



HTC Board of Directors resolved to convene the 2012 Annual General Shareholders' Meeting

February 14, 2012

1.Date of the board of directors resolution:2012/02/14

2.Date for convening the shareholders' meeting:2012/06/12

3.Location for convening the shareholders' meeting:Chuto Hotel, Taoyuan, in the Jin Long Room (Address: No.398 Taoying Road, Taoyuan City, Taiwan, R.O.C.)

4.Cause or subjects for convening the meeting:

I. Matters to Report:

(i) Fiscal 2011 Business Report

(ii) Supervisors' Audit Report

(iii) Share Buyback Execution Report

II. Adoption and Discussion Matters:

(i) Adoption of the Fiscal 2011 Business Report and Financial Statements

(ii) Adoption of the Fiscal 2011 Earnings Distribution Proposal

(iii) Discussion on the proposal to allocate earnings and employee bonuses to capital increase and issuance of new shares

(iv) Discussion on the proposal to amend the Procedures for the Acquisition or Disposal of Assets

III. Extraordinary Motions

5.Book closure starting date:2012/04/14

6.Book closure ending date:2012/06/12

7.Any other matters that need to be specified:The timeframe for shareholders to submit proposals will be from April 6 to April 16, 2012. Submissions will be accepted at Company's address (Address: No.23 Xinghua Rd., Taoyuan City, Taoyuan County 330, Taiwan R.O.C.)