



Board of Directors' resolution regarding to the amendment of the agenda for convening the 2015 Annual General Shareholders' Meeting of the Company

April 15, 2015

- 1.Date of the board of directors resolution:2015/04/15
- 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:
 - (A)Matters to Report:
 - (1)Fiscal 2014 Business Report.
 - (2)Supervisors Audit Report.
 - (B)Adoption and Discussion Matters:
 - (1)Adoption of the Fiscal 2014 Business Report and Financial Statements.
 - (2)Adoption of the Fiscal 2014 Earnings Distribution Proposal.
 - (3)Discussion on the proposal to partially amend the Articles of Incorporation.
 - (4)Discussion on the proposal to partially amend the Procedures for the Acquisition or Disposal of Assets.
 - (5)Discussion on the proposal to partially amend the Procedures for the Handling of Derivatives Trading.
 - (6)Discussion on the proposal to partially amend the Bylaws for the Election of Directors and Supervisors.
 - (7)Discussion on the proposal on the issuance of 7,500,000 New Restricted Employee Shares.
 - (C)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:None.