



Capital Reduction due to Cancellation of Treasury Shares

November 5, 2013

- 1.Date of the board of directors resolution:2013/11/05
- 2.Reason for the capital reduction:
Cancellation of shares from the 11th round treasury shares buyback program.
- 3.Amount of the capital reduction:NTD77,890,000
- 4.Cancelled shares:7,789,000 shares
- 5.Capital reduction ratio:0.92%
- 6.Share capital after the capital reduction: NTD 8,423,505,380
- 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 November 05, 2013