內部人向公司申報持股變動情形申報書

Registration Form for Insiders to Report Changes in Shareholding to a Company

(格式二十五~一）

(Form:25~1)

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| **受文者**  **To** | | | 股份有限公司Co., Ltd. | | | | | | | 申報日期  Registration Date | | | 年 月 日  yyyy mm dd | | | |
| 主旨  Subject | 茲依證券交易法第二十五條規定，申報本人及關係人於 年 月份之持股變動情形如左表，請彙總申報。  Report of changes in the shareholding of the Reporting Person and related persons for \_\_\_\_\_\_\_(yyyy) \_\_\_\_\_\_\_ (mm) pursuant to Article 25 of the Securities and Exchange Act. Summarize and report the data as below. | | | | | | | | | | | | | | | |
| 身分  及  關係  Identity and relationship | 姓名  或  公司名稱  Name or Company Name | 國籍  Nationality | | 出生年月日或設立登記日期  Date of birth  Or  Date of incorporation | 統一編號  ID Number / Business Uniform ID Number | **本月**  **增加**  **Current Month Increase** | 集中  櫃檯  TWSE  GTSM | 市場買進  Purchase on the market | **本月**  **減少**  **Current Month Decrease** | | 集中  櫃檯  TWSE  GTSM | 市場賣出  Sale on the market | | 截至  本月底  **持股情形**  **Shareholding as of the end of the current month** | **本月實際**  **持有股數**  **Actual no. of shares held as of the current month** | 備註  Remarks  全文完 |
| 其他原因取得  （不含私募）  Acquisition by other means  (excluding private placement) | | 其他原因轉讓  （不含私募）  Transfer by other means  (excluding private placement) | | | **本月累計**  **集保股數**  **Cumulative no. of shares under TDCC custody as of the current month** |
| 分戶集保股數  No. of shares under TDCC separate custody |
| 私募股數  No. of private placement shares | | 私募股數  No. of private placement shares | | | 私募股數  Private placement shares |
| 保留運用決定權  信託股數  No. of shares under trust with discretion reserved |
| 保留運用決定權  信託股數  No. of shares under trust with discretion reserved | | 保留運用決定權  信託股數  No. of shares under trust with discretion reserved | | |
| 累計設質  Cumulative no. of shares pledged |
| 設定質權股數  No. of shares on which a pledge is newly created. | | 解除質權股數  No. of shares on which a pledge is cancelled. | | |
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| **申 報 人**： 簽章  **Reporting Person:**  Signature/seal  聯絡地址Contact address:  聯絡電話Contact telephone: | | | | | | | | | | | | | | | | |
| 註(Notes):  一、本表每人一張，政府或法人股東兼有數席董監事時，以申報乙份為原則。  One original of this form is to be submitted for each insider. If a governmental or a juristic person shareholder concurrently holds   more than one director or supervisor seat, please merge the reports in one form.）  二、持有人『身分及關係』欄第一欄為本人，以後依次為配偶、未成年子女、利用他人名義持有者。  Shareholdings of the insider him/her/itself should be listed in the first column of "Identity and Relationship of Reporting Person to the Issuer," followed consecutively by the shareholdings of spouse, minor children, nominees.  三、**內部人本人及其關係人，由受託人持有之股數(保留運用決定權之信託)應分別填報。**  **Any shares of the insider him/her/itself and related persons thereof that are held by a trustee (under trust with discretion reserved) should be separately declared.**  四、初次申報應全部申報，日後如有異動，再行申報。  The first time this report is filed it shall be completed in full, and a new report shall be filed in the event of any subsequent   change.  五、『其他原因取得』，屬上市（櫃）公司者，例如現金增資認股、盈餘或資本公積轉增資配股、繼承、受贈、受讓……等，非透過集中交易（櫃檯買賣交易）市場取得者。  "Acquisition by other means," with respect to a TWSE (or GTSM) listed company, means acquisition other than trading on the Taiwan Stock Exchange Market (or the GreTai Securities Market), such as by means of a share subscription in connection with a cash capital increase, share distribution in connection with a capital increase out of earnings or capital reserves, inheritance, gift, assignment, etc.）  六、『其他原因轉讓』，屬上市（櫃）公司者，例如贈與、**信託移轉**或對特定人轉讓……等，非經由集中交易（櫃檯買賣交易）市場而轉讓予他人者。  "Transfer by other means," with respect to a TWSE (or GTSM) listed company, means transfer other than trading on the Taiwan Stock Exchange Market (or the GreTai Securities Market), such as by means of a gift, transfer into trust, transfer to a specific persons, etc.）  七、未上市（櫃）公司股權異動部分，僅需在『其他原因取得』或『其他原因轉讓』欄位中填載。  For changes in shareholding of companies that are neither listed on the TWSE nor the GTSM, it is necessary only to fill in the "Acquisition by other means," or "Transfer by other means" field.  八、**持有人『本月實際持有股數』欄，應填寫截至本月底實際持有之普通股及私募股票之合計股數。**  **In the "Actual no. of shares held as of the current month" field, please fill in the total of the shares of common stock and private placement stock held at the end of the current month.**  九、**持有人『本月累計集保股數』欄，包括持有人截至本月底集中混藏及分戶保管之集保股數。** | | | | | | | | | | | | | | | | |

**In the "Cumulative no. of shares under TDCC custody as of the current month" column, shares under TDCC fungible   
 custody and separate custody at the end of the current month should both be included.**