



Announcement of HTC's Completion of Share Buyback Plan (for the cancellation of shares)

July 15, 2016

1. Originally determined ceiling on total monetary amount of the share repurchase: NT\$51,684,388,476
2. Original scheduled period for the repurchase: 2016/05/16~2016/07/15
3. Originally determined number of shares to be repurchased: 40,000,000 shares
4. Originally determined repurchase price range: NT\$47-NT\$70 per share
5. Date of expiry of the repurchase period or completion of the repurchase: 2016/07/15
6. Number of shares repurchased: 7,050,000 shares
7. Total monetary amount of shares repurchased: NT\$436,869,134
8. Average repurchase price per share: NT\$61.97
9. Cumulative number of own shares held: 7,050,000 shares
10. Ratio of cumulative number of own shares held during the repurchase period to the total number of the Company's issued shares: 0.85%
11. Reason for non-completion of the share repurchase at expiry of the repurchase period:

To protect the interest of shareholders, the Company's buyback strategy was to purchase shares in separate blocks based on the movement of company's share price and trading volume.

12. Any other matters that need to be specified:

From 2016/05/17 to 2016/5/25, the total shares bought back has reached a certain portion of the overall trading volume. Since the Company's share price was above the price ceiling of NT\$70 during 2016/05/26 to 2016/07/15, the Company was unable to buy back shares during this period. The Company concluded that the share buyback plan has reached the original purpose of maintaining the credit of the company and protecting the interest of shareholders. The aforementioned NT\$51,684,388,476 is the regulatory cap on the total value of the shares could be bought. HTC Board of Directors resolved the Ceiling on total monetary amount of the repurchase is NT\$2,800,000,000.