

第三案

行情形報告。

2. 瑞玲以十八日2014年应发此扣生者 合到红本以扣生已

人从2014年扣生... 扣生... 扣生...

人从2014年扣生... 扣生... 扣生...

附件 1：本公司 2014 年度營業報告書

營業報告書

江戶集團 2014 年人財就労状況と働き方改革の取組

附件 2：本公司 2014 年度案件承呂本坊超生書

1. 项目背景

2. 项目目标

3. 项目范围

4. 项目组织

5. 项目计划

6. 项目预算

7. 项目风险

8. 项目沟通

9. 项目监控

10. 项目总结

11. 项目附录

12. 项目参考文献

13. 项目变更记录

14. 项目会议纪要

15. 项目其他文件

16. 项目其他文件

17. 项目其他文件

18. 项目其他文件

19. 项目其他文件

20. 项目其他文件

21. 项目其他文件

22. 项目其他文件

23. 项目其他文件

24. 项目其他文件

25. 项目其他文件

26. 项目其他文件

27. 项目其他文件

28. 项目其他文件

29. 项目其他文件

30. 项目其他文件

31. 项目其他文件

32. 项目其他文件

33. 项目其他文件

34. 项目其他文件

35. 项目其他文件

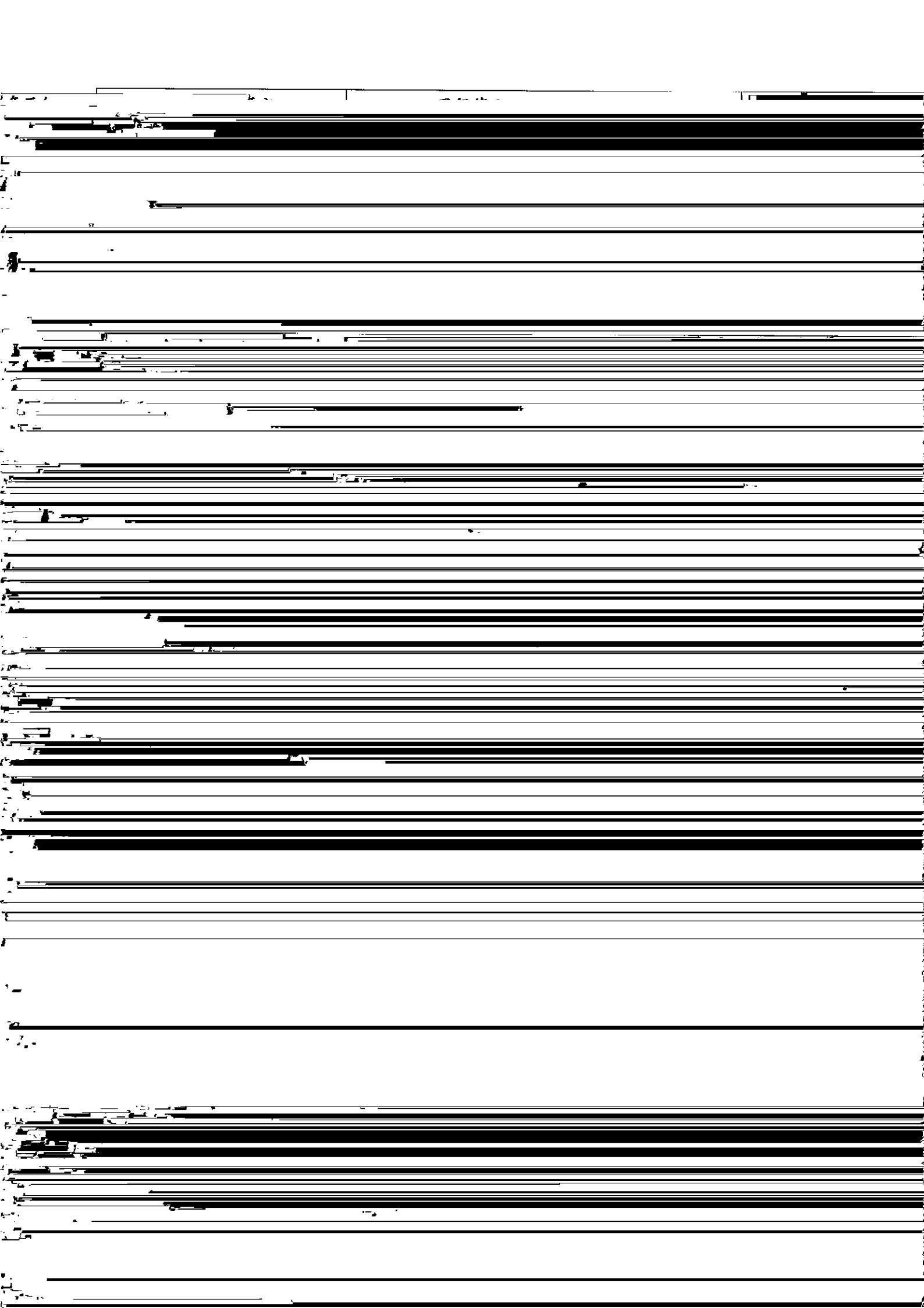
36. 项目其他文件

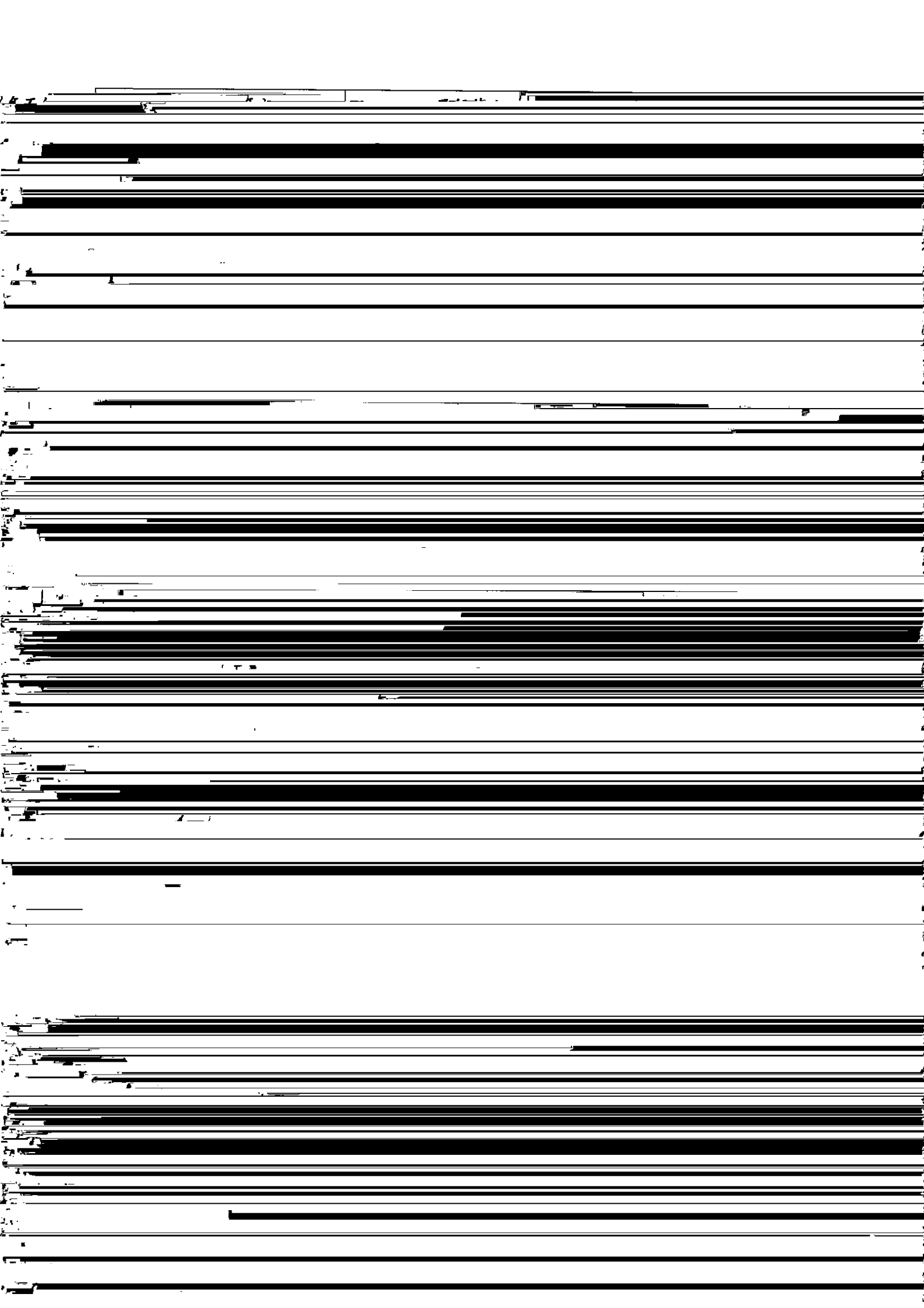
修正條文	現行條文	說明
------	------	----

