

請貼郵票

市縣

區鎮鄉

路里村街

段巷弄號之(棟)

寄件人

540

花仙子企業股份有限公司 中國信託商業銀行代理部

收

第一聯

1000-003

台北市重慶南路一段83號5樓(中國信託重慶大樓)

現金股利匯撥申請書

戶名	統一編號 (身分證字號)	戶號	540
說明事項	原登記匯款帳號	花仙子	
<p>一、採用匯款者(限本人帳號)，匯款處理費10元由股利款中扣除。</p> <p>二、未採用匯款者，本行將以掛號郵寄支票方式給付(郵資及作業處理費合計31元，由股東自行負擔)。</p>			
同意依原登記帳號匯款者請勿寄回			
印	銀行名稱	銀行代號	銀行存款帳號(分行別、科目、帳號、檢查號碼)
鑑	郵局	存簿(冊)	700 局號
			帳號

※貴股東如新增或變更匯款帳號時，請於右列「現金股利匯撥申請書」內填妥本人存款帳號並加蓋印鑑後，於股東常會前寄回。

第2聯

委託書填表須知

- 委託書應由委託人親自填寫，不得以蓋章方式代替。
- 委託書應於股東常會前，由委託人親自送交本公司或委託代理人，不得委託他人代為送交。
- 委託書應於股東常會前，由委託人親自送交本公司或委託代理人，不得委託他人代為送交。
- 委託書應於股東常會前，由委託人親自送交本公司或委託代理人，不得委託他人代為送交。
- 委託書應於股東常會前，由委託人親自送交本公司或委託代理人，不得委託他人代為送交。
- 委託書應於股東常會前，由委託人親自送交本公司或委託代理人，不得委託他人代為送交。

第3聯

委託書		委託人(股東)	編號
<p>一、茲委託 若(須由委託人親自填寫，不得以蓋章方式代替)為本股東代理人，出席本公司110年6月15日舉行之股東常會，代理人並依下列授權行使股東權利：</p> <p><input type="checkbox"/> (一)代理本股東就會議事項行使股東權利。(全權委託)</p> <p><input type="checkbox"/> (二)代理本股東就下列各項議案行使本股東所委託表示之權利與意見，下列議案未勾選者，視為對該議案表示承認或贊成。</p> <p>1. 承認本公司一〇九年度營業報告書及財務報告案： (1) <input type="checkbox"/> 贊成 (2) <input type="checkbox"/> 反對 (3) <input type="checkbox"/> 棄權</p> <p>2. 承認本公司一〇九年度盈餘分派案： (1) <input type="checkbox"/> 贊成 (2) <input type="checkbox"/> 反對 (3) <input type="checkbox"/> 棄權</p> <p>3. 修訂本公司「資金質與他人作業程序」案： (1) <input type="checkbox"/> 贊成 (2) <input type="checkbox"/> 反對 (3) <input type="checkbox"/> 棄權</p> <p>4. 修訂本公司「股東會議事規則」案： (1) <input type="checkbox"/> 贊成 (2) <input type="checkbox"/> 反對 (3) <input type="checkbox"/> 棄權</p> <p>5. 修訂本公司「董事選舉辦法」案： (1) <input type="checkbox"/> 贊成 (2) <input type="checkbox"/> 反對 (3) <input type="checkbox"/> 棄權</p> <p>6. 改選七名董事(含三名獨立董事)。</p> <p>7. 解除本公司董事(含獨立董事)競業禁止限制案，提請討論： (1) <input type="checkbox"/> 贊成 (2) <input type="checkbox"/> 反對 (3) <input type="checkbox"/> 棄權</p> <p>8. 臨時動議。</p>		<p>姓名或名稱</p> <p>持有股數</p> <p>徵求人</p> <p>簽名或蓋章</p>	540 花仙子
<p>二、本股東未於前項 <input type="checkbox"/> 內勾選授權範圍或同時勾選者，視為全權委託，但股務代理機構擔任受託代理人者，不得接受全權委託，代理人應依前項(二)之授權內容行使股東權利。</p> <p>三、本股東代理人得對會議臨時事宜全權處理之。</p> <p>四、請將出席證(或出席簽到卡)寄交代理人收執，如因故致期間會，本委託書仍屬有效(限此一會期)。</p> <p>此致</p> <p>花仙子企業股份有限公司</p> <p>授權日期 年 月 日</p>		<p>受託代理人</p> <p>簽名或蓋章</p>	

徵求場所及人員簽章處：



Farcent Enterprise Co., Ltd.(Stock Code:1730)

2021 Annual General Shareholders Meeting
Meeting Notice

Time and Date: 9:30 AM, JUNE 16st, 2021 (Wed.)

