

INTERNATIONAL CONFERENCE ON THE HISTORY OF THE WORLD

The International Conference on the History of the World is a unique opportunity for scholars from all over the world to meet and discuss the most important issues in the history of the world. The conference will be held in a beautiful location and will feature a variety of activities, including lectures, panel discussions, and roundtable discussions. The conference is open to all who are interested in the history of the world and is a must-attend event for anyone in the field.

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本公司, 經董事會 (以下) 於 2023 年 12 月 28 日通過, 決議將本公司 2023 年度 盈餘分配方案, 按 2023 年 12 月 31 日 末 股本 總額 100,000,000 股 計算, 每 股 派 發 現 金 紅 利 0.10 元 (含 稅), 共 派 發 現 金 紅 利 10,000,000 元 (含 稅), 剩 餘 盈 餘 留 存 公 司 未 分 配 盈 餘 賬 戶 中, 待 下 一 年 度 盈 餘 分 配 時 再 行 分 配。

以上分配方案, 經 2023 年 12 月 28 日 召 開 的 第 十 一 次 董 事 會 議 決 議 通 過, 尚 需 經 2024 年 3 月 召 開 的 年 度 股 東 大 會 審 議 批 准 後 方 可 實 施。

本 公 司 2023 年 度 盈 餘 分 配 方 案 已 於 2023 年 12 月 28 日 在 本 公 司 網 站 (www.000000.com) 上 公 告, 請 各 股 東 查 閱。如 有 疑 問, 請 與 本 公 司 董 事 會 辦 公 室 聯 系, 聯 系 電 話: 010-12345678, 聯 系 傳 真: 010-87654321, 聯 系 郵 箱: ir@000000.com。

特此公告, 敬請 各 股 東 垂 注。本 公 司 董 事 會 辦 公 室 啟。

本 公 司 2023 年 度 盈 餘 分 配 方 案 已 於 2023 年 12 月 28 日 在 本 公 司 網 站 (www.000000.com) 上 公 告, 請 各 股 東 查 閱。如 有 疑 問, 請 與 本 公 司 董 事 會 辦 公 室 聯 系, 聯 系 電 話: 010-12345678, 聯 系 傳 真: 010-87654321, 聯 系 郵 箱: ir@000000.com。

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