



SUN MAX TECH LIMITED
動力科技股份有限公司

日期	薪酬委員會	審計委員會	SUN MAX TECH LIMITED 董事會	股東會
2015.01.10			<p>1. ISSUANCE OF GUARANTEE It was proposed that the Company issue guarantee (the "Guarantee") for Power Logic Holdings Inc. ("Borrower") to Bank SinoPac ("Bank") for the general banking facilities in favor of the Bank with respect to the obligations actual or contingent of the Borrowers to the Bank. Terms and conditions of the said facilities are set out in the Facility Letter dated 05 January 2015 (Our Reference No.: BEL/HK/150106/002) ("Facility Letter").</p> <p>2. IT IS RESOLVED THAT:</p> <p>(1) It is in the interest and for the benefit of the Company and its business, that the Company being duly permitted to do so by its Memorandum of Association or constitutional documents (where applicable), to act as guarantor of the Borrowers with respect to the aforesaid banking facilities from the Bank;</p> <p>(2) the terms and conditions of the Facility Letter, Guarantee and Indemnity, Promissory Note and security document(s) as stated and required in the Facility Letter (if any), are hereby approved and accepted.</p> <p>(3) the following person(s) <u>張宇宏</u> shall be duly authorized to act on behalf of the Company to take any and all actions necessary and desirable to carry out the intention of the foregoing, including, without limitation, (i) to negotiate and agree to detailed terms of any guarantee of the Promissory Note and 授權及交易總申請書, (ii) to endorse and execute of any and all agreements, guarantees of the Promissory Note and 授權及交易總申請書, or other documents related thereto; and (iii) to agree to any amendments or modifications to any of the foregoing.</p> <p>(4) That (where required) the Common Seal of the Company be affixed to all documents required by the Bank in connection with the above arrangements in accordance with the Articles of Association of the Company and in the presence of <u>張宇宏</u>.</p>	
2015.01.29				<p>1. 解除競業禁止。</p> <p>2. 出售需鴻科技股份有限公司持股。</p> <p>3. 公開發行作業展開。</p>
2015.03.10			1. 委任簽證會計師。	
2015.06.05			<p>1. 2014 年度財務報表及合併子公司財務報表。</p> <p>2. 本公司章程規定，盈餘分配或虧損撥補之議案。</p>	1. 2014 年度財務報表及合併子公司財務報表。

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			3. 本公司擔任 Power Logic Holdings INC. 動力控 股有限公司 授信之連帶保證。 4. 資金貸與關係企業案。 5. 召開 2 0 1 5 年股東常會相關作業事宜案。	2. 爰依本公司章程規定，盈餘分配或虧損撥補之議案。 3. 子公司解散案。 4. 公開發行作業展開。 5. 通過資金貸與背書保證辦法。 6. 通過取得或處分資產處理作業辦法。 7. 通過衍生性商品交易處理程序。
2015.12.04			1 發行新股案。 2. 訂定發行新股基準日案。 3. 轉投資案。 4. 資金貸與子公司案。	1. 發行新股案。 2. 訂定發行新股基準日案。 3. 轉投資案。