



Historical Information

## Historical Information

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

SEQ_NO	2	Date of announcement	2015/03/20	Time of announcement	18:42:13
Subject	Resolution of the Board of Directors for convening the 2015 Annual General Shareholders' Meeting.				
Date of events	2015/03/20	To which item it meets	paragraph 17		

Statement	<p>1.Date of the board of directors resolution: 2015/03/20</p> <p>2.Date for convening the shareholders' meeting: 2015/06/11</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>I. Report</p> <p>(1) Business Report for 2014.</p> <p>(2) Inspection Report of Audit Committee for 2014.</p> <p>(3) Offering of Domestic Unsecured Corporate Bonds.</p> <p>(4) Establishment of 「Ethical Corporate Management Best Practice Principles」</p> <p>(5) Establishment of 「Corporate Social Responsibility Best Practice Principles」</p> <p>(6) Amendment to 「Corporate Governance Best Practice Principles」</p> <p>(7) Amendment to 「Rules of Ethical Conduct to Directors and Managers」</p> <p>II. Ratification:</p> <p>(1) Business Report and Financial Statements for 2014.</p> <p>(2) Distribution of 2014 profits.</p> <p>III. Election:</p> <p>(1) Election of the 24th term of Board of Directors</p> <p>IV. Discussion Procedure:</p> <p>(1) Removal the restrictions on non-competition clauses of the 24th term of Board of Directors</p> <p>V. Extempore motion(s).</p> <p>5.Book closure starting date: 2015/04/13</p> <p>6.Book closure ending date: 2015/06/11</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.According to Article 192-1 of the Company Law, TECO will accept the proposed candidates for the Company's directors (independent directors included) in written form submitted by shareholders with more than 1% of total share holdings. The number of nominees shall not exceed fifteen (three for independent directors included).</p> <p>3.Acceptance Information:</p> <p>Period : From 2015/04/02 to 2015/04/13 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>
-----------	---