

TAIWAN FUND INC
Form N-PX
August 14, 2015

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-04893

The Taiwan Fund, Inc.

(Exact name of registrant as specified in charter)

c/o State Street Bank and Trust Company
One Lincoln Street
P.O. Box 5049
Boston, MA 02111

(Address of principal executive offices)

Copies to:

| | |
|---------------------------------|---------------------------------|
| Street Bank and Trust Company | Leonard B. Mackey, Jr., Esq. |
| Brian F. Link, Esq. | Clifford Chance U.S. LLP |
| 100 Huntington Avenue, CPH 0326 | 31 West 52 nd Street |
| Boston, Massachusetts 02116 | New York, New York 10019 |

(Name and address of agent for service)

Registrant's telephone number, including area code: 1-877-864-5056

Date of fiscal year end: August 31

Date of reporting period: July 1, 2014 - June 30, 2015

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Item 1. Proxy Voting Record

| Meeting ID | Country | Meeting Type | Meeting Date | Company Name | ISIN | Sedol | Item Number | Proposal |
|------------|----------------|--------------|--------------------|---|--------------|---------|-------------|---|
| 910035 | Cayman Islands | Special | 06-Aug-14 15:00 | Good Friend International Holdings Inc. | KYG398001001 | B0W32Z5 | 1 | Approve Guarantee Procurement Deed and Related Transactions |
| 906650 | Taiwan | Special | 01-Sep-14 9:00 | Epistar Corp. | TW0002448008 | 6354154 | 1 | Approve the Company to Acquire 100% Equity of Formosa Epitaxy Inc. via Shares Swap by New Share Issuance |
| 910389 | Taiwan | Special | 11-Sep-14 9:00 | ADDCN Technology Co., Ltd. | TW0005287007 | B840528 | 1 | Approve Acquisition of Equity in 518 Technology Co., Ltd |
| 910389 | Taiwan | Special | 11-Sep-14 9:00 | ADDCN Technology Co., Ltd. | TW0005287007 | B840528 | 2 | Approve Amendments to Articles of Association |
| 910389 | Taiwan | Special | 11-Sep-14 9:00 | ADDCN Technology Co., Ltd. | TW0005287007 | B840528 | 3 | Transact Other Business (Non-Voting) |
| 923330 | Taiwan | Special | 27-Nov-14 10:00 | Ennoconn Corporation | TW0006414006 | B94NS14 | 1 | Amend Procedures Governing the Acquisition/ Disposal of Assets |
| 923330 | Taiwan | Special | 27-Nov-14 10:00 | Ennoconn Corporation | TW0006414006 | B94NS14 | 2 | Approve Release of Restrictions of Competitive Activities of Directors |
| 923330 | Taiwan | Special | 27-Nov-14 10:00 | Ennoconn Corporation | TW0006414006 | B94NS14 | 3 | Approve Acquisition of Shares of Caswell Inc. held by Portwell Inc. and Chen Chi Inc. by New Share Issuance |
| 923330 | Taiwan | Special | 27-Nov-14 10:00 | Ennoconn Corporation | TW0006414006 | B94NS14 | 4 | Approve Issuance of New Shares in Connection to the Said Share Acquisition |
| 928687 | Taiwan | Special | 19-Dec-14 9:00 | ARBOR TECHNOLOGY CORP | TW0003594008 | B29VL59 | 1 | Amend Procedures Governing the Acquisition/ Disposal of Assets |
| 928687 | Taiwan | Special | 19-Dec-14 9:00 | ARBOR TECHNOLOGY CORP | TW0003594008 | B29VL59 | 2 | Approve Issuance of Shares via a Private Placement to Introduce Strategic Investors |
| 930166 | Taiwan | Special | 06-Jan-15 9:00 | Sino-American Silicon Products Inc | TW0005483002 | 6335278 | 1 | Approve Transfer of Preemptive Rights to Shareholders Regarding Subscription of the Capital Increase by Cash of |

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| | | | | | | | | | GlobalWafers Co., Ltd. According to the IPO Rel Matters of GlobalWafers Ltd. |
| 941653 | Taiwan | Annual | 12-May-15 9:00 | Ennoconn Corporation | TW0006414006 | B94NS14 | 1 | | Approve 2014 Business Operations Report, Finan Statements and Consolida Financial Statements |
| 941653 | Taiwan | Annual | 12-May-15 9:00 | Ennoconn Corporation | TW0006414006 | B94NS14 | 2 | | Approve Plan on 2014 Pro Distribution |
| 941653 | Taiwan | Annual | 12-May-15 9:00 | Ennoconn Corporation | TW0006414006 | B94NS14 | 3 | | Approve Cash Dividend Distribution from Capital Reserve |
| 941653 | Taiwan | Annual | 12-May-15 9:00 | Ennoconn Corporation | TW0006414006 | B94NS14 | 4 | | Approve Amendments to Articles of Association |
| 941653 | Taiwan | Annual | 12-May-15 9:00 | Ennoconn Corporation | TW0006414006 | B94NS14 | 5 | | Amend Rules and Proced Regarding Shareholder's General Meeting |
| 941653 | Taiwan | Annual | 12-May-15 9:00 | Ennoconn Corporation | TW0006414006 | B94NS14 | 6 | | Approve Release of Restrictions of Competitiv Activities of Directors |
| 950509 | Taiwan | Annual | 27-May-15 9:00 | Posiflex Technology, Inc. | TW0008114000 | B015YY5 | 1 | | Approve 2014 Financial Statements |
| 950509 | Taiwan | Annual | 27-May-15 9:00 | Posiflex Technology, Inc. | TW0008114000 | B015YY5 | 2 | | Approve Plan on 2014 Pro Distribution |
| 950509 | Taiwan | Annual | 27-May-15 9:00 | Posiflex Technology, Inc. | TW0008114000 | B015YY5 | 3 | | Approve the Issuance of N Shares by Capitalization o Profit |
| 950509 | Taiwan | Annual | 27-May-15 9:00 | Posiflex Technology, Inc. | TW0008114000 | B015YY5 | 4 | | Approve Amendments to Articles of Association |
| 950509 | Taiwan | Annual | 27-May-15 9:00 | Posiflex Technology, Inc. | TW0008114000 | B015YY5 | 5.1 | | Elect Non-independent Director No. 1 |
| 950509 | Taiwan | Annual | 27-May-15 9:00 | Posiflex Technology, Inc. | TW0008114000 | B015YY5 | 5.2 | | Elect Non-independent Director No. 2 |
| 950509 | Taiwan | Annual | 27-May-15 9:00 | Posiflex Technology, Inc. | TW0008114000 | B015YY5 | 5.3 | | Elect Non-independent Director No. 3 |
| 950509 | Taiwan | Annual | 27-May-15 9:00 | Posiflex Technology, Inc. | TW0008114000 | B015YY5 | 5.4 | | Elect Non-independent Director No. 4 |
| 950509 | Taiwan | Annual | 27-May-15 9:00 | Posiflex Technology, Inc. | TW0008114000 | B015YY5 | 5.5 | | Elect Non-independent Director No. 5 |
| 950509 | Taiwan | Annual | 27-May-15 9:00 | Posiflex Technology, Inc. | TW0008114000 | B015YY5 | 5.6 | | Elect Wu Hongcheng as Independent Director |
| 950509 | Taiwan | Annual | 27-May-15 9:00 | Posiflex Technology, Inc. | TW0008114000 | B015YY5 | 5.7 | | Elect Xu Shuying as Independent Director |

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| 950509 | Taiwan | Annual | 27-May-15 9:00 | Posiflex Technology, Inc. | TW0008114000 | B015YY5 | 5.8 | Elect Supervisor No. 1 |
| 950509 | Taiwan | Annual | 27-May-15 9:00 | Posiflex Technology, Inc. | TW0008114000 | B015YY5 | 5.9 | Elect Supervisor No. 2 |
| 950509 | Taiwan | Annual | 27-May-15 9:00 | Posiflex Technology, Inc. | TW0008114000 | B015YY5 | 5.10 | Elect Supervisor No. 3 |
| 950509 | Taiwan | Annual | 27-May-15 9:00 | Posiflex Technology, Inc. | TW0008114000 | B015YY5 | 6 | Approve Release of Restrictions on Competiti Activities of Newly Appointed Directors |
| 947260 | Cayman Islands | Annual | 28-May-15 9:00 | Airtac International Group | KYG014081064 | B52J816 | 1 | Approve 2014 Business Operations Report and Consolidated Financial Statements |
| 947260 | Cayman Islands | Annual | 28-May-15 9:00 | Airtac International Group | KYG014081064 | B52J816 | 2 | Approve Plan on 2014 Pro Distribution |
| 947260 | Cayman Islands | Annual | 28-May-15 9:00 | Airtac International Group | KYG014081064 | B52J816 | 3 | Approve the Issuance of M Shares by Capitalization o Profit |
| 947260 | Cayman Islands | Annual | 28-May-15 9:00 | Airtac International Group | KYG014081064 | B52J816 | 4 | Amend Articles of Association |
| 947260 | Cayman Islands | Annual | 28-May-15 9:00 | Airtac International Group | KYG014081064 | B52J816 | 5 | Amend Procedures for Lending Funds to Other Parties |
| 947260 | Cayman Islands | Annual | 28-May-15 9:00 | Airtac International Group | KYG014081064 | B52J816 | 6 | Amend Rules and Proced Regarding Shareholder's General Meeting |
| 947260 | Cayman Islands | Annual | 28-May-15 9:00 | Airtac International Group | KYG014081064 | B52J816 | 7 | Amend Rules and Proced for Election of Directors |
| 947260 | Cayman Islands | Annual | 28-May-15 9:00 | Airtac International Group | KYG014081064 | B52J816 | 8 | Transact Other Business (Non-Voting) |
| 948816 | Taiwan | Annual | 28-May-15 9:00 | Advantech Co., Ltd. | TW0002395001 | 6202673 | 1 | Approve 2014 Business Operations Report and Financial Statements |
| 948816 | Taiwan | Annual | 28-May-15 9:00 | Advantech Co., Ltd. | TW0002395001 | 6202673 | 2 | Approve Plan on 2014 Pro Distribution |
| 948816 | Taiwan | Annual | 28-May-15 9:00 | Advantech Co., Ltd. | TW0002395001 | 6202673 | 3 | Approve Amendments to Articles of Association |
| 948816 | Taiwan | Annual | 28-May-15 9:00 | Advantech Co., Ltd. | TW0002395001 | 6202673 | 4 | Amend Rules and Proced for Election of Directors a Supervisors |

