

# 崇越科技股份有限公司公司章程

## 第一章 總 則

第一條：本公司依照公司法規定組織之，定名為崇越科技股份有限公司。

第二條：本公司所營事業如下：

- 一、CB01010 機械設備製造業
- 二、CB01030 污染防治設備製造業
- 三、CC01010 發電、輸電、配電機械製造業
- 四、CC01080 電子零組件製造業
- 五、CC01090 電池製造業
- 六、E103101 環境保護工程專業營造業
- 七、E599010 配管工程業
- 八、E601010 電器承裝業
- 九、E603040 消防安全設備安裝工程業
- 十、E603050 自動控制設備工程業
- 十一、E604010 機械安裝業
- 十二、E701030 電信管制射頻器材裝設工程業
- 十三、E701040 簡易電信設備安裝業
- 十四、F102170 食品什貨批發業
- 十五、F106050 陶瓷玻璃器皿批發業
- 十六、F107990 其他化學製品批發業
- 十七、F108031 醫療器材批發業
- 十八、F108040 化粧品批發業
- 十九、F113010 機械批發業
- 二十、F113020 電器批發業
- 廿一、F113100 污染防治設備批發業
- 廿二、F113110 電池批發業
- 廿三、F117010 消防安全設備批發業
- 廿四、F119010 電子材料批發業
- 廿五、F203010 食品什貨、飲料零售業
- 廿六、F208031 醫療器材零售業
- 廿七、F208040 化粧品零售業
- 廿八、F213010 電器零售業
- 廿九、F213080 機械器具零售業
- 卅十、F213100 污染防治設備零售業
- 卅一、F213110 電池零售業
- 卅二、F217010 消防安全設備零售業
- 卅三、F219010 電子材料零售業
- 卅四、F401010 國際貿易業
- 卅五、F401021 電信管制射頻器材輸入業
- 卅六、IG03010 能源技術服務業
- 卅七、J101030 廢棄物清除業
- 卅八、J101040 廢棄物處理業
- 卅九、J101080 資源回收業
- 四十、J802010 運動訓練業

四一、J803020 運動比賽業

四二、ZZ99999 除許可業務外，得經營法令非禁止或限制之業務。

第二條之一：本公司得為對外保證，並得視背書保證狀況向被保證公司收取保證費。

第二條之二：本公司為業務之需要，得轉投資其他事業，且不受公司法第十三條投資總額不得超過本公司實收股本百分之四十之限制。

第三條：本公司設總公司於台北市必要時經董事會之決議得在國內外設立分公司。

第四條：本公司之公告方法依照公司法第廿八條規定辦理。

## 第二章 股 份

第五條：本公司資本總額定為新台幣貳拾貳億元，分為貳億貳仟萬股，均為普通股，每股金額新台幣壹拾元。其中未發行之股份，授權董事會分次發行之。第一項資本額內保留新台幣壹億元供發行員工認股權憑證，共計壹仟萬股，每股金額新台幣壹拾元，得依董事會決議分次發行。公司股份遇有依法得由公司自行購回情形時，授權董事會依法令規定為之。

第五條之一：本公司發行新股時，承購股份之員工包括符合一定條件之從屬公司員工，其條件及承購方式授權董事會決議之。本公司發行限制員工權利新股之對象包括符合一定條件之從屬公司員工，其條件及分配方式授權董事會決議之。。

第六條：刪除

第七條：本公司所發行之股份得免印製股票，但應洽證券集中保管事業機構登錄。

第八條：股票之更名過戶，自股東常會開會前六十日內，股東臨時會開會前三十日內或公司決定分派股息及紅利或其他利益之基準日前五日內均停止之。

## 第三章 股 東 會

第九條：股東會分常會及臨時會二種，常會每年召開一次，於每會計年度終了後六個月內由董事會依法召開之。臨時會於必要時依法召集之。本公司股東會開會時，得以視訊會議或其他經中央主管機關公告之方式為之。

第九條之一：本公司股東會之應決議事項如下：

一、本章程之修訂。

二、董事之選任及解任。

三、許可董事為自己或他人為屬於本公司營業範圍內之行為。

四、締結、變更或終止關於出租全部營業、委託經營或與他人經常共同經營之契約。

五、讓與全部或主要部分之營業或財產。

六、受讓他人全部營業或財產，對公司營運有重大影響者。

七、其他法令規定應由股東會決議之事項。

第十條：股東因故不能出席股東會時，得出具公司印發之委託書載明授權範圍，簽名或蓋章委託代理人出席。股東委託出席之辦法除依公司法規定外，悉依「公開發行公司出席股東會使用委託書規則」規定辦理。

