

臺北市重慶南路一段2號5樓（親自辦理地址）
臺北北市郵局第11973信箱（郵寄專用信箱）
久威國際股份有限公司 股務代理機構
凱基證券股份有限公司 股務代理 部
股務語音專線：(02)23892999 證券代號：6114
網址：<https://www.kgieworld.com.tw>
營業時間：週一～週五 9:00～17:00

請沿虛線先摺再撕

第一聯

戶號：

開會通知書
請即拆閱

凱基證券股務代理部針對當事人提供之個人資料，除法令另有規定外，僅於辦理股務相關業務之目的及範圍內處理及利用，其餘有關當事人權利及個人資料保護等作業，均依中華民國相關法令辦理。

※本次股東常會恕不發放紀念品

(一) COVID-19(新冠肺炎)疫情期間，請股東多加利用「股東e票通」電子投票行使表決權。如欲出席股東會現場，貴股東應全程佩戴口罩，並配合量測體溫。倘股東未佩戴口罩，或經連續量測二次體溫有發燒達額溫攝氏37.5度或耳溫攝氏38度者，禁止股東進入股東會會場。

(二) 本公司如因疫情影響，而須變更股東會開會地點，屆時將於「公開資訊觀測站」之重大訊息公告。



國內資已付

台北郵局許可證
台北字第1304號
國內郵簡
無法投遞請退回原處
(未書寫正確郵遞區號者，應按信函交付郵資)

