※個人資料運用告知條款(Notice on the Use of Personal Information) 中信銀基於爲您於中華民國境內外處理本書件事項之目的,在本書件事項之目的存續期間、或依相關

	法令所定或因執行業務所必須之保存期間或依個別契約就資料之保存所定之保存年限(以孰後屆至者
	爲準),就直接或間接蒐集之您的個人資料,將以書面、音軌及/或電子等形式處理、利用及/或國際
	傳輸,包括但不限於揭露予公務機關或協助處理本事項之第三人。您得要求查詢、閱覽、製給複本、
	補充或更正、停止蒐集、處理、利用及/或國際傳輸或刪除您的個人資料,但中信銀可能因此無法提供
	您所需金融商品或服務及提前終止與您之契約及相關服務,中信銀亦可能依法或基於風險管理等因素
	而得不依您的請求爲之。
	In order for CTBC Bank Co., Ltd. (CTBC) to handle the matters hereon for you, during the continuance period of the
	matters heron, the safekeeping period as stipulated by relevant laws and regulations or required for exercising
	business, or safekeeping period as demonstrated in each contract, whichever later shall prevail, CTBC will process,
_	use and/or internationally transmit, in the form of writing, audio recording and/or electronic files and others, including but not limited to disclosure to government agencies or a third party assisting the said matters, your personal
	information which has been directly or indirectly collected by CTBC. You may request for inquiry, review, duplicates,
	supplement, correction and deletion of your personal information or for cease of collection, process, use and/or
	international transmission of the same. Nevertheless, CTBC may therefore discontinue its financial products and
	services and terminate relevant services and contracts with you. In addition, CTBC may decline to follow your
	aforementioned request pursuant to relevant laws or factors such as risk management policy.

Second copy: Application for Cash Dividend Remittance
1.If you have a brokerage and a bank account
in Taiwan and agree to use the existing
banking account registered with the Share
Registrar cash dividend will be remitted to

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banking account registered with the Share Registrar, cash dividend will be remitted to your existing account. There will a NTS10 processing fee which will be deducted from your dividend payment.

If you have a brokerage and a bank account in Taiwan and prefer to receive a check, it will be mailed out to you as a registered mail on the day of Dividend Payment Date. A mailing & handling fee of NT\$29 will be deducted from the dividend payment. Please note that checks can only be mailed to addresses in Taiwan.

Taiwan.
3.If you have a brokerage and a bank account in Taiwan and prefer a different account for this particular dividend payment or make change permanently, please inform CTBC Bank of your new bank account information affixed with your personal stamp/seal on the form attached, before the 2016 Annual General Meeting of Members.

户 え Name shareho	of		編號 No.								Share N							6	02	Second copy
説明			記匯款的kingaccountr		1													_	谱瑞 'ade	: App
事項	二、未採用匯款及無匯款帳號者將於現金股 利發放日以掛號郵寄支票寄發。(其中 掛號郵費及支票處理費合計29元由股東 自行負擔)	現金別號並加	股利不同 加蓋印銀	寄	回中	國化														ion for Cash
印Chop		銀行 Bank	ド名稱 (Name		行子 nk C		邻	行	存志	火帳	號(:	分行	が」、 Bank A	科 E	恢动	ε.	松当	上號石	馬)	
Stamp 鑑		郵局	存簿(H)	70	00	局號			+	$\frac{\perp}{\parallel}$	<u> </u>	Н	中号	長いむ			T	+	<u> </u>	Dividend Remittance

* * * * * * * * * * * * * * * ※本次股東常會※ ※恕不發放紀念品※ $\frak{\%}$ No souvenir in this meeting $\frak{\%}$ * * * * * * * * * * * * * * * *

100-08

100-08 5th Floor, NO. 83, Sec. 1, Chongqing S. Rd., Taipei, ROC Transfer Agency of Parade Technologies, Ltd. Transfer Agency Department of CTBC Bank Co., Ltd. https://ecorp.ctbcbank.com/cts/index.jsp
TEL No.:+886-2-6636-5566 (Stock code:4966)

