

Subject:

CTBC Bank that Songshou bid closed due to NovelHall issue is uncertainly.

Contents:

- 1.Date of occurrence of the event: 2014/11/28
- 2.Company name: CTBC Bank Co., Ltd.
- 3.Relationship to the Company (please enter "head office" or "subsidiaries"): subsidiaries
- 4.Reciprocal shareholding ratios: N/A
- 5.Name of the reporting media: N/A
- 6.Content of the report: N/A
- 7.Cause of occurrence: The songshou bid was closed due to the bidders concern the Novelhall issue is uncertainly so not able to send the price bid documents.
- 8.Countermeasures: The CTBC Bank will propose another disposal plan until the NovelHall has resolution.
Relevant information will be duly announced upon another disposal plan of Songshou bldg. follow-up.
- 9.Any other matters that need to be specified: N/A