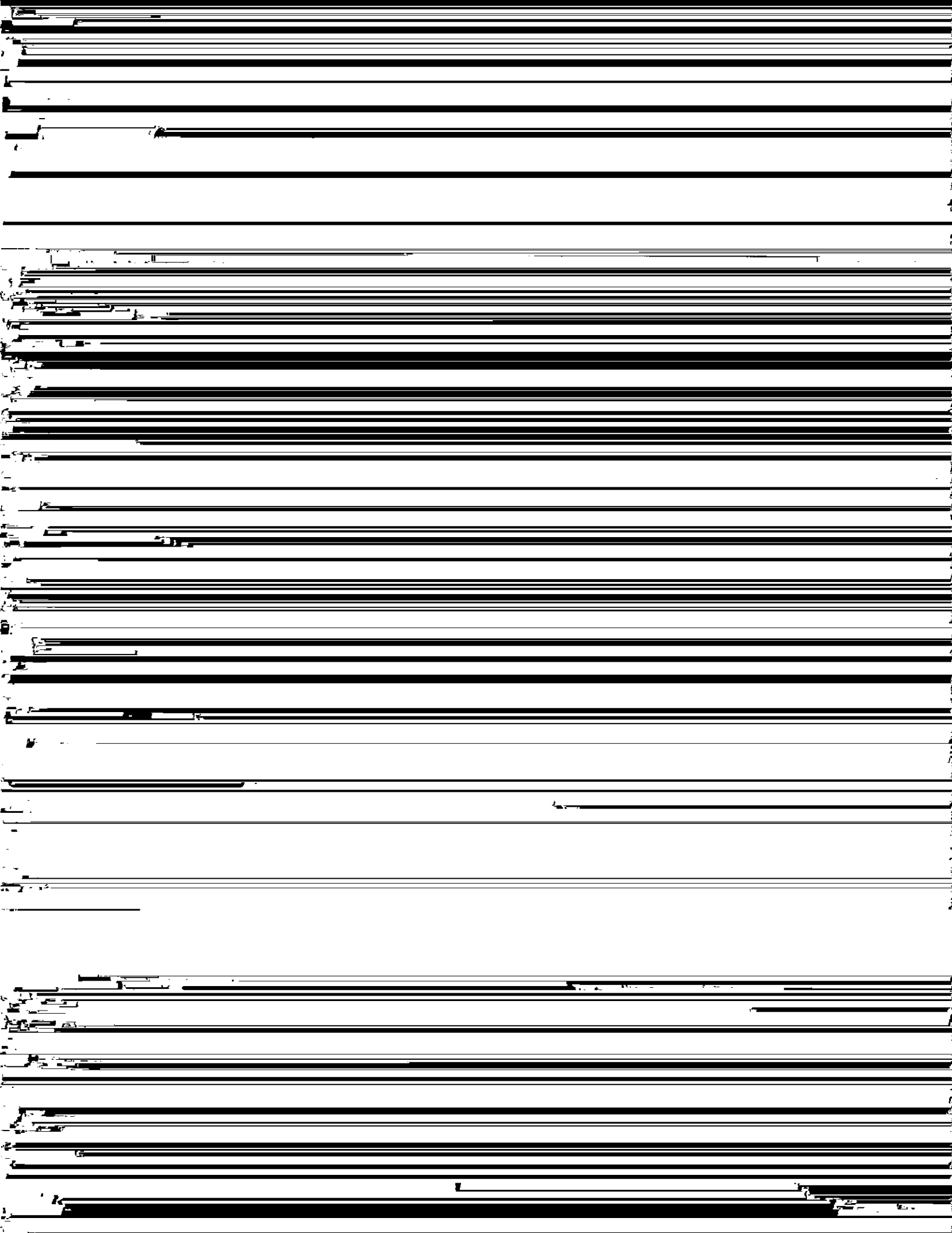
修正條文	現行條文	說明
		否任命經營管理地區自書

修正條文	現行條文	說明
度。		四、只共县祖籍内容→如此









修正條文

現行條文

說明

「誠信經營守則」 修訂條文對照表



修正後

修正後

修正後

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

修正條文

現行條文

說明



修正條文	現行條文	說明
------	------	----

第 11 條 第 1 項 第 1 句 第 1 句 第 1 句

100 - 100 - 100

100 - 100 - 100

100 - 100 - 100

100 - 100 - 100

100 - 100 - 100

100 - 100 - 100

100 - 100 - 100

100 - 100 - 100

100 - 100 - 100

100 - 100 - 100

100 - 100 - 100

100 - 100 - 100

100 - 100 - 100

100 - 100 - 100

100 - 100 - 100

100 - 100 - 100

100 - 100 - 100

100 - 100 - 100

100 - 100 - 100

100 - 100 - 100

100 - 100 - 100

100 - 100 - 100

100 - 100 - 100

100 - 100 - 100

