

Historical Information

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

SEQ_NO 1 Date of announcement 2019/03/26 Time of announcement 18:32:22

Subject Resolution of the Board of Directors for convening the 2019 Annual General Shareholders' Meeting.

Date of events 2019/03/26 To which item it meets paragraph 17

Statement

- 1.Date of the board of directors resolution:2019/03/26
- 2.Date for convening the shareholders' meeting:2019/06/14
- 3.Location for convening the shareholders' meeting:
3F, Building A, No.166, Jingmao 2nd Rd., Nangang District, Taipei City.
(Grande Luxe Banquet)
- 4.Cause or subjects for convening the meeting
 - (1)Report Items:
 1. Business Report for 2018.
 2. Inspection Report of Audit Committee for 2018.
 3. Remuneration distribution to employees and directors for 2018.
 4. Report on the purchase of Treasure Stock.
 - 5.Cause or subjects for convening the meeting
 - (2)Matters for Ratification:
 1. Business Report and Financial Statements for 2018.
 2. Distribution of 2018 profits.
 - 6.Cause or subjects for convening the meeting
 - (3)Matters for Discussion:
 1. Amendment to "Articles of Incorporation".
 2. 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)Extemporaneous Motions: None.
 - 10.Book closure starting date:2019/04/16
 - 11.Book closure ending date:2019/06/14
 - 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 2019/04/08 to 2019/04/17 PM5:00
 - Agent : Taishin International Bank Stock Affairs Department.
 - Place : B1, No.96, Jianguo N. Rd., Sec. 1, Taipei.
 - Phone : 02-25048125