請沿虛線先摺再撕

郵箱內裝有附件，應作隨函貼付資資 中華郵政股份有限公司許可證郵字第0007號
即基證券股份有限公司 印製 服務專線 TEL：(02)2389-2999

股東 台啓

109-1 出席通知書

本股東決定親自出席民國一〇九年六月三十日(星期二)舉行之股東常會，請將出席證交付本人收執。

此 致

久威國際股份有限公司

the 1990s, the number of people in the United States who are 65 years of age or older has increased by 50 percent, and the number of people 75 years of age or older has increased by 75 percent. The number of people 85 years of age or older has increased by 150 percent. The number of people 95 years of age or older has increased by 300 percent. The number of people 100 years of age or older has increased by 500 percent. The number of people 105 years of age or older has increased by 1,000 percent. The number of people 110 years of age or older has increased by 2,000 percent. The number of people 115 years of age or older has increased by 4,000 percent. The number of people 120 years of age or older has increased by 8,000 percent. The number of people 125 years of age or older has increased by 16,000 percent. The number of people 130 years of age or older has increased by 32,000 percent. The number of people 135 years of age or older has increased by 64,000 percent. The number of people 140 years of age or older has increased by 128,000 percent. The number of people 145 years of age or older has increased by 256,000 percent. The number of people 150 years of age or older has increased by 512,000 percent. The number of people 155 years of age or older has increased by 1,024,000 percent. The number of people 160 years of age or older has increased by 2,048,000 percent. The number of people 165 years of age or older has increased by 4,096,000 percent. The number of people 170 years of age or older has increased by 8,192,000 percent. The number of people 175 years of age or older has increased by 16,384,000 percent. The number of people 180 years of age or older has increased by 32,768,000 percent. The number of people 185 years of age or older has increased by 65,536,000 percent. The number of people 190 years of age or older has increased by 131,072,000 percent. The number of people 195 years of age or older has increased by 262,144,000 percent. The number of people 200 years of age or older has increased by 524,288,000 percent. The number of people 205 years of age or older has increased by 1,048,576,000 percent. The number of people 210 years of age or older has increased by 2,097,152,000 percent. The number of people 215 years of age or older has increased by 4,194,304,000 percent. The number of people 220 years of age or older has increased by 8,388,608,000 percent. The number of people 225 years of age or older has increased by 16,777,216,000 percent. The number of people 230 years of age or older has increased by 33,554,432,000 percent. The number of people 235 years of age or older has increased by 67,108,864,000 percent. The number of people 240 years of age or older has increased by 134,217,728,000 percent. The number of people 245 years of age or older has increased by 268,435,456,000 percent. The number of people 250 years of age or older has increased by 536,870,912,000 percent. The number of people 255 years of age or older has increased by 1,073,741,824,000 percent. The number of people 260 years of age or older has increased by 2,147,483,648,000 percent. The number of people 265 years of age or older has increased by 4,294,967,296,000 percent. The number of people 270 years of age or older has increased by 8,589,934,592,000 percent. The number of people 275 years of age or older has increased by 17,179,869,184,000 percent. The number of people 280 years of age or older has increased by 34,359,738,368,000 percent. The number of people 285 years of age or older has increased by 68,719,476,736,000 percent. The number of people 290 years of age or older has increased by 137,438,953,472,000 percent. The number of people 295 years of age or older has increased by 274,877,906,944,000 percent. The number of people 300 years of age or older has increased by 549,755,813,888,000 percent. The number of people 305 years of age or older has increased by 1,099,511,627,776,000 percent. The number of people 310 years of age or older has increased by 2,199,023,255,552,000 percent. The number of people 315 years of age or older has increased by 4,398,046,511,104,000 percent. The number of people 320 years of age or older has increased by 8,796,093,022,208,000 percent. The number of people 325 years of age or older has increased by 17,592,186,044,416,000 percent. The number of people 330 years of age or older has increased by 35,184,372,088,832,000 percent. The number of people 335 years of age or older has increased by 70,368,744,177,664,000 percent. The number of people 340 years of age or older has increased by 140,737,488,355,328,000 percent. The number of people 345 years of age or older has increased by 281,474,976,710,656,000 percent. The number of people 350 years of age or older has increased by 562,949,953,421,312,000 percent. The number of people 355 years of age or older has increased by 1,125,899,906,842,624,000 percent. The number of people 360 years of age or older has increased by 2,251,799,813,685,248,000 percent. The number of people 365 years of age or older has increased by 4,503,599,627,370,496,000 percent. The number of people 370 years of age or older has increased by 9,007,199,254,740,992,000 percent. The number of people 375 years of age or older has increased by 18,014,398,509,481,984,000 percent. The number of people 380 years of age or older has increased by 36,028,797,018,963,968,000 percent. The number of people 385 years of age or older has increased by 72,057,594,037,927,936,000 percent. The number of people 390 years of age or older has increased by 144,115,188,075,855,872,000 percent. The number of people 395 years of age or older has increased by 288,230,376,151,711,744,000 percent. The number of people 400 years of age or older has increased by 576,460,752,303,423,488,000 percent. The number of people 405 years of age or older has increased by 1,152,921,504,606,846,976,000 percent. The number of people 410 years of age or older has increased by 2,305,843,009,213,693,952,000 percent. The number of people 415 years of age or older has increased by 4,611,686,018,427,387,904,000 percent. The number of people 420 years of age or older has increased by 9,223,372,036,854,775,808,000 percent. The number of people 425 years of age or older has increased by 18,446,744,073,709,551,616,000 percent. The number of people 430 years of age or older has increased by 36,893,488,147,419,103,232,000 percent. The number of people 435 years of age or older has increased by 73,786,976,294,838,206,464,000 percent. The number of people 440 years of age or older has increased by 147,573,952,589,676,412,928,000 percent. The number of people 445 years of age or older has increased by 295,147,905,179,352,825,856,000 percent. The number of people 450 years of age or older has increased by 590,295,810,358,705,651,712,000 percent. The number of people 455 years of age or older has increased by 1,180,591,620,717,411,303,424,000 percent. The number of people 460 years of age or older has increased by 2,361,183,241,434,822,606,848,000 percent. The number of people 465 years of age or older has increased by 4,722,366,482,869,645,213,696,000 percent. The number of people 470 years of age or older has increased by 9,444,732,965,739,290,427,392,000 percent. The number of people 475 years of age or older has increased by 18,889,465,931,478,580,854,784,000 percent. The number of people 480 years of age or older has increased by 37,778,931,862,957,161,709,568,000 percent. The number of people 485 years of age or older has increased by 75,557,863,725,914,323,419,136,000 percent. The number of people 490 years of age or older has increased by 151,115,727,451,828,646,838,272,000 percent. The number of people 495 years of age or older has increased by 302,231,454,903,657,293,676,544,000 percent. The number of people 500 years of age or older has increased by 604,462,909,807,314,587,353,088,000 percent. The number of people 505 years of age or older has increased by 1,208,925,819,614,629,174,706,176,000 percent. The number of people 510 years of age or older has increased by 2,417,851,639,229,258,349,412,352,000 percent. The number of people 515 years of age or older has increased by 4,835,703,278,458,516,698,824,704,000 percent. The number of people 520 years of age or older has increased by 9,671,406,556,917,033,397,649,408,000 percent. The number of people 525 years of age or older has increased by 19,342,813,113,834,066,795,298,816,000 percent. The number of people 530 years of age or older has increased by 38,685,626,227,668,133,590,597,632,000 percent. The number of people 535 years of age or older has increased by 77,371,252,455,336,267,181,195,264,000 percent. The number of people 540 years of age or older has increased by 154,742,504,910,672,534,362,390,528,000 percent. The number of people 545 years of age or older has increased by 309,485,009,821,345,068,724,781,056,000 percent. The number of people 550 years of age or older has increased by 618,970,019,642,690,137,449,562,112,000 percent. The number of people 555 years of age or older has increased by 1,237,940,039,285,380,274,899,124,224,000 percent. The number of people 560 years of age or older has increased by 2,475,880,078,570,760,549,798,248,448,000 percent. The number of people 565 years of age or older has increased by 4,951,760,157,141,521,099,596,496,896,000 percent. The number of people 570 years of age or older has increased by 9,903,520,314,283,042,199,193,993,792,000 percent. The number of people 575 years of age or older has increased by 19,807,040

