



Announcement for completion of the capital reduction as a result of the cancellation of treasury stocks

January 12, 2012

1.Date of the Competent Authority's approval of the capital reduction:2011/11/08

2.Date of completion of capital amendment registration:2012/01/12

3.Effect on the company financial report (including any discrepancy between the amount of paid-in capital and the number of shares outstanding and the effect on net worth per share):

(1) Before capital reduction: The amount of paid-in capital was NTD 8,620,521,700; total shares outstanding were 862,052,170 shares. Net worth per share was NTD 105.34 based on the consolidated financial statements for the nine months ended September 30, 2011.

(2) After capital reduction: The amount of paid-in capital is NTD 8,520,521,700; total shares outstanding are 852,052,170 shares. Net worth per share is NTD 106.58 based on the consolidated financial statements for the nine months ended September 30, 2011.

4.Share conversion operations plan:N/A

5.Any other matters that need to be specified:The Company received the MOEA's approval letter on January 12, 2012.