



## Announcement for completion of the capital reduction as a result of the cancellation of restricted employee shares

August 17, 2015

1. Date of the Competent Authority's approval of the capital reduction: 2015/08/17
2. Date of completion of capital amendment registration: 2015/08/17
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 the completion of capital amendment registration of capital reduction: The amount of paid-in capital was NTD8,279,889,250; the number of common shares was 827,988,925; the number of common shares outstanding was 827,872,225. Net worth per share was NTD86.32 based on the consolidated financial statements at June 30, 2015.
  - (2) After the completion of capital amendment registration of capital reduction: The amount of paid-in capital was NTD8,278,722,250; the number of common shares was 827,872,225; the number of common shares outstanding was 827,872,225. Net worth per share was NTD86.32 based on the consolidated financial statements at June 30, 2015.
- Note: The cancellation 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: None