

福萊特玻璃集團股份有限公司
Flat Glass Group Co., Ltd.

(Incorporated in the Republic of China)
(stock code: 06865)

Articles of Association

(Revised in 16 Articles, 2021)

Article 1. The name of the Company shall be Flat Glass Group Co., Ltd. in English and 福萊特玻璃集團股份有限公司 in Chinese.

Article 2. The Company is a public company.

Article 3. The registered office of the Company shall be located at No. 1, Section 1, Zhongxing Road, Zhongzheng District, Taipei City, Republic of China.

Article 4. The authorized capital of the Company shall be New Taiwan Dollars (NTD) 1,000,000,000.

Article 4 *Article 4 of the Constitution of the United States of America, which provides that the executive, legislative, and judicial powers shall be separated and each branch shall be independent of the others, shall not be construed to require the separation of the powers of the executive, legislative, and judicial branches of the Government of the State of New York.*

Article 5 *Article 5 of the Constitution of the United States of America, which provides that the executive, legislative, and judicial powers shall be separated and each branch shall be independent of the others, shall not be construed to require the separation of the powers of the executive, legislative, and judicial branches of the Government of the State of New York.*

Article 6 *Article 6 of the Constitution of the United States of America, which provides that the executive, legislative, and judicial powers shall be separated and each branch shall be independent of the others, shall not be construed to require the separation of the powers of the executive, legislative, and judicial branches of the Government of the State of New York.*

Article 7 *Article 7 of the Constitution of the United States of America, which provides that the executive, legislative, and judicial powers shall be separated and each branch shall be independent of the others, shall not be construed to require the separation of the powers of the executive, legislative, and judicial branches of the Government of the State of New York.*

Chapter 2 Objective and Scope of Business

Article 9

1. The objective of the Company shall be to carry out the business of [redacted] and to do all such other things as may be necessary or incidental to the carrying out of the above business.

Article 10

1. The business of the Company shall be carried out in accordance with the provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the Company.

2. The Company shall have the power to borrow money and to create charges in respect of the same in such manner and on such terms as may be determined by the Board of Directors of the Company.

3. The Company shall have the power to invest its funds in such manner and on such terms as may be determined by the Board of Directors of the Company.

4. The Company shall have the power to acquire, hold, dispose of, lease, let, mortgage, charge, pledge, hypothecate, and otherwise deal with immovable and movable property, including shares, debentures, bonds, and other securities, in such manner and on such terms as may be determined by the Board of Directors of the Company.

5. The Company shall have the power to enter into contracts, agreements, and arrangements, including contracts, agreements, and arrangements for the acquisition, holding, disposal, lease, let, mortgage, charge, pledge, hypothecate, and otherwise dealing with immovable and movable property, including shares, debentures, bonds, and other securities, in such manner and on such terms as may be determined by the Board of Directors of the Company.

6. The Company shall have the power to do all such other things as may be necessary or incidental to the carrying out of the above business.

Chapter 3 Shares and Registered Capital

Article 11

1. The authorized share capital of the Company shall be [redacted] and shall be divided into shares of the face value of [redacted].

Article 12

1. A [redacted] shall be entitled to a dividend of [redacted] per annum on the amount of [redacted] paid up on the shares held by him.

Article 13

1. The Company shall have the power to issue shares of any class, including preference shares, and to make such terms and conditions of issue as may be determined by the Board of Directors of the Company.

2. The Company shall have the power to issue shares of any class, including preference shares, and to make such terms and conditions of issue as may be determined by the Board of Directors of the Company.

Article 14

1. The Company shall have the power to issue shares of any class, including preference shares, and to make such terms and conditions of issue as may be determined by the Board of Directors of the Company.

2. The Company shall have the power to issue shares of any class, including preference shares, and to make such terms and conditions of issue as may be determined by the Board of Directors of the Company.

... () ...

... A ...

... 70 ...

Article 15

A, 70,000,000 () ...

70 ... 70,000,000 ...

