公司內部人申報轉讓持股未於期限內轉讓說明書

Statement of Failure by a Company Insider to Make a Registered Transfer of Shareholding by the Deadline

(格式二十二之二~一附表）

(Form: Attachment 22-2~1)

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **受文者**  **To** | | **股份有限公司Co., Ltd.**  **□臺灣證券交易所股份有限公司(上市公司)Taiwan Stock Exchange Corporation（TWSE listed company）**  **□財團法人中華民國證券櫃檯買賣中心(上櫃、興櫃公司) GreTai Securities Market（GTSM listed, or Emerging stock company）** | | | | | | | | |
| **申報日期**  **Registration Date** | | | | 年 　月 日  yyyy 　mm dd | | | 股票代號  Stock code | 上市TWSE listed:  上櫃GTSM listed:  興櫃Emerging stock: | | |
| **輸入電腦系統申報日期**  **System Input Date** | | | | 年 　月 日  yyyy 　mm dd | | |
| 主旨  Subject | 茲說明**未於預定轉讓期間（一個月）內轉讓**  **股份有限公司股票**之事由。  Statement of the reasons that I/This Company **failed to transfer stock of**  **Co., Ltd. within the scheduled transfer period (1 month).** | | | | | | | | | |
| 申報人  姓名  Name of the Reporting Person |  | | 申報人身分及關係  Identity and relationship of the Reporting Person | | □董事  Director  □監察人  Supervisor  □大股東  Major shareholder  □經理人  Managerial officer  □法人董事代表人  Representative of juristic person director  □法人監察人代表人  Representative of juristic person supervisor  □金控子公司內部人  Insider of financial holding company subsidiary  □特定人  Specific person | □本人  Self  □配偶  Spouse  □未成年子女  Minor child  □利用他人  名義持有者  Nominee shareholder  □**由受託人持有者**  **(保留運用決定權之信託）**  **Trustee shareholder**  **(under trust with discretion reserved)** | | **原申報轉讓股數**  **Originally registered no. of shares to be transferred** | **自有持股**  **Proprietary shareholding** |  |
| **保留運用決定權信託股數**  **No. of shares under trust with discretion reserved** |  |
| 申報人統一  編號  Uniform ID no. of the Reporting Person |  | | 未轉讓  股數  No. of shares not transferred | **自有持股**  **Proprietary shareholding** |  |
| **申報人為內部人之關係人或金控子公司內部人者**，請說明內部人之姓名或金控之子公司名稱：  **If the Reporting Person is a related person of the insider or an insider of a financial holding company subsidiary**, specify the name of the insider or the subsidiary: | | | **保留運用決定權信託股數**  **No. of shares under trust with discretion reserved** |  |
| **原申報轉讓日期**  **Originally registered transfer date** | 年月日  yyyy mm dd | | 目前實際  持有股數  Current no. of shares actually held | **自有持股**  **Proprietary shareholding** |  |
| **保留運用決定權信託股數**  **No. of shares under trust with discretion reserved** |  |
| **未轉讓理由**：**Reason for not completing the transfer:**  □股價不理想  Failure to achieve target stock price  □質權人未賣出（銀行未斷頭）  Non-sale by pledgee (non-sale by bank)  □公司實行庫藏股買回期間  The Company was conducting a buy-back of its own shares during the period  □其他：  Other: | | | | | | | | | | |
| 說明(Instructions):   1. **申報人將本表填妥後，應於十七時三十分前送交公司及證交所〔FAX：02-81013038〕或櫃買中心〔FAX：02-23692586〕。[After filling out this form, the Reporting Person should submit it to the Company and the TWSE (Fax: 02-81013038) or GTSM (Fax: 02-23692586) before 5:30 p.m.]** 2. **公司依據本表，於當日十七時三十分前(臺灣當地時間)，將資料輸入「公開資訊觀測站」。[Based on this form, the Company should enter the information into the Market Observation Post System before 5:30 p.m. (Taiwan local time) on the current day.]**   **申 報 人 (簽名或蓋章)**  **Reporting Person (signature or seal):**  聯絡地址Contact address:  聯絡電話Contact telephone: | | | | | | | | | | |