100 - 100 - 100

100 - 100 - 100

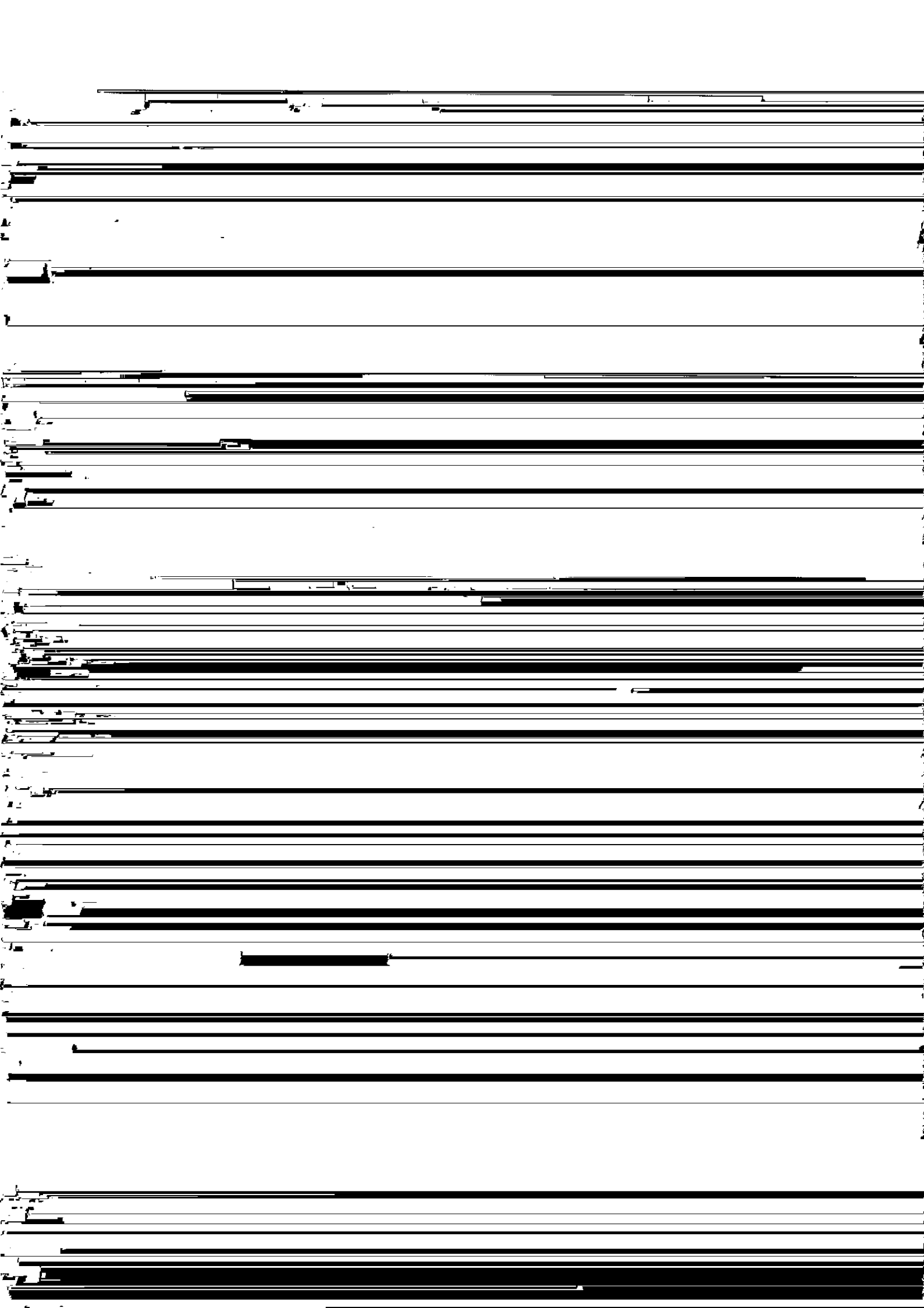
100 - 100 - 100

100 - 100 - 100

100 - 100 - 100

100 - 100 - 100

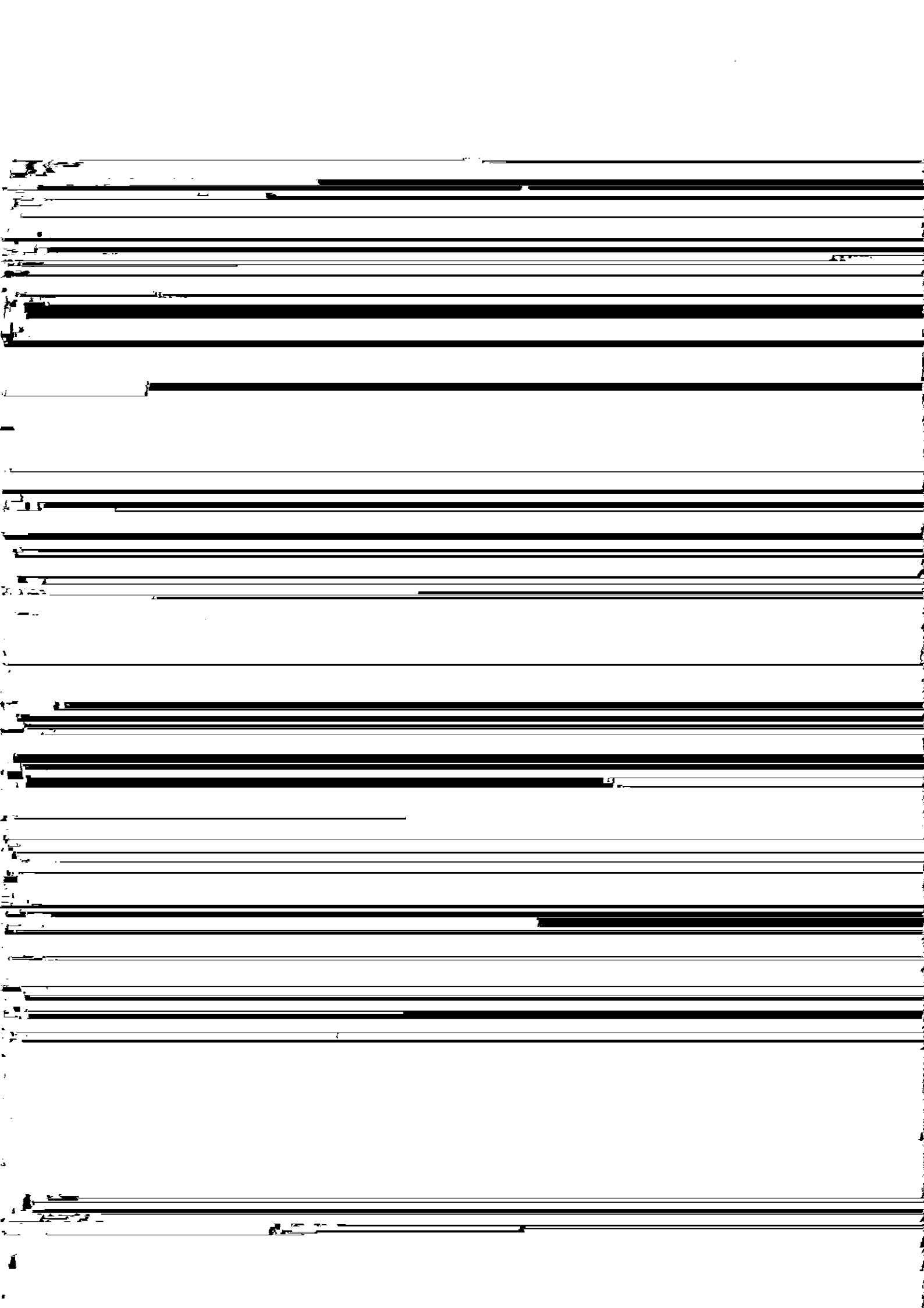
修正條文	現行條文	說明
------	------	----



[The rest of the page is heavily obscured by horizontal black bars, making the text illegible.]



代 碼 實	103年12月31日		102年12月31日	
	產 金	額 %	金	額 %



[The page contains approximately 25 lines of text that are almost entirely illegible due to extreme horizontal banding and high contrast. Only a few faint characters and symbols are visible, such as a small mark resembling a 'u' or 'v' on the second line, and some faint, illegible markings on the bottom half of the page.]

(承 辦 百)