(親自參加股東會請簽名或蓋章)

中華民國一〇九年 月 日

貴股東如親自出席請填此聯勿填背面委託書

股東戶號	
股東姓名	
普通股股數	

徵求人或受託代理人者視為委託出席者視為親自出席，但委託書由股東交付委託書及委託書二者均簽名或蓋章通知出席

第二聯

696
久威國際

※本次股東常會恕不發放紀念品。

109-1

久威國際股份有限公司 (696) 現金股利領取方式登記表

記表填寫說明詳右列
現金股利領取方式登

第三聯

戶號		戶名		請蓋原留印鑑	
原登記 銀行帳號					
新變更登記 匯款領取支票	銀行代號	帳號(請由左方依序填寫分行別、科目、帳號、檢號, 多餘空格留在右方)			
支票	☐ 取消匯款改為郵寄支票	☐ 取消匯款改為親自領取支票			

請蓋原留印鑑

茲同意本人每年度現金股利依左列登記資料辦理

久威國際股份有限公司現金股利領取方式登記表 696

- 一、欲選擇將現金股利直接匯入銀行帳戶之股東，請填寫銀行帳號並以股東本人帳號為限。
- 二、無銀行帳號者採郵寄支票及原登記帳號無誤者，不須將此登記表寄回。
- 三、如採郵寄支票或因資料不符遭致退匯，或要採匯款(新增)但未寄回本登記表者，一律依原留通訊地址郵寄抬頭劃線禁止背書轉讓支票。
- 四、本登記表請填妥蓋章後於109年6月30日前寄達凱基證券股份有限公司。
- 五、現金股利在30元(含)以下者凱基證券股份有限公司另寄領取通知書，並請蓋妥原留印鑑後親自領取或採郵寄方式辦理。
- 六、原登記資料無誤且不變更者不須寄回。

印鑑卡填寫須知

貴股東惠鑒：

- 一、請核對左列「股東印鑑卡」列印資料，於「留存印鑑」欄加蓋印鑑（未成年股東另應由父母加蓋雙方印鑑；或由父母雙方簽立同意書由一方代表蓋印留存者，方得僅留存一方印鑑），並檢附身分證正反面影本（未成年股東需連同父母雙方身分證影本一併檢附，未滿十四歲尚未領有身分證之未成年股東得以戶口名簿影本代替。）一份寄回，以保障您權益之行使。
- 二、電腦列印之股東印鑑卡內容如有不符或地址變更，敬請於原處自行訂正並加蓋印鑑，俾得更正確檔資料。
- 三、請 貴股東自行填寫身分證字號（統一編號）及出生日期。

