

<p>第一條</p> <p>Article 1</p>	<p>(總則)</p> <p>本審議委員會之目的、成員組成、職權、議事規則及行使職權等事項，依本規程之規定辦理。</p> <p>(General Principles)</p> <p>The propose, composition, authority, rules of procedure and exercise of authority of advisory committee shall be handled in accordance with the provisions of this regulation.</p>
<p>第二條</p> <p>Article 2</p>	<p>(目的)</p> <p>本委員會之運作，以審議公司資本支出預算及企劃案，協助公司長期發展策略、財務規畫及經營績效為目的。</p> <p>(Purpose)</p> <p>The purpose of the committee's operation is to review the company's capital expenditure budget and business proposal, and to assist the company's long-term development strategy, financial planning and corporate performance.</p>
<p>第三條</p> <p>Article 3</p>	<p>(委員會成員)</p> <p>本委員會成員共計三人，董事長任主席，另二席委員由董事長指派。另設委員會秘書一職負責本委員會相關事務。</p> <p>(Committee member)</p> <p>Total of three members in the committee, chairman of the board serves as the chairman of the committee, and the other two members are appointed by the chairman. There is also a secretary who is responsible for the relevant affairs of the committee.</p>
<p>第四條</p> <p>Article 4</p>	<p>(職權)</p> <p>本委員會之職權為討論公司資本支出預算及企畫執行、修正及追加，審核其成本效益、追蹤其執行結果。資本支出預算及企劃案經本委員會決議後，交由相關部門執行。</p> <p>(Authority)</p> <p>The authority of this committee is to discuss the company's capital expenditure budget and planning implementation, revision and addition, also review its cost-effectiveness, and track its execution results. The capital expenditure budget and planning proposal are passed to the relevant departments for implementation after the resolution of this committee.</p>
<p>第五條</p>	<p>(召集)</p> <p>本委員會應至少每季召開一次，由委員會秘書代主席召集，並得視需要隨時召開會議。主席請假或因故不能主持會議時，由其指定委員會之其他成員代理之。本審議委員會得請公司相關部門人員等列席會議並提供必要資訊或諮詢。</p>

Article 5	(Convened) The committee shall meet at least once a quarter, convened by the secretary of the committee on behalf of the chairman, and may be convened at any time as necessary. When the chairman asks for leave or is unable to preside over the meeting for some reason, the chairman shall appoint another member of the committee to act as his proxy. The advisory committee may invite personnel from relevant departments of the company to attend the meeting and provide necessary information or consultation.
第六條 Article 6	(議事事務) 本委員會之辦理議事事務單位為財務部門或其它經委員會授權之人。會議議案內容於召集通知時一併提供予委員會成員。 (Administrative matters) The financial department or other persons authorized by the committee is designated to handle the administrative matters relating to this committee. The content of the meeting proposal will be provided to the committee members at the time of the convening notice.
第七條 Article 7	(出席) 本委員會召開時，委員會成員應親自出席本委員會；以視訊參與會議者，視為親自出席。委員會成員如不能親自出席，得委託其他成員代理出席。代理人以受一人之委託為限。 (Attend) Members of the committee shall attend in person when committee convened; those who participate in the meeting by video conference shall be deemed as present in person. If committee members cannot attend in person, they may entrust other members to attend on their behalf. A proxy is limited to being entrusted by one person.
第八條 Article 8	(決議) 本委員會之決議，以全體成員過半數之同意行之。經會議主席徵詢無異議者，視為通過。決議之結果，應當場報告，並作成紀錄。 (Resolution) The resolutions of this committee shall be implemented with the consent of more than half of all members. If there is no objection after the chairman of the meeting consulted with all members, it shall be deemed passed. The results of the resolution shall be reported on the spot and recorded.
第九條	(議事錄) 本委員會之議事，應作成議事錄，由會議主席及記錄人員簽名或蓋章，於會後二十日內分送各委員會成員，並應保存三年。議事錄之製作及分發，得以電子方式為之。 議事錄應記載： 一、會議屆次及時間地點。 二、成員出席狀況，包括出席、請假及缺席者之姓名與人數。 三、列席者姓名及職稱。

<p>Article 9</p>	<p>四、報告事項。  五、討論事項之決議方法及結果。  六、其他應記載事項。  七、簽到簿為議事錄之一部分。</p> <p>(Committee minutes)</p> <p>The committee's deliberations shall be recorded in minutes, which shall be signed or sealed by the chairman of the meeting and the recorder. The minutes should be distributed to all committee members within 20 days after the meeting and shall be kept for three years. The production and distribution of the meeting minutes may be done electronically.</p> <p>The committee minutes should content:</p> <ol style="list-style-type: none"> <li>1. Conference session, time and location.</li> <li>2. Status of committee member attendance, including names and numbers of attendees, member who ask for leave and absent.</li> <li>3. Attendees' names and titles</li> <li>4. Reported matters.</li> <li>5. Resolution methods and results of discussion matters.</li> <li>6. Other matters.</li> <li>7. Attendance book should be part of minute.</li> </ol>
<p>第十條 Article 10</p>	<p>(執行報告)</p> <p>經本委員會決議之事項，其執行情形應於下一次會議時報告。</p> <p>(Executive Report)</p> <p>The implementation of resolutions resolved by advisory committee shall be reported at the next meeting.</p>
<p>第十一條 Article 11</p>	<p>(修訂)</p> <p>本組織規程經董事長同意通過後施行，修正時亦同。</p> <p>(Amendment)</p> <p>The constitution will come into effect after being approved by the chairman of the board, and the amendments will also be the same.</p>

倘若英文與中文版本有任何不一致之處，當以中文版為準

In case of any inconsistency between the English version and Chinese version of the application form, the Chinese version will prevail.