



Table with 4 columns: Item No., Original Text, Revised Text, and Explanation. Item 19 discusses the election of directors and the role of independent directors.

Table with 4 columns: Item No., Original Text, Revised Text, and Explanation. Item 5 discusses the company's financial reporting and internal control systems.

Financial statement table showing 'Income Statement' (損益表) for the period from Jan 1 to Dec 31, 1998. It includes columns for 'Amount' (金額) and 'Percentage' (百分比).

Financial statement table showing 'Balance Sheet' (資產負債表) for the period from Jan 1 to Dec 31, 1998. It includes columns for 'Amount' (金額) and 'Percentage' (百分比).

壹豐實業股份有限公司背書保證作業程序修正對照表

Table with 4 columns: Item No., Original Text, Revised Text, and Explanation. Item 3 discusses the company's guarantee procedures.

Table with 4 columns: Item No., Original Text, Revised Text, and Explanation. Item 12 discusses the company's internal control procedures.

Financial statement table showing 'Income Statement' (損益表) for the period from Jan 1 to Dec 31, 1998. It includes columns for 'Amount' (金額) and 'Percentage' (百分比).

Financial statement table showing 'Balance Sheet' (資產負債表) for the period from Jan 1 to Dec 31, 1998. It includes columns for 'Amount' (金額) and 'Percentage' (百分比).

壹豐實業股份有限公司資金貸與他人程序修正對照表

Table with 4 columns: Item No., Original Text, Revised Text, and Explanation. Item 2 discusses the company's lending procedures to others.

取得或處分固定資產處理程序修正條文對照表

Table with 4 columns: Item No., Original Text, Revised Text, and Explanation. Item 1 discusses the company's fixed asset acquisition and disposal procedures.

Financial statement table showing 'Income Statement' (損益表) for the period from Jan 1 to Dec 31, 1998. It includes columns for 'Amount' (金額) and 'Percentage' (百分比).

Financial statement table showing 'Balance Sheet' (資產負債表) for the period from Jan 1 to Dec 31, 1998. It includes columns for 'Amount' (金額) and 'Percentage' (百分比).

Deloitte 勤業眾信

Deloitte & Touche 12th Floor, Hung Tai Financial Plaza 156 Min Sheng East Road, Sec. 3 Taipei 10506, Taiwan, ROC. Tel: +886 (2) 2545-9988 Fax: +886 (2) 2545-9966 www.deloitte.com.tw

會計師查核報告

壹豐實業股份有限公司 公鑒： 壹豐實業股份有限公司民國九十八年及九十七年十二月三十一日之資產負債表，暨民國九十八及九十七年一月一日至十二月三十一日之損益表、股東權益變動表及現金流量表，業經本會計師查核竣事。上開財務報表之編製係管理階層之責任，本會計師之責任則為根據查核結果對上開財務報表表示意見。

本會計師依照會計師查核簽證財務報表規則及一般公認審計準則規則並執行查核工作，以合理確信財務報表有無重大不實表達。此項查核工作包括以抽樣方式獲取財務報表所列金額及所揭露事項之查核證據，評估管理階層編製財務報表所採用之會計原則及所作之重大會計估計，暨評估財務報表整體之表達。本會計師相信此項查核工作可對所表示之意見提供合理之依據。

依本會計師之意見，第一段所述財務報表在所有重大方面係依照證券發行人財務報告編製準則、商業會計法及商業會計處理準則中與財務會計準則相關之規定暨一般公認會計原則編製，足以允當表達壹豐實業股份有限公司民國九十八年及九十七年十二月三十一日之財務狀況，暨民國九十八及九十七年一月一日至十二月三十一日之經營成果與現金流量。

如財務報表附註三所述，壹豐實業股份有限公司自民國九十八年一月一日起，採用新修訂之財務會計準則公報第十號「存貨之會計處理準則」，另自民國九十七年一月一日起，採用財團法人中華民國會計研究發展基金會於民國九十六年三月發布之(九六)基基字第〇五二號函「員工分紅及董監酬勞會計處理」。

壹豐實業股份有限公司民國九十八年度財務報表重要會計科目明細表，主要係供補充分析，亦經本會計師執行第二段所述之查核程序。據本會計師之意見，該等科目明細表在所有重大方面與第一段所述財務報表相關資訊一致。

勤業眾信聯合會計師事務所 會計師黃孝倫 會計師葉俊吉

財政部證券期貨管理委員會核准文號 財證六字第0920123784號

Table with 4 columns: Item No., Original Text, Revised Text, and Explanation. Item 2 discusses the company's financial reporting and internal control systems.

附件四

Table with 4 columns: Item No., Original Text, Revised Text, and Explanation. Item 1 discusses the company's financial reporting and internal control systems.

壹豐實業股份有限公司九十八年度盈餘分配表

Table with 4 columns: Item No., Original Text, Revised Text, and Explanation. Item 1 discusses the company's financial reporting and internal control systems.