

Historical Information

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

SEQ_NO 1 Date of announcement 2017/03/24 Time of announcement 17:56:47

Subject Resolution of the Board of Directors for convening the 2017 Annual General Shareholders' Meeting.

Date of events 2017/03/24 To which item it meets paragraph 17

Statement

- 1.Date of the board of directors resolution:2017/03/24
- 2.Date for convening the shareholders' meeting:2017/06/16
- 3.Location for convening the shareholders' meeting:
No.11, An-Tung Road, Chung-Li, Tao-Yuan.(TECO's factory hall in Chung Li)
- 4.Cause or subjects for convening the meeting
 - (1)Report Items:
 1. Business Report for 2016.
 2. Inspection Report of Audit Committee for 2016.
 3. Remuneration distribution to employees and directors for 2016.
 4. Amendment to Corporate Governance Best Practice Principles.
 5. Amendment to Ethical Corporate Management Best Practice Principles.
 6. Amendment to Corporate Social Responsibility Best Practice Principles.
 - 5.Cause or subjects for convening the meeting
 - (2)Matters for Ratification:
 1. Business Report and Financial Statements for 2016.
 2. Distribution of 2016 profits.
 - 6.Cause or subjects for convening the meeting
 - (3)Matters for Discussion:
 1. Amendment to "Procedure for Acquisition or Disposal of Assets".
 - 7.Cause or subjects for convening the meeting
 - (4)Elections: None.
 - 8.Cause or subjects for convening the meeting
 - (5)Other Proposals: None.
 - 9.Cause or subjects for convening the meeting
 - (6)Extemporary Motions: None.
 - 10.Book closure starting date:2017/04/18
 - 11.Book closure ending date:2017/06/16
 - 12.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 2017/04/07 to 2017/04/18 PM 5:00
Agent : Taishin International Bank Stock Affairs Department.
Place : B1, No.96, Jianguo N. Rd., Sec. 1, Taipei.
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