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| 950151 | Taiwan | Annual | 28-May-15 9:00 | SerComm Corp. | TW0005388003 | 6156770 | 1 | Approve 2014 Business Operations Report and Financial Statements |
| 950151 | Taiwan | Annual | 28-May-15 9:00 | SerComm Corp. | TW0005388003 | 6156770 | 2 | Approve Plan on 2014 Profit Distribution |
| 950151 | Taiwan | Annual | 28-May-15 9:00 | SerComm Corp. | TW0005388003 | 6156770 | 3 | Amend Articles of Association |
| 950153 | Cayman Islands | Annual | 28-May-15 9:00 | Chailease Holding Company Limited | KYG202881093 | B58J1S8 | 1 | Approve 2014 Business Operations Report and Financial Statements |
| 950153 | Cayman Islands | Annual | 28-May-15 9:00 | Chailease Holding Company Limited | KYG202881093 | B58J1S8 | 2 | Approve Plan on 2014 Profit Distribution |
| 950153 | Cayman Islands | Annual | 28-May-15 9:00 | Chailease Holding Company Limited | KYG202881093 | B58J1S8 | 3 | Approve the Issuance of New Shares by Capitalization of Profit |
| 950153 | Cayman Islands | Annual | 28-May-15 9:00 | Chailease Holding Company Limited | KYG202881093 | B58J1S8 | 4 | Approve Issuance of Ordinary Shares or Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipts |
| 950153 | Cayman Islands | Annual | 28-May-15 9:00 | Chailease Holding Company Limited | KYG202881093 | B58J1S8 | 5 | Approve Amendments to Articles of Association |
| 948807 | Taiwan | Annual | 02-Jun-15 9:00 | HTC Corporation | TW0002498003 | 6510536 | 1 | Approve 2014 Business Operations Report and Financial Statements |
| 948807 | Taiwan | Annual | 02-Jun-15 9:00 | HTC Corporation | TW0002498003 | 6510536 | 2 | Approve Plan on 2014 Profit Distribution |
| 948807 | Taiwan | Annual | 02-Jun-15 9:00 | HTC Corporation | TW0002498003 | 6510536 | 3 | Approve Amendments to Articles of Association |
| 948807 | Taiwan | Annual | 02-Jun-15 9:00 | HTC Corporation | TW0002498003 | 6510536 | 4 | Amend Procedures Governing the Acquisition and Disposal of Assets |
| 948807 | Taiwan | Annual | 02-Jun-15 9:00 | HTC Corporation | TW0002498003 | 6510536 | 5 | Amend Trading Procedures Governing Derivatives Products |
| 948807 | Taiwan | Annual | 02-Jun-15 9:00 | HTC Corporation | TW0002498003 | 6510536 | 6 | Amend Rules and Procedures for Election of Directors and Supervisors |
| 948807 | Taiwan | Annual | 02-Jun-15 | HTC Corporation | TW0002498003 | 6510536 | 7 | Approve Issuance of |

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| | | | 9:00 | | | | | | Restricted Stocks |
| 948807 | Taiwan | Annual | 02-Jun-15 9:00 | HTC Corporation | TW0002498003 | 6510536 | 8 | | Transact Other Business (Non-Voting) |
| 951164 | Taiwan | Annual | 02-Jun-15 9:00 | Iron Force Industrial Co.,Ltd. | TW0002228004 | B4KBHT8 | 1 | | Approve 2014 Business Operations Report and Financial Statements |
| 951164 | Taiwan | Annual | 02-Jun-15 9:00 | Iron Force Industrial Co.,Ltd. | TW0002228004 | B4KBHT8 | 2 | | Approve Plan on 2014 Pro Distribution |
| 951164 | Taiwan | Annual | 02-Jun-15 9:00 | Iron Force Industrial Co.,Ltd. | TW0002228004 | B4KBHT8 | 3 | | Approve Amendments to Articles of Association |
| 951164 | Taiwan | Annual | 02-Jun-15 9:00 | Iron Force Industrial Co.,Ltd. | TW0002228004 | B4KBHT8 | 4 | | Amend Rules and Proced for Election of Directors a Supervisors |
| 951164 | Taiwan | Annual | 02-Jun-15 9:00 | Iron Force Industrial Co.,Ltd. | TW0002228004 | B4KBHT8 | 5 | | Amend Rules and Proced Regarding Shareholder's General Meeting |
| 951164 | Taiwan | Annual | 02-Jun-15 9:00 | Iron Force Industrial Co.,Ltd. | TW0002228004 | B4KBHT8 | 6 | | Amend Procedures for Lending Funds to Other Parties |
| 951164 | Taiwan | Annual | 02-Jun-15 9:00 | Iron Force Industrial Co.,Ltd. | TW0002228004 | B4KBHT8 | 7 | | Amend Procedures Governing the Acquisition Disposal of Assets |
| 951164 | Taiwan | Annual | 02-Jun-15 9:00 | Iron Force Industrial Co.,Ltd. | TW0002228004 | B4KBHT8 | 8 | | Amend Trading Procedur Governing Derivatives Products |
| 951164 | Taiwan | Annual | 02-Jun-15 9:00 | Iron Force Industrial Co.,Ltd. | TW0002228004 | B4KBHT8 | 9.1 | | Elect Non-independent Director No. 1 |
| 951164 | Taiwan | Annual | 02-Jun-15 9:00 | Iron Force Industrial Co.,Ltd. | TW0002228004 | B4KBHT8 | 9.2 | | Elect Non-independent Director No. 2 |
| 951164 | Taiwan | Annual | 02-Jun-15 9:00 | Iron Force Industrial Co.,Ltd. | TW0002228004 | B4KBHT8 | 9.3 | | Elect Non-independent Director No. 3 |
| 951164 | Taiwan | Annual | 02-Jun-15 9:00 | Iron Force Industrial Co.,Ltd. | TW0002228004 | B4KBHT8 | 9.4 | | Elect Non-independent Director No. 4 |
| 951164 | Taiwan | Annual | 02-Jun-15 9:00 | Iron Force Industrial Co.,Ltd. | TW0002228004 | B4KBHT8 | 9.5 | | Elect Wu Shuhuan as Independent Director |
| 951164 | Taiwan | Annual | 02-Jun-15 9:00 | Iron Force Industrial Co.,Ltd. | TW0002228004 | B4KBHT8 | 9.6 | | Elect Shi Yaozu as Independent Director |

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| 951164 | Taiwan | Annual | 02-Jun-15 9:00 | Iron Force Industrial Co.,Ltd. | TW0002228004 | B4KBHT8 | 9.7 | Elect Zhang Shawei as Independent Director |
| 951164 | Taiwan | Annual | 02-Jun-15 9:00 | Iron Force Industrial Co.,Ltd. | TW0002228004 | B4KBHT8 | 10 | Approve Release of Restrictions on Competiti Activities of Newly Appointed Directors and Representatives |
| 952545 | Taiwan | Annual | 02-Jun-15 9:00 | DynaColor Co Ltd | TW0005489009 | 6338318 | 1 | Approve 2014 Business Operations Report and Financial Statements |
| 952545 | Taiwan | Annual | 02-Jun-15 9:00 | DynaColor Co Ltd | TW0005489009 | 6338318 | 2 | Approve Plan on 2014 Pro Distribution |
| 952545 | Taiwan | Annual | 02-Jun-15 9:00 | DynaColor Co Ltd | TW0005489009 | 6338318 | 3 | Approve Issuance of Restricted Stocks |
| 952545 | Taiwan | Annual | 02-Jun-15 9:00 | DynaColor Co Ltd | TW0005489009 | 6338318 | 4.1 | Elect Non-independent Director No.1 |
| 952545 | Taiwan | Annual | 02-Jun-15 9:00 | DynaColor Co Ltd | TW0005489009 | 6338318 | 4.2 | Elect Non-independent Director No.2 |
| 952545 | Taiwan | Annual | 02-Jun-15 9:00 | DynaColor Co Ltd | TW0005489009 | 6338318 | 4.3 | Elect Non-independent Director No.3 |
| 952545 | Taiwan | Annual | 02-Jun-15 9:00 | DynaColor Co Ltd | TW0005489009 | 6338318 | 4.4 | Elect Non-independent Director No.4 |
| 952545 | Taiwan | Annual | 02-Jun-15 9:00 | DynaColor Co Ltd | TW0005489009 | 6338318 | 4.5 | Elect Independent Directo No.1 |
| 952545 | Taiwan | Annual | 02-Jun-15 9:00 | DynaColor Co Ltd | TW0005489009 | 6338318 | 4.6 | Elect Independent Directo No.2 |
| 952545 | Taiwan | Annual | 02-Jun-15 9:00 | DynaColor Co Ltd | TW0005489009 | 6338318 | 4.7 | Elect Independent Directo No.3 |
| 952545 | Taiwan | Annual | 02-Jun-15 9:00 | DynaColor Co Ltd | TW0005489009 | 6338318 | 4.8 | Elect Supervisor No.1 |
| 952545 | Taiwan | Annual | 02-Jun-15 9:00 | DynaColor Co Ltd | TW0005489009 | 6338318 | 4.9 | Elect Supervisor No.2 |
| 952545 | Taiwan | Annual | 02-Jun-15 9:00 | DynaColor Co Ltd | TW0005489009 | 6338318 | 5 | Approve Release of Restrictions of Competiti Activities of Directors |
| 952545 | Taiwan | Annual | 02-Jun-15 9:00 | DynaColor Co Ltd | TW0005489009 | 6338318 | 6 | Transact Other Business (Non-Voting) |
| 953094 | Cayman Islands | Annual | 02-Jun-15 9:00 | Yeong Guan Energy Technology Group Co | KYG984291065 | B80LWS0 | 1 | Approve 2014 Business Operations Report and Consolidated Financial Statements |
| 953094 | Cayman Islands | Annual | 02-Jun-15 9:00 | Yeong Guan Energy | KYG984291065 | B80LWS0 | 2 | Approve Plan on 2014 Pro Distribution |

