



Company's cash dividend distribution by wire transfer rescheduled to August 23, 2013 by Taiwan Clearing House due to office closure on August 21, 2013.

August 22, 2013

1.Date of occurrence of the event: 2013/08/22

2.Company name: HTC Corporation

3.Relationship to the Company (please enter "head office" or "subsidiaries"): Head Office

4.Reciprocal shareholding ratios: N/A

5.Cause of occurrence:The Company delegates the processing of the cash dividend distribution to Chinatrust. The cash dividend distribution by wire transfer was scheduled to occur on August 22. However, due to Typhoon Trami, the Taiwan Clearing House was closed on August 21, and the Company's cash dividend distribution by wire transfer has been rescheduled to August 23, 2013.

6.Countermeasures:

(1)The Company's cash dividend distribution by wire transfer was originally scheduled to occur on August 22. The office closure caused by Typhoon Trami has delayed the operation of Taiwan Clearing House by one business day.

As a result, the cash dividend distribution by wire transfer will occur on August 23, 2013.

(2)For the cash dividend distributed by check, the checks will be mailed on August 22, 2013.

7.Any other matters that need to be specified:N/A