

召開股東常(臨時)會及受益人大會相關公告查詢方式

1. 請登入「公開資訊觀測站」網頁 http://mops.twse.com.tw/mops/web/t108sb16_q1
2. 輸入光寶公司代號 **2301** 搜尋

The screenshot shows the MOPS website interface. At the top, there is a navigation bar with the title "公開資訊觀測站" and a search bar containing "請輸入公司代號或簡稱". The search bar has a "搜尋" button and a "代號查詢" button. Below the navigation bar, there are several menu items: "基本資料", "彙總報表", "股東會及股利", "公司治理", "財務報表", "重大訊息與公告", "營運概況", "投資專區", "認購(售)權證", "債券", and "資產證券化".

The main content area is titled "召開股東常(臨時)會及受益人大會(94.5.5後之上市櫃/興櫃公司)". Below the title, there is a search form with the following fields:

- "最新資料" (dropdown menu)
- "公司代號或簡稱" (text input field containing "2301", circled in red)
- "代號查詢" (button)
- "年度" (dropdown menu)
- "月份" (dropdown menu)
- "日期" (dropdown menu)

At the bottom of the search form, there are three buttons: "列印網頁", "開新視窗", and "問題回報".

On the left side of the page, there is a sidebar menu with the following items:

- 股東會及股利
 - 股東常會(臨時會)公告
 - 召開股東常(臨時)會及受益人大會(94.5.5後之上市櫃/興櫃公司)
 - 召開股東常(臨時)會(公開發行及94.5.5前之全體公司)
 - 除權息公告
 - 股利分派情形-董事會通過
 - 股利分派情形-經股東會確認