



Historical Information

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

SEQ_NO	1	Date of announcement	2014/03/24	Time of announcement	19:45:52
Subject	Resolution of the Board of Directors for convening the 2014 Annual General Shareholders' Meeting.				
Date of events	2014/03/24	To which item it meets	article 2 paragraph 17		

Statement	<p>1.Date of the board of directors resolution: 2014/03/24</p> <p>2.Date for convening the shareholders' meeting: 2014/06/23</p> <p>3.Location for convening the shareholders' meeting: TECO's factory hall in Chung Li (No.11, An-Tung Road, Chung-Li, Tao-Yuan)</p> <p>4.Cause or subjects for convening the meeting:</p> <p>(1) Report on the 2013 Operating Report, Auditing Committee' s Inspection Report, and other reports.</p> <p>(2) Recognize on the 2013 Operating Report, Financial Statements and Profit Distribution.</p> <p>(3) Recognize the revision on utilization of proceeds from the 1st Unsecured Corporate Bond issued in 2013.</p> <p>(4) Discussion on the amendment to 「Procedure for Acquisition or Disposal of Assets」.</p> <p>(5) Other proposals and Extempore motion(s).</p> <p>5.Book closure starting date: 2014/04/25</p> <p>6.Book closure ending date: 2014/06/23</p> <p>7.Any other matters that need to be specified:</p> <p>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.</p> <p>2.Acceptance Information :</p> <p>Period : From 2014/04/18 to 2014/04/28 5:00pm</p> <p>Agent : Taishin International Bank Stock Affairs Department.</p> <p>Place : B1, No.96, Jianguo N. Rd., Sec. 1, Taipei.</p> <p>Phone : 02-25048125</p>
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