經濟部　函

承辦單位：經濟部
機關地址：台北市福州街15號
聯絡電話：02-23212200　分機：8303

新竹市金山八街1號6樓

受文者：揚智科技股份有限公司

發文日期：中華民國109年03月17日
發文字號：經授商字第10901044700號
速別：普通件
密等及解密條件或保密期限：普通
附件：規費收據1紙

主旨：貴公司申請公司登記英文證明書乙案，准如所請，請查照。

說明：

一、依貴公司109年03月13日申請書辦理。

二、檢附貴公司之公司登記英文證明書1份。

正本：揚智科技股份有限公司
副本：

部長 沈榮津

經　濟　部

MINISTRY OF ECONOMIC AFFAIRS

15, FU-CHOU STREET
TAIPEI, TAIWAN
REPUBLIC OF CHINA

To whom it may concern:

This is to certify that ALI CORPORATION (揚智科技股份有限公司) is organized and incorporated in accordance with the provisions of the Company Law of the Republic of China, and has been duly registered with this Ministry as follows:

1. Name of Company: ALI CORPORATION
(揚智科技股份有限公司)

2. Amount of Capital: The authorized capital is NT$3,600,000,000 divided into 360,000,000 shares of NT$10 each. The total paid-up capital is NT$1,925,397,460.

3. Name of Representative: LIANG,HOU-YI, Chairman of the Board

4. Location of Company: 6F., NO.1, JINSHAN 8TH ST., EAST DIST., HSINCHU CITY 30080, TAIWAN (R.O.C.)

5. Date of Incorporation: June 10, 1993

6. Scope of Business:

(1) CC01060 Wired Communication Equipment and Apparatus Manufacturing;

(2) CC01070 Telecommunication Equipment and Apparatus

Manufacturing;

(3) **CC01080 Electronic Parts and Components Manufacturing;**

(4) **CC01110 Computers and Computing Peripheral Equipments Manufacturing;**

(5) **F213060 Retail Sale of Telecom Instruments;**

(6) **F218010 Retail Sale of Computer Software;**

(7) **F219010 Retail Sale of Electronic Materials;**

(8) **F401010 International Trade;**

(9) **F601010 Intellectual Property;**

(10) **I301010 Software Design Services;**

(11) **I301020 Data Processing Services;**

(12) **I501010 Product Designing;**

(13) **ZZ99999 All business items that are not prohibited or restricted by law, except those that are subject to special approval.**

經　　濟　　部

MINISTRY OF ECONOMIC AFFAIRS

15, FU-CHOU STREET

TAIPEI, TAIWAN

REPUBLIC OF CHINA

Unified Business No.: 84149054

Given under my hand and official seal on this 17th day of March, 2020.

May Lee

May Lee

Director General

Dept. of Commerce