



HTC Board of Directors' resolution for replacement of Company's Chief Financial Officer and Spokesperson

April 15, 2012

1.Type of personnel changed (please enter: spokesperson, acting spokesperson, financial officer, accounting officer, research and development officer, or internal audit officer):Financial Officer and Spokesperson

2.Date of occurrence of the change:2012/04/16

3.Name, title, and resume of the replaced person:
Winston Yung, Chief Financial Officer and Spokesperson

4.Name, title, and resume of the replacement:
Chia-Lin Chang, Chief Financial Officer and Spokesperson
Resume: Goldman Sachs managing director and partner

5.Type of the change (please enter: "resignation", "position adjustment", "dismissal", "retirement", "death" or "new replacement"):
Position adjustment

6.Reason for the change:Personal position adjustment

7.Effective date:2012/04/16

8.Contact telephone number of the replacement:+886-3-3753252

9.Any other matters that need to be specified:None