代 碼

103年度

102年度

000700

新() 台 北 市 政 府 財 政 局 財 政 科 財 政 科 財 政 科

財 政 科

1.5

現行條文

修正條文

修正說明

THE COMPANIES LAW

~~REGISTERED COMPANY LIMITED BY SHARES~~

SECOND AMENDED AND RESTATED

MEMORANDUM OF ASSOCIATES

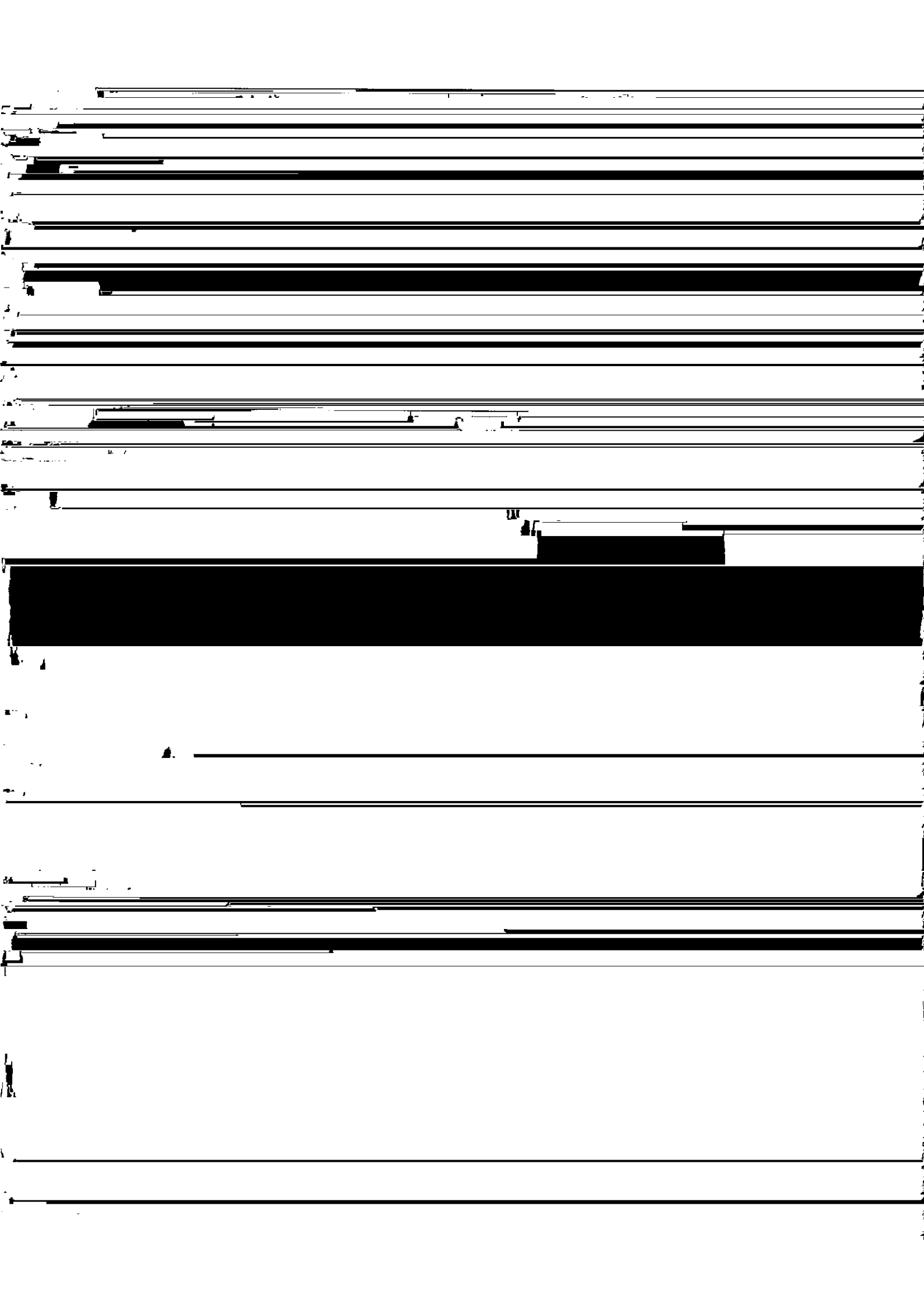
現行條文

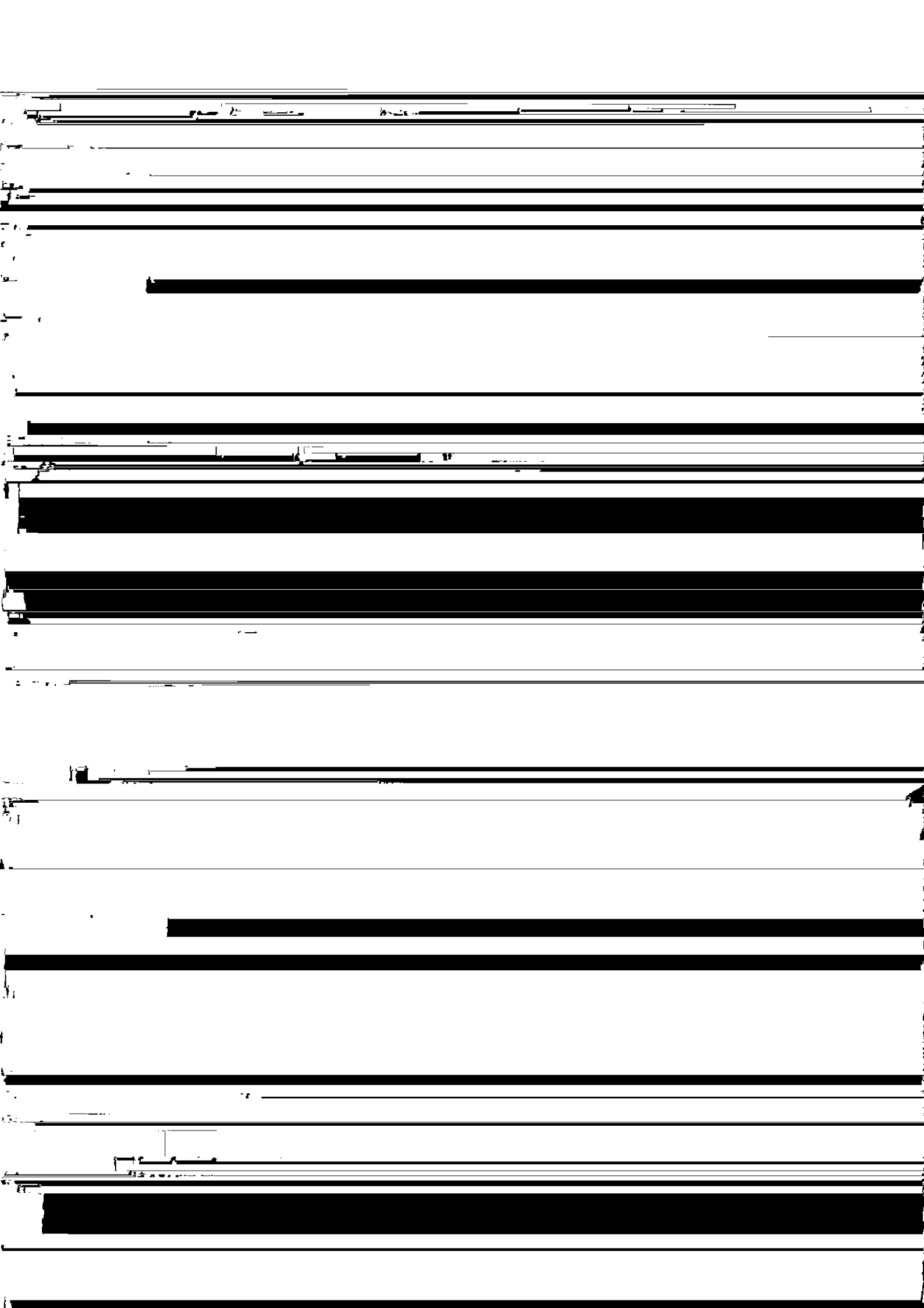
修正條文

修正理由









[The body of the document is almost entirely obscured by heavy horizontal black redaction bars.]

[REDACTED]

[REDACTED]

[REDACTED]

OF

Young Chang Eung Technology Co., Ltd.

of such business venture in accordance with the

terms of such contract

Law The Companies Law of the Cayman Islands, and

every modification, reenactment or revision thereof

and the laws of the Cayman Islands

[redacted]

shares of the surviving or new company or any

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

the cooperative right of Members under Article 2.4 shall not apply in the case of 1.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Shares provided that:

(a) the Company shall not be treated as a Member for any purpose and shall not

provide any right in respect of the Company

particular case, that any or all signatures on certificates may be printed thereon or affixed

by mechanical means.

persons. Subject to the provisions of Section 20 of the Law, for the purposes of this Article:

Law.

11.2. Subject to the Law and the Articles of Association of the Company, the Board may:

11.2.1. (a) change its name;

(a) change its name:

(a) alter or add to the Memorandum with respect to:

11.2.1.1. (a) change its name;

In determining the amount, if any, of the dividend or other distribution it recommends to