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開會通知請速詳閱 親自出席無須寄回

握 内 資 已 付

聯

(限向郵局窗口交寄)

台北郵局許可證 台北字第1333號

Shareholder

(Third (105) 出席通知書 сору) Attendance Notice 本股東決定親自出席本公司民 國105年6月21日舉行之股東 常會,請 察照。 Hegistrat Please be informed that I/We will attend the 2016 Annual General Meeting of Members on June 21, 2016 Page 此 致 譜瑞科技股份有限公司 To Parade Technologies, Ltd. 股東 戸號 親自出席簽章處 Shareholder Signature 理 股東 戸名 Name of

本簽到卡未加蓋中國信託登記章者 譜瑞科技股份有限公司民國105年股東常會無效,股東請勿於此欄蓋章 This column is reserved for reception desk 2016 Annual General Meeting of Members of Parade Technologies, Ltd. 中國信託蓋章處 出席簽到卡 Sealed by CTBC (105) **Attendance Card** 時間:民國105年6月21日上午9時整 Time:June 21, 2016, 9:00 a.m., Taipei Local Time 地點:台北市信義路4段236號7樓 Location: 7F., No.236, Section 4, Xinyi Rd., Xinyi District, Taipei City 110, Taiwan. 股東戶號: Shareholder No. 持有股數: Shareholding

F-譜瑞 602 Parade

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委託書塡表須知 INSTRUCTIONS

- 委託書應依公開發行公司出席股東會使用委託書規則及公司法第177條規定辦理。
 - The format and content of proxy shall be prepared and conducted in accordance with the Regulations Governing the Use of Proxies for Attendance at Shareholder Meeting of Public Companies (the "Regulations") and Article 177 of the Taiwan Company Act.
 股東接受他人徵求委託書前,應請徵求人提供徵求委託書之書面及廣告內容資料,或參考公司彙總之徵
- 求人書面及廣告資料,切實瞭解徵求人與擬支持被選舉人之背景資料及徵求人對股東會各項議案之意
 - Please make a request for the provision of contents of proxy solicitation letters and printing materials, or reference solicitors' proxy statements and printing materials compiled by the Company before issuing your proxy in order to figure out the backgrounds of both the solicitor and the director candidate and the solicitors' opinions to the items of Meeting accurately
- 三、股東應使用本公司印發之委託書用紙,委託書與親自出席通知書均簽名或蓋章者,視爲親自出席;但委託書由股東交付徵求人或受託代理人者視爲委託出席。 Please use the Proxy Statement printed by the Company. In case the Company receives both signed
 - or sealed Proxy Statement and Notice of Attendance from a shareholder, such shareholder will be deemed attending the Meeting in person unless the Proxy Statement is delivered to the solicitor or the
- 委託書應由委託人親自簽名或蓋章,並應由委託人親自填具徵求人或受託代理人姓名。但信託事業或股 務代理機構受委託擔任徵求人,及股務代理機構受委任擔任委託書之受託代理人者,得以當場蓋章方式

The shareholder shall fill out the name of the solicitor or the proxy agent in the Proxy Statement and sign or affix seals on the proxies in person; however, in the situation where a trust enterprise or stock affairs agent acts as the solicitor and a stock affairs agent mandated to act as the proxy agent, seals be affixed on the proxies in substitution shall be permitted.

- 五、徵求人或受託代理人應於委託書上簽名或蓋章,並詳填户號、姓名或名稱、身分證字號或統一編號、住 址。受託代理人如非股東,請於股東户號欄內填寫身分證字號或統一編號;徵求人如爲信託事業、股務
 - 代理機構,請於股東戶號欄內填寫統一編號。
 Solicitor or proxy agent shall sign or seal in the Proxy Statement and fill out the number of the shareholder, name, identification number and address. The proxy agent who is not the shareholder of the Company shall fill the identification number or unified business number in the column of Shareholder Number; on the other hand, in the situation where a trust enterprise or stock affairs agent acts as the solicitor, the proxy agent shall fill its unified business number in the column of Shareholder
- 委託書應於開會5日前送達本公司股務代理人中國信託商業銀行代理部;委託書送達公司後,股東欲親自 出席股東會或欲以書面或電子方式行使表決權者,應於股東會開會2日前,以書面向公司為撤銷委託之通 知;逾期撤銷者,以委託代理人出席行使之表決權爲準。

