

Implementation of Resolutions in 2018 General Shareholders' Meeting

Major Resolutions	Carries out the situation
1.To Acknowledge 2017 Financial Statements and Business Report.	The shareholder resolution was adopted and approved as proposed.
2.To Approve the Appropriate of Retained Earnings for 2017 Losses.	The shareholder resolution was adopted and approved as proposed.
3.To Approve the Proposal of Cash Distribution from the Capital Surplus.	To set July 12, 2018 and August 9, 2018 as the record date and the distribution date of ex-dividend respectively. (Distribution ratio for cash dividend : NT\$0.7 per share)
4.To approve the plan for enlisting the future IPO and listing projects of certain subsidiaries of the Company, the Company proposes that it and the affiliate entities controlled by it be allowed to dispose of their shareholding in said subsidiaries in one or more transactions or waive their rights to subscribe the new shares to be issued by such subsidiaries in capital increase by cash.	The shareholder resolution was adopted and approved as proposed.