Members for approval in any General Meeting of the Company

(c) may take into consideration the provisions of the Companies Act, 1956, and

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

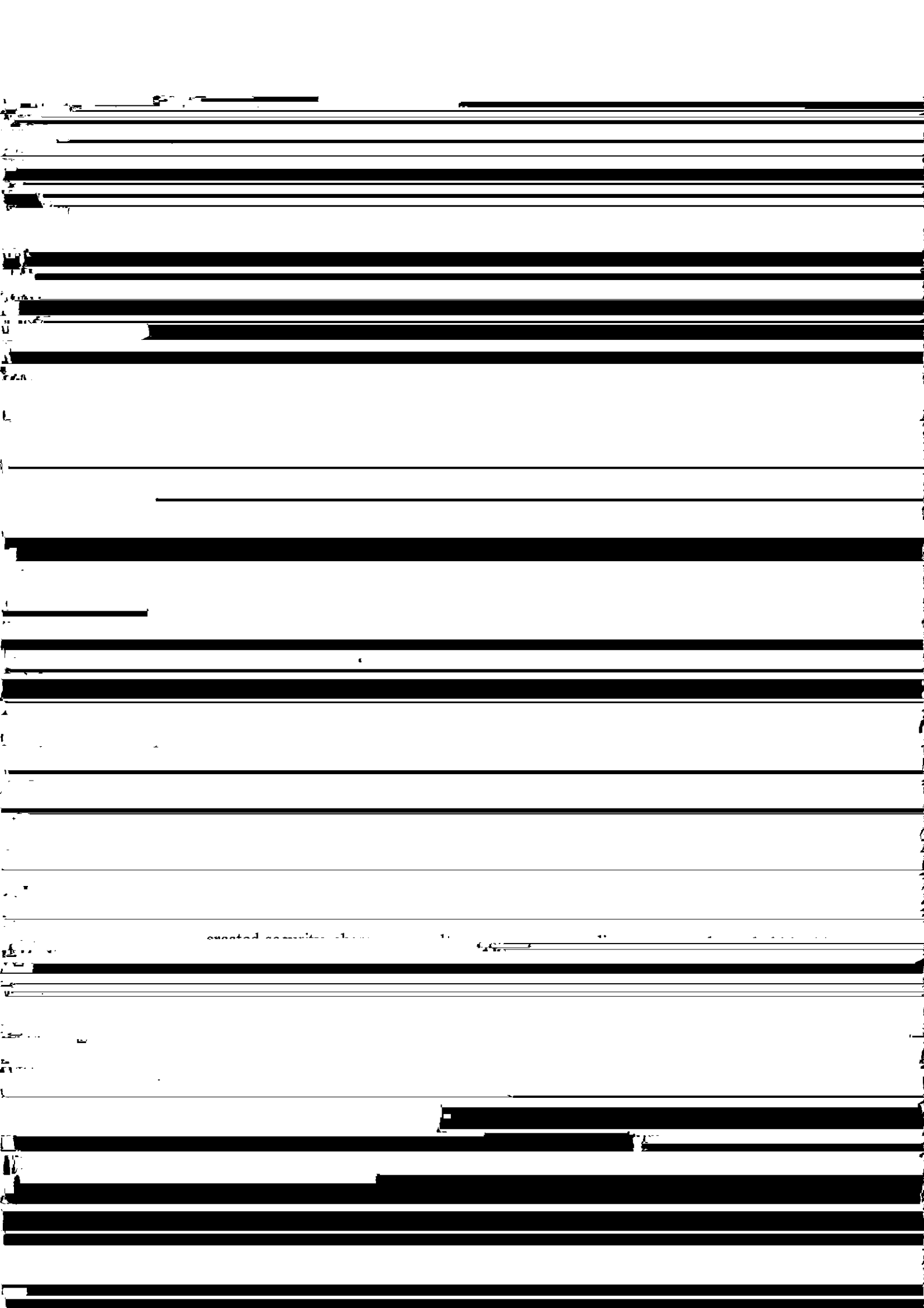
[Redacted]

Members).

19.1 General meetings other than annual general meetings shall be called by the Board of Directors.

Articles provided that notice of reappointment is given to each Member before the 1st of [unclear]

attend a general meeting for consultation and determine the number of members of the committee.



for re-election. The Company may from time to time

disqualified from being elected as a Director

[REDACTED]

362 In case a Director that has during the term of office of the Director

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

one half of the Company's shares being held by him/her at the time he/she is elected

[REDACTED]

[REDACTED]

the Law or by these Articles, required to be exercised by the Commission' — 1971, O.J. L 26, p. 11.

permitted by law; and

- (k) authorise any company, firm, person or body of persons to act on behalf of the Company for any specific purpose and in connection therewith.

Notwithstanding anything to the contrary contained in this Article 46, a Director who has

personal interest in the matter under discussion at a meeting of the Directors, which may

by such Director.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

56. Register of Mortgages and Charges

56.1 The Directors shall cause to be kept at the Registered Office of the Company a Register of Mortgages and Charges in the following form:

the Law.

56.2 The Register of Mortgages and Charges shall be open to inspection by any person at all times during office hours.

50.1 The Board shall cause to be kept proper records of account with respect to the

[REDACTED]

Subchapter 1

[REDACTED]

extension of monetary loans to others, or endorsements or payments.

(d) _____

(e) a material asset or derivatives transaction.

(中譯文)