The Proxy Statement shall be deposited at the Company's stock agent, Transfer Agency Department of CTBC Bank, at least five (5) days prior to the Meeting date. In the event that any shareholder who has appointed a proxy to attend a general meeting later intends to attend the meeting in person or to exercise his voting power by way of a written ballot or through electronic transmission, he shall, at least two (2) days prior to the date of such general meeting, serve the Company with a separate written notice revoking his previous appointment of the proxy. Votes by way of proxy shall remain valid if the relevant shareholder fails to revoke his appointment of such proxy before the prescribed time.

| 委 託 | 書 | 委託人(股東)
Proxy by (shareholder) |) F−譜瑞 |
|---|--|-----------------------------------|-----------------------|
| Proxy Statement | | | Parade |
| 1. 該委託 不得以蓋章方式代替)為本股東代理人、出席本公司民国105年6月21 日単行之股東常會,代理人並徐下列投權行使股東權利: I hereby appoint | 或其他利益之價勝委託書行為。 Offering cash or non-cash consideration in exchange for proxies is prohibited during proxy solicitation. W 現建法取得及使用委託 | 簽名或蓋章 Sign or Seal | |
| (1)○ 黄成(2)○ 反對(3)○ 棄權
(1)○For (2)○ Against(3)○ Abstain
2.永逸西元2015年度營業報告書業:
To ratify the 2015 business report. | 書,可檢附具體事證向集保持
體事證向集保持
計算所檢舉,經查證屬實 | 後求人
Solicitor | 多名或蓋章
Sign or Seal |
| (1) 承徳(2) 反身(3) 金樓
(1) 下or (2) 今頃ainst(3) Abstain
3.永逸西元2015年度合併財務報表業:
To adopt the Company's 2015 audited consolidated
financial report.
(1) 予念(2) 反身(3) 金樓
(1) 下or (2) 人為qainst(3) Abstain
4.永逸西元2015年度盘餘分影業:
To approve the 2015 profit distribution plan.
(1) 下部(2) 反身(3) 金樓
(1) 下or (2) 人身调inst(3) 人Abstain
5.核准督行西元2016年限制頁工權利新股計畫業:
To approve 2016 Employee Restricted Stock Awards Plan.
(1) 青成(2) 反身(3) 金樓
(1) 下の(2) 人员编inst(3) 人Abstain
6.茂速事業(今期主董尹)。
To re-elect the Directors (Independent Directors inclusive)
of the Company's Board of Directors. | Please report to Taiwan Depository & Clearing Corp (TDCC) supplementing with specific | 户就 No. 杜老成名稱 Name | |
| 7.臨時動議。
Questions and Motions.
2.本股東未於前項[刊內均選授權範圍或同時均選者,視爲全權委託,但 | information when discovering any | 受託代理人 簽 | 多名或蓋章
Sign or Seal |
| 服務代理機構接任会託代理人者,不得接受全權委託,代理人應除前
項(2)之發權內客行後股東權利。
If neither authorization scope box is ticked in the former item, it
will be deemed as "authorization granted in full scope". However,
whenever a stock affairs agent mandated to act as the proxy
agent, no authorization granted in full scope shall be permitted.
The proxy agent shall vote and act on behalf the Member
pursuant to authorization methods of exercise described as item
1.(2).
3.本股東代理人得對會議歐時事宜全權處理之。
The proxy agent may have the authorization to act on the
Member's behalf for extemporary motions during the Meeting.
4.請得出席證(或出席簽到卡)等文代理人收執,如因做改期間會,本委
论書仍屬有效(限此一會期)。
Please deliver the Attendance Card to proxy agent. This Proxy
Card will remain effective at any adjournment or postponement of
the Meeting. | suspicious illegal obtaining or use of proxies. Once verified by TDCC, the person making the report will be granted | 户 號 No. 姓名英名稱Name 寿分證字號DNo. | |
| 此 致
譜瑞科技股份有限公司
授權日期 年 月 日
To Parade Technologies, Ltd.
Date of Authorization: | Report
phone
number:
+886 2
25473733 | 住
址
Address | |

