

Agenda

465th Commission Meeting

National Communications Commission

- I. Date and Time: Wednesday, February 1, 2011, at 9:00 a.m.
- II. Location: Meeting Room 805, 8F. No.50, Sec. 1, Ren-ai Rd., Taipei City
- III. Chaired by: Dr. Heng Su, Chairperson of NCC
- IV. Confirmation of the minutes of the last meeting
- V. Discussions or announcements
 - 1. Discussion on the resolutions of the Commission Meeting.
 - 2. Report on the commitment and resolutions provided for the equity transfer to Da Fu Media Co., Ltd. from Sheng Ting Co., Ltd., which is invested in by PX CAPITAL PARTNERS B.V. of the Netherlands, and the presentation of the decision makers of Da Fu at NCC.
 - 3. Continued discussion on the change of business operation plans proposed by Yangminshan Cable Television Service and 11 others.
 - 4. Report on the final 2011 accounts of NCC.
- VI. Motions
- VII. Conclusion by Chairperson
- VIII. End of meeting