No.	Name of shareholder	Amount of capital contributed (RMB'000)	Percentage of contribution (%)	Contribution method	Date of contribution
1		24,500	35.0		2005
2		17,500	25.0		2005
3		17,500	25.0		2005
4		3,150	4.5		2005
5		2,100	3.0		2005
6		2,100	3.0		2005
7		1,050	1.5		2005
8		700	1.0		2005
9		700	1.0		2005
10		700	1.0		2005
Total		70,000	100	-	

Article 16 ... 2,146,893,254 ...
... 2,146,893,254 ...
1,696,893,254 ... (A ...), ... 79.04% ...
... 450,000,000 ... (...), ...
20.96% ...

Article 17 ...

Article 18 ...

A ... 15 ...

Article 19 ...

Article 20 ... 536,723,313.50. ... A ...

Article 21 ... A ...

- () ...
- () ...
- () ...
- () ...
- () ...

()

()

A A

Article 22

Article 23

5% 6 6 5% 6

30

()

()

(), () & () A. p 26 A. p A.

Article 28

A. p A. p A. p

()

A.

()

()

Article 29

A. p 26 A. p A. p () () () & () A. p 26 A. p A. p A. p 27 A. p A. p 10 () ()

(3), (5) (6), 10% 3

Article 30

- ()
- ()
- 1.
 - 2.
- ()
1. A
 - 2.
 - 3.
- () A

Chapter 5 Financial Assistance to Acquire Shares of the Company

Article 31

Article 32

... (1) ...

- () ...;
- () ... (...), ... (...);
- () ...;
- () ...;

... (1) ...

Article 33

... A. p. 31.

- () ...;
- () ...;
- () ...;
- () ... A. p. A. ...;
- () ... (1) ...;
- () ... (1) ...;

Chapter 6 Shares and Shareholders' Register

Article 34 A company shall have a register of members which shall be kept at its registered office:

- (1) in which shall be entered the names and addresses of all the members of the company;
- (2) in which shall be entered the names and addresses of all persons who have agreed to become members of the company, and the date of such agreement;
- (3) in which shall be entered the names and addresses of all persons who have been nominated by or on behalf of any member as persons to whom notice may be served;
- (4) in which shall be entered the names and addresses of all persons who have been nominated by or on behalf of any member as persons to whom notice may be served;
- (5) in which shall be entered the names and addresses of all persons who have been nominated by or on behalf of any member as persons to whom notice may be served;
- (6) in which shall be entered the names and addresses of all persons who have been nominated by or on behalf of any member as persons to whom notice may be served;

19A.52

- (1) in which shall be entered the names and addresses of all the members of the company;
- (2) in which shall be entered the names and addresses of all persons who have agreed to become members of the company, and the date of such agreement;
- (3) in which shall be entered the names and addresses of all persons who have been nominated by or on behalf of any member as persons to whom notice may be served;
- (4) in which shall be entered the names and addresses of all persons who have been nominated by or on behalf of any member as persons to whom notice may be served;
- (5) in which shall be entered the names and addresses of all persons who have been nominated by or on behalf of any member as persons to whom notice may be served;
- (6) in which shall be entered the names and addresses of all persons who have been nominated by or on behalf of any member as persons to whom notice may be served;

A _____

Article 40

() _____
 () _____;

() _____

() _____

Article 41

A _____

()

()

()

A

Article 43

25%

Article 44

30

Article 45

Article 46

()

Article 47

(a) $(\vec{a} \cdot \vec{b})$ is a scalar, $(\vec{a} \cdot \vec{b}) \vec{c}$ is a vector, $(\vec{a} \cdot \vec{b}) \vec{c} = \vec{a}(\vec{b} \cdot \vec{c})$.
(b) $(\vec{a} \cdot \vec{b}) \vec{c} = \vec{a}(\vec{b} \cdot \vec{c})$.
(c) $(\vec{a} \cdot \vec{b}) \vec{c} = \vec{a}(\vec{b} \cdot \vec{c})$.

A, $(\vec{a} \cdot \vec{b}) \vec{c} = \vec{a}(\vec{b} \cdot \vec{c})$.

A, $(\vec{a} \cdot \vec{b}) \vec{c} = \vec{a}(\vec{b} \cdot \vec{c})$.

A, $(\vec{a} \cdot \vec{b}) \vec{c} = \vec{a}(\vec{b} \cdot \vec{c})$.

() $(\vec{a} \cdot \vec{b}) \vec{c} = \vec{a}(\vec{b} \cdot \vec{c})$.

