





Balance sheet table for the parent company, showing assets and liabilities for 99 and 98 years.

後附財務報表附註為本財務報表之一部分，請併同參閱。

董事長：柯文彬

經理人：柯文彬

會計主管：李鴻遠



Balance sheet table for the subsidiary, showing assets and liabilities for 99 and 98 years.

後附合併財務報表附註為本合併財務報表之一部分，請併同參閱。

董事長：柯文彬

經理人：柯文彬

會計主管：李鴻遠



Income statement table for the parent company, showing revenue and expenses for 98 and 99 years.

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Income statement table for the subsidiary, showing revenue and expenses for 98 and 99 years.

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Statement of cash flows table for the parent company, showing cash flows for 98 and 99 years.

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Statement of cash flows table for the subsidiary, showing cash flows for 98 and 99 years.

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附件四

辦理私募之必要理由及應募人資料

Table detailing the reasons for private placement and the qualifications of the subscribers.

- List of 7 notes explaining the valuation and subscription process.

附件五

本盟光電股份有限公司章程修訂條文對照表

Table comparing the old and new versions of the company's articles of association.

附件六

本盟光電股份有限公司資金貸與及背書保證作業程序修訂條文對照表

Table comparing the old and new versions of the company's lending and guarantee procedures.