證券商董事、監察人登記表

Securities Firm Directors and Supervisors Registration Form

茲將本公司董事、監察人應行申報變更登記事項分別列表如左：

The list of amendments to registration items that this Company’s directors and supervisors are required to declare is as follows:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 證券商代號  Securities firm  code |  | 證券商名稱  Name of securities firm |  | | | | | |
| 職務  Title | 姓名  Name  (身份證統一編號)  (ID No.) | 籍貫  Place of birth | 學歷  Education | 經歷  Experience | 住址  Residential address | 電話  Telephone | 持有股份  Shares held | 備註  Remark(s) |
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消極資格條件：董事、監察人應無公司法第30條及證券交易法第53條規定之情事，並應附具有關聲明文件。

Negative qualification criteria: Directors and supervisors must not exhibit any of the circumstances specified in Article 30 of the Company Act and Article 53 of the Securities and Exchange Act, and shall submit related declaration documents.