



## Capital Reduction due to Cancellation of Treasury Shares

February 10, 2014

1. Date of the board of directors resolution: **2014/02/10**

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: **NTD19,984,130**

4. Cancelled shares: **1,998,413 shares**

5. Capital reduction ratio: **0.24%**

6. Share capital after the capital reduction: **NTD 8,403,521,250**

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 February 10, 2014**