

Abstract Of Shareholders' Meeting Minutes

Stock code : 4960

Annual General Meeting Date : 2018/06/22

Total outstanding shares: 665,728,500 shares

Total shares represented by shareholders present in person or by proxy : 369,169,707 shares

Percentage of shares held by shareholders present in person or by proxy : 55.45%

Item	Motions	Voting situation	Voting Method / Name of Director	Voted Results				
				Approval votes/Election votes	Disapproval votes	Invalid votes	Abstention votes/no votes	total votes
1	Profit Distribution/ Deficit Compensation	Approval	Approval	335,783,692	368,075	0	33,017,940	369,169,707
2	Amendment to the Corporate Charter	Approval	Approval	335,802,710	351,068	0	33,015,929	369,169,707
3	BusinessReport and Financial Statement	Approval	Approval	335,798,463	348,304	0	33,022,940	369,169,707
4	Election Result	Election	Director : Mei-Li,Yeh	335,489,631	NA	NA	NA	NA
			Independent Director : Shih-Chuan,Tsai	335,484,975				
5	To conduct the issuance of cash capital increase through new common shares to sponsor the issuance of global depositary receipts.	Approval	Approval	312,639,171	23,519,606	0	33,010,930	369,169,707
6	To conduct the issuance of Restricted Employee shares	Approval	Approval	316,470,847	19,607,930	0	33,090,930	369,169,707
7	Act of canceling the non-compete restriction on manager	Approval	Approval	335,716,611	397,072	0	33,056,024	369,169,707