II. -šF$WôPI6Ô[2"}

| | 6 _ÂPI5 F– (1) | (2) | Ò ðPI5 F– | ! ~h !ÍPI ¥5 F– |
|---|---|---|---|---|
| ²6°.=Lø+ | 3,500,000,000 | - | - | - |
| 6Ô6°(F"Hp¾p·=Ã+¹p¸ | - | - | - | - |
| 6Ô6°.=Lø+ | 3,500,000,000 | - | - | - |

III. -šF$WôPI6Ô[2"}Z 0m

PI ¥6Ç:²p·7á4,F$Wô bF,PI ¥6Ç:²Y°"+p¸

| PI ¥6Ç:²Y°"+Z 0mp»"-2”PI7 B! !Í(Ï6«_Â_ö5•6Ç (5•/6°/. ) #r#—F$ WôPI ¥h !Í | 6Ô6°! [2"} 30!¢ | Wô ' | Yãb_ | (Ù4ð | 6Ô6°! &ˆ; F$ WôF,F$Wô b5¸ PI ¥5 F– | 6Ô6°.=&ˆ; #—P¥F$W F,F$Wô b5XPI ¥5 F– |
|---|---|---|---|---|---|---|
| 1. 於 2011 年 6 月 20 日透過股東書面決議通過採納的首次公開發售前購股權計劃 6 _ÂPI *(Yã1)* | 0 | 0 | 0 | 0 | 0 | 29,155,000 |
| 2. 於 2011 年 6 月 20 日透過股東書面決議通過採納的購股權計劃 6 _ÂPI *(Yã1)* | 0 | 0 | 0 | 0 | 0 | 0 |

Må5 A. (6 _ÂPI) 無
( Ò ðPI ) µ` DÐ
(! ~h !ÍPI ¥ ) µ` DÐ

6Ô6°! &ˆWô '6Ç:²1è/?\oayMågõ (ZsYã5¶\P. ) 0

2'Z¦F$Wô+¯ 0 ²-ªF,F$Wô bPI ¥F,:²Zñ

| :²ZñZR5¶ (!Ø6Ç5•– 5•/6°/. ) | g ä\P. | ²6°.=g ä | 6Ô6°! -šWô ' | 6Ô6°.=g ä | 6Ô6°! &ˆ ; F$WôF, F$Wô b5X PI ¥5 F– | 6Ô6°.=&ˆ; #—P¥F$Wô F$Wô b5XP ¥5 F– |
|---|---|---|---|---|---|---|
| 1. µ` DÐ | | | | | | |
| ( / / ) PI ¥ ‹V ()*-š ²-ª ) #—F$WôPI ¥h !Í (Yã | | | | | | |

#—3ƒPII 4,p·# #—^ñ3ƒ@b+¯ 0 ²-ªF,F$Wô bPI ¥p¸

| h !Í#rZR5¶ | F$Wô\P. | ²6°.= -šF$WôMågõ | 6Ô6°! -š3ƒPI :ægõ | 6Ô6°.= -šF$WôMågõ | 6Ô6°! &ˆ; F$Wô F,F$Wôb 5XPI ¥5 F– | 6Ô6°.=&ˆ ; #—P¥F$ WôF,F$W b5XPI ¥ 5 F– |
|---|---|---|---|---|---|---|
| 1. O6 ë100,000,000 2018 . !Ø6Ç ó#—3ƒPI ]!à | USD | 100,000,000 | 0 | 100,000,000 | | 285,426,470 |
| PI ¥ ‹V ()*-š ²-ª ) #—F$WôPI ¥h !Í *(Yã1)* Z5\¤ ¡ PI7 B!!Í(Ï6«_Â_ö5• 6Ç()*` DÐ ) (5•/6°/. ) | 6 _ÂPI ;wPI=×. 2.72 ( / / ) | | | | | |
| 2. µ` DÐ | | | | | | |
| PI ¥ ‹V ()*-š ²-ª ) #—F$WôPI ¥h !Í *(Yã1)* Z5\¤ ¡ PI7 B!!Í(Ï6«_Â_ö5• 6Ç()*` DÐ ) (5•/6°/. ) | ( / / ) | | | | | |
| 3. µ` DÐ | | | | | | |
| PI ¥ ‹V ()*-š ²-ª ) #—F$WôPI ¥h !Í *(Yã1)* Z5\¤ ¡ PI7 B!!Í(Ï6«_Â_ö5• 6Ç()*` DÐ ) (5•/6°/. ) | ( / / ) | | | | | |
| 4. µ` DÐ | | | | | | |
| PI ¥ ‹V ()*-š ²-ª ) #—F$WôPI ¥h !Í *(Yã1)* Z5\¤ ¡ PI7 B!!Í(Ï6«_Â_ö5• 6Ç()*` DÐ ) (5•/6°/. ) | ( / / ) | | | | | |
| | | | | Må5 C. (6 _ÂPI) µ` DÐ<br>( Ò ðPI ) µ` DÐ<br>(! ~h !ÍPI ¥ ) µ` DÐ | | |

