



## Capital Reduction due to Cancellation of Treasury Shares

March 6, 2015

- 1.Date of the board of directors resolution:2015/03/06
- 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:NTD69,140,000
- 4.Cancelled shares:6,914,000 shares
- 5.Capital reduction ratio:0.83%
- 6.Share capital after the capital reduction:NTD 8,280,381,250
- 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 March 6, 2015