



To explain the news report on May 17, 2012

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1.Name of the reporting media:Economic Daily News, Commercial Times (Taiwan) and cnYES.com

2.Date of the report:2012/05/17

3.Content of the report:Please refer to the news report on May 17, 2012

4.Summary of the information provided by investors:N/A

5.Company's explanation of the reportage or provided information:With respect to the news article published on Economic Daily News, Commercial Times (Taiwan) and cnYES.com regarding HTC's financial forecasts for the second quarter, the numbers were the reporter's own speculation.

6.Countermeasures:N/A

7.Any other matters that need to be specified:N/A