@bF$Wô+¯ 0 ²-ªF,F$WôPI ¥1èYªJsF, £ ý! ~"ü[ 1¾+13:p»"-2”6Ç:²p· î µ"-2”7á4,PI ¥6Ç:²Y°"+F$Wô F,6Ç:²p¸

| Z 0mp»"-2”PI7 B!!Í(Ï6«_Â_ö5•6Ç (5•/6°/. )()*` DÐ )#r#—F$WôPI ¥h !Í | 6Ô6°! &ˆ; F$WôF, F$Wô b5XPI ¥5 F– | 6Ô6°.= &ˆ; #—P¥F$WôF, F$Wô b5XPI ¥5 F– |
|---|---|---|
| 1. µ` DÐ<br>6 _ÂPI *(Yã1)* | | |
| 2. µ` DÐ<br>( / / )<br>PI *(Yã1)* | | |
| 3. µ` DÐ<br>( / / )<br>PI *(Yã1)* | | |
| Må5 D. (6 _ÂPI) | 無 | |
| ( Ò ðPI ) | µ` DÐ | |
| (! ~h !ÍPI ¥ ) | µ` DÐ | |

-šF$WôPI6ÔF,! ~[2"}

| F$Wôh !Í | | | | | | 6Ô6°! &^; F$Wô F,F$Wô b 5XPI ¥ 5 F– | 6Ô6°.= &^; #—P¥F Wô F,F$Wô b 5XPI ¥ 5 F– |
|---|---|---|---|---|---|---|---|
| 1. CPI | ¡7äpÉ | ZsYã5¶\P. | _____ | #—F$WôPI ¥h !Í*(Yã1)* | _____ | | |
| | | | | F$Wô#r`õF$5•6ÇpÉ (5•/6°/. ) | ( / / ) | | |
| | | | | PI7 B!!Í(Ï6«_Â_ö5• 6ÇpÉ (5•/6°/. ) | ( / / ) | µ` DÐ | |
| 2. ! e32ƒPI | ¡7äpÉ | ZsYã5¶\P. | _____ | #—F$WôPI ¥h !Í*(Yã1)* | _____ | | |
| | | | | F$Wô#r`õF$5•6ÇpÉ (5•/6°/. ) | ( / / ) | | |
| | | | | PI7 B!!Í(Ï6«_Â_ö5• 6ÇpÉ (5•/6°/. ) | ( / / ) | µ` DÐ | |
| 3. `õ$Ö | ¡7äpÉ | ZsYã5¶\P. | _____ | #—F$WôPI ¥h !Í*(Yã1)* | _____ | | |
| | | | | F$Wô#r`õF$5•6ÇpÉ (5•/6°/. ) | ( / / ) | | |
| | | | | PI7 B!!Í(Ï6«_Â_ö5• 6ÇpÉ (5•/6°/. ) | ( / / ) | µ` DÐ | |
| 4. L-PIF$Wô | | | | #—F$WôPI ¥h !Í*(Yã1)* | _____ | | |
| | | | | F$Wô#r`õF$5•6ÇpÉ (5•/6°/. ) | ( / / ) | | |
| | | | | PI7 B!!Í(Ï6«_Â_ö5• 6ÇpÉ (5•/6°/. ) | ( / / ) | µ` DÐ | |

