

Historical Information

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

SEQ_NO 1 Date of announcement 2018/03/26 Time of announcement 18:50:35

Subject Resolution of the Board of Directors for convening the 2018 Annual General Shareholders' Meeting.

Date of events 2018/03/26 To which item it meets paragraph 17

Statement

- 1.Date of the board of directors resolution:2018/03/26
- 2.Date for convening the shareholders' meeting:2018/06/15
- 3.Location for convening the shareholders' meeting:
No.11, An-Tung Road, Chung-Li, Tao-Yuan.(TECO Chung-Li Plant auditorium)
- 4.Cause or subjects for convening the meeting
 - (1)Report Items:
 1. Business Report for 2017.
 2. Inspection Report of Audit Committee for 2017.
 3. Remuneration distribution to employees and directors for 2017.
 4. Issuance of the First Unsecured Corporate Bonds in 2017.
 5. Amendment to Corporate Governance Best Practice Principles.
 - 5.Cause or subjects for convening the meeting
 - (2)Matters for Ratification:
 1. Business Report and Financial Statements for 2017.
 2. Distribution of 2017 profits.
 - 6.Cause or subjects for convening the meeting
 - (3)Matters for Discussion:
 1. Propose to remove the restrictions of 25th term Board of Directors' and representatives' non-competition clauses.
 - 7.Cause or subjects for convening the meeting
 - (4)Elections: Election of the 25th term of Board of Directors.
 - 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:2018/04/17
 - 11.Book closure ending date:2018/06/15
 - 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.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).
 - 3.Acceptance Information :

Period : From 2018/04/09 to 2018/04/18 5:00pm
Agent : Taishin International Bank Stock Affairs Department.
Place : B1, No.96, Jianguo N. Rd., Sec. 1, Taipei.
Phone : 02-25048125