

### Change Registration Form of Company Limited by Shares

(Seal of Company) Chuk wen dugui	(Seal) ↓ 格式請調整 內容無法辨識	(Seal of a person in charge) Chuk wen dugui	(Seal)	Change reservation No. Unified Business No. of Company 11645318 Tel. (02) 26068790 Oversea Investment Enterprise <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No China Investment Enterprise <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No The number of shareholders of Close company by shares: _____ Special shares with multiple voting right <input type="checkbox"/> Yes <input type="checkbox"/> No Veto power over special matters <input type="checkbox"/> Yes <input type="checkbox"/> No Any prohibition or restriction regarding special shareholders' rights of being elected as directors and/or supervisors, <input type="checkbox"/> Yes <input type="checkbox"/> No or rights of electing a certain amount of seats of directors and supervisors Original name <u>President Candy MFG. Corp.</u> → 請打全稱
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Please use oil-based ink when affixing seal and keep seal within the borders of the box.

1. Name of Company (After changing)	Chinese 統一製菓 (President Candy MFG. Corp.) → 請刪中文, 並打英文全稱	Foreign language (regulated by articles) PRESIDENT CANDY MANUFACTURING CORP.
2. (zip code) Company Add. (Including downtown, city, dist., Vil.)	(244) 1F., No. 208, Minzu Rd., Linkou Dist., New Taipei City (seal of company registration mark or modification (22)) → 無此字	
3. The director of company	Mau-Shen, Yeh	4. Amount of per share (In Arabic numerals) NTD. 100
5. Amount of Capital (In Arabic numerals)	NTD. 66,528,000	
6. The total paid-up capital	NTD. 63,208,000	
7. The sum of shares	665,280 shares	8. Total sum of issued shares 1. Normal shares 632,080 2. Special shares 0
9. The number of directors and the period of duty	1 person; Since Jan. 15, 2019 to Jan. 14, 2021. → 有誤	
10. <input type="checkbox"/> The number of supervisors and period of duty. Or <input type="checkbox"/> The Audit Committee	1 person; Since Jan. 15, 2019 to Jan. 14, 2021. The company shall set an audit committee, and shall constitute substitution supervisors from whole independent director.	
11. The date of altering (stipulating) the Articles of Incorporation	Jan. 7, 2019	

※Date & Ref. No. of Change Registration	1088007628	※File No.	
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※For official use only

The ninth article of Articles of Association should be amended according to the new Company Act.

New Taipei City Government  
1/29/2019  
Company Registration Form Seal (9)

- I. Application shall be made in duplicate. After processing, one copy will be retained by the processing unit and the other shall be issued to the applicant. 公司申請公司
- II. Please use typing or use computer printout by black ink to complete this form. Use Arabic numeral. Do not fold, erase, label or alter this form.
- III. ※Leave the boxes for Change Registration Date, and file number blank. 申請人請勿填寫 → 未審酌
- IV. Breach of company law for money led to the company's capital is not true, responsible persons of a company can charge up to five years of imprisonment.
- V. In order to facilitate postal processing, please enter the zip code in the address boxes
- VI. In the tenth column, as per the contents of the articles of association of the company, at the mark ■ Term of office of the Supervisor, fill in the number of term(s) of office; or at the mark ■ Audit Committee, do not fill the Supervisor's number of term(s) of office.

文義不太對

VII. A close company by shares shall fill out the number of shareholders it has. Labor or technical contributors shall fill in the number of shares allotted to them and the amount of credit to offset credit. Labor service contribution to be used only for closely-limited liability companies.

Shang 1302 – 1 Wang  
Announce on 20181106.

請照全稱



President Candy MFG. Corp.

Change Registration Form of Company Limited by Shares

若本頁不足使用 → 請黏貼

Note:

相對性

- 1. If the space provided is insufficient you may copy and attach sections of this form, and delete unnecessary sections to make space. You can also attach a separate page for additional information. → 此: 相對性
- 2. If you are including additional pages please indicate so by checking the appropriate box at the end of this page. → 文義不相對

Check when done ↓ 務 業	12. Details of increase in Share Capital (if the share capital is the result of a merger or acquisition of 9,10,11,12, please add and fill in the 14th column)	Increase in property/assets		1. Cash	股	元
				2. Property		"
				3. Technology		"
				4. Shares exchange		
				5. Stock option certificates shares exchange		
		Equity account names adjustment		6. Additional paid-in capital		
				7. Statutory surplus reserve		
				8. Dividend and bonus shares		
		Mergers and Acquisitions		9. Merger		
				10. Acquisition and division of a company		
				11. Shares exchange		
				12. Acquisition		
		Others		13. Creditor's rights serving as payment of shares		
				14. Corporate convertible bonds		
				15. Labor service		
✓	13. Details of the decrease in Share Capital	1. Making up for loss		2. Returning firm's cash to its shareholders		
		3. Treasury Stock acquisition 33,200 shares NT\$ 3,320,000		4. Mergers Elimination Shares		
		5. Capital Reduction		6. Recovery of Preferred Shares		
14. Details of the merger(s) and acquisition(s) of the Company Merger and Acquisition (Record Date) → 無此字, 請確						
Types of Merger and Acquisition	Merger and Acquisition Record Date	Acquired company				
		Unified Business No.	Name of Company			
		Year / Month / Day				
	Year / Month / Day					

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1088007628		

全稱

President Candy MFG. Corp.

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2. If you are including additional pages please indicate so by checking the appropriate box at the end of this page. → 另頁不在此用

標式

Scope of Business		
No.	Code	Description of Business Scope
01	C104010	Sugar Confectionery and Bakery Product Manufacturing
02	C199990	Other Food Manufacturing Not Elsewhere Classified
03	F102170	Wholesale of Food and Grocery
04	F119010	Wholesale of Electronic Materials
05	F203010	Retail sale of Food and Grocery
06	F219010	Retail Sale of Electronic Materials

The List of Directors, Supervisors, or Other Responsible Persons				
No.	Title	Name (or Name of Juristic Person)	Identification Certificate No. (or Unified Business No. of Juristic Person)	The number of shares held by (shares)
(Zip Code) Domicile or Residence (or Location of Juristic Person)				
1	Chairman	Mau-Shen, Yeh	N103685641	256,297
(106) 3F., No.53, Ln. 159, Leye St., Da'an Dist., Taipei City				
2	Supervisor	Yi-Lan, Yeh	A221118957	64,800
(103) 3F., No.2, Ln. 40, Guide St., Datong Dist., Taipei City				

The List of Manager			
No.	Name	Identification Certificate No.	On-Board date
(Zip Code) Domicile or Residence (or Location of Juristic Person)			
1	Mau-Shen, Yeh	N103685641	Oct. 6, 2005
(106) 3F., No.53, Ln. 159, Leye St., Da'an Dist., Taipei City			

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I hereby declare that the version is in conformity with the original document.  
本人聲明上述英文譯本與中文原文相符

Translator 譯者： YUCHING