Venue: No.275, Dalong St., Datong District, Taipei City 103, Taiwan (R.O.C.)
(Taipei Confucius Temple 4D Theater Center)

Meeting Agenda:

- I. Report on the number of shares represented and to call the meeting to order.
- II. Meeting Called to Order.
- III. Chairperson's Remarks
- IV. Items to Report
 - I. Major Resolutions of 2020 AGM and Implementation Status Update.
 - II. Farcent's 2020 Business Report review.
 - III. Audit Committee's Review of 2020 Financial Statements.
 - IV. Farcent's 2020 Distribution of Remuneration to Employees and Directors.
 - V. Farcent's 2020 Cash Distribution from 2020 Earnings.
 - VI. Status report of Farcent's indirect investment in Mainland China.
 - VII. Report of the Amendment for the Procedure for Board of Directors Meetings and Ethical Management Principles.
 - VIII. Others.

V. Ratifications

- (I) Farcent's 2020 Financial Statements is presented for ratification.
- (II) Farcent's 2020 Earnings Distribution Proposal is presented for ratification.

VI. Discussions

- (I) Amendment proposal for Farcent's Procedures for Lending Funds to Other Parties is hereby presented for resolution.
- (II) Amendment proposal for Farcent's Rules of Procedure for Shareholders Meetings.
- (III) Amendment proposal for Farcent's Procedures for Election of Directors.

VII. Election

Election for 4 director seats and 3 independent director seats.

VIII. Others

Proposal to remove the non-competition restriction for Farcent's new directors and the institutional entities they represent is hereby presented for resolution is hereby



presented for resolution.

IX. Extraordinary Motions

X. Meeting Adjourned

Voting instructions are as follows :

Election Items :			
1. Farcent's 2020 Financial Statements.	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
2. Farcent's 2020 Earnings Distribution Proposal.	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
3. Amendment proposal for Farcent's Procedures for Lending Funds to Other Parties.	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
4. Amendment proposal for Farcent's Rules of Procedure for Shareholders Meetings.	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
5. Amendment proposal for Farcent's Procedures for Election of Directors.	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
6. Election for 4 director seats and 3 independent director seats.	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
7. Proposal to remove the non-competition restriction for Farcent's new directors and the institutional entities they represent.	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain

Candidates List for Discussion / Election Items 7 :

Title	Candidate	Gender
Director	HSIN HSIN, WANG TSAI	Female
Director	CHIA YU, WANG	Female
Director	CHANG TZUNG, TSAI	Male
Director	HSING KUO, WU	Male
Independent Director	LI CHIH,WANG	Male
Independent Director	WEN CHUN,TSAI	Female
Independent Director	YA TSAI,TSENG	Female

Note: For more information, please refer to the Farcent's AGM Meeting Handbook.

***During COVID-19 epidemic period:

1. Shareholders are kindly requested and encouraged to use the e-vote system to exercise their voting rights.



2. Shareholders who attend the annual shareholders' meeting must prepare and wear a facial mask for the full duration of the meeting. If any shareholders or attendees do not wear a facial mask, they will not be allowed to enter the building and meeting venue. Shareholders and attendees will also have their body temperature taken before being allowed entry to the building and meeting venue. If a Shareholder or attendee's body temperature is equal to or exceeds forehead temperature measurement above 37.5 °C, and/or ear temperature measurement above 38 °C, they will not be allowed to enter the venue. A maximum of two temperature measurements will be taken for each individual. Shareholders are kindly requested to cooperate with Covid-19 and reminded that failure to comply with the above epidemic prevention measures. The Company reserves the right to refuse entry to the building and meeting venue.
3. If a change to the meeting venue is deemed necessary due to COVID-19, the Company will make the related public announcements on Market Observation Post System (MOPS). ***

(This translated document is prepared in accordance with the Chinese version and is for reference only. In the event of any inconsistency between the English version and the Chinese version, the Chinese version shall prevail.)