久威國際股份有限公司

股東印鑑卡

696

戶號	戶 籍 地		電 話	
姓名				
國籍/法定代理人姓名			本股東凡領取股利、轉讓過戶及質權設定等事宜即日起概以下列印鑑為憑	
身 分 證 號 碼			留 存 印 鑑	
出 生 日 期				
	通 訊 處			

凱基證券服務代理部針對當事人提供之個人資料，除法令另有規定外，僅於辦理服務相關業務之目的及範圍內處理及利用，其餘有關當事人權利及個人資料保護等作業，均依中華民國相關法令辦理。

印鑑卡填寫說明詳右列

1000-999

臺北北門郵局第11973號信箱

第四聯

696

久威國際股份有限公司股務代理機構
凱基證券股份有限公司股務代理部

收

請自黏郵票

市縣區鎮鄉里村街段巷弄號之()樓

寄件人： 職
電話： 號

委 託 書

696

- 一、茲委託 君（須由委託人親自填寫，不得以蓋章方式代替）為本股東代理人，出席本公司109年6月30日舉行之股東常會，代理人並依下列授權行使股東權利：
- ☐（一）代理本股東就會議事項行使股東權利。（全權委託）
- ☐（二）代理本股東就下列各項議案行使本股東所委託表示之權利與意見，下列議案未勾選者，視為對各該議案表示承認或贊成。
1. 民國108年度營業報告書及決算表冊案。 (1)○承認(2)○反對(3)○棄權
2. 民國108年度盈餘分配案。 (1)○承認(2)○反對(3)○棄權
- 二、本股東未於前項☐內勾選授權範圍或同時勾選者，視為全權委託，但股務代理機構擔任受託代理人者，不得接受全權委託，代理人應依前項(二)之授權內容行使股東權利。
- 三、本股東代理人得對會議臨時事宜全權處理之。
- 四、請將出席證（或出席簽到卡）寄交代理人收執，如因故改期開會，本委託書仍屬有效（限此一會期）。

此 致
久威國際股份有限公司
授權日期：109年 月 日

一、二、五萬元，檢舉電話：(02)25473733。
三、發結算所檢舉，經查證屬實者，最高給予檢舉獎金。
四、禁止交付現金或其他利益之價購委託書行為。

委託人（股東）			編號
股東戶號	持有股數		簽名或蓋章
姓名或名稱			
徵 求 人			簽名或蓋章
戶 號			
姓名或名稱			
受 託 代 理 人			簽名或蓋章
戶 號			
姓名或名稱			
身分證字號 或統一編號			
住 址			