| | □(2)代理本股東就下列各項議案行使本股東所委託表示之權判與意見、下列議案未均選者,被為對各該議業表示必認實效。
With authorization to vote and act on my behalf at the Meeting pursuant to authorization methods of exercise described below: (If neither box is ticked, it will be deemed as "votefor".) 1.核准修可本公司章程案: To approve the amendment of the Company's Amended and Restated Articles of Association. (1)○費成(2)○反對(3)○乗權 | _ | is prohibited during proxy solicitation. \$ | me 持有股數 Shareholding | | Sign or Seal | |
|------------|---|---|---|-------------------------------|-------------|--------------|--------------|
| | (1)○FM(2)○及身(3)○米征
(1)○For (2)○Against(3)○Abstain
2.承認西元2015年度營業報告書案: | | 體事證向集保
結算所檢舉, | | 微 求 人 | | 簽名或蓋章 |
| Proxy Page | To ratify the 2015 business report. (1) 不認(2) 反對(3) 全權 (1) 下(2) (Against(3)) 全權 (1) 下(5) (Against(3)) 全權 (1) 下(5) (Against(3)) 全權 (1) 下(5) (Against(3)) 全權 (1) 下(2) (Against(3)) (Abstain 4.承認西元2015年度盈餘分緣案: To approve the 2015 profit distribution plan. (1) 不認(2) 反對(3) (Abstain 4.承認西元2015年度盈餘分緣案: To approve the 2015 profit distribution plan. (1) 下(2) (Against(3)) (Abstain 5.核准發行西元2016年限制百批利新股計金業: To approve 2016 Employee Restricted Stock Awards Plan. (1) 對意(2) 反對(3) (未權 (1) 下(2) (Against(3)) (Abstain | | 經查證屬實
者學與金五萬
元,檢學。
語:
()二)二五
四七三七三三。
Please
report to
Taiwan
Depository
& Clearing
Corp
(TDCC)
supplement- | 户 號 No. 姓名或名稱 Name | Solicitor | | Sign or Seal |
| | 6.改選董事業(含獨立董事)。
To re-elect the Directors (Independent Directors inclusive) of the Company's Board of Directors. 7.臨時動議。 | | ing with specific information when | me | 受託代理人 | | 簽名或蓋章 |
| | Questions and Motions. 2. 本版東未於前項[用今日還接權處置或同時勾還者,視為全權委託,但 服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(2)之投權內容行後废東權利。 If neither authorization scope box is ticked in the former item, it will be deemed as "authorization granted in full scope". However, whenever a stock affairs agent mandated to act as the proxy agent, no authorization granted in full scope shall be permitted. The proxy agent shall vote and act on behalf the Member pursuant to authorization methods of exercise described as item 1.(2). 3.本股東代理人得對會議臨時事宜全權處理之。 The proxy agent may have the authorization to act on the Member's behalf for extemporary motions during the Meeting. 4.請將出席證(義山席簽到卡)等交代理人收載,如因故政期間會,本委託書仍屬有效(限处一會期)。 Please deliver the Attendance Card to proxy agent. This Proxy Card will remain effective at any adjournment or postponement of the Meeting. | | discovering any suspicious illegal obtaining or use of proxies. Once verified by TDCC, the person making the report will be granted a reward up to NTD 50,000. Report | 户 號 No. 姓名或名稱Name 或統一編號DNo. 住 | Proxy Agent | | Sign or Seal |
| | i | | phone
number:
+886 2
25473733 | 址 Address | | | |
| | | | | | | | |

