



## Important resolutions of 2016 Annual General Shareholders' Meeting

June 24, 2016

1.Date of the shareholders' meeting:2016/06/24

2.Important resolutions (1)profit distribution/deficit compensation:

Adoption of the Fiscal 2015 Deficit Compensation Proposal.

3.Important resolutions (2)amendments of thecorporat charter:

Approved of the proposal to partially amend the Articles of Incorporation.

4.Important resolutions (3)business report and financial statements:

Adoption of the Fiscal 2015 Business Report and Financial Statement.

5.Important resolutions (4)elections of board of directors and supervisors: Newly-elected Directors:

Director Cher Wang, Director HT Cho, Director Wen-Chi Chen, Director David Bruce Yoffie, Independent Director Chen-Kuo Lin, Independent Director Josef Felder

Newly elected Supervisors: Way-Chih Investment Co., Ltd., Huang-Chieh Chu

6.Important resolutions (5)other proposals:Release of the newly-elected Directors from non-competition restrictions.

7.Any other matters that need to be specified:None