Comparison between Original and Amendments to "Articles of Incorporation"

Items	Original Version	Amended Version	Reason
Article 2	The business items of the	The business items of the	In response to
	Company are set out as follows:	Company are set out as follows:	the Company's
	1. CC01110 Manufacture of	1. CC01110 Manufacture of	operational
	computer and peripheral	computer and peripheral	needs
	equipment,	equipment,	
	2. CC01060 Manufacture of	2. CC01060 Manufacture of	
	wire communication	wire communication	
	equipment,	equipment,	
	3. CC01070 Manufacture of	3. CC01070 Manufacture of	
	radio communication	radio communication	
	equipment,	equipment,	
	4. CC01080 Manufacture of	4. CC01080 Manufacture of	
	electronic components and	electronic components and	
	parts, 5. I301010 Information	parts, 5. I301010 Information	
	technology service,	technology service,	
	6. I501010 Product design	6. I501010 Product design	
	service,	service,	
	7. F401010 Import/export	7. F401010 Import/export	
	trading and dealer	trading and dealer businesses,	
	businesses,	8. CE01030 Manufacture of	
	8. CE01030 Manufacture of	optical equipment,	
	optical equipment,	9. CC01100 Manufacture of	
	9. CC01100 Manufacture of	restricted radio frequency	
	restricted radio frequency	machinery ,	
	machinery ,	10. CC01030 Electric	
	10. CC01030 Electric	Appliance and Audiovisual	
	Appliance and Audiovisual	Electric Products	
	Electric Products	Manufacturing	
	Manufacturing	11. JA02010 Electric appliance	
	11. JA02010 Electric	and products Repairing (can	
	appliance and products	only be conducted outside	
	Repairing (can only be	Hsinchu Science Park)	
	conducted outside Hsinchu	12. J101090 Waste	
	Science Park)	Disposition (can only be	
	12. J101090 Waste	conducted outside Hsinchu	
	Disposition (can only be conducted outside Hsinchu	Science Park) 13. CF01011 Medical	
	Science Park)	equipment manufacturing	
	13. CF01011 Medical	14. CD01030 Automobiles and	
	equipment manufacturing	Parts Manufacturing (can	
	14. CD01030 Automobiles	only be conducted outside	
	and Parts Manufacturing	Hsinchu Science Park)	
	(can only be conducted	15. F218010 Retail Sale of	
	outside Hsinchu Science	Computer Software (can only	
	Park)	be conducted outside	
		Hsinchu Science Park)	

Items	Original Version	Amended Version	Reason
Article 2	15. F218010 Retail Sale of	16. I301020 Data Processing	In response to
	Computer Software (can	Services	the Company's
	only be conducted outside	17. I301030 Digital	operational
	Hsinchu Science Park)	Information Supply Services	needs
	16. I301020 Data Processing	18. ZZ99999 All business	
	Services	activities that are not	
	17. I301030 Digital	prohibited or restricted by	
	Information Supply	law, except those that are	
	Services	subject to special approval.	
	(1)R&D, development,	(1)R&D, development,	
	design, manufacture	design, manufacture	
	(including module),	(including module),	
	testing and sales of PCs,	testing and sales of PCs,	
	portable PCs,	portable PCs, -	
	motherboards, servers,	motherboards, servers, -	
	file-transfer protocols,	file-transfer protocols,	
	high performance multi-	high performance multi-	
	CPU computing systems,	CPU computing systems,	
	multimedia PCs, web	multimedia PCs, web PCs,	
	PCs, consumer	consumer computing	
	computing systems and	systems and professional	
	professional computing	computing systems,	
	systems,	microprocessors, CD-	
	microprocessors, CD-	ROM drivers, PDAs,	
	ROM drivers, PDAs,	tablet PCs, pocket PCs,	
	tablet PCs, pocket PCs,	interface cards, and semi-	
	interface cards, and semi-	manufactured,	
	manufactured,	components and parts, and	
	components and parts,	related products thereof.	
	and related products	(2)R&D, development,	
	thereof.	design, manufacture	
	(2)R&D, development,	(including module),	
	design, manufacture	testing and sales of video	
	(including module),	phones and web phones,	
	testing and sales of video	video conference	
	phones and web phones,	equipment and electronic	
	video conference	communication apparatus,	
	equipment and electronic	and semi-manufactured,	
	communication	components and parts, and	
	apparatus, and semi-	related products thereof.	
	manufactured,	(3)R&D, development,	
	components and parts,	design, manufacture	
	and related products	(including module),	
	thereof.	testing and sales of	
	(3)R&D, development,	satellite TV receivers, set-	
	design, manufacture	top-boxes, video-	
	(including module),	conference decoders, and	
	testing and sales of	semi-manufactured,	
	satellite TV receivers,	components and parts, and	
	set-top-boxes, video-	related products thereof.	
	conference decoders, and		

