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※ No souvenir in this meeting ※
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100-08
台北市中正區重慶南路1段83號5樓
安瑞科技股份有限公司服務代理人
中國信託商業銀行代理部
https://ecorp.chinatrust.com.tw/cts/index.jsp
客服語音專線: (02)2181-1911(股票代號: 3664)

100-08 5th Floor, No. 83, Sec. 1, Chungking S. Rd., Taipei, ROC
Transfer Agency of Array Inc.
Transfer Agency Department of Chinatrust Commercial Bank
https://ecorp.chinatrust.com.tw/cts/index.jsp
TEL No.: +886-2-2181-1911 (Stock code: 3664)

528

開會通知請速詳閱
親自出席無須寄回

(限向郵局窗口交寄)



台北郵局許可證
台北字第1333號

第 1 聯 (First copy)

股東 台啓

Shareholder

第 3 聯: 貴股東如親自出席請於此聯簽章後親至股東會會場辦理出席
(Third copy) Registration Page

100 出席通知書
Attendance Notice

本股東決定親自出席本公司
100年6月10日舉行之股東常會, 請察照。

Please be informed that I/We
will attend the 2011
Annual General Meeting on
June 10, 2011.

此 致
安瑞科技股份有限公司
To Array Inc.

股東:
戶號: 親自出席簽章處
Shareholder
Signature

Shareholder
No.

股東:
戶名:

Name of
Shareholder

本簽到卡未加蓋中國信託登記章者無效, 股東請勿於此欄蓋章	安瑞科技股份有限公司100年股東常會
This column is reserved for reception desk	2011 Annual General Meeting of Array Inc.
中國信託蓋章處	100 出席簽到卡 Attendance Card
Sealed by Chinatrust	
	時間: 100年6月10日上午10時整 Time: 10 am. June 10, 2011 地點: 台北市大安區光復南路102號8樓世遠國際商務中心會議室 Venue: 8F., No.102 Guang-Fu South Road, Taipei (Conference Room of BIZSTAR Business Center)
	股東戶號: Shareholder No.
	持有股數: Shareholding

(郵 遞 區 號:
收 Zip code
件 股 東 戶 名:
人 Shareholder name
) 股 東 通 訊 地 址:
Address

第 2 聯 (Second copy)

開 會 通 知 書

Notice for the Convention of 2011 Annual General Meeting of Array Inc.

- 一、茲訂於民國100年6月10日上午10時整假台北市大安區光復南路102號8樓世達國際商務中心會議室舉行本公司100年股東常會，會議召集事由：(一)報告事項：民國99年度營業報告。(二)承認及討論事項：1.承認本公司民國99年度決算表冊案。2.承認本公司民國99年度盈餘分派案。3.本公司章程修訂案。(三)臨時動議。
A 2011 Annual General Meeting of Array Inc. (the "meeting") will be held on June 10, 2011 at 10:00 am Taiwan time, at Conference Room of BIZSTAR Business Center, 8F, No. 102 Guang-Fu South Road, Taipei, Taiwan. Agenda of the meeting: I. Report Items: 2010 Business report. II. Proposed Resolutions: (1)To approve the 2010 Financial Statements. (2)To approve the distribution of 2010 profits. (3)To approve the amended and restated of Memorandum and Articles of Association. III. Special motions.

- 二、依公司章程第45條及公司法第165條之規定，自100年4月12日起至100年6月10日止停止股票過戶。
Pursuant to Article 45 of the Articles of Association of Array Inc. and Article 165 of the Taiwan Company Law, the shares registration for the transfer of ownership will be suspended during the period from April 12, 2011 to June 10, 2011.

