



## **Board of Directors' resolution regarding the appointment of the Company's Internal Audit Officer**

December 21, 2011

1.Date of the board of directors resolution:2011/12/22

2.Reason for the capital reduction:Cancellation of shares from the 8th round treasury shares buyback program

3.Amount of the capital reduction:NTD100,000,000

4.Cancelled shares:10,000,000 shares

5.Capital reduction ratio:1.16%

6.Paid-in capital after the capital reduction:NTD8,520,521,700

7.Scheduled date of the shareholders' meeting:N/A

8.Any other matters that need to be specified:Record date for capital reduction is December 23, 2011.