第十一條：本公司各股東除有公司法第一百七十九條及一百九十七之一條規定之股

份無表決權情形外，每股有一表決權。

第十二條：股東會之決議除公司法另有規定外，應有代表已發行股份總數過半數股東之親自或代理出席，以出席股東表決權過半數之同意行之。

第十二條之一：股東會之會議除依公司法及本章程規定外，悉依本公司「股東會議事規則」辦理。其議決事項應作成議事錄，並依公司法第一百八十三條規定辦理。

#### 第四章 董事

第十三條：本公司設董事七至十一人，任期三年，董事之選舉採公司法第一百九十二條之一之候選人提名制度，由股東會就董事候選人名單中選任，連選得連任，選舉應採累積投票制。

前項董事席次中，獨立董事不得少於三人，且不得少於董事席次五分之一，由股東會就獨立董事候選人名單中選任之，其資格依照主管機關之規定辦理。

第十三條之一：董事會由董事組織之，由三分之二以上之董事出席，及出席董事過半數之同意互選董事長一人，並得以同一方式互選副董事長一人，董事長對外代表本公司。

董事長、副董事長及董事之報酬，授權董事會按同業通常水準給付之。本公司得為董事於任期內就其執行業務範圍依法應負之賠償責任購買責任保險。

第十四條：董事在任期中轉讓超過選任當時所持有之公司股份數額二分之一時，當然解任。董事缺額達三分之一時，董事會應於六十日內召開股東臨時會補選或選任之。

全體董事所持有本公司記名股票之股份總額，不得少於公司已發行股份總額之一定之成數，其成數悉依證券交易法第二十六條第二款授權訂定之「公開發行公司董事、監察人股權成數及查核實施規則」辦理。

第十四條之一：董事會之職權：董事會之職權為公司業務之執行，除公司法或本公司章程規定應由股東會決議之事項外，均應由董事會決議行之。

本公司董事會得因業務運作之需要設置薪資報酬委員會或其他功能性委員會。

第十四條之二：董事會會議：董事會除公司法另有規定外，由董事長召集之，每季至少開會一次，必要時得開臨時會。前項會議之召開，依公司法第二百零三條、第二百零四條及本公司「董事會議事規則」之規定辦理。

第十五條：董事長請假或因故不能行使職權時，其代理依公司法第二百零八條規定辦理。

第十五條之一：董事會之決議除公司法及本章程另有規定外，應有過半數董事之出席，出席董事過半數之同意行之。董事應親自出席董事會，其因故不能出席，得以書面委託其他董事代理出席董事會，但應於每次出具委託書，載明授權範圍，並以受一人委託為限。

第十六條：刪除

- 第十六條之一：審計委員會及其成員負責執行公司法、證券交易法暨其他法令規定監察人之職權。
- 第十六條之二：刪除
- 第十六條之三：刪除

## 第五章 經 理 人

- 第十七條：本公司得設總經理一人以上，其任免由董事會以董事過半數之出席，及出席董事過半數同意之決議行之，其餘主管授權總經理任免之。本公司經理人各有依本公司所制定之相關規定及於其授權範圍內為公司簽名之權。

## 第六章 會 計

- 第十八條：本公司應於每會計年度終了，由董事會造具：一、營業報告書；二、財務報表；三、盈餘分派或虧損彌補之議案等各項表冊，依法提交股東常會請求承認。

- 第十九條：刪除。

- 第二十條：公司年度如有獲利，應先提撥不低於百分之四為員工酬勞及不高於百分之三為董事酬勞。但公司尚有累積虧損時，應預先保留彌補數額。員工酬勞以股票或現金發放時，發放對象得包括符合一定條件之從屬公司員工，其條件授權董事會決議之。

本公司年度總決算如有當期淨利，應先彌補虧損，如尚有餘額應依法提列法定盈餘公積百分之十，並依法令或主管機關規定提撥或迴轉特別盈餘公積後，再就其餘額，加計年度累積未分配盈餘數，為累積可分配盈餘。前述可分配盈餘由董事會擬具分派議案，提請股東會決議分派之。