目錄

1

2

3

4

5

6

能本片之一切問題，若重得白為必出小之

3.11 哈昭熱日△魁傑達... 丁但味一社明公







之人登記為股份共同持有人，任一人皆有權於收訖該股份之股利後，由目右款之款

1800

1810

1820

1830

1840

1850

1860

1870

1880

1890

1900

1910

1920

1930

1940

1950

1960

1970

1980

1990

2000

2010

2020

2030

2040

2050

2060

2070

2080

2090

2100

2110

2120

2130

2140

2150

2160

2170

2180

2190

2200

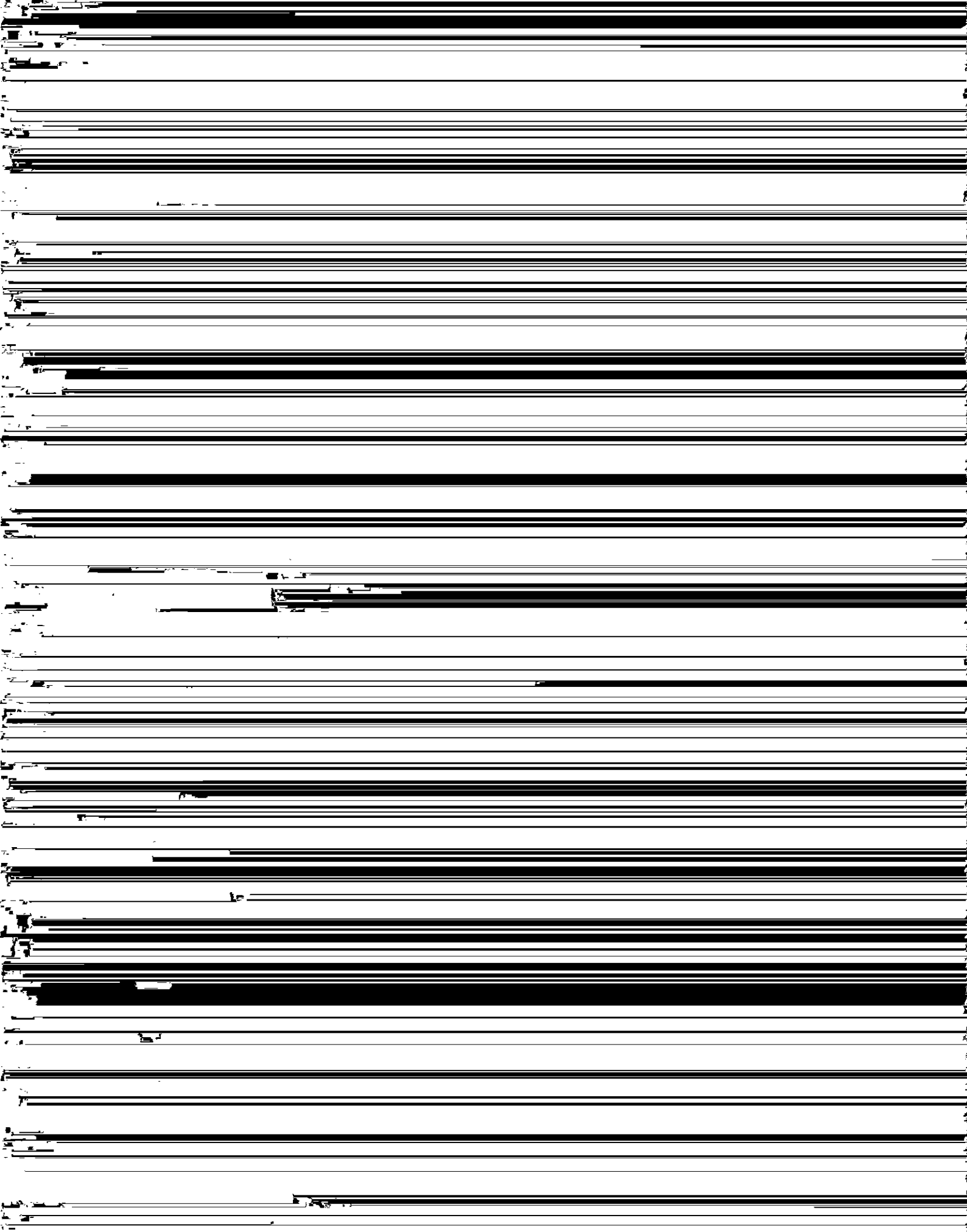
2210

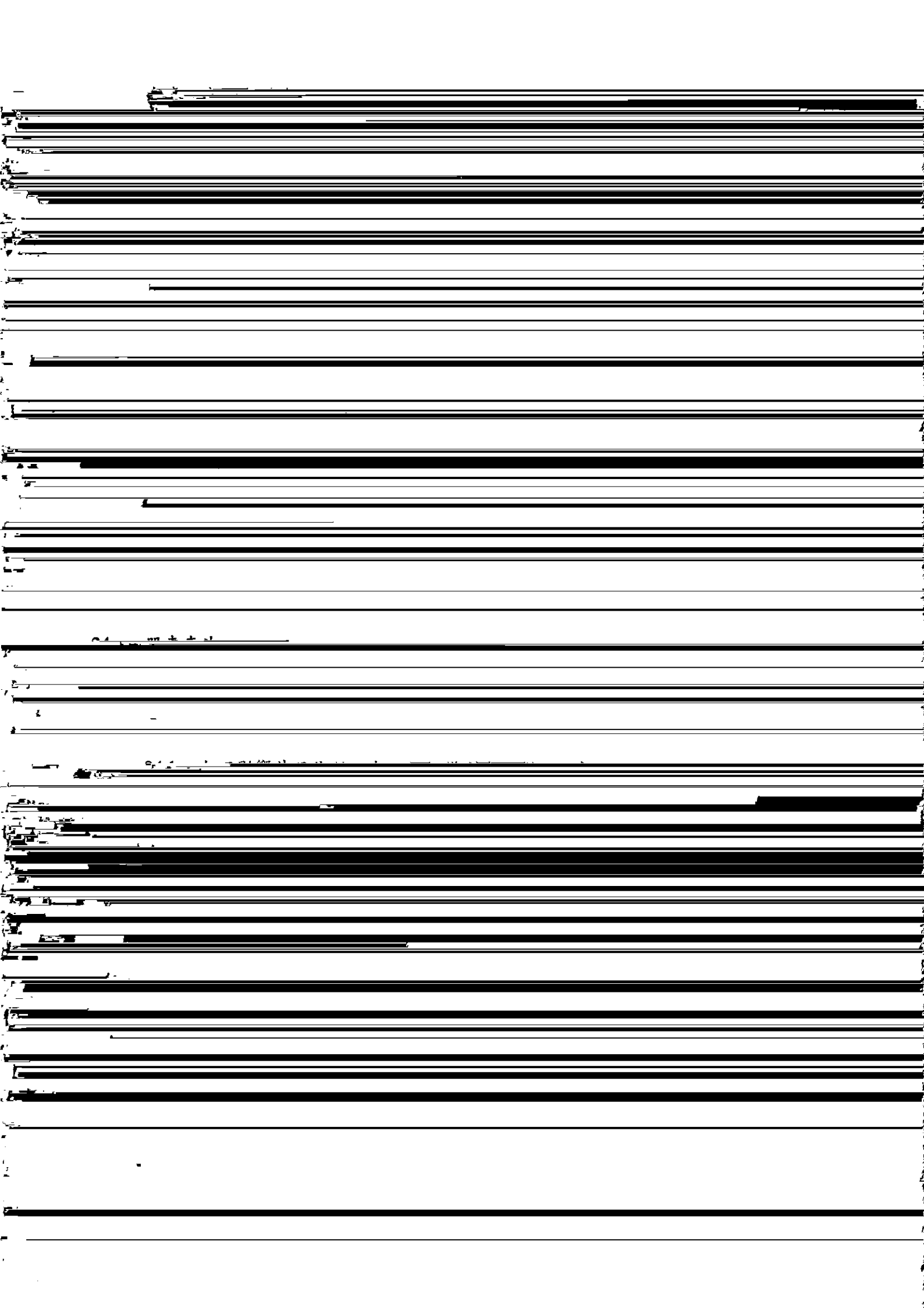
2220

