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)

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| **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: |