



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

June 13, 2011

1.Date of the shareholders' meeting:2011/06/13

2.Important resolutions:

(1) Resolved that 2010 Financial statements of High Tech Computer Asia Pacific Pte. be adopted

(2) Resolved that Mr. Liu Ching-Tung be hereby re-elected as a Director of High Tech Computer Asia Pacific Pte. 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:None