本公司授權董事會得以三分之二以上董事之出席，及出席董事過半數之決議，以現金之方式，分派股息及紅利之全部或一部，或發給法定盈餘公積及資本公積之全部或一部，並報告股東會。

- 第二十條之一：本公司發放股利時，得依本公司當年度盈餘情形及整體產業環境，以現金或發行新股方式為之，惟應發放現金股利不得少於發放股利總額之百分之十；未以現金發足部份，股東會得依公司法規定決議以發行新股方式搭配發放之。

- 第廿一條：本章程未盡事宜悉依照公司法之規定辦理。

- 第廿二條：本章程訂立於中華民國七十九年二月六日  
第一次修訂於民國八十一年九月二十九日  
第二次修訂於民國八十二年四月十五日  
第三次修訂於民國八十二年五月十日  
第四次修訂於民國八十三年八月十日  
第五次修訂於民國八十四年三月一日  
第六次修訂於民國八十五年二月一日  
第七次修訂於民國八十五年三月二十五日  
第八次修訂於民國八十六年六月十日

第九次修訂於民國	八十六	年	九	月	五	日
第十次修訂於民國	八十七	年	四	月	十	日
第十一次修訂於民國	八十八	年	四	月	二十	三
第十二次修訂於民國	八十八	年	七	月	十三	日
第十三次修訂於民國	八十九	年	四	月	十七	日
第十四次修訂於民國	八十九	年	四	月	十七	日
第十五次修訂於民國	九十	年	五	月	七	日
第十六次修訂於民國	九十	年	五	月	七	日
第十七次修訂於民國	九十一	年	五	月	十七	日
第十八次修訂於民國	九十二	年	六	月	十二	日
第十九次修訂於民國	九十二	年	六	月	十二	日
第二十次修訂於民國	九十三	年	六	月	十五	日
第廿一次修訂於民國	九十三	年	六	月	十五	日
第二十二次修訂於民國	九十四	年	六	月	十四	日
第二十三次修訂於民國	九十四	年	六	月	十四	日
第二十四次修訂於民國	九十五	年	六	月	十四	日
第二十五次修訂於民國	九十六	年	六	月	十五	日。
第二十六次修訂於民國	九十七	年	六	月	十三	日。
第二十七次修訂於民國	九十八	年	六	月	十九	日。
第二十八次修訂於民國	九十九	年	六	月	十五	日。
第二十九次修訂於民國	一〇〇	年	六	月	十五	日。
第三十次修訂於民國	一〇一	年	六	月	六	日。
第三十一次修訂於民國	一〇二	年	六	月	十七	日。
第三十二次修訂於民國	一〇五	年	六	月	十五	日。
第三十三次修訂於民國	一〇六	年	六	月	十四	日。
第三十四次修訂於民國	一〇八	年	六	月	十	日。
第三十五次修訂於民國	一〇九	年	六	月	二十二	日。
第三十六次修訂於民國	一一二	年	五	月	三十	日。
第三十七次修訂於民國	一一三	年	五	月	三十	日。