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| 953094 | Cayman Islands | Annual | 02-Jun-15 9:00 | Technology Group Co Yeong Guan Energy Technology Group Co | KYG984291065 | B80LWS0 | 3 | Approve Change in Authorized Capital Amount |
| 953094 | Cayman Islands | Annual | 02-Jun-15 9:00 | Yeong Guan Energy Technology Group Co | KYG984291065 | B80LWS0 | 4 | Amend Company's Memorandum and Articles of Association |
| 953094 | Cayman Islands | Annual | 02-Jun-15 9:00 | Yeong Guan Energy Technology Group Co | KYG984291065 | B80LWS0 | 5 | Transact Other Business (Non-Voting) |
| 952768 | Taiwan | Annual | 02-Jun-15 9:30 | AU Optronics Corp | TW0002409000 | 6288190 | 1 | Approve 2014 Business Operations Report and Financial Statements |
| 952768 | Taiwan | Annual | 02-Jun-15 9:30 | AU Optronics Corp | TW0002409000 | 6288190 | 2 | Approve Plan on 2014 Profit Distribution |
| 952768 | Taiwan | Annual | 02-Jun-15 9:30 | AU Optronics Corp | TW0002409000 | 6288190 | 3 | Approve Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipts or Issuance of Shares via Private Placement or Issuance of Overseas or Domestic Convertible Bonds via Private Placement |
| 953123 | Taiwan | Annual | 03-Jun-15 9:00 | Aspeed Technology Inc. | TW0005274005 | B80VKP3 | 1 | Approve 2014 Financial Statements |
| 953123 | Taiwan | Annual | 03-Jun-15 9:00 | Aspeed Technology Inc. | TW0005274005 | B80VKP3 | 2 | Approve Plan on 2014 Profit Distribution |
| 953123 | Taiwan | Annual | 03-Jun-15 9:00 | Aspeed Technology Inc. | TW0005274005 | B80VKP3 | 3 | Approve 2014 Issuance of New Shares by Capitalization of Profit and Employee Bonus |
| 953123 | Taiwan | Annual | 03-Jun-15 9:00 | Aspeed Technology Inc. | TW0005274005 | B80VKP3 | 4 | Approve 2015 Issuance of Restricted Stocks |
| 953123 | Taiwan | Annual | 03-Jun-15 9:00 | Aspeed Technology Inc. | TW0005274005 | B80VKP3 | 5 | Approve Amendments to Articles of Association |
| 953123 | Taiwan | Annual | 03-Jun-15 9:00 | Aspeed Technology Inc. | TW0005274005 | B80VKP3 | 6 | Amend Procedures Governing the Acquisition and Disposal of Assets |
| 953123 | Taiwan | Annual | 03-Jun-15 9:00 | Aspeed Technology Inc. | TW0005274005 | B80VKP3 | 7 | Amend Rules and Procedures for Election of Directors and |

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| | | | | | | | | Supervisors |
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| 953123 | Taiwan | Annual | 03-Jun-15 9:00 | Aspeed Technology Inc. | TW0005274005 | B80VKP3 | 8 | Amend Rules and Procedures Regarding Shareholder's General Meeting |
| 953123 | Taiwan | Annual | 03-Jun-15 9:00 | Aspeed Technology Inc. | TW0005274005 | B80VKP3 | 9.1 | Elect Non-independent Director No. 1 |
| 953123 | Taiwan | Annual | 03-Jun-15 9:00 | Aspeed Technology Inc. | TW0005274005 | B80VKP3 | 9.2 | Elect Non-independent Director No. 2 |
| 953123 | Taiwan | Annual | 03-Jun-15 9:00 | Aspeed Technology Inc. | TW0005274005 | B80VKP3 | 9.3 | Elect Non-independent Director No. 3 |
| 953123 | Taiwan | Annual | 03-Jun-15 9:00 | Aspeed Technology Inc. | TW0005274005 | B80VKP3 | 9.4 | Elect Non-independent Director No. 4 |
| 953123 | Taiwan | Annual | 03-Jun-15 9:00 | Aspeed Technology Inc. | TW0005274005 | B80VKP3 | 9.5 | Elect Independent Director No. 1 |
| 953123 | Taiwan | Annual | 03-Jun-15 9:00 | Aspeed Technology Inc. | TW0005274005 | B80VKP3 | 9.6 | Elect Independent Director No. 2 |
| 953123 | Taiwan | Annual | 03-Jun-15 9:00 | Aspeed Technology Inc. | TW0005274005 | B80VKP3 | 9.7 | Elect Independent Director No. 3 |
| 953123 | Taiwan | Annual | 03-Jun-15 9:00 | Aspeed Technology Inc. | TW0005274005 | B80VKP3 | 9.8 | Elect Supervisor No. 1 |
| 953123 | Taiwan | Annual | 03-Jun-15 9:00 | Aspeed Technology Inc. | TW0005274005 | B80VKP3 | 9.9 | Elect Supervisor No. 2 |
| 953123 | Taiwan | Annual | 03-Jun-15 9:00 | Aspeed Technology Inc. | TW0005274005 | B80VKP3 | 9.10 | Elect Supervisor No. 3 |
| 953123 | Taiwan | Annual | 03-Jun-15 9:00 | Aspeed Technology Inc. | TW0005274005 | B80VKP3 | 10 | Approve Release of Restrictions on Competiti Activities of Newly Appointed Directors and Representatives |
| 953123 | Taiwan | Annual | 03-Jun-15 9:00 | Aspeed Technology Inc. | TW0005274005 | B80VKP3 | 11 | Transact Other Business (Non-Voting) |
| 953722 | Taiwan | Annual | 03-Jun-15 9:00 | AXIOMTEK CO LTD | TW0003088001 | B06YVW4 | 1 | Approve 2014 Business Operations Report and Financial Statements (Including Separate and Consolidated Financial Statements) |
| 953722 | Taiwan | Annual | 03-Jun-15 9:00 | AXIOMTEK CO LTD | TW0003088001 | B06YVW4 | 2 | Approve Plan on 2014 Pro Distribution |
| 953722 | Taiwan | Annual | 03-Jun-15 9:00 | AXIOMTEK CO LTD | TW0003088001 | B06YVW4 | 3 | Approve Amendments to Articles of Association |
| 953722 | Taiwan | Annual | 03-Jun-15 9:00 | AXIOMTEK CO LTD | TW0003088001 | B06YVW4 | 4 | Approve Employee Stock Warrants below Market P |
| 953722 | Taiwan | Annual | | | TW0003088001 | B06YVW4 | 5 | |

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| | | | 03-Jun-15 9:00 | AXIOMTEK CO LTD | | | | | Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting |
| 953722 | Taiwan | Annual | 03-Jun-15 9:00 | AXIOMTEK CO LTD | TW0003088001 | B06YVW4 | 6 | | Approve Amendment to Rules and Procedures for Election of Directors and Supervisors |
| 953722 | Taiwan | Annual | 03-Jun-15 9:00 | AXIOMTEK CO LTD | TW0003088001 | B06YVW4 | 7 | | Amend Procedures Governing the Acquisition Disposal of Assets |
| 953722 | Taiwan | Annual | 03-Jun-15 9:00 | AXIOMTEK CO LTD | TW0003088001 | B06YVW4 | 8 | | Amend Procedures for Lending Funds to Other Parties and Procedures for Endorsement and Guarant |
| 953722 | Taiwan | Annual | 03-Jun-15 9:00 | AXIOMTEK CO LTD | TW0003088001 | B06YVW4 | 9.1 | | Elect Non-Independent Director No.1 |
| 953722 | Taiwan | Annual | 03-Jun-15 9:00 | AXIOMTEK CO LTD | TW0003088001 | B06YVW4 | 9.2 | | Elect Non-Independent Director No.2 |
| 953722 | Taiwan | Annual | 03-Jun-15 9:00 | AXIOMTEK CO LTD | TW0003088001 | B06YVW4 | 9.3 | | Elect Non-Independent Director No.3 |
| 953722 | Taiwan | Annual | 03-Jun-15 9:00 | AXIOMTEK CO LTD | TW0003088001 | B06YVW4 | 9.4 | | Elect Non-Independent Director No.4 |
| 953722 | Taiwan | Annual | 03-Jun-15 9:00 | AXIOMTEK CO LTD | TW0003088001 | B06YVW4 | 9.5 | | Elect Zhou ZhiCheng as Independent Director |
| 953722 | Taiwan | Annual | 03-Jun-15 9:00 | AXIOMTEK CO LTD | TW0003088001 | B06YVW4 | 9.6 | | Elect Liu Junliang as Independent Director |
| 953722 | Taiwan | Annual | 03-Jun-15 9:00 | AXIOMTEK CO LTD | TW0003088001 | B06YVW4 | 9.7 | | Elect Lin Yizhong as Independent Director |
| 953722 | Taiwan | Annual | 03-Jun-15 9:00 | AXIOMTEK CO LTD | TW0003088001 | B06YVW4 | 10 | | Approve Release of Restrictions on Competiti Activities of Newly Appointed Directors and Representatives |
| 954261 | Taiwan | Annual | 08-Jun-15 9:00 | Innolux Corp | TW0003481008 | B0CC0M5 | 1 | | Approve 2014 Business Operations Report and Financial Statements |
| 954261 | Taiwan | Annual | 08-Jun-15 9:00 | Innolux Corp | TW0003481008 | B0CC0M5 | 2 | | Approve Plan on 2014 Pro Distribution |
| 954261 | Taiwan | Annual | 08-Jun-15 9:00 | Innolux Corp | TW0003481008 | B0CC0M5 | 3 | | Approve Issuance of Ordinary Shares or Issuan of Ordinary Shares to Participate in the Issuance Global Depository Receipt |
| 954261 | Taiwan | Annual | | Innolux Corp | TW0003481008 | B0CC0M5 | 4 | | |

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| | | | 08-Jun-15 9:00 | | | | | | Amend Articles of Association |
| 954261 | Taiwan | Annual | 08-Jun-15 9:00 | Innolux Corp | TW0003481008 | B0CC0M5 | 5 | | Amend Rules and Procedures Regarding Shareholder's General Meeting |
| 954261 | Taiwan | Annual | 08-Jun-15 9:00 | Innolux Corp | TW0003481008 | B0CC0M5 | 6 | | Amend Rules and Procedures for Election of Directors and Supervisors |
| 941639 | Taiwan | Annual | 09-Jun-15 9:00 | Taiwan Semiconductor Manufacturing Co., Ltd. | TW0002330008 | 6889106 | 1 | | Approve 2014 Business Operations Report and Financial Statements |
| 941639 | Taiwan | Annual | 09-Jun-15 9:00 | Taiwan Semiconductor Manufacturing Co., Ltd. | TW0002330008 | 6889106 | 2 | | Approve Plan on 2014 Profit Distribution |
| 941639 | Taiwan | Annual | 09-Jun-15 9:00 | Taiwan Semiconductor Manufacturing Co., Ltd. | TW0002330008 | 6889106 | 3.1 | | Elect Morris Chang with Shareholder No. 4515 as Non-independent Director |
| 941639 | Taiwan | Annual | 09-Jun-15 9:00 | Taiwan Semiconductor Manufacturing Co., Ltd. | TW0002330008 | 6889106 | 3.2 | | Elect F.C. Tseng with Shareholder No. 104 as Non-independent Director |
| 941639 | Taiwan | Annual | 09-Jun-15 9:00 | Taiwan Semiconductor Manufacturing Co., Ltd. | TW0002330008 | 6889106 | 3.3 | | Elect Johnsee Lee, a Representative of National Development Fund, Executive Yuan, with Shareholder No. 1 as Non-independent Director |
| 941639 | Taiwan | Annual | 09-Jun-15 9:00 | Taiwan Semiconductor Manufacturing Co., Ltd. | TW0002330008 | 6889106 | 3.4 | | Elect Peter Leahy Bonfield as Independent Director |
| 941639 | Taiwan | Annual | 09-Jun-15 9:00 | Taiwan Semiconductor Manufacturing Co., Ltd. | TW0002330008 | 6889106 | 3.5 | | Elect Stan Shih with Shareholder No. 534770 as Independent Director |
| 941639 | Taiwan | Annual | 09-Jun-15 9:00 | Taiwan Semiconductor Manufacturing Co., Ltd. | TW0002330008 | 6889106 | 3.6 | | Elect Thomas J. Engibous as Independent Director |
| 941639 | Taiwan | Annual | 09-Jun-15 9:00 | Taiwan Semiconductor Manufacturing Co., Ltd. | TW0002330008 | 6889106 | 3.7 | | Elect Kok-Choo Chen as Independent Director |