| 徵求場所及人員簽章處: | |
|---|--|
| Signature by the place of solicitation and personnel: | |

| | | 開 | 命 | 通 | £n, | 書 | | | | |
|-----|--|-------------|---------------|-------------------|------------------------|---------------|-------------------------------|----------------------------------|----------------------|---|
| | | • | 會 | | | - | | | | |
| | Notice for the Convention of 2016 | Annua | I Genei | ral Meet | ing of I | Member | s of Para | de Technol | ogies, Ltd. | |
| - \ | 兹訂於民國105年6月21日上午9時整假台 | 3北市信息 | 表路4段2 | 236號/樓 | 举行本公 | 公司氏國 | 105年股東海 | 了曾(受理股牙 | 中報到時間:上· | 午8:30 |
| | 起,報到處地點同開會地點),會議召集 | | | | | | | | | |
| | 告。2.審計委員會西元2015年查核報告。 | | | | | | | | | |
| | 分派情形報告。(三)承認事項:1.承認西 | | | | | | | | | |
| | 盈餘分派案。(四)討論事項:2.核准發行時執道 | 四九2010 |) 干胶制 9 | 具 上 椎 利 ፣ | 所股訂查 | 杀。(五) | 选举争惧: | 以选重事業(| 否例卫重争)。 | (六)路 |
| | 時動議。
2016 Annual General Meeting of Membe | rc ("AGN | /"\ will be | hold on | luna 21 | 2016 at | 0.00 a m | Tainai Lacal | Time at 7E No | 226 |
| | Section 4, Xinyi Rd., Xinyi District, Taipei | 715 (AGIV | Taiwan | (Sharaha | Julie 2 i
Jdar ragi | , 2010 at | . 3.00 a.111.
2∙20 a m a | nd the location | n is the same |). 200,
ac tha |
| | above.) Meeting Agenda of 2016 AGM: | | | | | | | | | |
| | Articles of Association. II.Report Items: 1 | | | | | | | | | |
| | 3.To report the implementation of the | | | | | | | | | |
| | employees' cash bonuses and the Dire | | | | | | | | | |
| | Company's 2015 audited consolidated | | | | | | | | | |
| | approve 2016 Employee Restricted St | | | | | | | | | |
| | inclusive) of the Company's Board of Dire | ectors. VI. | .Questior | ns and M | otions. | | | | • | |
| ニ、 | 本公司盈餘分派議案,業經董事會擬訂, | | | | | | | | | |
| | The profit distribution plan is proposed by | y the Boa | ard of Di | rectors as | following | ng: Total o | cash divider | nds of NT\$38 | 31,896,776 (NT | Г\$5.02 |
| | per share). | | | | | | | | | |
| 三、 | 發行西元2016年限制員工權利新股計畫第 | | | 11 21 20 1. | *** FOO | 114 - | | | | |
| | (一)發行總額:共計1,150,000股,每股面(二)發行總額:共計1,150,000股,每股面(二)發行總額:共計1,150,000股,每股面(二)發行總額: | | | | | | ンヨーセ | 以版艺口机。 | 四年明与年亚) | 占町 细 |
| | (二)發行條件:1.既得條件:(1)所授予之
25%。於授予日起持續在本公司任職 | | | | | | | | | |
| | 图隊之員工者,於2016年5月1日起四 | | | | | | | | | |
| | 2020年各年度之4月30日)之該等員 | 7 一 | 批既得26 | 1972570°
