







鴻準精密工業股份有限公司

股東會議事規則修訂條文對照表

Table with 3 columns: 修訂前條文, 修訂後條文, 說明. Contains 11 rows of amendments to the company's articles of association regarding shareholder meetings and resolutions.

Table with 3 columns: 修訂前條文, 修訂後條文, 說明. Contains 4 rows of amendments regarding shareholder meetings, including provisions on remote participation and proxy voting.

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取得或處分資產處理程序修訂條文對照表

Table with 3 columns: 修訂前條文, 修訂後條文, 說明. Contains 7 rows of amendments to the company's asset acquisition and disposal procedures.

Table with 3 columns: 修訂前條文, 修訂後條文, 說明. Contains 8 rows of amendments to the company's asset acquisition and disposal procedures, including valuation and disclosure requirements.

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Table with 3 columns: 修訂前條文, 修訂後條文, 說明. Contains 8 rows of amendments to the company's asset acquisition and disposal procedures, including valuation and disclosure requirements.

Table with 3 columns: 修訂前條文, 修訂後條文, 說明. Contains 14 rows of amendments to the company's asset acquisition and disposal procedures, including valuation and disclosure requirements.