徵求場所及人員簽章處：

109-1

久威國際股份有限公司109年股東常會開會通知書

- 一、本公司訂於中華民國一〇九年六月三十日（星期二）上午九時三十分，假台北市內湖區瑞光路399號1樓（東側多用途會議室），召開一〇九年股東常會，會議主要內容：（一）報告事項：1. 民國108年度營業狀況報告。2. 審計委員會查核民國108年度決算表冊報告。3. 民國108年度董監酬勞及員工酬勞分配報告。4. 訂定本公司「董事及經理人道德行為準則」報告。5. 其他報告事項：股東提案處理情形說明。（二）承認事項：1. 民國108年度營業報告書及決算表冊案。2. 民國108年度盈餘分配案。（三）臨時動議。
- 二、本公司108年度盈餘分配案，業經董事會決議如後：預擬配發現金股利：1.2元/股（即每壹股盈餘分配1.2元）。
- 三、本次股東會議案若有依公司法第172條規定應說明主要內容之事項置於公開資訊觀測站，網址【[https://mops.twse.com.tw/基本資料/電子書/年報及股東會相關資料\(含存託憑證資料\)](https://mops.twse.com.tw/基本資料/電子書/年報及股東會相關資料(含存託憑證資料))】，請股東輸入公司代號及年度，查詢股東會各項議案參考資料或議事手冊及會議補充資料。
- 四、檢奉本公司股東出席通知書及委託書各乙份，如決定親自出席，請於第二聯出席通知書上簽名或蓋章（免寄回），於開會當日攜往會場辦理報到（受理股東開始報到時間：上午9時，報到處地點同會議地點），如委託代理人出席，請於第五聯委託書上簽名或蓋章，並填妥代理人姓名、地址及簽名或蓋章後，最遲應於開會五日前送達本公司股務代理機構：凱基證券股份有限公司股務代理部（台北市重慶南路一段2號5樓），以利寄發出席證。會前若未收到出席證，請攜帶身份證明文件逕至會場申請補發。
- 五、依證券交易法第二十六條之二規定：「已依本法發行股票之公司，對於持有記名股票未滿一仟股股東，其股東常會之召集通知得於開會三十日前以公告方式為之。」，故不另寄發。
- 六、本次股東會股東得以電子方式行使表決權，行使期間為：自109年5月30日至109年6月27日止，請逕登入臺灣集中保管結算所股份有限公司「股東e票通」股東會電子投票平台【網址：<https://www.stockvote.com.tw>】，依相關說明投票。
- 七、本次股東會委託書統計驗證機構為凱基證券股份有限公司股務代理部
- 八、本次股東常會如有公開徵求委託書之情事，本公司依規定將於109年5月29日前上傳至證基會網站（<https://free.sfi.org.tw>），查詢方式請參閱網站上之說明。
- 九、本次股東常會恕不發放紀念品。

此 致
貴股東

久威國際股份有限公司董事會



敬啟

委託書使用規則摘要

- 一、股東親自出席者，不得以另一部份股權委託他人代理，委託書與親自出席通知書均簽名或蓋章者視為親自出席，但委託書由股東交付徵求人及受託代理人者視為委託出席。
- 二、委託書之委託人、徵求人及受託代理人，應依公開發行公司出席股東會使用委託書規則及公司法第一七七條規定辦理。
- 三、股東接受他人徵求委託書前，應請徵求人提供徵求委託書之書面及廣告內容資料，或參考公司彙總之徵求人書面及廣告資料，切實瞭解徵求人與擬支持被選舉人之背景資料及徵求人對股東會各項議案之意見。
- 四、股東委託代理人出席者，應使用本公司印發之委託書用紙，且一股東以出具一委託書，並以委託一人為限。
- 五、請詳填受託代理人戶號、姓名、身分證字號、住址。
- 六、徵求委託書之徵求人（除信託事業或股務代理機構外），其代理股數不得超過公司已發行股份總數之百分之三。
- 七、非屬徵求委託書之受託代理人，受託人數不得超過三十人，若其受三人以上股東委託者，其代理之股數除不得超過其本身持有股數之四倍外，亦不得超過公司已發行股份總數之百分之三。
- 八、委託書應由委託人親自簽名或蓋章，並應由委託人親自填具徵求人及受託代理人姓名。但信託事業或股務代理機構受委託擔任徵求人，及股務代理機構受委任擔任委託書之受託代理人者，得以當場蓋章方式代替之。
- 九、股東、徵求人及受託代理人應於出席股東會時，攜帶身份證明文件，以備核對。
- 十、違反委託書使用規則，其代理之表決權不予計算。
- 十一、委託書最遲應於開會五日前送達本公司股務代理機構：凱基證券股份有限公司股務代理部（台北市重慶南路一段二號五樓）。
- 十二、法人指派代表人出席時，請檢附加蓋印鑑之指派書。
- 十三、委託書送達公司後，股東欲親自出席股東會或欲以書面或電子方式行使表決權者，應於股東會開會二日前，以書面向公司為撤銷委託之通知；逾期撤銷者，以委託代理人出席行使之表決權為準。

第六聯