

普通股股票代碼：8109

114年股東會

持股比例占前十大股東間互為財務會計準則公報第六號關係人關係之資訊：

114年3月30日

姓名 (註1)	本人 持有股份		配偶、未成年子女持 有股份		利用他人名義 合計持有股份		前十大股東相互間具有關係人或為 配偶、二親等以內之親屬關係者， 其名稱或姓名及關係。(註3)		備 註
	股數	持股 比率%	股數	持股 比率%	股數	持股 比率%	名稱	關係	
廖本崇	6,208,616	7.56	1,099,322	1.34	0	0	博深投資	董事長	
陳聯興	5,954,544	7.25	567,075	0.69	0	0	博深投資	董事	
蔡政達	3,821,094	4.65	0	0	0	0	程泰機械	獨立董事	
博深投資 (股)公司	2,473,257	3.01	0	0	0	0	廖本崇	該公司 董事長	
代表人： 廖本崇	6,208,616	7.56	1,099,322	1.34	0	0			
陳貴香	2,469,207	3.01	568,803	0.69	0	0	廖本崇 博深投資	二等親 監察人	
程泰機械 (股)公司	2,294,960	2.79	0	0	0	0	楊德華	該公司 董事長	
代表人： 楊德華	1,150,499	1.4	0	0	0	0	蔡政達	該公司 獨立董事	
張閎凱	1,292,114	1.57	0	0	0	0	張閎皓	二等親	
張閎皓	1,263,022	1.54	0	0	0	0	張閎凱	二等親	
楊德華	1,150,499	1.4	0	0	0	0	程泰機械 亞崑機電	董事長 董事長	
亞崑機電 (股)公司	1,143,852	1.39	0	0	0	0	楊德華	該公司 董事長	
代表人： 楊德華	1,150,499	1.4	0	0	0	0			

註1：應將前十名股東全部列示，屬法人股東者應將法人股東名稱及代表人姓名分別列示。

註2：持股比例之計算係指分別以自己名義、配偶、未成年子女或利用他人名義計算持股比率。

註3：將前揭所列示之股東包括法人及自然人，應依發行人財務報告編製準則規定揭露彼此間之關係。

Information about the top 10 shareholders in terms of their shareholding ratio who are related parties, spouse or relatives within the second degree of kinship:

March 30, 2025

Name (Note 1)	Shares held in own name		Shareholdings of spouse and minor children		Shares held in the names of others		Name and relationship between the Company's top ten shareholders, or spouses or relatives within two degrees (Note 3)		Remark
	Quantity	Percentage	Quantity	Percentage	Quantity	Percentage	Name	Relation	
Pen-Chung, Liao	6,208,616	7.56	1,099,322	1.34	0	0	Boshen Investment	Chairman	
Lien-Hsing, Chen	5,954,544	7.25	567,075	0.69	0	0	Boshen Investment	Director	
Cheng-Ta, Tsai	3,821,094	4.65	0	0.00	0	0	Goodway Machine	Independent Director	
Boshen Investment Co., Ltd. Representative: Pen-Chung, Liao	2,473,257	3.01	0	0.00	0	0	Pen-Chung, Liao	Chairman of this company	
	6,208,616	7.56	1,099,322	1.34	0	0			
Kuei-Hsiang, Chen	2,469,207	3.01	568,803	0.69	0	0	Pen-Chung, Liao Boshen Investment	Relative within the second degree of kinship Supervisors	
Goodway Machine Corp. Representative: Te-Hua, Yang	2,294,960	2.79	0	0.00	0	0	Te-Hua, Yang	Chairman of this company	
	1,150,499	1.4	0	0.00	0	0	Cheng-Ta, Tsai	Independent director of this company	
Hung-Kai, Chang	1,292,114	1.57	0	0.00	0	0	Hung-Hao, Chang	Relative within the second degree of kinship	
Hung-Hao, Chang	1,263,022	1.54	0	0.00	0	0	Hung-Kai, Chang	Relative within the second degree of kinship	
Te-Hua, Yang	1,150,499	1.4	0	0	0	0	Goodway Machine Corp.	Chairman	
							Awea Mechantronic Co., Ltd	Chairman	
Awea Mechantronic Co., Ltd Representative: Te-Hua, Yang	1,143,852	1.39	0	0	0	0	Te-Hua, Yang	Chairman of this company	
	1,150,499	1.4	0	0	0	0			

Note 1: All the top ten shareholders shall be listed. For those who are corporate shareholders, the names of the corporate shareholders and their representatives shall be listed separately.

Note 2: Shareholding ratio shall be calculated based on the shares held in the name of the person or his/ her spouse, minor child or others.

Note 3: The said shareholders include corporate shareholders and natural person shareholders. The relation between or among them shall be disclosed in accordance with the Regulations Governing the Preparation of Financial Reports by Securities Issuers.