四、初次申報應全部申報,日後如有異動,再行申報。 The first time this report is filed it shall be completed in full, and a new report shall be filed in the event of any subsequent change.
- 五、『其他原因取得』,屬上市(櫃)公司者,例如現金增資認股、盈餘或資本公積轉增資配股、繼承、受 贈、受讓……等,非透過集中交易(櫃檯買賣交易)市場取得者。 "Acquisition by other means," with respect to a TWSE (or GTSM) listed company, means acquisition other than trading on the central exchange (or OTC trading), such as by means of a share subscription in connection with a cash capital increase, share distribution in connection with a capital increase out of earnings or capital reserves, inheritance, gift, assignment, etc.)
- 六、『其他原因轉讓』,屬上市(櫃)公司者,例如贈與、信託移轉或對特定人轉讓……等,非經由集中交易(櫃檯買賣交易)市場而轉讓予他人者。

"Transfer by other means," with respect to a TWSE (or GTSM) listed company, means transfer other than trading on the central exchange (or OTC trading), such as by means of a gift, **transfer into trust**, transfer to a specific persons, etc.)

- 七、未上市(櫃)公司股權異動部分,僅需在『其他原因取得』或『其他原因轉讓』欄位中填載。 For changes in shareholding of companies that are neither listed on the TWSE nor the GTSM, it is necessary only to fill in the "Acquisition by other means," or "Transfer by other means" field.
- 八、持有人『本月實際持有股數』欄,應填寫截至本月底實際持有之普通股及私募股票之合計股數。 In the "Actual no. of shares held as of the current month" field, please fill in the total of the shares of common stock and private placement stock held at the end of the current month.
- 九、持有人『本月累計集保股數』欄,包括持有人截至本月底集中混藏及分戶保管之集保股數。 In the "Cumulative no. of shares under TDCC custody as of the current month" column, shares under TDCC fungible custody and separate custody at the end of the current month should both be included.