5%。2減 | 水2010-
按予員 | T 未 符 既 | 2付價在平 2付價在平 2付價在平 | 品 的 孫 任 繼 治 | マガー(1420)
承筌情事時ラリ | 7 十 土
点 理 方 |
| | 式:被授予之限制員工權利新股遇有 | | | | | | | | | |
| | 被授與員工離職或發生繼承日起喪失 | | | | | | | | | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
| | (三)員工之資格條件:以限制員工權利新 | | | | | | | | | |
| | (四)辦理本次限制員工權利新股之必要理 | | | | | | | | | 共同創 |
| | 造公司及股東之利益。 | | | | | | | | | |
| | (五)可能費用化之金額、對公司每股盈餘 | | | | | | | | | |
| | 元。2.每股盈餘稀釋情形約新台幣0. | 237元, | 本次預計 | 發行股數 | 估公司 | 已發行股 | 份總數(截至 | 西元2016年 | -1月底爲76,08 | 31,212 |
| | 股)比率約為1.51%。 | 少少四山 | 1 to 1 to 4.1 | 1 9 - | 一切收公 | - m 41 P - | - 145 4.1 30 nm .1 | , 14 14 2前 | m4 da 11 1 3m . | <u> </u> |
| | (六)員工獲配或認購新股後未達既得條件 | | | | | | | | | |
| | 權利或負擔,或爲其他方式之處分。 | 2.本公司 | 股果智之 | 之 從 茶 、 往 | 贺言、衣 | 决権及具 | 他有關股界 | 権益事項官 | 妥託信託或保 | 官機構 |
| | (以孰適用者爲準)代爲行使之。
(七)其他重要約定事項(含股票信託保管等 | さい木八司 | 終行ショ | 目制昌工社 | 並利新昭 | . 被授名 | - 日 - 展 山 ギ | 足 圆 錐 去。 | 昌工麻认油 [4] | 3.络 六 |
| | 即交付本公司指定之信託機構以爲信 | · 子公内 | 日降太朝 | 队附员工作 | 任们刚队
目它去外 | , 放权 1 | 只一倒丁羊 | 八四相石,
, 雁 扶續 示, | 只工心水饭饭
什信託保管。 | 1 仮立
未读版 |
| | 得條件前因持有限制員工權利新股而 | | | | | | | | | |
| | 管銀行方式保管之。 | N-CDIA | - 174 40/12/ | 2401311 | 11/1/2 | 11 10 2011 | - 12 12 1 | X — MYX IO | 四相相。八八八 | X 12 11- |
| | The 2016 Employee Restricted Stock Aw | ards Plar | n (the "20 | 016 RSA | Plan"): | | | | | |
| | I.Expected total number of the RSA | issuan | cè: 1,15 | 50,000 s | hareś, v | with par | value NT\$ | 10 per sha | re, total amo | unt is |
| | NT\$11,500,000. | | | | | | | | | |
| | II.Regulations for setting the terms and | | | | | | | | | |
| | vested at the equal rate of 25% per | year ove | er four (4 |) years f | rom (x) | the date | the RSAs | are granted, | in the case o | f non- |
| | management employee, or (y) from I | | | | | | | | | |
| | anniversary of (x) the date the RSAs | | | | | | | | | |
| | May 1, 2016 (i.e. April 30 of each year | | | | | | | | | |
| | continuously serves the Company to e conditions, early termination of the er | | | | | | | | | |
| | event the employee's employment is t | orminato/ | n, or inho | ritance o | Clure etc | all the | riants attack | o alt 1101 1011
hed to the ur | y satisfied, Of | will be |
| | forfeited on the date when the terminat | | | | | | | | | |
| | at no consideration, and then shall can | | | | | | | | | |

