



HTC Board of Directors resolved to convene the 2014 Annual General Shareholders' Meeting

February 28, 2014

1.Date of the board of directors resolution:2014/02/28

2.Date for convening the shareholders' meeting:2014/06/19

3.Location for convening the shareholders' meeting:

Chuto Hotel, Taoyuan, in the Jin Long Room

(Address: No.398 Taoying Road,Taoyuan City. Taiwan, R.O.C.)

4.Cause or subjects for convening the meeting:

(A) Matters to Report:

(1). Fiscal 2013 Business Report

(2). Supervisors' Audit Report

(3). Share Buyback Execution Report

(B) Adoption Matters:

(1).Adoption of the Fiscal 2013 Business Report and Financial Statements

(2).Adoption of the Fiscal 2013 Deficit Compensation Proposal

(C) Extraordinary Motions

5.Book closure starting date:2014/04/21

6.Book closure ending date:2014/06/19

7.Any other matters that need to be specified:

Any shareholder who has hold more than 1% of the total number of outstanding shares may bring up as other matters from 2014/04/11 to 2014/04/21 at HTC Xindian Office.

(Address: No. 88, Section 3, Zhongxing Road, Xindian District, New Taipei City 231, Taiwan R.O.C.)