

2019 Annual General Meeting of Shareholders

Date: June 21, 2019, at 9:00a.m., Taipei time.

Venue: No.63, Daxue Rd., Sanxia Dist., New Taipei City 237, Taiwan (R.O.C.) (Fullon Hotel)

In attendance:171,067,578 out of a total of 189,024,998 shares outstanding (Shares present in person and in proxy), which represents 90.49% of shares outstanding

Agenda	Approval votes	%	Disapproval votes	%	Invalid votes	%	Abstention votes/no votes	%	Resolved
Adoption of the Company's operational and business report and consolidated financial statements for 2018.	151,797,537	88.74%	182,017	0.11%	-	0.00%	19,088,024	11.16%	<b>Proposal was approved after voting</b>
Adoption of the proposal for the Company's earnings distribution for the year 2018.	152,256,616	89.00%	17	0.00%	-	0.00%	18,810,945	11.00%	
The amendments to the Amended and Restated Memorandum and Articles of Association (the "M&A") of the Company.	152,255,440	89.00%	1,190	0.00%	-	0.00%	18,810,948	11.00%	
The amendments to the "Guideline for Lending Funds to Others" of the Company.	152,255,440	89.00%	1,190	0.00%	-	0.00%	18,810,948	11.00%	
The amendments to the "Guidelines for Acquisition and Disposal of Assets" of the Company.	152,255,440	89.00%	1,190	0.00%	-	0.00%	18,810,948	11.00%	
The amendments to the "Guideline for Engaging in Derivatives Transactions" of the Company.	152,255,440	89.00%	1,190	0.00%	-	0.00%	18,810,948	11.00%	
Release the directors of the fifth term from non-competition restrictions.	93,496,840	54.65%	55,962,226	32.71%	-	0.00%	21,608,512	12.63%	

Election of the directors (including independent directors) of the fifth term of the Company.

Election result:

Candidate's List	Name	Elected shares
Director	Wang Shih-Chung	229,169,888
Director	Lan Shun-Cheng	89,580,888
Director	Wang Hai-Ming	87,691,888
Director	Li Huai-Wen	84,435,888
Director	Chen Jui Lung	79,793,888
Director	Tsao Yung-Hsiang	79,420,888
Independent Director	Leong Kam Son	78,217,483
Independent Director	Renn Jyh Chyang	221,321,383
Independent Director	Lin Yu Ya	219,841,383