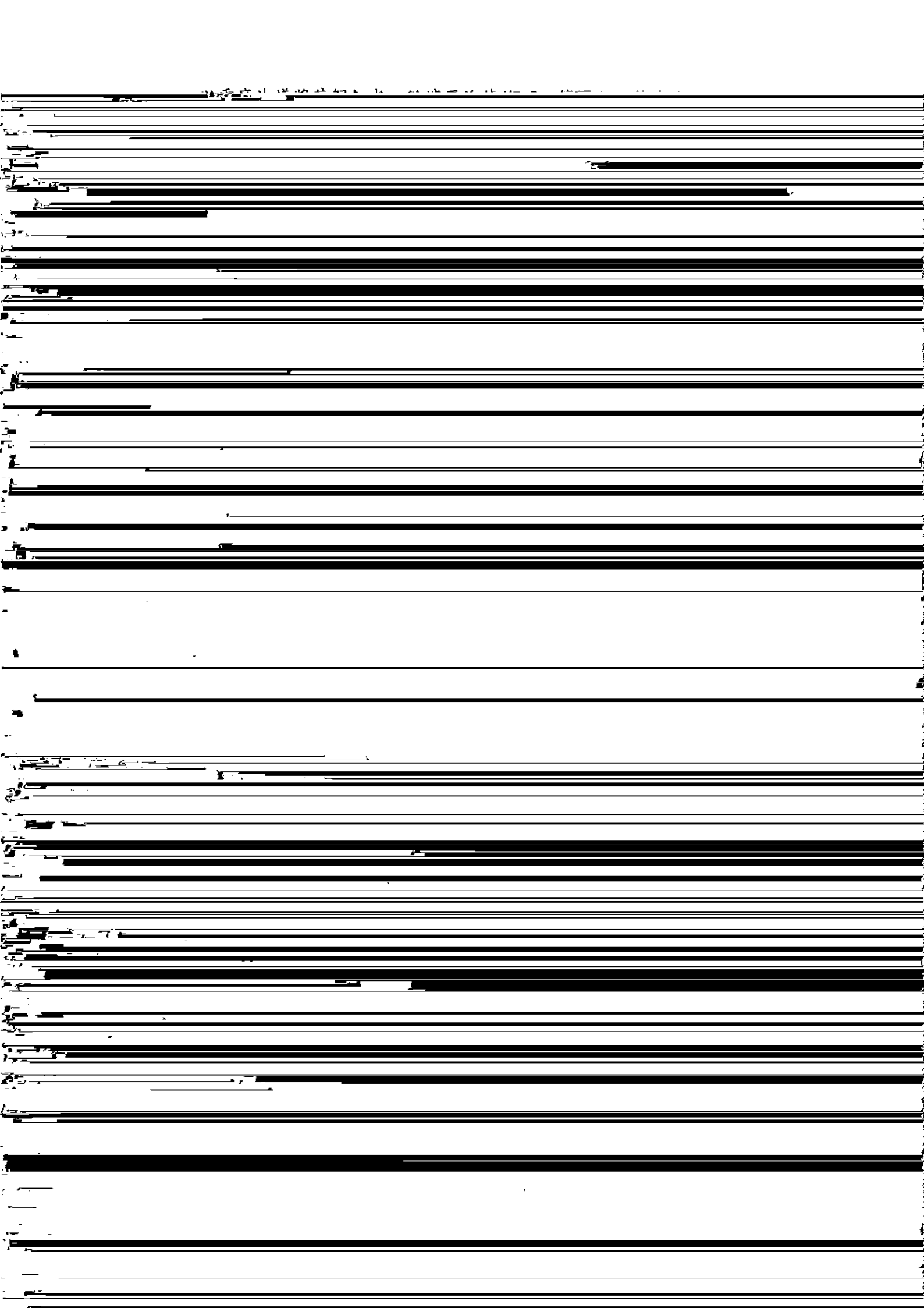
2230

2240

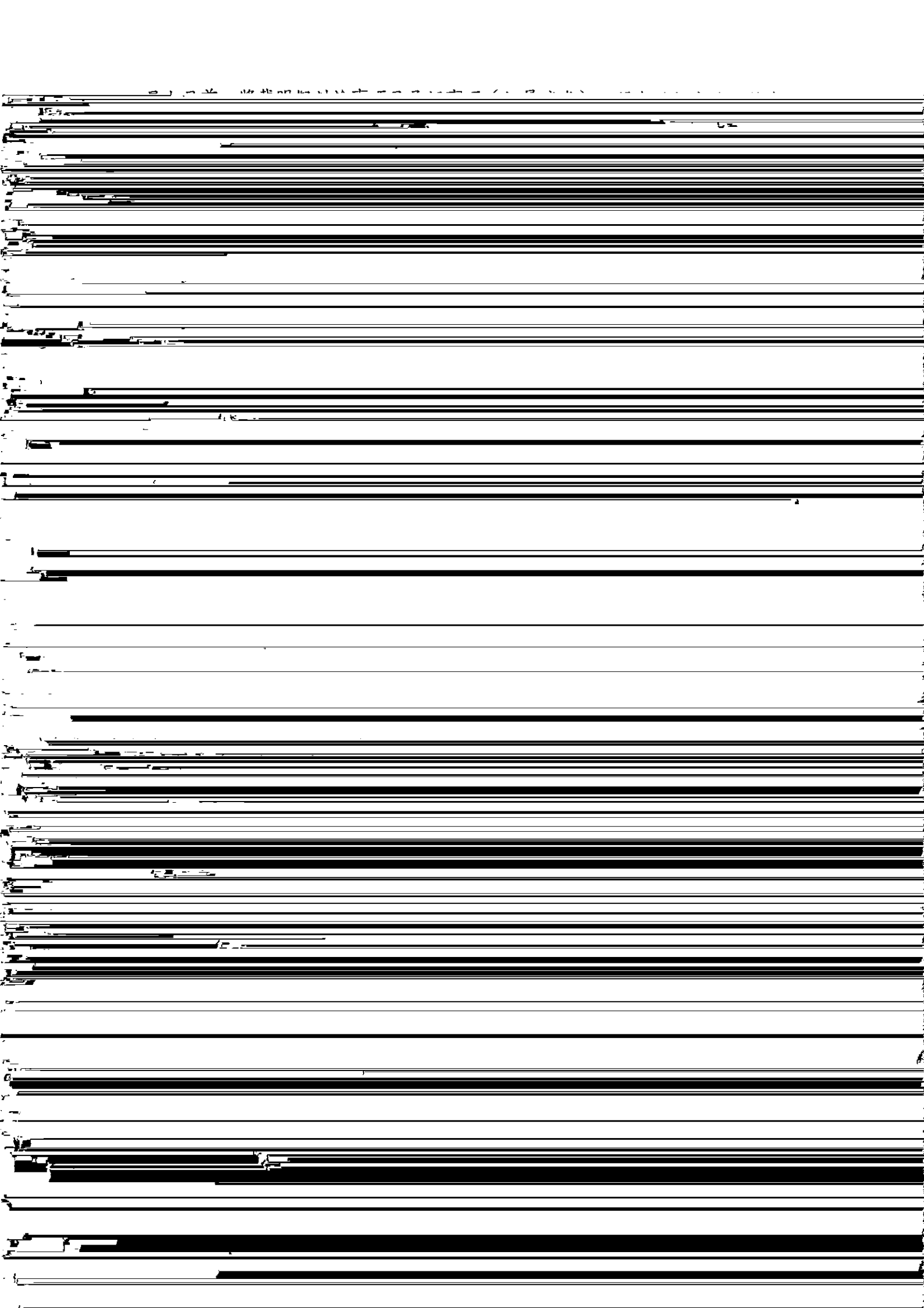
2250







所錄生武進縣之古傳、古事、舊田、招戶、招字五十年、八司亦以此次之出傳、



11

(a) 訂定或修正公司內部控制制度；

(b) 內部控制制度有效性之考核；

(c) 訂定或修正會計政策或修正會計處理程序，以確保會計政策之適用。