() $(\vec{a} \cdot \vec{b}) \vec{c} = \vec{a}(\vec{b} \cdot \vec{c})$.

() A, $(\vec{a} \cdot \vec{b}) \vec{c} = \vec{a}(\vec{b} \cdot \vec{c})$. 30 90

() $(\vec{a} \cdot \vec{b}) \vec{c} = \vec{a}(\vec{b} \cdot \vec{c})$. 90

$(\vec{a} \cdot \vec{b}) \vec{c} = \vec{a}(\vec{b} \cdot \vec{c})$.

() 90-
() A.

() A.

() A.

Article 48 A.
A. A. ()
()

Article 49

Chapter 7 Rights and Obligations of Shareholders

Article 50

()

()

()

() A 2008年1月1日起施行的《劳动合同法》施行前订立劳动合同，但尚未到劳动合同期限届满的，应当依照《劳动合同法》的规定执行。《劳动合同法》施行前订立劳动合同，但尚未到劳动合同期限届满的，应当依照《劳动合同法》的规定执行。

Article 51

《劳动合同法》第51条：

() 用人单位应当依法建立和完善劳动规章制度，保障劳动者享有劳动权利、履行劳动义务；

() 用人单位制定劳动规章制度时，应当经职工代表大会或者全体职工讨论，提出方案和意见，与工会或者职工代表平等协商确定；

() 劳动规章制度应当公示，或者告知劳动者；

() 用人单位违反本法规定，制定劳动规章制度或者劳动规章制度违反法律、法规规定的，由劳动行政部门责令改正；

() 用人单位违反本法规定，制定劳动规章制度或者劳动规章制度违反法律、法规规定的，由劳动行政部门责令改正；给劳动者造成损害的，应当承担赔偿责任；

1. 用人单位制定劳动规章制度，应当符合法律、法规的规定；

2. 用人单位制定劳动规章制度，应当符合下列规定：

(1) 内容合法；

(2) 程序合法；

() 内容合法；

() 程序合法；

() 内容合法；

() 程序合法；

() 内容合法；

(3) ... ;

(4) ... ;

(5) ... ;

(6) ... ;

(7) ... ;

(8)

(8) ... (1) ... (2) ...

() ... ;

() ... ;

() ... ;

() ... ;

Article 52 ...

A ...

Article 53

... ..

- () A A ;
- () ;
- () ;
- () ;

A

... ..

- () A

A

Article 54

... .. 5%

Article 55

... ..

... ..

Article 56

Article 56 of the Constitution of the Republic of China states that the President and Vice President shall be elected by the people of the Republic of China in a direct, general, and equal election. The President and Vice President shall have a term of office of four years and shall be eligible for re-election only once.

- () The President and Vice President shall be elected by the people of the Republic of China in a direct, general, and equal election.
- () Article 56 of the Constitution of the Republic of China states that the President and Vice President shall be elected by the people of the Republic of China in a direct, general, and equal election.
- () Article 56 of the Constitution of the Republic of China states that the President and Vice President shall be elected by the people of the Republic of China in a direct, general, and equal election.

Article 57

Article 57 of the Constitution of the Republic of China states that the President and Vice President shall have a term of office of four years and shall be eligible for re-election only once.

- () The President and Vice President shall have a term of office of four years and shall be eligible for re-election only once.
- () The President and Vice President shall have a term of office of four years and shall be eligible for re-election only once.
- () The President and Vice President shall have a term of office of four years and shall be eligible for re-election only once.
- () The President and Vice President shall have a term of office of four years and shall be eligible for re-election only once.

Article 57 of the Constitution of the Republic of China states that the President and Vice President shall have a term of office of four years and shall be eligible for re-election only once.

Chapter 8 General Meetings

Article 58

At the annual general meeting, the directors shall submit to the shareholders a report on the business of the company and the accounts for the preceding financial year, and the directors shall also submit to the shareholders a copy of the auditors' report on the accounts for that year.

Article 59

All resolutions of the shareholders shall be passed by a majority of the votes cast.

() Resolutions of the shareholders shall be passed by a majority of the votes cast, provided that the votes of the holders of not less than 10% of the shares shall be counted.

() Resolutions of the shareholders shall be passed by a majority of the votes cast, provided that the votes of the holders of not less than 10% of the shares shall be counted.

