



The Company's 2016 AGM approved to release the newly-elected Directors from non-competition restrictions

June 24, 2016

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

2.Name and title of the director with permission to engage in competitive conduct:

Director Cher Wang,

Director Wen-Chi Chen

Director HT Cho

Director David Bruce Yoffie

3.Items of competitive conduct in which the director is permitted to engage:

A director who acts for himself or on behalf of another person that is within the scope of the company's business.

4.Period of permission to engage in the competitive conduct:

During the term of being a director of the company.

5.Circumstances of the resolution (please describe the results of the voting under Article 209 of the Company Act):

Proposal Approved Upon Voting Result:

530,936,221 shares voted for the proposal,

(among them, 141,213,622 shares voted via electronic transmission),

Accounting for 87.57% of the total number of shares to attend;

288,798 shares voted against the proposal,

(among them, 275,300 shares voted via electronic transmission),

Accounting for 0.05% of the total number of shares to attend;

12,000 shares invalid votes against the proposal,

(among them,0 shares voted via electronic transmission),

Accounting for 0.00% of the total number of shares to attend;

75,065,434 shares abstention votes/no votes against the proposal,

(among them, 71,306,153 shares voted via electronic transmission),

Accounting for 12.38% of the total number of shares to attend.

The number in favor of the proposal meets the required number of votes, and this proposal is adopted.

6.If the permitted competitive conduct is business of a mainland China area enterprise, the name and title of the director (if it is not business of a

mainland China area enterprise, please enter "not applicable" below):N/A

7.Company name of the mainland China area enterprise and the director's position in the enterprise:N/A

8.Address of the mainland China area enterprise:N/A

9.Business items of the mainland China area enterprise:N/A

10.Degree of effect on the Company's finances and business:None

11.If the director has invested in the mainland China area enterprise, the monetary amount of the director's investment and the director's shareholding ratio:N/A

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