Items	Original Version	Amended Version	Reason
Article 2	semi-manufactured,	(4)R&D, development,	In response to
	components and parts,	design, manufacture	the Company's
	and related products	(including module),	operational
	thereof.	testing and sales of digital	needs
	(4)R&D, development,	cameras, video CDs,	
	design, manufacture	digital CDs, and semi-	
	(including module),	manufactured,	
	testing and sales of	components and parts, and	
	digital cameras, video	related products thereof.	
	CDs, digital CDs, and	(5)R&D, development,	
	semi-manufactured,	design, manufacture	
	components and parts,	(including module),	
	and related products	testing and sales of radio	
	thereof.	frequency machinery	
	(5)R&D, development,	(mobile phones, wireless	
	design, manufacture	network cards, blue tooth	
	(including module),	module) and semi-	
	testing and sales of radio	manufactured,	
	frequency machinery	components and parts, and	
	(mobile phones, wireless	related products thereof.	
	network cards, blue tooth	(6)Providing integrated	
	module) and semi-	information systems,	
	manufactured,	including software and	
	components and parts,	programming.	
	and related products	(7)Import/export trading	
	thereof.	business related to the	
	(6)Providing integrated	above businesses.	
	information systems,	(8)R&D, development,	
	including software and	design, manufacture	
	programming.	(including module),	
	(7)Import/export trading	testing and sales of LCD	
	business related to the	TVs and other audiovisual	
	above businesses.	electric products (can only	
	(8)R&D, development,	be conducted outside	
	design, manufacture	Hsinchu Science Park).	
	(including module),	(9)Providing repairing,	
	testing and sales of LCD	cleansing and maintenance	
	TVs and other	services for electronic	
	audiovisual electric	appliance and products	
	products (can only be	(can only be conducted	
	conducted outside	outside Hsinchu Science	
	Hsinchu Science Park).	Park).	
	(9)Providing repairing,	(10)Recycling and	
	cleansing and	disposition and removal	
	maintenance services for	of waste electronic	
	electronic appliance and	products (can only be	
	products (can only be	conducted outside	
	conducted outside	Hsinchu Science Park).	
	Hsinchu Science Park).	(11)R&D, development,	
	(10)Recycling and	design, production,	
	disposition and removal	manufacture, testing and	

Items	Original Version	Amended Version	Reason
Article 2	of waste electronic	sale of In-Vitro testing	In response to
	products (can only be	equipment / system /	the Company's
	conducted outside	modules / platform,	operational
	Hsinchu Science Park).	Treatment Appliance and	needs
	(11)R&D, development,	Equipment, Smart	
	design, production,	Assistive Devices,	
	manufacture, testing	General Diagnostic X-	
	and sale of In-Vitro	ray Imaging Device,	
	testing equipment /	physiological signal	
	system / modules /	detection medical	
	platform, Treatment	materials and medical	
	Appliance and	information transmission	
	Equipment, Smart	system products, semi-	
	Assistive Devices,	finished products and	
	General Diagnostic X-	their peripherals or	
	ray Imaging Device,	components.	
	physiological signal	(12)Production, manufacture	
	detection medical	and sale of various kinds	
	materials and medical	of automotive electronic	
	information	products (can only be	
	transmission system	conducted outside	
	products, semi-finished	Hsinchu Science Park).	
	products and their		
	peripherals or		
	components.		
	(12)Production,		
	manufacture and sale of		
	various kinds of		
	automotive electronic		
	products (can only be		
	conducted outside		
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Article 5	The head office of the Company	The head office of the Company	_
	is located in the Hsinchu	is located in <u>Hsinchu County</u> the	
	Science Park. Subject to the	Hsinchu Science Park. Subject	operational
	approval by board of directors	to the approval by board of	needs
	and governmental authority, the	directors and governmental	
	Company may set up branch	authority, the Company may set	
	offices at other proper	up branch offices at other proper	
Article 20	location(s).	location(s).	Companyandanas
Article 20	The 24 th amendment was made	The 24 th amendment was made	Correspondence to the
	on June 17, 2022.	on June 17, 2022.	amendment date.
	011 0 0110 17, 2022.	The 25 th amendment was made	amenument date.
		on May 30, 2024.	
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