崇越科技股份有限公司

董事長：潘 重 良

# Articles of Incorporation

## Chapter 1 General Provision

- Article 1      The Company is incorporated under the Company Act and its name is Topco Scientific Co., Ltd.
- Article 2      The Company engages in the following business activities:
- (1)    CB01010 Machinery and Equipment Manufacturing
  - (2)    CB01030 Pollution Controlling Equipment Manufacturing
  - (3)    CC01010 Electric Power Supply, Electric Transmission and Power Distribution Machinery
  - (4)    CC01080 Electronic Parts and Components Manufacturing
  - (5)    CC01090 Batteries Manufacturing
  - (6)    E103101 Environmental Protection Construction
  - (7)    E599010 Pipe Lines Construction
  - (8)    E601010 Electric Appliance Construction
  - (9)    E603040 Fire Fighting Equipment Construction
  - (10)   E603050 Cybernation Equipment Construction
  - (11)   E604010 Machinery Installation Construction
  - (12)   E701030 Restrained Telecom Radio Frequency Equipment and Materials Construction
  - (13)   E701040 Basic Telecommunications Equipment Construction
  - (14)   F102170 Wholesale of Food and Grocery
  - (15)   F106050 Wholesale of Pottery, Porcelain and Glassware
  - (16)   F107990 Wholesale of Other Chemical Products
  - (17)   F108031 Wholesale of Drugs, Medical Supplies
  - (18)   F108040 Wholesale of Cosmetics
  - (19)   F113010 Wholesale of Machinery
  - (20)   F113020 Wholesale of Household Appliance
  - (21)   F113100 Wholesale of Pollution Controlling Equipment
  - (22)   F113110 Wholesale of Batteries
  - (23)   F117010 Wholesale of Fire Fighting Equipment
  - (24)   F119010 Wholesale of Electronic Materials
  - (25)   F203010 Retail of Food Products and Groceries
  - (26)   F208031 Retail of Medical Equipment
  - (27)   F208040 Retail of Cosmetics
  - (28)   F213010 Retail of Household Appliances
  - (29)   F213080 Retail of Machinery and Equipment
  - (30)   F213100 Retail of Pollution Controlling Equipment
  - (31)   F213110 Retail of Batteries
  - (32)   F217010 Retail of Fire Fighting Equipment
  - (33)   F219010 Retail of Electronic Materials
  - (34)   F401010 International Trade
  - (35)   F401021 Restrained Telecom Radio Frequency Equipment and Materials Construction
  - (36)   IG03010 Energy Technical Services
  - (37)   J101030 Waste Disposal Services
  - (38)   J101040 Waste Treatment Services
  - (39)   J101080 Waste Recycling Services
  - (40)   J802010 Sport Training Business

(41) J803020 Sport and Competition Business

(42) ZZ99999 All other business activities not prohibited or restricted by law.

- Article 2-1 The Company may provide guarantees to external parties and in return charge the company receiving the guarantee a guarantee fee where appropriate.
- Article 2-2 The Company may, for business requirements, re-invest in other business enterprises and shall not be bound by Article 13 of the Company Act which stipulates that the total value of investments in such other business enterprises shall not exceed 40% of the Company's paid-up capital.
- Article 3 The registered office of the Company is located in Taipei City and whenever the Company deems necessary the Board of Directors may resolve to set up representative and branch offices at various locations within and outside the territory of the Republic of China.
- Article 4 Public announcements of the Company shall be made in accordance with Article 28 of the Company Act.

## **Chapter 2 Capital Stock**

- Article 5 The total capital stock of the Company shall be in the amount of NT\$2,200,000,000, divided into 220,000,000 common shares with a par value of NT\$10. The Board of Directors may resolve to issue any unissued shares from time to time.  
The Company shall reserve NT\$100,000,000 of the capital stock mentioned in the preceding paragraph for issuing 10,000,000 shares employee stock options with a par value of NT\$10. The Board of Directors may resolve to issue the employee stock options in instalments. The Board of Directors is authorized to administer the buy-back of the Company's shares where required by law.
- Article 5-1 When the Company issues new shares, the employees who can subscribe for the shares include the employees of the subsidiaries who meet certain criteria, and the criteria and subscription methods shall be approved by resolution of the board of directors as delegated.  
The recipients of the restricted stock awards issued by the Company include employees of the subsidiaries who meet certain criteria, and the criteria and distribution methods shall be approved by resolution of the board of directors as delegated.
- Article 6 Deleted.
- Article 7 The Company may issue shares without physical printed certificates provided that it arranges for book-entry registration with a central securities depository.
- Article 8 Registration for transfer of shares shall be suspended sixty (60) days immediately before the date of general meeting of shareholders, and thirty (30) days immediately before the date of any special meeting of shareholders, or within five (5) days before the day on which dividend, bonus, or any other benefit is scheduled to be paid by the Company.

