



Board of Directors' resolution regarding to the amendment of the agenda for convening the 2014 Annual General Shareholders' Meeting of the Company

May 6, 2014

- 1.Date of the board of directors resolution:2014/05/06
- 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 and Discussion Matters:
 - (1)Adoption of the Fiscal 2013 Business Report and Financial Statements.
 - (2)Adoption of the Fiscal 2013 Deficit Compensation Proposal.
 - (3)Discussion on the proposal to partially amend the Articles of Incorporation.
 - (4)Discussion on the proposal to issue 5,000,000 new restricted employee shares.
 - (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: None.