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| 941639 | Taiwan | Annual | 09-Jun-15 9:00 | Taiwan Semiconductor Manufacturing Co., Ltd. | TW0002330008 | 6889106 | 3.8 | Elect Michael R. Splinter Independent Director |
| 941639 | Taiwan | Annual | 09-Jun-15 9:00 | Taiwan Semiconductor Manufacturing Co., Ltd. | TW0002330008 | 6889106 | 4 | Transact Other Business (Non-Voting) |
| 953285 | Taiwan | Annual | 09-Jun-15 9:00 | United Microelectronics Corp | TW0002303005 | 6916628 | 1 | Approve 2014 Business Operations Report and Financial Statements |
| 953285 | Taiwan | Annual | 09-Jun-15 9:00 | United Microelectronics Corp | TW0002303005 | 6916628 | 2 | Approve Plan on 2014 Pro Distribution |
| 953285 | Taiwan | Annual | 09-Jun-15 9:00 | United Microelectronics Corp | TW0002303005 | 6916628 | 3.1 | Elect Chun-Yen Chang w Shareholder No.357863 a Independent Director |
| 953285 | Taiwan | Annual | 09-Jun-15 9:00 | United Microelectronics Corp | TW0002303005 | 6916628 | 3.2 | Elect Chung Laung Liu w Shareholder No.1701337 Independent Director |
| 953285 | Taiwan | Annual | 09-Jun-15 9:00 | United Microelectronics Corp | TW0002303005 | 6916628 | 3.3 | Elect Cheng-Li Huang wi Shareholder No.1817061 Independent Director |
| 953285 | Taiwan | Annual | 09-Jun-15 9:00 | United Microelectronics Corp | TW0002303005 | 6916628 | 3.4 | Elect Wenyi Chu with Shareholder No.1517926 Independent Director |
| 953285 | Taiwan | Annual | 09-Jun-15 9:00 | United Microelectronics Corp | TW0002303005 | 6916628 | 3.5 | Elect Ting-Yu Lin with Shareholder No.5015 as Non-Independent Director |
| 953285 | Taiwan | Annual | 09-Jun-15 9:00 | United Microelectronics Corp | TW0002303005 | 6916628 | 3.6 | Elect Stan Hung with Shareholder No.111699 a Non-Independent Director |
| 953285 | Taiwan | Annual | 09-Jun-15 9:00 | United Microelectronics Corp | TW0002303005 | 6916628 | 3.7 | Elect Po-Wen Yen, a Representative of Hsun Chieh Investment Co. wit Shareholder No.195818 a Non-Independent Director |
| 953285 | Taiwan | Annual | 09-Jun-15 9:00 | United Microelectronics Corp | TW0002303005 | 6916628 | 3.8 | Elect Jann-Hwa Shyu, a Representative of UMC Science and Culture Foundation with Sharehol No.1910537 as Non-Independent Director |
| 953285 | Taiwan | Annual | 09-Jun-15 9:00 | United Microelectronics Corp | TW0002303005 | 6916628 | 3.9 | Elect Jason S. Wang, a Representative of Silicon Integrated Systems Corp. |

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| 953285 | Taiwan | Annual | 09-Jun-15 9:00 | United Microelectronics Corp | TW0002303005 | 6916628 | 4 | with Shareholder No.1569628 as Non-Independent Director Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors |
| 953285 | Taiwan | Annual | 09-Jun-15 9:00 | United Microelectronics Corp | TW0002303005 | 6916628 | 5 | Approve Issuance of Ordinary Shares or Issuance of Ordinary Shares to Participate in the Issuance Global Depository Receipt Issuance of Foreign/Domestic Convertible Corporate Bonds via Private Placement |
| 954118 | Taiwan | Annual | 09-Jun-15 9:00 | Ili Technology Corp | TW0003598009 | B4KFKY6 | 1 | Approve 2014 Business Operations Report and Financial Statements |
| 954118 | Taiwan | Annual | 09-Jun-15 9:00 | Ili Technology Corp | TW0003598009 | B4KFKY6 | 2 | Approve Plan on 2014 Profit Distribution |
| 954118 | Taiwan | Annual | 09-Jun-15 9:00 | Ili Technology Corp | TW0003598009 | B4KFKY6 | 3 | Amend Articles of Association |
| 954118 | Taiwan | Annual | 09-Jun-15 9:00 | Ili Technology Corp | TW0003598009 | B4KFKY6 | 4 | Approve Amendment to Rules and Procedures for Election of Directors and Supervisors |
| 954118 | Taiwan | Annual | 09-Jun-15 9:00 | Ili Technology Corp | TW0003598009 | B4KFKY6 | 5 | Amend Procedures for Lending Funds to Other Parties |
| 954118 | Taiwan | Annual | 09-Jun-15 9:00 | Ili Technology Corp | TW0003598009 | B4KFKY6 | 6 | Amend Procedures for Endorsement and Guarantee |
| 954118 | Taiwan | Annual | 09-Jun-15 9:00 | Ili Technology Corp | TW0003598009 | B4KFKY6 | 7 | Amend Trading Procedures Governing Derivatives Products |
| 954118 | Taiwan | Annual | 09-Jun-15 9:00 | Ili Technology Corp | TW0003598009 | B4KFKY6 | 8 | Amend Procedures Governing the Acquisition Disposal of Assets |
| 954118 | Taiwan | Annual | 09-Jun-15 9:00 | Ili Technology Corp | TW0003598009 | B4KFKY6 | 9.1 | Elect Li Hongyu as Independent Director |
| 954118 | Taiwan | Annual | 09-Jun-15 9:00 | Ili Technology Corp | TW0003598009 | B4KFKY6 | 9.2 | Elect Wu Hongqi as Independent Director |
| 954118 | Taiwan | Annual | 09-Jun-15 9:00 | Ili Technology Corp | TW0003598009 | B4KFKY6 | 9.3 | Elect Yu Mingchang as Independent Director |
| 954118 | Taiwan | Annual | 09-Jun-15 | Ili Technology | TW0003598009 | B4KFKY6 | 9.4 | Elect Chen Laizhu as |

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| | | | 9:00 | Corp | | | | | Independent Director |
| 954118 | Taiwan | Annual | 09-Jun-15 9:00 | Ili Technology Corp | TW0003598009 | B4KFKY6 | 9.5 | | Elect Huang Qimo, with Shareholder No. 1, as Non-Independent Director |
| 954118 | Taiwan | Annual | 09-Jun-15 9:00 | Ili Technology Corp | TW0003598009 | B4KFKY6 | 9.6 | | Elect Lu Kunrui, with Shareholder No. 30, as Non-Independent Director |
| 954118 | Taiwan | Annual | 09-Jun-15 9:00 | Ili Technology Corp | TW0003598009 | B4KFKY6 | 9.7 | | Elect Non-Independent Director No.3 |
| 954118 | Taiwan | Annual | 09-Jun-15 9:00 | Ili Technology Corp | TW0003598009 | B4KFKY6 | 10 | | Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors |
| 958313 | Taiwan | Annual | 09-Jun-15 9:00 | TSC AUTO ID TECHNOLOGY CO., LTD. | TW0003611000 | B3K3XR7 | 1 | | Approve 2014 Business Operations Report and Financial Statements |
| 958313 | Taiwan | Annual | 09-Jun-15 9:00 | TSC AUTO ID TECHNOLOGY CO., LTD. | TW0003611000 | B3K3XR7 | 2 | | Approve Plan on 2014 Profit Distribution |
| 958313 | Taiwan | Annual | 09-Jun-15 9:00 | TSC AUTO ID TECHNOLOGY CO., LTD. | TW0003611000 | B3K3XR7 | 3 | | Approve the Issuance of New Shares by Capitalization of Profit |
| 958313 | Taiwan | Annual | 09-Jun-15 9:00 | TSC AUTO ID TECHNOLOGY CO., LTD. | TW0003611000 | B3K3XR7 | 4 | | Amend Procedures Governing the Acquisition and Disposal of Assets |
| 958313 | Taiwan | Annual | 09-Jun-15 9:00 | TSC AUTO ID TECHNOLOGY CO., LTD. | TW0003611000 | B3K3XR7 | 5 | | Transact Other Business (Non-Voting) |
| 953754 | Taiwan | Annual | 09-Jun-15 10:00 | Catcher Technology Co., Ltd. | TW0002474004 | 6186669 | 1 | | Approve 2014 Financial Statements |
| 953754 | Taiwan | Annual | 09-Jun-15 10:00 | Catcher Technology Co., Ltd. | TW0002474004 | 6186669 | 2 | | Approve Plan on 2014 Profit Distribution |
| 953754 | Taiwan | Annual | 09-Jun-15 10:00 | Catcher Technology Co., Ltd. | TW0002474004 | 6186669 | 3 | | Approve Issuance of Ordinary Shares or Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipts |
| 953754 | Taiwan | Annual | 09-Jun-15 10:00 | Catcher Technology Co., Ltd. | TW0002474004 | 6186669 | 4 | | Amend Rules and Procedures Regarding Shareholder's General Meeting |
| 956616 | Taiwan | Annual | 09-Jun-15 10:00 | Sumeeko Industries Co Ltd. | TW0002066008 | B6X2JC9 | 1 | | Approve 2014 Business Operations Report and Financial Statements |