() Resolutions of the shareholders shall be passed by a majority of the votes cast, provided that the votes of the holders of not less than 10% of the shares shall be counted.

() Resolutions of the shareholders shall be passed by a majority of the votes cast.

() Resolutions of the shareholders shall be passed by a majority of the votes cast.

() Resolutions of the shareholders shall be passed by a majority of the votes cast, provided that the votes of the holders of not less than 10% of the shares shall be counted.

() Resolutions of the shareholders shall be passed by a majority of the votes cast, provided that the votes of the holders of not less than 10% of the shares shall be counted.

() Resolutions of the shareholders shall be passed by a majority of the votes cast, provided that the votes of the holders of not less than 10% of the shares shall be counted.

Resolutions of the shareholders shall be passed by a majority of the votes cast, provided that the votes of the holders of not less than 10% of the shares shall be counted.

Resolutions of the shareholders shall be passed by a majority of the votes cast.

Resolutions of the shareholders shall be passed by a majority of the votes cast, provided that the votes of the holders of not less than 10% of the shares shall be counted.

Resolutions of the shareholders shall be passed by a majority of the votes cast.

Resolutions of the shareholders shall be passed by a majority of the votes cast, provided that the votes of the holders of not less than 10% of the shares shall be counted.

Resolutions of the shareholders shall be passed by a majority of the votes cast, provided that the votes of the holders of not less than 10% of the shares shall be counted.

Resolutions of the shareholders shall be passed by a majority of the votes cast, provided that the votes of the holders of not less than 10% of the shares shall be counted.

Resolutions of the shareholders shall be passed by a majority of the votes cast.

(X))

(X)) A. p 26 A. p

(X)) A. p A. p

(X))

Article 60

() A. p

() A. p

() A. p

() A. p 30%

() A. p 50% 50

() A. p

Article 61

Article 63

A ...
20.
;
15.
A
.

Article 64

- () ;
- () ;
- () ;
- () ;
- () ;
- () ;
- () ;
- () ;
- () ;

(X) 2011年12月1日以前に作成されたものについては、この法律の施行期日の前日までの期間に限り、この法律の規定にかかわらず、従前の規定が適用される。

Article 65 2011年12月1日以前に作成されたものについては、この法律の施行期日の前日までの期間に限り、この法律の規定にかかわらず、従前の規定が適用される。

2011年12月1日以前に作成されたものについては、この法律の施行期日の前日までの期間に限り、この法律の規定にかかわらず、従前の規定が適用される。

Article 66 2011年12月1日以前に作成されたものについては、この法律の施行期日の前日までの期間に限り、この法律の規定にかかわらず、従前の規定が適用される。

Article 67 A 2011年12月1日以前に作成されたものについては、この法律の施行期日の前日までの期間に限り、この法律の規定にかかわらず、従前の規定が適用される。

- () 2011年12月1日以前に作成されたものについては、この法律の施行期日の前日までの期間に限り、この法律の規定にかかわらず、従前の規定が適用される。
- () 2011年12月1日以前に作成されたものについては、この法律の施行期日の前日までの期間に限り、この法律の規定にかかわらず、従前の規定が適用される。
- () 2011年12月1日以前に作成されたものについては、この法律の施行期日の前日までの期間に限り、この法律の規定にかかわらず、従前の規定が適用される。

Article 68 2011年12月1日以前に作成されたものについては、この法律の施行期日の前日までの期間に限り、この法律の規定にかかわらず、従前の規定が適用される。

Article 69 2011年12月1日以前に作成されたものについては、この法律の施行期日の前日までの期間に限り、この法律の規定にかかわらず、従前の規定が適用される。

...
...
...
...

...
...
...

... () ...
...
...
...
...
...
...
...

Article 70 A ...
...
...
...

Article 71 A ...
...
...
... () ...
... A ...
...

Article 72 A ...
... 2 ... 10 / 5 ... () 0.5, ...

5
()

10

Article 74

() 10%
10

() 5

() 10 10%

() 5
10% 90

... ..
... ..
... ..

Article 75

... ..
... .. ()
... .. 3%

... .. () 3%
... ..
... .. 10
... ..
... .. () ()

... ..
... ..
... ..

