



## Capital Reduction due to Cancellation of Treasury Shares

September 27, 2013

1.Date of the board of directors resolution:2013/09/27

2.Reason for the capital reduction:

In compliance with the regulations under Article 28-2, Paragraph 1, Subparagraph 1 of the Securities and Exchange Act, the Company repurchased issued shares for transfer to employees. Due to the expiry of the time limit for the share transfer, the write-off of the remaining shares shall be submitted to the Ministry of Economic Affairs.

3.Amount of the capital reduction:NTD19,126,320

4.Cancelled shares:1,912,632 shares

5.Capital reduction ratio:0.22%

6.Share capital after the capital reduction:

NTD 8,501,395,380

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

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

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

10.Any other matters that need to be specified:

Record date for capital reduction is September 27, 2013