



The Board of Directors resolved to appoint the 2nd Term Compensation Committee member

September 27, 2013

1.Date of occurrence of the change:2013/09/27

2.Name of the functional committees:Compensation Committee

3.Name and resume of the replaced member:

(1)Chen-Kuo Lin

Resume:

Independent Director of the Board, HTC Corporation

Former Minister, Ministry of Finance, Executive Yuan

Former Professor, Department of Economics in National Taiwan

University

(2)HT Cho

Resume:

Director of the Board, HTC Corporation

Former President and CEO, HTC Corporation

(3)Harvey Chang

Resume:

Vice Chairman, Taiwan Fixed Network Co., Ltd.

Former President and CEO, Taiwan Mobile Co., Ltd.

4.Name and resume of the new member:

(1)Chen-Kuo Lin

Resume:

Independent Director of the Board, HTC Corporation

Former Minister, Ministry of Finance, Executive Yuan

Former Professor, Department of Economics in National Taiwan

University

(2)HT Cho

Resume:

Director of the Board, HTC Corporation

Former President and CEO, HTC Corporation

(3) Ti-Hsiang Wei

Resume:

Compensation Committee member of Chung Hwa Chemical Industrial Works,Ltd.

5.Type of the change (please enter: "resignation", "discharge",

"tenure expired" or "new appointment"): tenure expired

6.Reason of the change:

Per the Compensation Committee Charter of the Company, the term of the Compensation Committee members shall be the same as that of the Board of Directors that appointed the members. In connection with the election of the new Directors and Supervisors during the 2013 shareholders' meeting, members of the First Compensation Committee shall be discharged upon expiry of their term, and the current Board of Directors of the Company shall appoint the Second Compensation Committee members.

7.Original term (from _____ to _____):

from 2011/12/22 to 2013/06/20

8.Effective date of the new member:2013/09/27

9.Any other matters that need to be specified:None