

無法投遞時免退回



旺宏電子股份有限公司九十九年股東常會議事錄

( ) 101 ( )  
 2 ) 2,683,680,153 15  
 3,756,702 3,344,831,826  
 80.23%  
 ( ) ( )  
 ( ) ( )  
 ( ) ( )  
 1. 5,696,344,262 10%  
 802,395,231 5,929,105,067  
 2 4,979,236,964  
 1.5  
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 1-1 (1) 267 28 1 10%  
 A. 10% 80%  
 B. 90%  
 (2)  
 (3)  
 (4)  
 1-2 (1) 267 28 1 10%  
 (2)  
 (3) ( )  
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 (5)  
 1-3 (1)  
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 99 3 15 14.23 )  
 (2) 43 6

(3)  
 (4) 43 8  
 1-4 (1) 26%  
 (2) 13%  
 ( ) 99 3 15 14.23 ) 263.67 1.74 13% 25% 56.96 12% 26% 15%  
 (3) 43 6  
 (4) 42.5% 24% 46%  
 29% 108.17 28.49 251.83 96.7% 13%  
 (5) 43 8 12.55  
 (6) 491 3,573  
 2  
 3  
 ROM 65 ROM 33% 65  
 Flash 110 Serial NOR Flash 10%  
 75 256Mb Serial NOR Flash  
 1. 25 core chip vendors 93  
 2 6 IP  
 3 XtraROM® 65  
 4 45 Flash 60 182  
 33 34  
 12

	21		3,173,051,858
	3362	( )	2,125,007,672
	2591	( )	2,012,076,347
	45641		1,994,412,206
	777505		1,989,571,800
	239		1,943,394,952
	941249		1,938,936,762
	1065570		1,935,142,757
	810		1,906,139,804
	837		1,855,290,109
	41988		1,849,631,634
	280338		1,845,618,634
	A 100383701		2,038,846,693
	E 101280641		1,912,673,083
	A 104470885		1,912,673,083

1.  
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