... .. ()
... .. A . 76

Article 76

... ..

() A .
... .. A .
... ..

()

()

Article 77

... ..
... ..
... ..
... ..

... ..
... ..
... .. 10%
90
... ..
... .. ()

Article 78

... ()

... A

...

...

...

Article 79

...

... 10%

...

Article 80

...

Article 81

- ()
- () A
- () 10%

Article 82

Article 83

Article 84

- () 3%
- () 1%
- () 3%

(b) the right to be heard by a competent authority before any decision on his or her case is taken, and

(c) the right to be heard by a competent authority before any decision on his or her case is taken, and

(d) the right to be heard by a competent authority before any decision on his or her case is taken, and

Article 87 ... shall be ...

- (a) ...;
- (b) ...;
- (c) A ...;
- (d) A ...;
- (e) ... A ... A ...

Article 88 ... shall be ...

- (a) ...;
- (b) ...;
- (c) ...;
- (d) ... A ... A ...

()

() 30%

() A A

Article 89

A A 7 A A

Article 90

Article 91

Article 92

...

Article 93

...

Article 94

... 7

Article 95

...

Article 96

...

Article 97

...

Chapter 9 Special Procedures for Voting by Class Shareholders

Article 98

... A. A. ...

Article 99

Article 100

Article 100 is a section header. It is followed by a list of items. The first item is a checkbox with a mark in it, and the rest are empty checkboxes. The text is partially obscured by a vertical line.

() Article 100.1.1. The first item in the list is a checkbox with a mark in it, followed by some text that is mostly illegible.

() Article 100.1.2. The second item is an empty checkbox followed by text that is mostly illegible.

() Article 100.1.3. The third item is an empty checkbox followed by text that is mostly illegible.

() Article 100.1.4. The fourth item is an empty checkbox followed by text that is mostly illegible.

() Article 100.1.5. The fifth item is an empty checkbox followed by text that is mostly illegible.

() Article 100.1.6. The sixth item is an empty checkbox followed by text that is mostly illegible.

() Article 100.1.7. The seventh item is a checkbox with a mark in it, followed by text that is mostly illegible.

() Article 100.1.8. The eighth item is a checkbox with a mark in it, followed by text that is mostly illegible.

(X) Article 100.1.9. The ninth item is a checkbox with a mark in it, followed by text that is mostly illegible.

(X) Article 100.1.10. The tenth item is a checkbox with a mark in it, followed by text that is mostly illegible.

(X) Article 100.1.11. The eleventh item is a checkbox with a mark in it, followed by text that is mostly illegible.

(X) Article 100.1.12. The twelfth item is a checkbox with a mark in it, followed by text that is mostly illegible.

Article 101, 0.5 (1), 0.025, 0.461.252.30, -2, 101, 1, 6.029 05.947()
(, 0.5 (1), 25 (2), .5 () 0.5 () 25 () 12.362 -2, ())
, , , , 101

Article 105 A,

.

() (.)
. 20% 12 ;

() 15 ;

()

Chapter 10 Board of Directors

Article 106

.
(.)
.

& A A
. A
&

Article 109

- ()
- ()
- ()
- ()
- ()
- ()
- ()
- ()
- ()
- ()
- ()
- ()
- ()
- ()
- ()
- ()
- ()
- ()
- ()
- ()

(X) ... ;

(XX) ... ;

(XX) ... ;

(XX) ... ;

(XX) ... ;

(XX) ... ;

(XX) ... ;

(XX) ... ;

(XX) ... ;

... ;

...

Article 110 ... ;

Article 111 ... ;

Article 112

...

Article 113

...

Article 114

...

- () A...
- () ...
- () ...
- () ...
- () ...
- () ...

...

...
...
...

Article 115

...
...
...:

- () ...;
- () ...;
- () ...;
- () ...;
- () ...;

...
...
...

- (1) ...;
- (2) ...;
- (3) ...;
- (4) ...

...
...
...

Article 116

...
...
... 33% ...
...

... ..

... .. 1

Article 117

- ()
- ()
- ()
- ()

... ..

Article 118 14

- A
- () 10%
 - ()
 - ()
 - ()
 - ()
 - ()

A

()

()

() A

(1) A

(2) A

()

Article 123

Chapter 11 Secretary to the Board of Directors

Article 124

☒ The Secretary to the Board of Directors shall be appointed by the Board of Directors and shall hold office until the next annual meeting of the Board of Directors, unless he or she resigns or is removed by a resolution of the Board of Directors.

Article 125

☒ The Secretary to the Board of Directors shall be responsible for the following duties:

- () The Secretary to the Board of Directors shall prepare and maintain the minutes of the meetings of the Board of Directors and shall cause the same to be read at each meeting of the Board of Directors.
- () The Secretary to the Board of Directors shall prepare and maintain the records of the Board of Directors and shall cause the same to be read at each meeting of the Board of Directors.
- () The Secretary to the Board of Directors shall prepare and maintain the records of the Company and shall cause the same to be read at each meeting of the Board of Directors.

Article 126

A ☒ The Secretary to the Board of Directors shall be responsible for the following duties: A ☒ The Secretary to the Board of Directors shall be responsible for the following duties:

☒ The Secretary to the Board of Directors shall be responsible for the following duties: ☒ The Secretary to the Board of Directors shall be responsible for the following duties:

Chapter 12 General Manager of the Company

Article 127

☒ The General Manager of the Company shall be appointed by the Board of Directors and shall hold office until the next annual meeting of the Board of Directors, unless he or she resigns or is removed by a resolution of the Board of Directors.

Article 128

☒ The General Manager of the Company shall be responsible for the following duties:

- () The General Manager of the Company shall be responsible for the following duties: ☒ The General Manager of the Company shall be responsible for the following duties:
- () The General Manager of the Company shall be responsible for the following duties: ☒ The General Manager of the Company shall be responsible for the following duties:
- () The General Manager of the Company shall be responsible for the following duties: ☒ The General Manager of the Company shall be responsible for the following duties:
- () The General Manager of the Company shall be responsible for the following duties: ☒ The General Manager of the Company shall be responsible for the following duties:

- ()
- ()
- ()
- ()
- ()
- ()
- ()

Article 129

...

Article 130

...

Chapter 13 Board of Supervisors

Article 131

...

Article 132

...

Article 133

...

Article 134

...

Article 134

Article 135

- ()
- ()
- ()
- ()

Article 136

Article 136 text is mostly illegible due to heavy noise and artifacts in the scan. It appears to contain several paragraphs of text.

Article 137

Article 137 text is mostly illegible due to heavy noise and artifacts in the scan. It appears to contain one paragraph of text.

Article 138

Article 138 text is mostly illegible due to heavy noise and artifacts in the scan. It appears to contain one paragraph of text.

Article 139

Article 139 text is mostly illegible due to heavy noise and artifacts in the scan. It appears to contain one paragraph of text.

Chapter 14 Qualifications and Duties of Directors, Supervisors, General Manager and Other Senior Management of the Company

Article 140

Article 140 text is mostly illegible due to heavy noise and artifacts in the scan. It appears to contain one paragraph of text.

- ()
- ()
- ()

() 3

()

()

()

() 5

()

Article 141

()

()

()

()

()

() A A

()

() A

() A, _____ 1% _____ 10 _____ ;

() A, _____ 5% _____ 5 _____ ;

() A, _____ _____ ;

() A, _____ _____ ;

() A, _____ _____ ;

() A, _____ _____

Article 142 _____

Article 143 _____

() _____ ;

() _____ ;

() _____ (_____) _____ ;

() _____ (_____) _____ A. _____ A. _____

Article 144 _____

Article 145

... () ...

() ... ;

() ... ;

() ... ;

() ... ;

() ... A. ... A. ... ;

() ... ;

() ... / 384.4808

(X) ...

1. ...;
2. ...;
3. ...

... A ...

Article 146

...

- () ...;
- () ...;
- () ...;
- () ...;
- () ...;

Article 147

...

Article 148

A. 56. A. A.

Article 149

A.

Article 150

Article 151

Article 152

()

()

()

Article 153

Article 154 A
1. A. 151

()

()

Article 155

Article 156

()

()

()

Article 158

() A

() A A. 57 A. A.

A. A.

Chapter 15 Financial Accounting System and Profit Distribution

Article 159

Article 160

1 31

Article 161

Article 162

20

21

Article 163

...
...
...
...
...