## **Chapter 3 Meeting of Shareholders**

- Article 9 Shareholders' meetings of the Company are of two types, namely: (1) general meetings and (2) special meetings. General meetings shall be convened, by the Board of Directors, within six (6) months after the close of each fiscal year. Special meetings shall be convened in accordance with the relevant laws, rules and regulations of the Republic of China. The Company may convene shareholders' meetings by video conference or through other methods as announced by the central competent authority.
- Article 9-1 Matters to be resolved at a shareholders' meeting shall be as follows:
1. Adoption of and amendment to these Articles of Incorporation.
  2. Election and discharge of directors.
  3. Authorize a director who does anything for himself or on behalf of another person that is within the scope of the Company's business.
  4. Enter into, amend, or terminate any contract for lease of the Company's business in whole, or for entrusted business, or for regular joint operations with others.
  5. Transfer the whole or any essential part of its business or assets.
  6. Accept the transfer of another's whole business or assets, which has great bearing on the business operation of the Company.
  7. Resolution on any other matters required by law or regulation.
- Article 10 A shareholder appointing a person as proxy to attend a shareholders' meeting in the place of the shareholder shall sign or affix his/her seal thereon a proxy form printed and issued by the Company. A shareholder may issue only one proxy form and appoint only one proxy for a meeting. Shareholders appointing a person as proxy to attend a shareholders' meeting shall be handled in accordance with the relevant provision of the Company Act and the “ Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies”.
- Article 11 Each shareholder of the Company is entitled to one vote for each share held, except those with no voting rights stipulated in Articles 179 and 197-1 of the Company Act.
- Article 12 Unless otherwise provided by the Company Act or other applicable laws or regulations, a resolution of a shareholders' meeting shall be made with the approval of a majority of the voting rights of the shareholders present at a meeting at which shareholders representing a majority of the total issued shares are present.
- Article 12-1 Meetings of shareholders shall be handled in accordance with the Company Act and the Articles of Incorporation as well as the Company's “Rules and Procedures of Shareholders' Meetings”. All resolutions adopted at a shareholders' meeting shall be recorded in the meeting minutes and handled in accordance with Article 183 of the Company Act.

#### **Chapter 4 Directors**

- Article 13 The Company shall have seven to eleven Directors, serving a term of office of three (3) years. Directors shall be elected under the candidate nomination system of directors set out in Article 192-1 of the Company Act at the shareholders meetings and are eligible for re-election and re-appointment. The election shall adopt the cumulative voting system.



The aforesaid Board of Directors must have at least three (3) Independent Directors. The number of Independent Directors shall constitute at least one-fifth or more of the total number of Directors. Independent Directors shall be elected from the list of Independent Directors' nominees. The qualification of Independent Directors shall comply with the relevant regulations of the governing authority.

- Article 13-1      The board of directors shall elect a chairman of the board directors from among the directors by a majority vote at a meeting attended by over two-thirds of the directors, and may also elect in the same manner a vice chairman of the board in accordance with the provisions of the Articles of Incorporation. The chairman of the board of directors shall externally represent the company.  
The Board of Directors is authorized to determine the remuneration to the Chairman , vice chairman and Directors with industry norm as the benchmark. The Company may purchase indemnity insurance to cover the liabilities of Directors appropriate for exercising their business duties during their office.
- Article 14        Any Director who has transferred more than one half of his or her shares owned at the time of being elected during office shall be subject to ipso facto dismissal. In the case that vacancies on the Board of Directors exceed, for any reason, one third of the total number of the Directors, then the Board of Directors shall convene an extraordinary shareholders' meeting within sixty (60) days of the occurrence of the event to elect new Directors to fill such vacancies.  
The number of name-bearing shares of the Company held by the Directors, shall be no less than a specified percentage of the Company's total number of issued shares. The aforesaid percentage shall be stipulated in accordance with Article 26, paragraph 2 of the "Minimum Percentages of Registered Shares to Be Held by Directors and Supervisors" of the Securities and Exchange Act.
- Article 14-1      Duties of the Board of Directors: The duties of the Board of Directors are to conduct the Company's business activities. The Board of Directors is authorised to resolve any matters other than those that require the resolution at the Shareholders' Meeting in accordance with the Company Act or the Company's Articles of Incorporation.  
The Company's Board of Directors may resolve to establish a Remuneration Committee or other functional committees to meet business and operational requirements.
- Article 14-2      Meeting of the Board of Directors: Except otherwise provided by the Company Act, the Chairman shall convene at least one meeting of the Board of Directors each quarter and may host special meetings where required. The aforementioned meetings shall be convened in accordance with the provisions of Articles 203 and 204 of the Company Act and the Company's "Rules and Procedures for Meetings of Board of Director".
- Article 15        Where the Chairman is on leave or is unable to be present at the meeting to exercise his or her duties, he or she can appoint a representative in accordance with Article 208 of the Company Act.
- Article 15-1      Unless otherwise provided by the Company Act or the Company's Articles of Incorporation, a resolution of the Board of Directors shall be made with the approval of a majority of the Directors present at a meeting at which a majority of the Directors is present. Directors shall be present in person at meetings of the Board of Directors. A Director unable to be present at a meeting may appoint

another Director to act at the meeting on behalf of such absent Director, but shall in each instance issue a proxy form specifying the scope of authorization with respect to the reasons of the meeting limited to one proxy per attending Director.

Article 16 Deleted.

Article 16-1 The Audit Committee and its members are responsible for carrying out the duties of supervisors set out in the Company Act, Securities and Exchange Act and other relevant laws and regulations.

Article 16-2 Deleted.

Article 16-3 Deleted.

### **Chapter 5 Managerial Officers**

Article 17 The Company may appoint one or more President(s). The appointment or dismissal of the Company's President(s) shall be approved at a meeting of Board of Directors by a majority of the Directors present at the meeting attended by a majority of the Directors. The President is authorized for the appointment or dismissal of other managerial officers. The Company's managerial officers are authorized to sign on behalf of the Company in accordance with the Company's relevant rules and within the authorization limit granted.

### **Chapter 6 Accounting**

Article 18 After the close of each fiscal year, the Board of Directors shall prepare and submit the following reports to the ordinary shareholders' meeting for acceptance: (1) Business Report; (2) Financial Statements; (3) Proposal for Distribution of Earnings or Covering of Losses.

Article 19 Deleted.

Article 20 The Company shall set aside no less than 4% of its earnings for the period, if any, as employees' profit-sharing bonus and not more than 3% of its earnings as remuneration to Directors. Notwithstanding the forgoing, the Company shall reserve a sufficient amount of earnings to offset its accumulated losses. Where remuneration to employees are distributed by way of shares or cash, employees of affiliated enterprises of the Company may be eligible provided that certain criteria are met that approved by the Board of Directors.

The Company's earnings for the current fiscal year shall be distributed in the following order: (1) first to be offset against losses; (2) 10 percent of the remaining earnings, if any, be set aside as legal reserve; (3) allocate or reverse special reserve in accordance with regulations or rules of the governing authority; (4) the sum of any balance remaining and accumulated retained earnings for the current period will be accumulated earnings available for distribution. The aforesaid accumulated earnings may be distributed in the manner set out in the proposal put forward by the Board of Directors and upon adoption at the meeting of shareholders.

The Company authorizes the Board of Directors to resolve by a majority vote at a Board of Directors' meeting attended by at least two-thirds of the total number of directors to distribute dividends or bonuses in whole or in part by way of cash or to distribute the legal reserve and capital reserve in whole or in part and report such

distributions to the shareholders' meeting.

- Article 20-1     The Company may distribute dividends by way of cash or issuance of new shares, taking into account earnings for the current fiscal year and the overall industry environment, provided that the total value of cash dividends distributed shall be at least 10 percent of the total value of dividends distributed and any shortfall may be supplemented by the issuance of new shares upon resolution at a shareholders' meeting pursuant to the Company Act.
- Article 21        Any matters not covered herein shall be governed by the Company Act.
- Article 22        These Articles of Incorporation were adopted on February 6, 1990. The first amendment was made on September 29, 1992; the second on April 15, 1993; the third on May 10, 1993; the fourth on August 10, 1994; the fifth on March 1, 1995; the sixth on February 1, 1996; the seventh on March 25, 1996; the eighth on June 10, 1997; the ninth on September 5, 1997; the tenth on April 10, 1998; the eleventh on April 23, 1999; the twelfth on July 13, 1999; the thirteenth on April 17, 2000; the fourteenth on April 17, 2000; the fifteenth on May 7, 2001; the sixteenth on May 7, 2001; the seventeenth on May 17, 2002; the eighteenth on June 12, 2003; the nineteenth on June 12, 2003; the twentieth on June 15, 2004; the twenty-first on June 15, 2004; the twenty-second on June 14, 2005; the twenty-third on June 14, 2005; the twenty-fourth on June 14, 2006; the twenty-fifth on June 15, 2007; the twenty-sixth on June 13, 2008; the twenty-seventh on June 19, 2009; the twenty-eighth on June 15, 2010; the twenty-ninth on June 15, 2011; the thirtieth on June 6, 2012; the thirty-first on June 17, 2013; the thirty-second on June 15, 2016; the thirty-third on June 14, 2017; the thirty-fourth on June 10, 2019; the thirty-fifth on June 22, 2020; the thirty-sixth on May 30, 2023; the thirty-seventh on May 30, 2024.

Topco Scientific Co., Ltd.

Chairman: Jeffery Pan