



## Announcement for completion of the capital reduction as a result of the cancellation of treasury stocks

October 18, 2013

1.Date of the Competent Authority's approval of the capital reduction:2010/09/23

2.Date of completion of capital amendment registration:2013/10/17

3.Effect on the company financial report (including any discrepancy between the amount of paid-in capital and the number of shares outstanding and the effect on net worth per share):

(1)Before capital reduction: The amount of paid-in capital was NTD8,520,521,700; the number of common shares was 852,052,170; the number of Common shares outstanding was 831,227,125. Net worth per share was NTD 97.52 based on the consolidated financial statements for the six months ended June 30, 2013.

(2)After capital reduction: The amount of paid-in capital was NTD8,501,395,380; the number of common shares was 850,139,538; the number of common shares outstanding was 831,227,125. Net worth per share was NTD 97.52 based on the consolidated financial statements for the six months ended June 30, 2013.

Note: The cancellation of treasury stocks had no impacts on the number of common shares outstanding and net worth per share. In addition, during 2013/6/30 to 2013/10/18, HTC bought 7,789,000 shares back as treasury stocks which was announced on 2013/10/08. The treasury stocks bought during 2013/6/30 to 2013/10/18 were not related to the cancelled treasury stocks in this announcement.

4. Planned share conversion operations:N/A

5.Estimate listed shares, the ratio of listed shares to outstanding shares, after the capital reduction:N/A

6.Countermeasures of the aforesaid estimate change in shareholding after the capital reduction:N/A

7.Any other matters that need to be specified:

The Company received the MOEA's approval letter on

October 18, 2013.