Article 164

...
...
...

Article 165

...
...
...
...
...

Article 166

...

Article 167

...
... 10% ...
... 50% ...
...

...
...
...

A ...
...
...

A ...
...
...

...
...
...
...

...
...

Article 168 2016年12月31日以前に作成された債権の取戻し請求権は、

- () 債権の取戻し請求権の行使期限は、債権の発生の日から起算して、5年を超えない。
- () 債権の取戻し請求権の行使期限は、債権の発生の日から起算して、10年を超えない。

Article 169 債権の取戻し請求権の行使期限は、債権の発生の日から起算して、5年を超えない。ただし、債権の取戻し請求権の行使期限は、債権の発生の日から起算して、10年を超えない。この場合、債権の取戻し請求権の行使期限は、債権の発生の日から起算して、5年を超えない。

債権の取戻し請求権の行使期限は、債権の発生の日から起算して、25%を超えない。

Article 170 債権の取戻し請求権の行使期限は、債権の発生の日から起算して、5年を超えない。

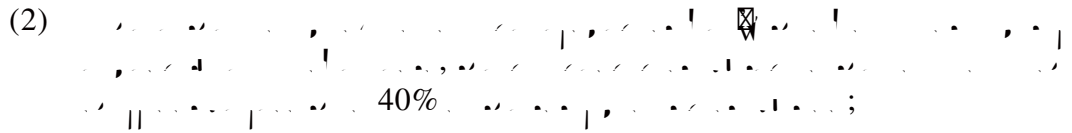
- () 債権の取戻し請求権の行使期限は、債権の発生の日から起算して、5年を超えない。
- () 債権の取戻し請求権の行使期限は、債権の発生の日から起算して、10年を超えない。
- () 債権の取戻し請求権の行使期限は、債権の発生の日から起算して、5年を超えない。ただし、債権の取戻し請求権の行使期限は、債権の発生の日から起算して、10年を超えない。


Article 171 債権の取戻し請求権の行使期限は、債権の発生の日から起算して、5年を超えない。

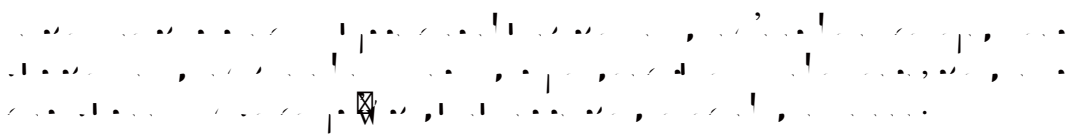
- () 債権の取戻し請求権の行使期限は、債権の発生の日から起算して、5年を超えない。ただし、債権の取戻し請求権の行使期限は、債権の発生の日から起算して、10年を超えない。
- () 債権の取戻し請求権の行使期限は、債権の発生の日から起算して、5年を超えない。ただし、債権の取戻し請求権の行使期限は、債権の発生の日から起算して、10年を超えない。この場合、債権の取戻し請求権の行使期限は、債権の発生の日から起算して、5年を超えない。
- () 債権の取戻し請求権の行使期限は、債権の発生の日から起算して、5年を超えない。
- () 債権の取戻し請求権の行使期限は、債権の発生の日から起算して、5年を超えない。ただし、債権の取戻し請求権の行使期限は、債権の発生の日から起算して、10年を超えない。この場合、債権の取戻し請求権の行使期限は、債権の発生の日から起算して、5年を超えない。