| in regulations for setting the terms and conditions of restricted stocks for employees: (1) vesting conditions: The RSAS will be |
|--|
| vested at the equal rate of 25% per year over four (4) years from (x) the date the RSAs are granted, in the case of non- |
| management employee, or (y) from May 1, 2016, in the case of management employee; each 25% will be vested on the |
| anniversary of (x) the date the RSAs are granted to the grantee employee, in the case of non-management employee, or (y) |
| May 1, 2016 (i.e. April 30 of each year of 2017 to 2020), in the case of management employee; provide that such employee |
| continuously serves the Company to each corresponding anniversary. (2) Effect in the event of any non-satisfaction of vesting |
| conditions, early termination of the employment, or inheritance, etc.: If the vesting conditions are not fully satisfied, or in the |
| event the employee's employment is terminated or inheritance occurs etc., all the rights attached to the unvested RSAs will be |
| forfeited on the date when the termination of employment or inheritance takes effect, and the Company may redeem such RSAs |
| at no consideration, and then shall cancel such RSAs. (3) The class of shares to be issued: the Company's ordinary share. |
| III. Qualification requirements for employees that can grant or subscribe restricted stocks: The eligible employees are limited to the |

- employees of the Company or of the subsidiary wholly owned by the Company who serve as the full-time employees before the
- IV.The reason why it is necessary to issue restricted stocks for employees: To attract and retain professional personnel needed by the Company, to motivate employees and enhance their centripetal force so as to jointly create the Company's and
- V.Calculated expense amount and the dilution of the company's earnings per share and other factors affecting shareholder's equity: (1) Approximately NT\$353,050,000 over four years. (2) The dilution effect on the Company's earnings per share and any other impact on shareholders' equity: the dilution effect on the Company's earnings per share is approximately NT\$0.237. The total numbers to be issued under this plan is approximately 1.51% of the Company's total issued and outstanding shares of 76,081,212 (as of January 31, 2016).
- VI.Employee's restricted rights before reaching the vesting conditions: (1) The grantee employee shall not sell, transfer, make gift of, create other rights or encumbrances on the RSAs, or otherwise dispose of the RSAs in any other manner. (2) All the proposal rights, motion rights, speech rights, voting rights and any other shareholder rights shall be exercised by the trustee or the custodian (as applicable).
- VII.Other important stipulations: In the case that the grantee employee is an ROC citizen, such employee shall, immediately after the Company issues the RSAs to such employee, trust such RSAs to the trustee designated by the Company in accordance with the Company's instruction and, unless otherwise provided hereunder, shall be continuously trusted till the full satisfaction of the vesting conditions. Any and all the Restricted Share and Cash Distribution derived from the unvested RSAs shall also be put in the trust. In the case that the grantee employee is non-ROC citizen, such employee shall put the RSA with a custodian hank for custody
- 四、檢奉出席通知書及委託書各1份, 貴股東如決定親自出席者,請於「出席通知書」上簽名或蓋章後(無須寄回),於開會當日攜往會場報到出席;如委託代理人出席時,請於「委託書」上簽名或蓋章,並親填受託代理人姓名及地址後,於開會五日前送達本公司股務代理人中國信託商業銀行代理部,以憑寄發出席簽到卡予受託代理人。

Enclosed please find the "Notice of Attendance" and "Proxy Page", please sign or seal in the "Notice of Attendance" while you want to attend the meeting in person. Shareholder may sign or seal in the "Proxy Statement" to appoint a proxy in writing to attend the meeting on his or her behalf by executing a power of attorney. Please send out such written "Proxy Statement" to the Company's stock agency the Transfer Agency Department of CTBC Bank no later than fifth (5)th day prior to the meeting date for

processing the "Attendance Card" to the proxy recipient.
如有股東徵求委託書,本公司將於民國105年5月20日製作徵求人徵求資料彙總表冊揭露於證基會網站,股東如欲查詢,可直接鍵入(http://free.sfi.org.tw)至『委託書公告相關資料免費查詢系統』,點選『查詢委託書公告開會資料由此進入』後,輸入查詢條

The company will compile a summary statement of the relevant information solicited by shareholders through solicitation for the proxy and disclose the content in the website of Securities & Futures Institute(SFI) on May 20, 2016. Shareholders can link with

- SFI's web address (http://free.sfi.org.tw) of relevant information.
 六、本次股東會委託書之統計驗證機構爲「中國信託商業銀行代理部」。
 The proxies shall be tallied and verified by the Transfer Agency Department of CTBC Bank.
- 七、敬請 察照辦理爲荷。

Please execute as above-mentioned

貴股東 To Shareholder



譜瑞科技股份有限公司 董事會 圖麗古 Parade Technologies, Ltd