

## 106 全年度之股東會投票紀錄

106 全年度 股東會議案分類投票統計(使用電子投票彙總表-依 42 分類)

股東會議案分類投票統計(使用電子投票彙總表-依42分類)

戶名：80334459B 富蘭克林華美證券投信		統一編號/稅籍編號：80334459													
股東會期間：106全年度		製表日期：107/01/23													
使用電子投票家次：		76 家次						使用電子投票表決權數：19,265,082 權							
類別	議案	總議案數	投票總權數	贊成				反對				棄權			
				議案數	%	權數	%	議案數	%	權數	%	議案數	%	權數	%
1	年度財務報表之承認	102	19,005,082	102	100%	19,005,082	100%	0	0%	0	0%	0	0%	0	0%
2	盈餘分派之承認	102	19,153,082	102	100%	19,153,082	100%	0	0%	0	0%	0	0%	0	0%
3	虧損撥補之承認	0	0	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
4	資本公積分派現金	12	1,322,000	12	100%	1,322,000	100%	0	0%	0	0%	0	0%	0	0%
5	章程	59	9,656,082	59	100%	9,656,082	100%	0	0%	0	0%	0	0%	0	0%
6	員工及董監事酬勞分派	0	0	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
7	解除公司法13條轉投資限制	0	0	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
8	修訂「資金貸與他人作業程序」	20	3,317,000	20	100%	3,317,000	100%	0	0%	0	0%	0	0%	0	0%
9	修訂「背書保證作業程序」	16	2,627,000	16	100%	2,627,000	100%	0	0%	0	0%	0	0%	0	0%
10	修訂「取得或處分資產處理程序」	96	18,577,082	96	100%	18,577,082	100%	0	0%	0	0%	0	0%	0	0%
11	修訂「衍生性商品交易處理程序」	8	2,050,000	8	100%	2,050,000	100%	0	0%	0	0%	0	0%	0	0%
12	修訂「關係人交易處理程序」	0	0	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
13	修訂「企業合併、分割、收購或股份受讓處理程序」	0	0	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
14	修訂「董事及監察人選舉辦法」	17	2,326,000	17	100%	2,326,000	100%	0	0%	0	0%	0	0%	0	0%
15	修訂「股東會議事規則」	11	1,483,000	11	100%	1,483,000	100%	0	0%	0	0%	0	0%	0	0%
16	修訂「董事選舉辦法」	5	1,247,000	5	100%	1,247,000	100%	0	0%	0	0%	0	0%	0	0%
17	修訂「誠信經營守則」	0	0	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
18	修訂「道德行為準則」	0	0	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
19	修訂「監察人職權範疇規則」	0	0	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
20	其他作業或管理辦法	1	16,799	1	100%	16,799	100%	0	0%	0	0%	0	0%	0	0%
21	董監事選任	公司家次 (得選舉案數)		46				投票家次 (選舉案數)				46		100%	
22	董監事解任	0	0	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
23	解除董事競業禁止	61	18,732,799	61	100%	18,732,799	100%	0	0%	0	0%	0	0%	0	0%
24	發行限制員工權利新股	2	73,000	2	100%	73,000	100%	0	0%	0	0%	0	0%	0	0%
25	低於市價發行員工認股權憑證	0	0	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
26	庫藏股低於實際平均買回價格轉讓員工	0	0	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
27	合併	0	0	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
28	分割	0	0	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
29	收購	0	0	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
30	股份轉換	1	238,000	1	100%	238,000	100%	0	0%	0	0%	0	0%	0	0%
31	解散	0	0	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
32	讓與、受讓、處分、出售	0	0	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
33	釋股	0	0	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
34	盈餘分派之討論	15	1,602,283	15	100%	1,602,283	100%	0	0%	0	0%	0	0%	0	0%
35	現金增資	5	1,230,000	5	100%	1,230,000	100%	0	0%	0	0%	0	0%	0	0%
36	發行特別股	0	0	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
37	私募有價證券	3	394,000	3	100%	394,000	100%	0	0%	0	0%	0	0%	0	0%
38	虧損撥補之討論	0	0	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
39	現金減資	0	0	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
40	行使歸入權	0	0	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
41	發行員工認股權憑證	0	0	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
42	其他	0	0	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%

製表: 臺灣集中保管結算所股份有限公司