



Historical Information

## Historical Information

Provided by: TECO ELECTRIC & MACHINERY CO., LTD.

SEQ\_NO 1 Date of announcement 2016/03/21 Time of announcement 18:37:56

Subject Resolution of the Board of Directors for convening the 2016 Annual General Shareholders' Meeting.

Date of events 2016/03/21 To which item it meets paragraph 17

Statement

1. Date of the board of directors resolution: 2016/03/21
2. Date for convening the shareholders' meeting: 2016/06/16
3. Location for convening the shareholders' meeting:  
TECO's factory hall in Chung Li (No.11, An-Tung Road, Chung-Li, Tao-Yuan)
4. Cause or subjects for convening the meeting:
  - I. Discussion Procedure:
    - (1) Amendment to "Articles of Incorporation"
  - II. Report
    - (1) Business Report for 2015.
    - (2) Inspection Report of Audit Committee for 2015.
    - (3) Remuneration Distribution for Employees and Directors for 2015.
  - III. Ratification:
    - (1) Business Report and Financial Statements for 2015.
    - (2) Distribution of 2015 profits.
  - IV. Extempore motion(s).
5. Book closure starting date: 2016/04/18
6. Book closure ending date: 2016/06/16
7. Any other matters that need to be specified:
  1. According to Article 172-1 of the Company Law, TECO will accept proposals submitted by shareholders with more than 1% of total share holdings.
  2. Acceptance Information:
 

Period : From 2016/04/08 to 2016/04/18 PM 5:00  
 Agent : Taishin International Bank Stock Affairs Department.  
 Place : B1, No.96, Jianguo N. Rd., Sec. 1, Taipei.  
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