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| 956616 | Taiwan | Annual | 09-Jun-15 10:00 | Sumeeko Industries Co Ltd. | TW0002066008 | B6X2JC9 | 2 | Approve Plan on 2014 Pro Distribution |
| 956616 | Taiwan | Annual | 09-Jun-15 10:00 | Sumeeko Industries Co Ltd. | TW0002066008 | B6X2JC9 | 3 | Approve Cash Dividend Distribution from Capital Reserve |
| 956616 | Taiwan | Annual | 09-Jun-15 10:00 | Sumeeko Industries Co Ltd. | TW0002066008 | B6X2JC9 | 4 | Amend Rules and Proced Regarding Shareholder's General Meeting |
| 956616 | Taiwan | Annual | 09-Jun-15 10:00 | Sumeeko Industries Co Ltd. | TW0002066008 | B6X2JC9 | 5 | Amend Company's Integr Management Rules |
| 956616 | Taiwan | Annual | 09-Jun-15 10:00 | Sumeeko Industries Co Ltd. | TW0002066008 | B6X2JC9 | 6 | Amend Company's Code Ethics |
| 942066 | Taiwan | Annual | 10-Jun-15 9:00 | Chroma Ate Inc. | TW0002360005 | 6212100 | 1 | Approve 2014 Business Operations Report and Financial Statements |
| 942066 | Taiwan | Annual | 10-Jun-15 9:00 | Chroma Ate Inc. | TW0002360005 | 6212100 | 2 | Approve Plan on 2014 Pro Distribution |
| 942066 | Taiwan | Annual | 10-Jun-15 9:00 | Chroma Ate Inc. | TW0002360005 | 6212100 | 3 | Approve Amendments to Articles of Association |
| 942066 | Taiwan | Annual | 10-Jun-15 9:00 | Chroma Ate Inc. | TW0002360005 | 6212100 | 4 | Amend Procedures for Lending Funds to Other Parties |
| 944682 | Taiwan | Annual | 10-Jun-15 9:00 | POYA International Co., Ltd. | TW0005904007 | 6541826 | 1 | Approve 2014 Business Operations Report and Financial Statements |
| 944682 | Taiwan | Annual | 10-Jun-15 9:00 | POYA International Co., Ltd. | TW0005904007 | 6541826 | 2 | Approve Plan on 2014 Pro Distribution |
| 944682 | Taiwan | Annual | 10-Jun-15 9:00 | POYA International Co., Ltd. | TW0005904007 | 6541826 | 3 | Approve the Issuance of N Shares by Capitalization o Profit and Employee Bonu |
| 944682 | Taiwan | Annual | 10-Jun-15 9:00 | POYA International Co., Ltd. | TW0005904007 | 6541826 | 4 | Approve Amendments to Articles of Association |
| 944682 | Taiwan | Annual | 10-Jun-15 9:00 | POYA International Co., Ltd. | TW0005904007 | 6541826 | 5 | Amend Rules and Proced Regarding Shareholder's General Meeting |
| 952769 | Taiwan | Annual | 10-Jun-15 9:00 | Largan Precision Co., Ltd. | TW0003008009 | 6451668 | 1 | Approve 2014 Business Operations Report and Financial Statements |
| 952769 | Taiwan | Annual | 10-Jun-15 9:00 | Largan Precision Co., Ltd. | TW0003008009 | 6451668 | 2 | Approve Plan on 2014 Pro Distribution |

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| 952769 | Taiwan | Annual | 10-Jun-15 9:00 | Largan Precision Co., Ltd. | TW0003008009 | 6451668 | 3 | Approve Amendments to Articles of Association |
| 952769 | Taiwan | Annual | 10-Jun-15 9:00 | Largan Precision Co., Ltd. | TW0003008009 | 6451668 | 4 | Approve Amendment to Rules and Procedures for Election of Directors and Supervisors |
| 953291 | Taiwan | Annual | 10-Jun-15 9:00 | Wistron NeWeb Corp. | TW0006285000 | 6682598 | 1 | Elect Neng-Pai Lin as Independent Director |
| 953291 | Taiwan | Annual | 10-Jun-15 9:00 | Wistron NeWeb Corp. | TW0006285000 | 6682598 | 2 | Approve 2014 Business Operations Report and Financial Statements |
| 953291 | Taiwan | Annual | 10-Jun-15 9:00 | Wistron NeWeb Corp. | TW0006285000 | 6682598 | 3 | Approve Plan on 2014 Pro Distribution |
| 953291 | Taiwan | Annual | 10-Jun-15 9:00 | Wistron NeWeb Corp. | TW0006285000 | 6682598 | 4 | Approve the Issuance of N Shares by Capitalization o Profit |
| 953291 | Taiwan | Annual | 10-Jun-15 9:00 | Wistron NeWeb Corp. | TW0006285000 | 6682598 | 5 | Approve Amendments to Articles of Association |
| 953291 | Taiwan | Annual | 10-Jun-15 9:00 | Wistron NeWeb Corp. | TW0006285000 | 6682598 | 6 | Amend Rules and Procedu for Election of Directors |
| 953291 | Taiwan | Annual | 10-Jun-15 9:00 | Wistron NeWeb Corp. | TW0006285000 | 6682598 | 7 | Amend Procedures for Lending Funds to Other Parties |
| 953291 | Taiwan | Annual | 10-Jun-15 9:00 | Wistron NeWeb Corp. | TW0006285000 | 6682598 | 8 | Approve Release of Restrictions on Competiti Activities of Newly Appointed Directors |
| 953291 | Taiwan | Annual | 10-Jun-15 9:00 | Wistron NeWeb Corp. | TW0006285000 | 6682598 | 9 | Transact Other Business (Non-Voting) |
| 954094 | Taiwan | Annual | 10-Jun-15 9:00 | Cheng Uei Precision Industry Co. Ltd. | TW0002392008 | 6175667 | 1 | Approve 2014 Financial Statements |
| 954094 | Taiwan | Annual | 10-Jun-15 9:00 | Cheng Uei Precision Industry Co. Ltd. | TW0002392008 | 6175667 | 2 | Approve 2014 Plan on Pro Distribution |
| 954128 | Taiwan | Annual | 10-Jun-15 9:00 | MACAUTO INDUSTRIAL CO LTD | TW0009951004 | 6715900 | 1 | Approve 2014 Business Operations Report and Financial Statements |
| 954128 | Taiwan | Annual | 10-Jun-15 9:00 | MACAUTO INDUSTRIAL CO LTD | TW0009951004 | 6715900 | 2 | Approve Plan on 2014 Pro Distribution |
| 954128 | Taiwan | Annual | 10-Jun-15 9:00 | MACAUTO INDUSTRIAL CO LTD | TW0009951004 | 6715900 | 3 | Amend Rules and Procedu Regarding Shareholder's General Meeting |
| 954128 | Taiwan | Annual | | | TW0009951004 | 6715900 | 4 | |

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| | | | 10-Jun-15 9:00 | MACAUTO INDUSTRIAL CO LTD | | | | | Amend Rules and Procedures for Election of Directors and Supervisors |
| 954128 | Taiwan | Annual | 10-Jun-15 9:00 | MACAUTO INDUSTRIAL CO LTD | TW0009951004 | 6715900 | 5 | | Amend Procedures Governing the Acquisition Disposal of Assets |
| 954128 | Taiwan | Annual | 10-Jun-15 9:00 | MACAUTO INDUSTRIAL CO LTD | TW0009951004 | 6715900 | 6.1 | | Elect Non-independent Director No. 1 |
| 954128 | Taiwan | Annual | 10-Jun-15 9:00 | MACAUTO INDUSTRIAL CO LTD | TW0009951004 | 6715900 | 6.2 | | Elect Non-independent Director No. 2 |
| 954128 | Taiwan | Annual | 10-Jun-15 9:00 | MACAUTO INDUSTRIAL CO LTD | TW0009951004 | 6715900 | 6.3 | | Elect Non-independent Director No. 3 |
| 954128 | Taiwan | Annual | 10-Jun-15 9:00 | MACAUTO INDUSTRIAL CO LTD | TW0009951004 | 6715900 | 6.4 | | Elect Non-independent Director No. 4 |
| 954128 | Taiwan | Annual | 10-Jun-15 9:00 | MACAUTO INDUSTRIAL CO LTD | TW0009951004 | 6715900 | 6.5 | | Elect Non-independent Director No. 5 |
| 954128 | Taiwan | Annual | 10-Jun-15 9:00 | MACAUTO INDUSTRIAL CO LTD | TW0009951004 | 6715900 | 6.6 | | Elect Chen Anxing, with Shareholder No. 4694, as Independent Director |
| 954128 | Taiwan | Annual | 10-Jun-15 9:00 | MACAUTO INDUSTRIAL CO LTD | TW0009951004 | 6715900 | 6.7 | | Elect Wu Yajuan, with Shareholder No. 4215, as Independent Director |
| 954128 | Taiwan | Annual | 10-Jun-15 9:00 | MACAUTO INDUSTRIAL CO LTD | TW0009951004 | 6715900 | 6.8 | | Elect Supervisor No. 1 |
| 954128 | Taiwan | Annual | 10-Jun-15 9:00 | MACAUTO INDUSTRIAL CO LTD | TW0009951004 | 6715900 | 6.9 | | Elect Supervisor No. 2 |
| 954128 | Taiwan | Annual | 10-Jun-15 9:00 | MACAUTO INDUSTRIAL CO LTD | TW0009951004 | 6715900 | 6.10 | | Elect Supervisor No. 3 |
| 954128 | Taiwan | Annual | 10-Jun-15 9:00 | MACAUTO INDUSTRIAL CO LTD | TW0009951004 | 6715900 | 7 | | Approve Release of Restrictions on Competiti Activities of Newly Appointed Directors |
| 949649 | Taiwan | Annual | 10-Jun-15 10:00 | Delta Electronics Inc. | TW0002308004 | 6260734 | 1 | | Approve 2014 Business Operations Report and Financial Statements |
| 949649 | Taiwan | Annual | 10-Jun-15 10:00 | Delta Electronics Inc. | TW0002308004 | 6260734 | 2 | | Approve Plan on 2014 Pro Distribution |

