



Announcement relating to the construction of office building in Taoyuan

September 15, 2011

1.Type of contract:Building construction

2.Date of occurrence of the event:2011/06/28~2011/09/15

3.Counterparty to the contract and relationship between it and the Company:

(1)Construction work is subcontracted based on the construction plan/schedule. Among the counterparties, Chien Kuo Construction Co., Ltd. is the major one with contract amount above NTD 500 million.

(2)No relationship with the Company

4.Major content of the contract (including total contract amount, anticipated monetary amount of participation in the investment, and starting and ending dates of the contract), restrictive covenants, and other important stipulations:

Original budget for the office building construction in Taoyuan was approved by the Board of Directors on October 29, 2010. The budget was adjusted to NTD 2.8 billion on March 17, 2011. Construction work contracted to Chien Kuo Construction Co., Ltd. amounts to NTD 991,803,423 (including tax).

Restrictive covenants, and other important stipulations:None

5.Name of the professional appraisal institution and its appraisal opinion (not applicable to mandating others to build on the Company's own land; also, the appraisal opinion should include an appraisal of the reasonableness of the contractual method of cooperation):N/A

6.Reason for any significant discrepancy with the transaction amount, and opinion of the certifying CPA:N/A

7.Is the appraisal report price a limited price or specific price?:N/A

8.Has an appraisal report not yet been obtained?:N/A

9.Reason an appraisal report has not yet been obtained:N/A

10.Concrete purpose/objective of the acquisition:Expansion of factory and office space in Taoyuan.

11.Do the directors have any objection to the present transaction?:No

12.Any other matters that need to be specified:None