



## The Board of Directors resolved to appoint the 3rd Term Compensation Committee member

August 2, 2016

1.Date of occurrence of the change:2016/08/02

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

The 2nd Term Compensation Committee Member, HTC Corporation

Former Minister, Ministry of Finance, Executive Yuan

Former Professor, Department of Economics in National Taiwan University

(2)Yeong-Cheng, Wu

The 2nd Term Compensation Committee Member, HTC Corporation

(3)Ti-Hsiang, Wei

The 2nd Term Compensation Committee Member, HTC Corporation

4.Name and resume of the new member:

(1)Chen-Kuo Lin

Resume:

Independent Director of the Board, HTC Corporation

The 2nd Term Compensation Committee Member, HTC Corporation

Former Minister, Ministry of Finance, Executive Yuan

Former Professor, Department of Economics in National Taiwan University

(2) Yeong-Cheng, Wu

Resume:

The 2nd Term Compensation Committee Member, HTC Corporation

(3) Ti-Hsiang Wei

Resume:

The 2nd Term Compensation Committee Member, HTC Corporation

5.Type of the change (please enter: "resignation", "discharge", "tenure expired" 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 Compensation Committee members.

7.Original term (from \_\_\_\_\_ to \_\_\_\_\_): from 2013/06/21 to 2016/06/20

8.Effective date of the new member: 2016/08/02

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