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| 949649 | Taiwan | Annual | 10-Jun-15 10:00 | Delta Electronics Inc. | TW0002308004 | 6260734 | 3 | Amend Articles of Association |
| 949649 | Taiwan | Annual | 10-Jun-15 10:00 | Delta Electronics Inc. | TW0002308004 | 6260734 | 4 | Amend Procedures Governing the Acquisition Disposal of Assets |
| 949649 | Taiwan | Annual | 10-Jun-15 10:00 | Delta Electronics Inc. | TW0002308004 | 6260734 | 5 | Amend Procedures for Lending Funds to Other Parties |
| 949649 | Taiwan | Annual | 10-Jun-15 10:00 | Delta Electronics Inc. | TW0002308004 | 6260734 | 6.1 | Elect Zheng Chonghua as Non-independent Director |
| 949649 | Taiwan | Annual | 10-Jun-15 10:00 | Delta Electronics Inc. | TW0002308004 | 6260734 | 6.2 | Elect Hai Yingjun as Non-independent Director |
| 949649 | Taiwan | Annual | 10-Jun-15 10:00 | Delta Electronics Inc. | TW0002308004 | 6260734 | 6.3 | Elect Ke Zixing as Non-independent Director |
| 949649 | Taiwan | Annual | 10-Jun-15 10:00 | Delta Electronics Inc. | TW0002308004 | 6260734 | 6.4 | Elect Zheng Ping as Non-independent Director |
| 949649 | Taiwan | Annual | 10-Jun-15 10:00 | Delta Electronics Inc. | TW0002308004 | 6260734 | 6.5 | Elect Li Zhongjie as Non-independent Director |
| 949649 | Taiwan | Annual | 10-Jun-15 10:00 | Delta Electronics Inc. | TW0002308004 | 6260734 | 6.6 | Elect Zhang Xunhai as Non-independent Director |
| 949649 | Taiwan | Annual | 10-Jun-15 10:00 | Delta Electronics Inc. | TW0002308004 | 6260734 | 6.7 | Elect Zhang Mingzhong a Non-independent Director |
| 949649 | Taiwan | Annual | 10-Jun-15 10:00 | Delta Electronics Inc. | TW0002308004 | 6260734 | 6.8 | Elect Li Zeyuan as Non-independent Director |
| 949649 | Taiwan | Annual | 10-Jun-15 10:00 | Delta Electronics Inc. | TW0002308004 | 6260734 | 6.9 | Elect Huang Chongxing a Non-independent Director |
| 949649 | Taiwan | Annual | 10-Jun-15 10:00 | Delta Electronics Inc. | TW0002308004 | 6260734 | 6.10 | Elect Non-independent Director No. 10 |
| 949649 | Taiwan | Annual | 10-Jun-15 10:00 | Delta Electronics Inc. | TW0002308004 | 6260734 | 6.11 | Elect Peng Zongping as Independent Director |
| 949649 | Taiwan | Annual | 10-Jun-15 10:00 | Delta Electronics Inc. | TW0002308004 | 6260734 | 6.12 | Elect Zhao Taisheng as Independent Director |
| 949649 | Taiwan | Annual | 10-Jun-15 10:00 | Delta Electronics Inc. | TW0002308004 | 6260734 | 6.13 | Elect Chen Yongqing as Independent Director |
| 949649 | Taiwan | Annual | 10-Jun-15 10:00 | Delta Electronics Inc. | TW0002308004 | 6260734 | 7 | Approve Release of Restrictions of Competitiv Activities of Directors |
| 949649 | Taiwan | Annual | 10-Jun-15 10:00 | Delta Electronics Inc. | TW0002308004 | 6260734 | 8 | Transact Other Business (Non-Voting) |
| 950705 | Taiwan | Annual | 10-Jun-15 10:00 | Nanya Technology Corp. | TW0002408002 | 6283601 | 1 | Approve 2014 Financial Statements |
| 950705 | Taiwan | Annual | 10-Jun-15 10:00 | Nanya Technology | TW0002408002 | 6283601 | 2 | Approve Plan on 2014 Pro Distribution |

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| | | | | Corp. | | | | | |
| 950705 | Taiwan | Annual | 10-Jun-15 10:00 | Nanya Technology Corp. | TW0002408002 | 6283601 | 3 | Approve Amendments to Articles of Association | |
| 950705 | Taiwan | Annual | 10-Jun-15 10:00 | Nanya Technology Corp. | TW0002408002 | 6283601 | 4 | Amend Rules and Proced Regarding Shareholder's General Meeting | |
| 950705 | Taiwan | Annual | 10-Jun-15 10:00 | Nanya Technology Corp. | TW0002408002 | 6283601 | 5 | Amend Rules and Proced for Election of Directors a Supervisors | |
| 950705 | Taiwan | Annual | 10-Jun-15 10:00 | Nanya Technology Corp. | TW0002408002 | 6283601 | 6 | Transact Other Business (Non-Voting) | |
| 955270 | Taiwan | Annual | 11-Jun-15 9:30 | Hota Industrial Manufacturing Co., Ltd. | TW0001536001 | 6246251 | 1 | Approve 2014 Financial Statements | |
| 955270 | Taiwan | Annual | 11-Jun-15 9:30 | Hota Industrial Manufacturing Co., Ltd. | TW0001536001 | 6246251 | 2 | Approve Plan on 2014 Pro Distribution | |
| 955270 | Taiwan | Annual | 11-Jun-15 9:30 | Hota Industrial Manufacturing Co., Ltd. | TW0001536001 | 6246251 | 3 | Approve Amendments to Articles of Association | |
| 955270 | Taiwan | Annual | 11-Jun-15 9:30 | Hota Industrial Manufacturing Co., Ltd. | TW0001536001 | 6246251 | 4 | Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting | |
| 955270 | Taiwan | Annual | 11-Jun-15 9:30 | Hota Industrial Manufacturing Co., Ltd. | TW0001536001 | 6246251 | 5 | Transact Other Business (Non-Voting) | |
| 939151 | Taiwan | Annual | 12-Jun-15 9:00 | China Development Financial Holding Corp. | TW0002883006 | 6431756 | 1 | Approve 2014 Business Operations Report, Finan Statements and Consolida Financial Statements | |
| 939151 | Taiwan | Annual | 12-Jun-15 9:00 | China Development Financial Holding Corp. | TW0002883006 | 6431756 | 2 | Approve Plan on 2014 Pro Distribution | |
| 939151 | Taiwan | Annual | 12-Jun-15 9:00 | China Development Financial Holding Corp. | TW0002883006 | 6431756 | 3 | Approve 3rd Issuance of Restricted Stocks | |
| 939151 | Taiwan | Annual | 12-Jun-15 9:00 | China Development Financial Holding Corp. | TW0002883006 | 6431756 | 4 | Approve Release of Restrictions of Competitiv Activities of Some Direct and Representatives | |

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| 941392 | Taiwan | Annual | 12-Jun-15 9:00 | Fubon Financial Holding Co. Ltd. | TW0002881000 | 6411673 | 1 | Approve 2014 Business Operations Report and Financial Statements |
| 941392 | Taiwan | Annual | 12-Jun-15 9:00 | Fubon Financial Holding Co. Ltd. | TW0002881000 | 6411673 | 2 | Approve Plan on 2014 Pro Distribution |
| 941392 | Taiwan | Annual | 12-Jun-15 9:00 | Fubon Financial Holding Co. Ltd. | TW0002881000 | 6411673 | 3 | Amend Articles of Association |
| 941392 | Taiwan | Annual | 12-Jun-15 9:00 | Fubon Financial Holding Co. Ltd. | TW0002881000 | 6411673 | 4 | Approve Plan of Long-ter Funds Raising |
| 941392 | Taiwan | Annual | 12-Jun-15 9:00 | Fubon Financial Holding Co. Ltd. | TW0002881000 | 6411673 | 5 | Amend Rules and Proced Regarding Shareholder's General Meeting |
| 941392 | Taiwan | Annual | 12-Jun-15 9:00 | Fubon Financial Holding Co. Ltd. | TW0002881000 | 6411673 | 6 | Amend Rules and Proced for Election of Directors |
| 941392 | Taiwan | Annual | 12-Jun-15 9:00 | Fubon Financial Holding Co. Ltd. | TW0002881000 | 6411673 | 7.1 | By-elect Jing-Sen, Chang Independent Director |
| 941392 | Taiwan | Annual | 12-Jun-15 9:00 | Fubon Financial Holding Co. Ltd. | TW0002881000 | 6411673 | 7.2 | By-elect Jin-ji, Chen as Independent Director |
| 946999 | Cayman Islands | Annual | 12-Jun-15 9:00 | TPK Holding Co., Ltd. | KYG898431096 | B5T7VM5 | 1 | Approve 2014 Business Operations Report and Consolidated Financial Statements |
| 946999 | Cayman Islands | Annual | 12-Jun-15 9:00 | TPK Holding Co., Ltd. | KYG898431096 | B5T7VM5 | 2 | Approve Plan on 2014 Pro Distribution |
| 946999 | Cayman Islands | Annual | 12-Jun-15 9:00 | TPK Holding Co., Ltd. | KYG898431096 | B5T7VM5 | 3 | Amend Articles of Association |
| 946999 | Cayman Islands | Annual | 12-Jun-15 9:00 | TPK Holding Co., Ltd. | KYG898431096 | B5T7VM5 | 4 | Amend Rules and Proced Regarding Shareholder's General Meeting |
| 946999 | Cayman Islands | Annual | 12-Jun-15 9:00 | TPK Holding Co., Ltd. | KYG898431096 | B5T7VM5 | 5 | Approve to Abolish Previ Rules and Procedures for Election of Directors and Approve New Rules and Procedures for Election o Directors |
| 946999 | Cayman Islands | Annual | 12-Jun-15 9:00 | TPK Holding Co., Ltd. | KYG898431096 | B5T7VM5 | 6 | Amend Procedures for Lending Funds to Other Parties |
| 946999 | Cayman Islands | Annual | 12-Jun-15 9:00 | TPK Holding Co., Ltd. | KYG898431096 | B5T7VM5 | 7 | Amend Procedures for Endorsement and Guarant |
| 951165 | Taiwan | Annual | 12-Jun-15 9:00 | Compeq Manufacturing Co Ltd | TW0002313004 | 6215273 | 1 | Approve 2014 Business Operations Report and Financial Statements |
| 951165 | Taiwan | Annual | 12-Jun-15 9:00 | Compeq Manufacturing | TW0002313004 | 6215273 | 2 | Approve Plan on 2014 Pro Distribution |