- 三、檢奉出席通知書及委託書各1份，貴股東如決定親自出席者，請於「出席通知書」上簽名或蓋章後(無須寄回)，於開會當日攜往會場報到出席；如委託代理人出席時，請於「委託書」上簽名或蓋章，並親填受託代理人姓名及地址後，於開會五日前送達本公司服務代理人中國信託商業銀行代理部，以憑寄發出席簽到卡予受託代理人。
Enclosed please find the "Notice of Attendance" and "Proxy Page", please sign or seal in the "Notice of Attendance" while you want to attend the meeting in person. Shareholder may sign or seal in the "Proxy Statement" to appoint a proxy in writing to attend the meeting on his or her behalf by executing a power of attorney. Please send out such written "Proxy Statement" to the Company's stock agency the Transfer Agency Department of Chinatrust Commercial Bank no later than fifth (5)th day prior to the meeting date for processing the "Attendance Card" to the proxy recipient.

- ※四、如有股東徵求委託書，本公司將於100年5月10日製作徵求人徵求資料彙總表冊揭露於證基會網站，股東如欲查詢，可直接鍵入(<http://free.sfib.org.tw>)至『委託書公告相關資料免費查詢系統』，點選『查詢委託書公告開會資料由此進入』後，輸入查詢條件即可；如有選舉議案，委託書統計驗證機構為中國信託商業銀行代理部。

The company will compile a summary statement of the relevant information solicited by shareholders through solicitation for the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on May 10, 2011. Shareholders can link with SFI's web address (<http://free.sfib.org.tw>) of relevant information. The proxies shall be tallied and verified by the Transfer Agency Department of Chinatrust Commercial Bank where there is a proposal for election of directors.

- 五、敬請 察照辦理為荷。

Please execute as above-mentioned.

此致 貴股東
To Shareholder

安瑞科技股份有限公司 董事會 敬啓
Board of Directors of Array Inc.

委託書使用須知 INTRODUCTION

- 委託書應依公開發行公司出席股東會適用委託書規則及公司法第177條規定辦理。The format and content of proxy shall be conducted in accordance with the Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies and Article 177 of the Taiwan Company Law.
- 股東應使用本公司印發之委託書用紙，委託書與親自出席通知書均簽名或蓋章者，視為親自出席；但委託書由股東交付徵求人或受託代理人者視為委託出席。Please use the Proxy forms here printed by the Company. In case the Company receives both signed proxy and attendance notice from Shareholder, the company will assume the Shareholder will attend the meeting in person unless the Shareholder give the proxy statement to the solicitor or the proxy agent.
- 委託書應由委託人於格式一或格式二親自填具徵求人或受託代理人姓名，但信託事業或服務代理機構受託擔任徵求人，及服務代理機構受託擔任委託書之受託代理人者，得以蓋章方式代之。Shareholder shall select form 1 or 2 and personally fill in the name of the solicitor or the proxy agent in the Proxy, in the case of a trust enterprise or agent for Stock affairs acting as the solicitor and an agent for Stock affairs mandated to act as the proxy agent of the proxies, seals may be affixed on the proxies instead.
- 徵求人或受託代理人應於委託書上簽名或蓋章，並詳填戶號、姓名或名稱、身分證字號或統一編號、住址。Solicitor or proxy agent shall sign or seal in the proxy, the name, identification number, address, shareholder's account number shall also be stated.
- 除經台灣主管機關認可之信託事業或服務代理機構外，於一受託人同時受二人以上股東委託時，其代理之表決權不得超過本公司表決權總數之百分之三，超過時其超過之表決權，不予計算。Except for trust enterprises or Shareholders' Service Agencies approved by Taiwan competent authorities, when a person who acts as the proxy for two or more Shareholders, the number of votes represented by him shall not exceed 3% of the total number of votes of the Company and the portion of excessive votes represented by such proxy shall not be counted.
- 股東得以本公司所提供之委託書指派代理人出席股東會，委託書需載明授權範圍。就每一股東會，每一股東僅得簽發召開之委託書指派一代理人，且應於股東會召開前五日前將書面之委託書送交予本公司服務代理人中國信託商業銀行代理部。如本公司收受二份以上之書面委託時，以先送達本公司之委託書為準，除非後送達之書面委託書載有明確撤銷前份書面委託之聲明。Shareholder may appoint a proxy to attend the meeting on his behalf by executing a power of attorney prepared by the Company stating therein the scope of power authorized to the proxy. A Shareholder may only execute one power of attorney and appoint one proxy for each general meeting, and shall serve such written proxy to the Company no later than 5 days prior to the meeting date. In case the Company receives two or more written proxies from one Shareholder, the first one arriving at the Company shall prevail unless an explicit statement to revoke the previous written proxy is made in the proxy which comes later.