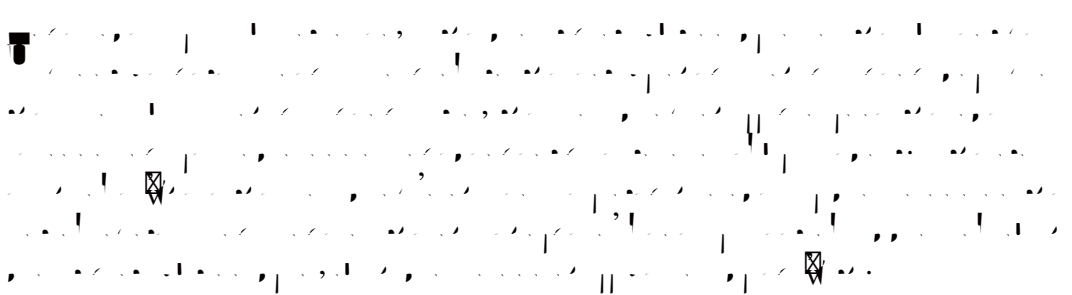
()  20%

(1)  80%

(2)  40%

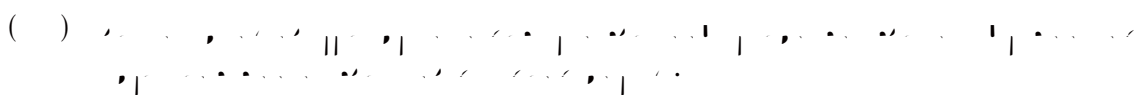
(3)  20%

 20%

 20%

()  20%

()  20%

()  20%

(X)

... ..

(X)

... ..

Article 172

... ..

A

... ..

Article 173

... ..

Article 174

... ..

... ..

... ..

... ..

... ..

... ..
... ..
... ..

- ()
12-
- () 12-
... .. ()

Chapter 16 Appointment of Accounting Firm

Article 175
... .. A ... A ...
... ..

... ..
... ..

... ..
... ..

Article 176
... ..

Article 177
... ..

- ()
... ..
- ()
... ..
- ()
... ..

Article 178
... ..
... ..

1. The Board shall have the authority to make and alter the bylaws of the Corporation, subject to the approval of the stockholders.

Article 182

15

A. The Board shall have the authority to make and alter the bylaws of the Corporation, subject to the approval of the stockholders.

1. A. The Board shall have the authority to make and alter the bylaws of the Corporation, subject to the approval of the stockholders.
2. A. The Board shall have the authority to make and alter the bylaws of the Corporation, subject to the approval of the stockholders.

B. The Board shall have the authority to make and alter the bylaws of the Corporation, subject to the approval of the stockholders.

Article 184

...
... 10 ... 30 ... 30 ... 45 ...
...
...

Article 185

...
... 10 ... 30 ...
...
...

Article 186

...
...
...
...

Chapter 18 Dissolution and Liquidation of the Company

Article 187

...
...

- () ... ;
- () ... ;
- () ... ;
- () ... ;
- () ... ;

() 10%

Article 188 () A. p 187

A. p A. p A. p A. p

A. p A. p

Article 189 () () A. p 187

A. p A. p 15

() A. p 187 A. p A. p A. p

() A. p 187 A. p A. p

Article 190 ()

12

A. p

Article 191 10

60 30 45

... ..
... ..
... ..

... ..

Article 192

... ..

- ()
- ()
- ()
- ()
- ()
- ()
- ()

Article 193

... ..

... ..

... ..

... ..

Article 194

... ..

... ..

Article 195

A.

30

Article 196

.

Article 197

.

Chapter 19 Procedures for Amendment of the Articles of Association

Article 198

A.

Article 199

()

.

()

.

()

.

Article 200

.

()

.

()

.

Article 203

1. The State shall ensure that the minimum wage is not less than the minimum subsistence wage. (1)

2. The State shall ensure that the minimum wage is not less than the minimum subsistence wage. (2)

3. The State shall ensure that the minimum wage is not less than the minimum subsistence wage. (3)

4. The State shall ensure that the minimum wage is not less than the minimum subsistence wage. (4)

5. The State shall ensure that the minimum wage is not less than the minimum subsistence wage. (5)

6. The State shall ensure that the minimum wage is not less than the minimum subsistence wage. (6)

7. The State shall ensure that the minimum wage is not less than the minimum subsistence wage. (7)

8. The State shall ensure that the minimum wage is not less than the minimum subsistence wage. (8)

9. The State shall ensure that the minimum wage is not less than the minimum subsistence wage. (9)

10. The State shall ensure that the minimum wage is not less than the minimum subsistence wage. (10)

- () A. B. C. D.
- () A. B. C. D.
- () ()
- ()

Chapter 22 Supplementary Provisions

Article 206 A. B. C. D.

Article 207 A. B. C. D.

Article 208 A. B. C. D.

Article 209 A. B. C. D.

Article 210 A. B. C. D.

Article 211 A. B. C. D.