



Board of Directors' resolution regarding to the Fiscal 2013 Deficit Compensation

May 6, 2014

- 1.Date of the board of directors resolution :2014/05/06
- 2.Appropriations of earnings in cash dividends to shareholders (NT\$ per share):0
- 3.Cash distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0
- 4.Total amount of cash distributed to shareholders (NT\$):0
- 5.Appropriations of earnings in stock dividends to shareholders (NT\$ per share):0
- 6.Stock distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0
- 7.Total amount of stock distributed to shareholders (shares):0
- 8.Remunerations for directors and supervisors (NT\$):0
- 9.Cash bonus to employees (NT\$):0
- 10.Stock bonus to employees (NT\$):0
- 11.Any other matters that need to be specified: None