



## The Board of Directors resolved to relieve the 2nd Compensation Committee members

June 24, 2016

1.Date of occurrence of the change:2016/06/24

2.Name of the functional committees:Compensation Committee

3.Name and resume of the replaced member:

(1)Chen-Kuo Lin

Resume:

Independent Director of the Board, HTC Corporation  
Compensation Committee member, HTC Corporation

(2)Paul Wei

Resume:

Compensation Committee member, HTC Corporation

(3)Daniel Wu

Resume:

Compensation Committee member, HTC Corporation

4.Name and resume of the new member:

To be announced upon the appointment of new members

5.Type of the change (please enter: "resignation", "discharge",  
"tenure expired" , "death" or "new appointment"):

tenure expired

6.Reason of the change:

Per the Compensation Committee Charter of the Company, the term of the Compensation Committee members shall be the same as that of the Board of Directors that appointed the members. In connection with the election of the new Directors and Supervisors during the 2016 shareholders' meeting, members of the Second Compensation Committee shall be discharged upon expiry of their term, and the current Board of Directors of the Company shall appoint the third term Compensation Committee members.

7.Original term (from \_\_\_\_\_ to \_\_\_\_\_):

2013/06/21 to 2016/06/20

8.Effective date of the new member:

To be announced upon the appointment of new members

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