



## HTC Board of Directors resolved to convene the 2015 Annual General Shareholders' Meeting

March 6, 2015

- 1.Date of the board of directors resolution:2015/03/06
- 2.Date for convening the shareholders' meeting:2015/06/02
- 3.Location for convening the shareholders' meeting:  
Chuto Hotel, Taoyuan, in the Jin Long Room  
(Address: No. 398, Taoying Road, Taoyuan City, Taiwan R.O.C.)
- 4.Cause or subjects for convening the meeting:
  - I. Matters to Report:
    - (i) Fiscal 2014 Business Report
    - (ii) Supervisors' Audit Report
  - II. Adoption and Discussion Matters:
    - (i) Adoption of the Fiscal 2014 Business Report and Financial Statements
    - (ii) Adoption of the Fiscal 2014 Earnings Distribution Proposal
    - (iii) Discussion on the proposal to partially amend the Articles of Incorporation
    - (iv) Discussion on the proposal to partially amend the Procedures for the Acquisition or Disposal of Assets
    - (v) Discussion on the proposal to partially amend the Procedures for the Handling of Derivatives Trading
    - (vi) Discussion on the proposal to partially amend the Bylaws for the Election of Directors and Supervisors
  - III. Extraordinary Motions
- 5.Book closure starting date:2015/04/04
- 6.Book closure ending date:2015/06/02
- 7.Any other matters that need to be specified:  
Any shareholder who has hold more than 1% of the total number of outstanding shares may bring up as other matters from 2015/03/23 to 2015/04/02 at HTC Xindian Office. (Address: No. 88, Section 3, Zhongxing Road, Xindian District, New Taipei City 231, Taiwan R.O.C.)