

## 「股務事務 e 櫃台(eCounter 平台)」說明

本公司已有簽約使用集保結算所「股務事務e 櫃台(eCounter平台)」受理股東採用數位簽章方式申辦股務事項，有關已開放申辦之股務事項，請連結集保結算所網址<https://stockservices.tdcc.com.tw/evote/index.html>參閱「eCounter 股務事務e櫃台」之揭示說明；該平台尚未開放之其他股務電子化申辦事項，請維持現行以書面加蓋原留印鑑方式向本公司股務代理機構(股務單位)申辦。

Our company has entered into an agreement to use the "eCounter Platform" provided by the Taiwan Depository & Clearing Corporation (TDCC) for handling shareholder services through the use of digital signatures. For details regarding shareholder services currently available for digital application, please visit TDCC's website at <https://stockservices.tdcc.com.tw/evote/index.html> and refer to the information disclosed under the eCounter Platform. For other services not yet available via the eCounter Platform, shareholders are requested to continue using the current application method by submitting written documents affixed with their registered seal to the company's transfer agent (or shareholder services unit).