



HTC Board of Directors resolved to convene the 2013 Annual General Shareholders' Meeting

February 19, 2013

1.Date of the board of directors resolution:2013/02/19

2.Date for convening the shareholders' meeting:2013/06/21

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:

(A) Matters to Report:

(1).Fiscal 2012 Business Report.

(2).Supervisors Audit Report.

(3).Report on the amendments to the Company's Rules of Procedure for Board of Directors Meetings

(B) Adoption, Discussion and Election Matters:

(1).Adoption of the Fiscal 2012 Business Report and Financial Statement.

(2).Adoption of the Fiscal 2012 Earnings Distribution Proposal.

(3). Discussion on the proposal to amend the Articles of Incorporation

(4).Discussion on the proposal to amend the Company's Operational Procedures for Lending Funds to Others

(5).Discussion on the proposal to amend the Company's Rules for Endorsements and Guarantees

(6).Proposal for the Company's re-election of Directors and Supervisors.

(7).Proposal to release the newly-elected Directors from non-competition restrictions.

(C) Extraordinary Motions

5.Book closure starting date:2013/04/23

6.Book closure ending date:2013/06/21

7.Any other matters that need to be specified:

(1)Two Independent Directors to be elected at the 2013 Annual General Shareholders' Meeting.

(2)Any shareholder who has hold more than 1% of the total number of outstanding shares may bring up as other matters and name of candidate for Independent Directors from 2013/04/12 to 2013/04/23 at HTC location. (Address: No. 23 Xinghua Rd Taoyuan City, Taoyuan County 330 Taiwan R.O.C.)