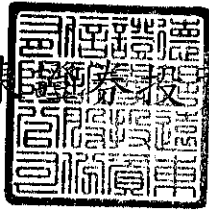


德銀遠東證券投資信託股份有限公司 函



受文者：新光銀行、遠東國際商業銀行、玉山商業銀行、德意志銀行、永豐金證券、新光投信、中租投顧、元富證券、法國巴黎銀行、兆豐國際商業銀行、元大商業銀行、安泰商業銀行、元大證券、華南商業銀行、花旗(台灣)商業銀行、中國信託商業銀行、凱基銀行、三信商業銀行、聯邦銀行、台新國際商業銀行、國泰世華銀行、京城商業銀行、先進全球投顧、星辰(台灣)商業銀行、第一商業銀行、全球人壽保險、安聯人壽、台灣人壽、新光人壽、渣打銀行、核聚投顧、瑞興銀行、富邦人壽、鉅亨投顧、日盛銀行、富盛證券、基富通證券、王道商業銀行、板信商業銀行

發文日期：中華民國 111 年 4 月 12 日

發文字號：德銀遠東字第 1110000038 號

速別：普通

密等及解密條件或保密期限：普通

附件：DWS 投資(DWS Invest) 2022 年股東常會之邀請、股東委託書

主旨： 本公司總代理之 DWS 投資系列境外基金召開股東常會通知，詳如說明，敬請 查照。

公告事項：

- 一、2022 年股東常會將於 2022 年 4 月 27 日上午 11 時於 DWS 投資之註冊辦事處舉行，會議事項詳如后附。
- 二、股東常會表決權之行使僅限於已於本次股東會開會五日前將經簽署之委託書表格及銀行證券戶證明書提交至本公司之股東方得為之。該證明書須載明股份將持有至本次股東會結束為止。文件得以郵寄或以電郵發送至 info@dws.lu。
- 三、議案內容毋須專函通知投資人。

總經理 梅以德

## DWS 投資

可變資本投資公司

2, boulevard Konrad Adenauer, 1115 Luxembourg, Luxembourg  
Luxembourg Trade Register B 86.435

### 2022 年股東常會之邀請

2022 年股東常會（下稱「股東會」）將於 2022 年 4 月 27 日上午 11 時於 DWS 投資（下稱「本公司」）之註冊辦事處舉行，針對下列會議事項進行表決：

#### 會議事項：

1. 提呈董事會及會計師報告，並核准截至 2021 年 12 月 31 日止會計年度之年度財務報表
  2. 核准董事會所提呈截至 2021 年 12 月 31 日止會計年度之資產負債表及損益表
  3. 核准董事會成員於前一會計年度之行動
  4. 年度淨收益分配
  5. 重新選任董事會成員
    - 5.1. 重新選任 Niklas Seifert 為本公司董事會成員，任期至舉行下一屆 2023 年股東常會為止
    - 5.2. 重新選任 Gero Schomann 為本公司董事會成員，任期至舉行下一屆 2023 年股東常會為止
    - 5.3. 重新選任 Elena Wichmann 為本公司董事會成員，任期至舉行下一屆 2023 年股東常會為止
    - 5.4. 重新選任 Thilo Wendenburg 為本公司董事會成員，任期至舉行下一屆 2023 年股東常會為止
    - 5.5. 重新選任 Sven Sendmeyer 為本公司董事會成員，任期至舉行下一屆 2023 年股東常會為止
- 有關董事會成員之進一步資訊，可向本公司索取。
6. 核准董事會外部成員 Thilo Wendenburg 截至 2021 年 12 月 31 日止會計年度之報酬

本公司如於本次股東會日期的五個日曆日以前接獲維護保管帳戶之機構所出具證明股東之股份將持有至本次股東常會結束為止之確認書，則該股東將有權行使其表決權。股東亦得透過委託書將其表決權委由本次股東會主席代為行使，並由其依據委託書表格所載表決指示代股東進行表決。

委託書表格可向本公司索取。

經合法召集之股東常會即代表全體股東。股東常會不設股東最低出席人數之規定。股東會決議以代表股份數過半數之同意行之。

本公司之銷售公開說明書、重要投資人資訊文件(KIID) (如適用)、公司章程以及最近期之年報及半年報將於本公司註冊辦事處免費提供索閱，如經 台端要求，亦將免費寄送予 台端。

盧森堡，2022 年 4 月

董事會 敬上

## **DWS Invest**

*société d'investissement à capital variable*  
2, boulevard Konrad Adenauer, 1115 Luxembourg, Luxembourg  
Luxembourg Trade Register B 86.435

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### **Invitation to the 2022 Annual General Meeting of Shareholders**

The 2022 Annual General Meeting of Shareholders (the "**Meeting**") will be held at the registered office of DWS Invest (the "**Company**") on April 27, 2022 at 11:00 a.m. The following agenda items will be put to vote:

#### Agenda:

1. Presentation of the reports of the Board of Directors and the auditor and approval of the annual financial statements for the fiscal year ended December 31, 2021
  2. Approval of the balance sheet and income statement for the fiscal year ended December 31, 2021, presented by the Board of Directors
  3. Approval of the actions of the members of the Board of Directors for the past fiscal year
  4. Appropriation of net income for the year
  5. Re-election of members of the Board of Directors
    - 5.1. Re-election of Niklas Seifert as a member of the Company's Board of Directors until the next Annual General Meeting of Shareholders in 2023
    - 5.2. Re-election of Gero Schomann as a member of the Company's Board of Directors until the next Annual General Meeting of Shareholders in 2023
    - 5.3. Re-election of Elena Wichmann as a member of the Company's Board of Directors until the next Annual General Meeting of Shareholders in 2023
    - 5.4. Re-election of Thilo Wendenburg as a member of the Company's Board of Directors until the next Annual General Meeting of Shareholders in 2023
    - 5.5. Re-election of Sven Sendmeyer as a member of the Company's Board of Directors until the next Annual General Meeting of Shareholders in 2023
- Further information on the members of the Board of Directors is available from the Company on request.
6. Approval of the compensation for external member of the Board of Directors Thilo Wendenburg for the fiscal year ended December 31, 2021

Shareholders are entitled to exercise their voting right for the five calendar days prior to the date of the Meeting if the Company has received confirmation from the institution maintaining the custody account attesting that the shares will be blocked until the end of the General Meeting. Shareholders may also vote by proxy form by transferring their vote to the chair of the Meeting who will vote on their behalf in accordance with the voting instructions set forth in the proxy form.

The proxy form is available from the Company on request.

The duly convened General Meeting represents all shareholders. The presence of a minimum number of shareholders is not required. Resolutions are passed with a simple majority of the shares represented.

The Sales Prospectus and (if appropriate) the key investor information document (KIID), the Articles of Incorporation and the most recent annual and semiannual reports of the Company are available free of charge from the Company's registered office and will be sent to you free of charge on request.

Luxembourg, April 2022  
The Board of Directors