



## **Announcement for completion of the capital reduction as a result of the cancellation of treasury stocks**

March 12, 2014

1.Date of the Competent Authority's approval of the capital reduction:2011/01/12

2.Date of completion of capital amendment registration:2014/03/11

3.Effect on the company financial report (including any discrepancy between the amount of paid-in capital and the number of shares outstanding and the effect on net worth per share):

(1) Before capital reduction: The amount of paid-in capital was

NTD8,423,505,380; the number of common shares was 842,350,538; the number of common shares outstanding was 823,438,125. Net worth per share was NTD 93.69 based on the consolidated financial statements for the nine months ended September 30, 2013.

(2) After capital reduction: The amount of paid-in capital was

NTD8,403,521,250; the number of common shares was 840,352,125; the number of common shares outstanding was 823,438,125. Net worth per share was NTD 93.69 based on the consolidated financial statements for the nine months ended September 30, 2013.

Note: The cancellation of treasury stocks had no impacts on the number of common shares outstanding and net worth per share.

4. Planned share conversion operations:N/A

5.Estimate listed shares, the ratio of listed shares to  
outstanding shares, after the capital reduction:N/A

6.Countermeasures of the aforesaid estimate change in shareholding  
after the capital reduction:N/A

7.Any other matters that need to be specified:The Company received the MOEA's approval letter on March 12, 2014.