



Capital Reduction due to Cancellation of Treasury Shares

October 31, 2014

1.Date of the board of directors resolution:2014/10/31

2.Reason for the capital reduction:

Cancellation of shares from treasury shares buyback program due to the expiry of the time limit for the share transfer.

3.Amount of the capital reduction:NTD100,000,000

4.Cancelled shares:10,000,000 shares

5.Capital reduction ratio:1.19%

6.Share capital after the capital reduction:NTD 8,303,521,250

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 October 31, 2014