



Announcement on behalf of HTC's major subsidiary, HTC Holding Cooperatief U.A. on change of Managing Director

September 3, 2014

- 1.Date of occurrence of the change:2014/09/03
- 2.Name and resume of the replaced person: Chia-Lin Chang; President of Global Sales & Chief Financial Officer of HTC.
- 3.Name and resume of the replacement: Edward Wang; Associate Vice President, Finance & Accounting of HTC.
- 4.Type of the change (please enter: "resignation", "discharge", "tenure expired" or "new appointment"):new appointment
- 5.Reason for the change: To adjust and appoint the Managing Director of the HTC's overseas subsidiary.
- 6.Number of shares held by the new director at the time of appointment: N/A
- 7.Original term (from _____ to _____):No local regulations prescribe term of appointment.
- 8.Effective date of the new appointment:2014/09/03
- 9.Rate of turnover of directors of the same term:50%
- 10.Any other matters that need to be specified: None