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| 953774 | Taiwan | Annual | 12-Jun-15 9:00 | Cathay Financial Holding Co., Ltd. | TW0002882008 | 6425663 | 1 | Approve 2014 Business Operations Report and Financial Statements |
| 953774 | Taiwan | Annual | 12-Jun-15 9:00 | Cathay Financial Holding Co., Ltd. | TW0002882008 | 6425663 | 2 | Approve Plan on 2014 Pro Distribution |
| 953774 | Taiwan | Annual | 12-Jun-15 9:00 | Cathay Financial Holding Co., Ltd. | TW0002882008 | 6425663 | 3 | Amend Articles of Association |
| 953774 | Taiwan | Annual | 12-Jun-15 9:00 | Cathay Financial Holding Co., Ltd. | TW0002882008 | 6425663 | 4 | Amend Rules and Procedu Regarding Shareholder's General Meeting |
| 953774 | Taiwan | Annual | 12-Jun-15 9:00 | Cathay Financial Holding Co., Ltd. | TW0002882008 | 6425663 | 5 | Amend Rules and Procedu for Election of Directors |
| 953774 | Taiwan | Annual | 12-Jun-15 9:00 | Cathay Financial Holding Co., Ltd. | TW0002882008 | 6425663 | 6 | Approve Plan of Long-ter Funds Raising |
| 953774 | Taiwan | Annual | 12-Jun-15 9:00 | Cathay Financial Holding Co., Ltd. | TW0002882008 | 6425663 | 7 | Approve Release of Restrictions of Competitiv Activities of Directors Min-Houng Hong and Tsing-Yuan Hwang |
| 954090 | Taiwan | Annual | 12-Jun-15 9:00 | MediaTek Inc. | TW0002454006 | 6372480 | 1 | Approve 2014 Business Operations Report and Financial Statements |
| 954090 | Taiwan | Annual | 12-Jun-15 9:00 | MediaTek Inc. | TW0002454006 | 6372480 | 2 | Approve Plan on 2014 Pro Distribution |
| 954090 | Taiwan | Annual | 12-Jun-15 9:00 | MediaTek Inc. | TW0002454006 | 6372480 | 3 | Amend Articles of Association |
| 954090 | Taiwan | Annual | 12-Jun-15 9:00 | MediaTek Inc. | TW0002454006 | 6372480 | 4 | Amend Procedures Governing the Acquisition Disposal of Assets, Procedures for Lending Funds to Other Parties and Procedures for Endorseme and Guarantees |
| 954090 | Taiwan | Annual | 12-Jun-15 9:00 | MediaTek Inc. | TW0002454006 | 6372480 | 5 | Amend Rules and Procedu for Election of Directors a Supervisors |
| 954090 | Taiwan | Annual | 12-Jun-15 9:00 | MediaTek Inc. | TW0002454006 | 6372480 | 6.1 | Elect Ming-Kai Tsai as Non-Independent Director |
| 954090 | Taiwan | Annual | 12-Jun-15 9:00 | MediaTek Inc. | TW0002454006 | 6372480 | 6.2 | Elect Ching-Jiang Hsieh a Non-Independent Director |
| 954090 | Taiwan | Annual | 12-Jun-15 9:00 | MediaTek Inc. | TW0002454006 | 6372480 | 6.3 | Elect Cheng-Yaw Sun, wi Shareholder No. 109274, Non-Independent Director |
| 954090 | Taiwan | Annual | | MediaTek Inc. | TW0002454006 | 6372480 | 6.4 | |

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| | | | 12-Jun-15 9:00 | | | | | | Elect Kenneth Kin, with ID No. F102831XXX, as Non-Independent Director |
| 954090 | Taiwan | Annual | 12-Jun-15 9:00 | MediaTek Inc. | TW0002454006 | 6372480 | 6.5 | | Elect Chung-Yu Wu, with ID No. Q101799XXX, as Independent Director |
| 954090 | Taiwan | Annual | 12-Jun-15 9:00 | MediaTek Inc. | TW0002454006 | 6372480 | 6.6 | | Elect Peng-Heng Chang, with ID No. A102501XXX, as Independent Director |
| 954090 | Taiwan | Annual | 12-Jun-15 9:00 | MediaTek Inc. | TW0002454006 | 6372480 | 6.7 | | Elect Tain-Jy Chen, with ID No. F100078XXX, as Independent Director |
| 954090 | Taiwan | Annual | 12-Jun-15 9:00 | MediaTek Inc. | TW0002454006 | 6372480 | 7 | | Approve Release of Restrictions on Competitive Activities of Newly Appointed Directors |
| 954090 | Taiwan | Annual | 12-Jun-15 9:00 | MediaTek Inc. | TW0002454006 | 6372480 | 8 | | Transact Other Business (Non-Voting) |
| 954343 | Taiwan | Annual | 12-Jun-15 9:00 | E.SUN Financial Holding Co., Ltd. | TW0002884004 | 6433912 | 1 | | Approve 2014 Business Operations Report and Financial Statements |
| 954343 | Taiwan | Annual | 12-Jun-15 9:00 | E.SUN Financial Holding Co., Ltd. | TW0002884004 | 6433912 | 2 | | Approve Plan on 2014 Profit Distribution |
| 954343 | Taiwan | Annual | 12-Jun-15 9:00 | E.SUN Financial Holding Co., Ltd. | TW0002884004 | 6433912 | 3 | | Approve Capitalization of Profit |
| 954343 | Taiwan | Annual | 12-Jun-15 9:00 | E.SUN Financial Holding Co., Ltd. | TW0002884004 | 6433912 | 4 | | Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting |
| 954343 | Taiwan | Annual | 12-Jun-15 9:00 | E.SUN Financial Holding Co., Ltd. | TW0002884004 | 6433912 | 5 | | Approve Amendment to Rules and Procedures for Election of Directors |
| 954429 | Taiwan | Annual | 12-Jun-15 9:00 | China Steel Chemical Corp | TW0001723005 | 6136318 | 1 | | Approve 2014 Business Operations Report and Financial Statements |
| 954429 | Taiwan | Annual | 12-Jun-15 9:00 | China Steel Chemical Corp | TW0001723005 | 6136318 | 2 | | Approve Plan on 2014 Profit Distribution |
| 954429 | Taiwan | Annual | 12-Jun-15 9:00 | China Steel Chemical Corp | TW0001723005 | 6136318 | 3 | | Approve Amendments to Articles of Association |
| 954429 | Taiwan | Annual | 12-Jun-15 9:00 | China Steel Chemical Corp | TW0001723005 | 6136318 | 4 | | Approve Amendment to Rules and Procedures for Election of Directors and Supervisors |
| 954932 | Cayman Islands | Annual | 12-Jun-15 9:00 | Zhen Ding Technology | KYG989221000 | B734XQ4 | 1 | | Approve 2014 Business Operations Report and |

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| | | | | Holding Ltd | | | | | Consolidated Financial Statements |
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| 954932 | Cayman Islands | Annual | 12-Jun-15 9:00 | Zhen Ding Technology Holding Ltd | KYG989221000 | B734XQ4 | 2 | | Approve Plan on 2014 Pro Distribution |
| 954932 | Cayman Islands | Annual | 12-Jun-15 9:00 | Zhen Ding Technology Holding Ltd | KYG989221000 | B734XQ4 | 3 | | Amend Articles of Association |
| 954932 | Cayman Islands | Annual | 12-Jun-15 9:00 | Zhen Ding Technology Holding Ltd | KYG989221000 | B734XQ4 | 4 | | Amend Trading Procedures Governing Derivatives Products |
| 954932 | Cayman Islands | Annual | 12-Jun-15 9:00 | Zhen Ding Technology Holding Ltd | KYG989221000 | B734XQ4 | 5 | | Amend Procedures Governing the Acquisition Disposal of Assets |
| 954932 | Cayman Islands | Annual | 12-Jun-15 9:00 | Zhen Ding Technology Holding Ltd | KYG989221000 | B734XQ4 | 6 | | Amend Rules and Procedures Regarding Shareholder's General Meeting |
| 954932 | Cayman Islands | Annual | 12-Jun-15 9:00 | Zhen Ding Technology Holding Ltd | KYG989221000 | B734XQ4 | 7 | | Amend Rules and Procedures for Election of Directors |
| 955955 | Taiwan | Annual | 12-Jun-15 9:30 | Pou Chen Corp. | TW0009904003 | 6696157 | 1 | | Approve 2014 Business Operations Report and Financial Statements |
| 955955 | Taiwan | Annual | 12-Jun-15 9:30 | Pou Chen Corp. | TW0009904003 | 6696157 | 2 | | Approve Plan on 2014 Pro Distribution |
| 955955 | Taiwan | Annual | 12-Jun-15 9:30 | Pou Chen Corp. | TW0009904003 | 6696157 | 3 | | Approve Amendments to Articles of Association |
| 955955 | Taiwan | Annual | 12-Jun-15 9:30 | Pou Chen Corp. | TW0009904003 | 6696157 | 4 | | Amend Procedures for Lending Funds to Other Parties |
| 955955 | Taiwan | Annual | 12-Jun-15 9:30 | Pou Chen Corp. | TW0009904003 | 6696157 | 5.1 | | Elect Non-Independent Director No.1 |
| 955955 | Taiwan | Annual | 12-Jun-15 9:30 | Pou Chen Corp. | TW0009904003 | 6696157 | 6 | | Approve Release of Restrictions of Competitive Activities of Directors |
| 948466 | Taiwan | Annual | 15-Jun-15 9:00 | Chipbond Technology Corp. | TW0006147002 | 6432801 | 1 | | Approve 2014 Financial Statements |
| 948466 | Taiwan | Annual | 15-Jun-15 9:00 | Chipbond Technology Corp. | TW0006147002 | 6432801 | 2 | | Approve Plan on 2014 Pro Distribution |
| 948466 | Taiwan | Annual | 15-Jun-15 9:00 | Chipbond Technology Corp. | TW0006147002 | 6432801 | 3 | | Approve Cash Dividend Distribution from Capital Reserve |
| 948466 | Taiwan | Annual | | | TW0006147002 | 6432801 | 4 | | |

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| | | | 15-Jun-15 9:00 | Chipbond Technology Corp. | | | | | Amend Rules and Procedures Regarding Shareholder's General Meeting |
| 948466 | Taiwan | Annual | 15-Jun-15 9:00 | Chipbond Technology Corp. | TW0006147002 | 6432801 | 5 | | Amend Rules and Procedures for Election of Directors |
| 948466 | Taiwan | Annual | 15-Jun-15 9:00 | Chipbond Technology Corp. | TW0006147002 | 6432801 | 6.1 | | Elect Wu, Fei-Jain with Shareholder No. 9 as Non-independent Director |
| 948466 | Taiwan | Annual | 15-Jun-15 9:00 | Chipbond Technology Corp. | TW0006147002 | 6432801 | 6.2 | | Elect Gou, Huoo-Wen with Shareholder No. 94 as Non-independent Director |
| 948466 | Taiwan | Annual | 15-Jun-15 9:00 | Chipbond Technology Corp. | TW0006147002 | 6432801 | 6.3 | | Elect Lee, Jong-Fa with Shareholder No. 13 as Non-independent Director |
| 948466 | Taiwan | Annual | 15-Jun-15 9:00 | Chipbond Technology Corp. | TW0006147002 | 6432801 | 6.4 | | Elect a Representative of Peng Pao Technology Corporation with Shareholder No. 76716 as Non-independent Director |
| 948466 | Taiwan | Annual | 15-Jun-15 9:00 | Chipbond Technology Corp. | TW0006147002 | 6432801 | 6.5 | | Elect Hsu, Cha-Hwa with No. A111208XXX as Independent Director |
| 948466 | Taiwan | Annual | 15-Jun-15 9:00 | Chipbond Technology Corp. | TW0006147002 | 6432801 | 6.6 | | Elect Wang, William with No. B100398XXX as Independent Director |
| 948466 | Taiwan | Annual | 15-Jun-15 9:00 | Chipbond Technology Corp. | TW0006147002 | 6432801 | 6.7 | | Elect Huang, Ting Rong with ID No. A221091XXX as Independent Director |
| 948466 | Taiwan | Annual | 15-Jun-15 9:00 | Chipbond Technology Corp. | TW0006147002 | 6432801 | 7 | | Approve Release of Restrictions on Competiti Activities of Newly Appointed Director Lee, Jong-Fa |
| 948466 | Taiwan | Annual | 15-Jun-15 9:00 | Chipbond Technology Corp. | TW0006147002 | 6432801 | 8 | | Approve Release of Restrictions on Competiti Activities of Newly Appointed Director Wei, Chiu-Jui, a Representative Peng Pao Technology Corporation |
| 948466 | Taiwan | Annual | 15-Jun-15 9:00 | Chipbond Technology Corp. | TW0006147002 | 6432801 | 9 | | Approve Release of Restrictions on Competiti Activities of Newly Appointed Independent Director Hsu, Cha-Hwa |