| F$Wôh !Í | | | | | | 6Ô6°! &^; F$Wô F,F$Wô b 5XPI ¥ 5 F– | 6Ô6°.= &^; #—P¥F Wô F,F$Wô b 5XPI ¥ 5 F– |
|---|---|---|---|---|---|---|---|
| 5. •PI ‹0 | ¡7äpÉ | ZsYã5¶ \P. | _____ | #—F$WôPI ¥h !Í*(Yã1)* _____<br>F$Wô#r`õF$5•6ÇpÉ (5•/6°/. )<br>PI7 B!!Í(Ï6«_Â_ö5• 6ÇpÉ (5•/6°/. ) | ( / / )<br>( / / ) | µ` DÐ | _____ |
| 6. \¤&†PI ¥ | | | | 1è\¤&†PI ¥h !Í *(Yã1)* _____<br>Yãb_5•6ÇpÉ (5•/6°/. )<br>PI7 B!!Í(Ï6«_Â_ö5• 6ÇpÉ (5•/6°/. ) | ( / / )<br>( / / ) | µ` DÐ | _____ |
| 7. \¾&†PI ¥ | | | | 1è\¾&†PI ¥h !Í *(Yã1)* _____<br>\¾&†5•6ÇpÉ (5•/6°/. )<br>PI7 B!!Í(Ï6«_Â_ö5• 6ÇpÉ (5•/6°/. ) | ( / / )<br>( / / ) | µ` DÐ | _____ |
| 8. ‹ ¡F$Wô | ¡7äpÉ | ZsYã5¶ \P. | _____ | #—F$WôPI ¥h !Í*(Yã1)* _____<br>F$Wô#r`õF$5•6ÇpÉ (5•/6°/. )<br>PI7 B!!Í(Ï6«_Â_ö5• 6ÇpÉ (5•/6°/. ) | ( / / )<br>( / / ) | µ` DÐ | _____ |

| | | | | | |
|---|---|---|---|---|---|
| F$Wôh !Í | | | | 6Ô6°! &^; F$Wô F,F$Wô b 5XPI ¥ 5 F– | 6Ô6°.= &^; #—P¥F Wô F,F$Wô b 5XPI ¥ 5 F– |
| 9. \o6ÔauLì | | | #—F$WôPI ¥h !Í*(Yã1)* ———— F$Wô#r`õF$5•6ÇpÉ (5•/6°/. ) ( / / ) PI7 B!!Í(Ï6«_Â_ö5• 6ÇpÉ (5•/6°/. ) ( / / ) | µ` DÐ | |
| 10. ! ~ &^Wôi*ƒ*]-gõ`õPI:² O´F$WôPI ¥ | ¡7äpÉ | ZsYã5¶ \P. (=×. ) | #—F$WôPI ¥h !Í*(Yã1)* 6 _ÂPI F$Wô#r`õF$56ÇpÉ (5•/6°/. ) PI7 B!!Í(Ï6«_Â_ö5• 6ÇpÉ (5•/6°/. ) | | |

AYã()*6± )pÉ

#ð LO-pÉ iT;à5¶

P bDpÉ ! # I€6

(T 3 ãI€6 1¾! ~C ; .·30:²F, b$‰ )

*YãpÉ*

1. *ZsYã5¶PI ¥h !Í ()*6 _ÂPI ã Ò ðPI1¾! ~h !ÍPI ¥ ) ä*

2. *)*J'' õ µ5 1qDÐp» Zseì''H2¯+BF,N4g© ä*