



Board of Directors' resolution regarding the agenda for convening the 2016 Annual General Shareholders' Meeting of the Company

March 29, 2016

- 1.Date of the board of directors resolution: 2016/03/29
- 2.Date for convening the shareholders' meeting:2016/06/24
- 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) Discussion Matters:
 - (1) Discussion on the proposal to amend the Articles of Incorporation.
 - (B) Matters to Report:
 - (1) Fiscal 2015 Business Report.
 - (2) Supervisors Audit Report.
 - (3) Share Buyback Execution Report.
 - (C) Adoption Matters :
 - (1) Adoption of the Fiscal 2015 Business Report and Financial Statements.
 - (2) Adoption of the Fiscal 2015 Deficit Compensation Proposal.
 - (D) Election Matters:
Proposal for the Company's re-election of Directors and Supervisors.
 - (E) Discussion Matters:
 - (2)Proposal to release the newly-elected Directors from non-competition restrictions
 - (F) Extraordinary Motions
 - (G)Closure of the Meeting
- 5.Book closure starting date:2016/04/26
- 6.Book closure ending date:2016/06/24
- 7.Any other matters that need to be specified: N/A