



Important resolution of General Shareholders' Meeting of High Tech Computer Asia Pacific Pte. Ltd.

May 31, 2012

1.Date of the shareholders' meeting:2012/05/31

2.Important resolutions:

(1) Resolved that 2011 Financial statements of High Tech Computer Asia Pacific Pte. Ltd. be adopted

(2) Resolved to re-elect one Director in accordance with the Articles of Association of High Tech Computer Asia Pacific Pte. Ltd.

3.Endorsement of the annual financial statements (indicate "yes" or "no"):Yes

4.Any other matters that need to be specified: This is an announcement made by HTC on behalf of subsidiary, High Tech Computer Asia Pacific Pte. Ltd. for the important resolutions of the annual shareholders' meeting of High Tech Computer Asia Pacific Pte. Ltd.