請於委託書格式一或格式二擇一使用，兩種格式同時使用，視為全權委託。 Please select Form 1 or Form 2 for the proxy, or fully authorization while 2 forms are stated

委 託 書 Proxy Statement		委託人(股東) Proxy by (Shareholder)	編號No. (528) 安瑞 Array
格式一 Form 1.	格式二 Form 2.	股東號 No. _____ 姓名或名稱 Name _____ 持有股數(Shareholding) _____	簽名或蓋章 Sign or Seal
(1)茲委託 君 (須由委託人親自填寫，不得以蓋章方式代替)為本股東代理人，出席本公司100年6月10日舉行之股東常會，代理本股東就會議事項行使股東權利，並得對會議臨時事宜全權處理之。 Know all men by these present, does hereby appoint (shall fill in person) proxy, with full authority, to vote and act for the undersigned at 2011 Annual General Meeting of Array Inc. on June. 10, 2011 on the topics designated below: 1. 承認本公司民國99年度決算表冊案： To approve the 2010 Financial Statements. <input type="checkbox"/> (1) 承認 <input type="checkbox"/> (2) 反對 <input type="checkbox"/> (3) 棄權 <input type="checkbox"/> (1) Agree <input type="checkbox"/> (2) Refuse <input type="checkbox"/> (3) Waiver 2. 承認本公司民國99年度盈餘分派案： To approve the distribution of 2010 profits: <input type="checkbox"/> (1) 承認 <input type="checkbox"/> (2) 反對 <input type="checkbox"/> (3) 棄權 <input type="checkbox"/> (1) Agree <input type="checkbox"/> (2) Refuse <input type="checkbox"/> (3) Waiver 3. 本公司章程修訂案： To approve the amended and restated of Memorandum and Articles of Association. <input type="checkbox"/> (1) 贊成 <input type="checkbox"/> (2) 反對 <input type="checkbox"/> (3) 棄權 <input type="checkbox"/> (1) Agree <input type="checkbox"/> (2) Refuse <input type="checkbox"/> (3) Waiver 4. 臨時動議。 Special motions (2) 本股東對上述議案未勾選者，視為對各該議案表示承認或贊成。 The vote will be treated as agree where there is not any mark. (3) 本股東代理人得對會議臨時事宜全權處理之。 The proxy agent will be fully authorized for the meeting. (4) 請將出席簽到卡寄交代理人收執，如因故改期開會，本委託書仍屬有效(限此一會期)。 Please submit the Attendance Card to proxy agent, it will be effected at any adjournments or postponements of the meeting.	徵求人 Solicitor		
(2) 請將出席簽到卡寄交代理人收執，如因故改期開會，本委託書仍屬有效(限此一會期)。 Please submit Attendance Card to the proxy agent, it will be effected at any adjournments or postponements of the meeting. 此 致 安瑞科技股份有限公司 授權日期 年 月 日 To Array Inc.	此 致 安瑞科技股份有限公司 授權日期 年 月 日 To Array Inc.	戶號 No. _____ 姓名或名稱 Name _____ 受託代理人 Proxy agent	簽名或蓋章 Sign or Seal
日期 Date of Authorization: _____	日期 Date of Authorization: _____	住址 Address _____	