

股東會議案分類投票統計(使用電子投票彙總表-依15分類)

| 戶名：52428602B 路博邁證券投資信託 | | | | | | | | | | 統一編號/稅籍編號：52428602 | | | | | | |
|---------------------------|------------------------------|-----------------|------------|-----|---------|-------------------------|---------|----------------|--------|--------------------|--------|-----|--------|-----------|--------|--------|
| 股東會期間：113/01/01~113/06/30 | | | | | | | | | | 製表日期：113/07/22 | | | | | | |
| 使用電子投票家次： | | 40 家次 | | | | 使用電子投票表決權數：10,861,437 權 | | | | | | | | | | |
| 類別 | 議案 | 總議案數 | 投票總權數 | 贊成 | | | | 反對 | | | | 棄權 | | | | 反對理由 |
| | | | | 議案數 | % | 權數 | % | 議案數 | % | 權數 | % | 議案數 | % | 權數 | % | |
| 1 | 營業報告書與財務報告之承認 | 47 | 10,388,437 | 47 | 100.00% | 10,388,437 | 100.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | |
| 2 | 盈餘分派或虧損撥補 | 47 | 10,457,437 | 46 | 97.87% | 10,069,437 | 96.00% | 0 | 0.00% | 0 | 0.00% | 1 | 2.12% | 388,000 | 3.00% | |
| 3 | 章程或作業程序修訂 | 36 | 7,430,000 | 28 | 77.77% | 5,799,000 | 78.00% | 0 | 0.00% | 0 | 0.00% | 8 | 22.22% | 1,631,000 | 21.00% | |
| 4 | 董監事選舉 | 公司家次 (得選舉案數) | | 22 | | | | 投票家次 (選舉案數) | | | | 18 | | | | 81.81% |
| 5 | 董監事解任 | 0 | 0 | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | |
| 6 | 解除董事競業禁止 | 26 | 5,896,437 | 19 | 73.07% | 4,471,437 | 75.00% | 7 | 26.92% | 1,425,000 | 24.00% | 0 | 0.00% | 0 | 0.00% | |
| 7 | 發行限制員工權利新股 | 3 | 690,000 | 3 | 100.00% | 690,000 | 100.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | |
| 8 | 低於市價發行員工認股權憑證 | 0 | 0 | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | |
| 9 | 庫藏股低於實際平均買回價格轉讓員工 | 0 | 0 | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | |
| 10 | 公司解散、合併、收購、股份轉換或分割 | 0 | 0 | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | |
| 11 | 增資(盈餘/資本公積/紅利分派轉增資或現金增資發行新股) | 5 | 376,000 | 3 | 60.00% | 171,000 | 45.00% | 0 | 0.00% | 0 | 0.00% | 2 | 40.00% | 205,000 | 54.00% | |
| 12 | 私募有價證券 | 6 | 1,399,000 | 6 | 100.00% | 1,399,000 | 100.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | |
| 13 | 減資/現金減資(彌補虧補或現金退還) | 0 | 0 | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | |
| 14 | 行使歸入權 | 0 | 0 | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | |
| 15 | 其他 | 0 | 0 | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | |