



Announcement of the Capital Reduction on behalf of HTC's Major Subsidiary, High Tech Computer Asia Pacific Pte. Ltd.

August 14, 2017

- 1.Date of the board of directors resolution:2017/08/14
- 2.Reason for the capital reduction:capital reduction, by a HTC Corp's 100% owned subsidiary, to refund cash capital to HTC Corp.
- 3.Amount of the capital reduction:US\$190,000,000
- 4.Cancelled shares:190,000,000 shares
- 5.Capital reduction ratio:26.59%
- 6.Share capital after the capital reduction:US\$524,534,059
- 7.Scheduled date of the shareholders' meeting:N/A
- 8.Estimate listed common shares after the capital reduction:N/A
- 9.The estimate ratio of listed shares to the company's issued common shares, after the capital reduction:N/A
- 10.Countermeasures of the lower circulation in shareholding, if the aforesaid estimate listed common shares does not reach 60 million shares and the ration does not reach 25% after the capital reduction:N/A
- 11.Any other matters that need to be specified:None