

Implementation of Resolutions in 2017 General Shareholders' Meeting

Major Resolutions	Carries out the situation
1. To Elect Nine Directors (Including Four Independent Directors) of the Company	Directors elected: Stan Shih, George Huang, Jason Chen, Hung Rouan Investment Corp. Legal Representative: Carolyn Yeh, Smart Capital Corp. Independent Directors Elected: F. C. Tseng, Ji-Ren Lee, San-Cheng Chang (Simon Chang), Ching-Hsiang Hsu (Charles Hsu) The registration was approved by the MOEA on July 27, 2017.
2. To Acknowledge 2016 Financial Statements and Business Report.	The shareholder resolution was adopted and approved as proposed.
3. To Approve the Appropriate of Retained Earnings for 2016 Losses.	The shareholder resolution was adopted and approved as proposed.
4. To Approve the Proposal of Cash Distribution from the Capital Surplus.	To set July 20, 2017 and August 17, 2017 as the record date and the distribution date of ex-dividend respectively. (Distributionratio for cash dividend : NT\$0.5 per share)
5. To Approve the Amendment to the Company's Internal Regulations: Acquiring or Disposing of Assets.	The shareholder resolution was adopted and approved as proposed. and published on the website of the Company.
6. To Release Non-Compete Restrictions on Newly-Elected Directors and their Representatives.	The shareholder resolution was adopted and approved as proposed.