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| 948466 | Taiwan | Annual | 15-Jun-15 9:00 | Chipbond Technology Corp. | TW0006147002 | 6432801 | 10 | Approve Release of Restrictions on Competiti Activities of Newly Appointed Independent Director Wang, William |
| 948466 | Taiwan | Annual | 15-Jun-15 9:00 | Chipbond Technology Corp. | TW0006147002 | 6432801 | 11 | Approve Release of Restrictions on Competiti Activities of Newly Appointed Independent Director Huang, Ting Ron |
| 957112 | Taiwan | Annual | 15-Jun-15 9:00 | Ruentex Development Co., Ltd. | TW0009945006 | 6748423 | 1 | Approve 2014 Financial Statements |
| 957112 | Taiwan | Annual | 15-Jun-15 9:00 | Ruentex Development Co., Ltd. | TW0009945006 | 6748423 | 2 | Approve Plan on 2014 Pro Distribution |
| 957112 | Taiwan | Annual | 15-Jun-15 9:00 | Ruentex Development Co., Ltd. | TW0009945006 | 6748423 | 3 | Approve Amendments to Articles of Association |
| 957112 | Taiwan | Annual | 15-Jun-15 9:00 | Ruentex Development Co., Ltd. | TW0009945006 | 6748423 | 4 | Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting |
| 957112 | Taiwan | Annual | 15-Jun-15 9:00 | Ruentex Development Co., Ltd. | TW0009945006 | 6748423 | 5 | Approve Cash Dividend Distribution from Capital Reserve |
| 957112 | Taiwan | Annual | 15-Jun-15 9:00 | Ruentex Development Co., Ltd. | TW0009945006 | 6748423 | 6 | Transact Other Business (Non-Voting) |
| 955234 | Taiwan | Annual | 15-Jun-15 9:30 | Pegatron Corp. | TW0004938006 | B4PLX17 | 1 | Approve 2014 Business Operations Report and Financial Statements |
| 955234 | Taiwan | Annual | 15-Jun-15 9:30 | Pegatron Corp. | TW0004938006 | B4PLX17 | 2 | Approve 2014 Plan on Pro Distribution |
| 944646 | Taiwan | Annual | 15-Jun-15 10:00 | Cub Elecparts Inc. | TW0002231008 | B297JM0 | 1 | Approve 2014 Financial Statements |
| 944646 | Taiwan | Annual | 15-Jun-15 10:00 | Cub Elecparts Inc. | TW0002231008 | B297JM0 | 2 | Approve Plan on 2014 Pro Distribution |
| 944646 | Taiwan | Annual | 15-Jun-15 10:00 | Cub Elecparts Inc. | TW0002231008 | B297JM0 | 3 | Amend Rules and Procedu Regarding Shareholder's General Meeting and Rule and Procedures on Electio of Directors and Supervis |
| 944646 | Taiwan | Annual | 15-Jun-15 10:00 | Cub Elecparts Inc. | TW0002231008 | B297JM0 | 4 | Approve the Issuance of N Shares by Capitalization o Profit |

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| 948497 | Taiwan | Annual | 16-Jun-15 9:00 | Novatek Microelectronics Corp. Ltd. | TW0003034005 | 6346333 | 1 | Approve 2014 Business Operations Report and Financial Statements |
| 948497 | Taiwan | Annual | 16-Jun-15 9:00 | Novatek Microelectronics Corp. Ltd. | TW0003034005 | 6346333 | 2 | Approve Plan on 2014 Pro Distribution |
| 948497 | Taiwan | Annual | 16-Jun-15 9:00 | Novatek Microelectronics Corp. Ltd. | TW0003034005 | 6346333 | 3.1 | Elect T. S. Ho with Shareholder No.6 as Non-Independent Director |
| 948497 | Taiwan | Annual | 16-Jun-15 9:00 | Novatek Microelectronics Corp. Ltd. | TW0003034005 | 6346333 | 3.2 | Elect a Representative of United Microelectronics Corporation with Shareholder No.1 as Non-Independent Director |
| 948497 | Taiwan | Annual | 16-Jun-15 9:00 | Novatek Microelectronics Corp. Ltd. | TW0003034005 | 6346333 | 3.3 | Elect Steve Wang with Shareholder No.8136 as Non-Independent Director |
| 948497 | Taiwan | Annual | 16-Jun-15 9:00 | Novatek Microelectronics Corp. Ltd. | TW0003034005 | 6346333 | 3.4 | Elect Max Wu with ID No.D101xxxxxx as Non-Independent Director |
| 948497 | Taiwan | Annual | 16-Jun-15 9:00 | Novatek Microelectronics Corp. Ltd. | TW0003034005 | 6346333 | 3.5 | Elect Chen-en, Ko with ID No.U100xxxxxx as Independent Director |
| 948497 | Taiwan | Annual | 16-Jun-15 9:00 | Novatek Microelectronics Corp. Ltd. | TW0003034005 | 6346333 | 3.6 | Elect Max Fang with ID No.B100xxxxxxIndepend Director |
| 948497 | Taiwan | Annual | 16-Jun-15 9:00 | Novatek Microelectronics Corp. Ltd. | TW0003034005 | 6346333 | 3.7 | Elect Jack Tsai with ID No.J100xxxxxx as Independent Director |
| 948497 | Taiwan | Annual | 16-Jun-15 9:00 | Novatek Microelectronics Corp. Ltd. | TW0003034005 | 6346333 | 4 | Approve Release of Restrictions of Competitiv Activities of Newly Appointed Directors |
| 951945 | Taiwan | Annual | 16-Jun-15 9:00 | Powertech Technology Inc. | TW0006239007 | 6599676 | 1 | Approve 2014 Business Operations Report and Financial Statements |
| 951945 | Taiwan | Annual | 16-Jun-15 9:00 | Powertech Technology Inc. | TW0006239007 | 6599676 | 2 | Approve Plan on 2014 Pro Distribution |
| 954501 | Taiwan | Annual | 16-Jun-15 9:00 | Yungtay Engineering Co., Ltd. | TW0001507002 | 6988694 | 1 | Approve 2014 Financial Statements |
| 954501 | Taiwan | Annual | 16-Jun-15 9:00 | Yungtay Engineering Co., Ltd. | TW0001507002 | 6988694 | 2 | Approve 2014 Plan on Pro Distribution |
| 954501 | Taiwan | Annual | 16-Jun-15 | Yungtay | TW0001507002 | 6988694 | 3 | Approve Amendments to |

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| | | | 9:00 | Engineering Co., Ltd. | | | | | Rules and Procedures Regarding Shareholder's General Meeting |
| 954501 | Taiwan | Annual | 16-Jun-15 9:00 | Yungtay Engineering Co., Ltd. | TW0001507002 | 6988694 | 4 | | Approve Amendment to Rules and Procedures for Election of Directors and Supervisors |
| 954501 | Taiwan | Annual | 16-Jun-15 9:00 | Yungtay Engineering Co., Ltd. | TW0001507002 | 6988694 | 5.1 | | Elect Xu Xianzheng, with Shareholder No. 55, as Independent Director |
| 954501 | Taiwan | Annual | 16-Jun-15 9:00 | Yungtay Engineering Co., Ltd. | TW0001507002 | 6988694 | 5.2 | | Elect Zhang Gongxiao, with Shareholder No. 117, as Independent Director |
| 954501 | Taiwan | Annual | 16-Jun-15 9:00 | Yungtay Engineering Co., Ltd. | TW0001507002 | 6988694 | 5.3 | | Elect Non-Independent Director No.1 |
| 954501 | Taiwan | Annual | 16-Jun-15 9:00 | Yungtay Engineering Co., Ltd. | TW0001507002 | 6988694 | 5.4 | | Elect Non-Independent Director No.2 |
| 954501 | Taiwan | Annual | 16-Jun-15 9:00 | Yungtay Engineering Co., Ltd. | TW0001507002 | 6988694 | 5.5 | | Elect Non-Independent Director No.3 |
| 954501 | Taiwan | Annual | 16-Jun-15 9:00 | Yungtay Engineering Co., Ltd. | TW0001507002 | 6988694 | 5.6 | | Elect Non-Independent Director No.4 |
| 954501 | Taiwan | Annual | 16-Jun-15 9:00 | Yungtay Engineering Co., Ltd. | TW0001507002 | 6988694 | 5.7 | | Elect Non-Independent Director No.5 |
| 954501 | Taiwan | Annual | 16-Jun-15 9:00 | Yungtay Engineering Co., Ltd. | TW0001507002 | 6988694 | 5.8 | | Elect Non-Independent Director No.6 |
| 954501 | Taiwan | Annual | 16-Jun-15 9:00 | Yungtay Engineering Co., Ltd. | TW0001507002 | 6988694 | 5.9 | | Elect Non-Independent Director No.7 |
| 954501 | Taiwan | Annual | 16-Jun-15 9:00 | Yungtay Engineering Co., Ltd. | TW0001507002 | 6988694 | 5.10 | | Elect Supervisor No.1 |
| 954501 | Taiwan | Annual | 16-Jun-15 9:00 | Yungtay Engineering Co., Ltd. | TW0001507002 | 6988694 | 5.11 | | Elect Supervisor No.2 |
| 954501 | Taiwan | Annual | 16-Jun-15 9:00 | Yungtay Engineering Co., Ltd. | TW0001507002 | 6988694 | 5.12 | | Elect Supervisor No.3 |
| 954501 | Taiwan | Annual | 16-Jun-15 9:00 | Yungtay Engineering Co., Ltd. | TW0001507002 | 6988694 | 6 | | Approve Release of Restrictions of Competitiv |

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| | | | | Ltd. | | | | | Activities of Directors |
| 956765 | Taiwan | Annual | 16-Jun-15 9:00 | Makalot Industrial Co., Ltd. | TW0001477008 | 6580432 | 1 | | Approve 2014 Business Operations Report and Financial Statements |
| 956765 | Taiwan | Annual | 16-Jun-15 9:00 | Makalot Industrial Co., Ltd. | TW0001477008 | 6580432 | 2 | | Approve Plan on 2014 Pro Distribution |
| 956765 | Taiwan | Annual | 16-Jun-15 9:00 | Makalot Industrial Co., Ltd. | TW0001477008 | 6580432 | 3 | | Approve the Issuance of N Shares by Capitalization o Capital Reserves |
| 956765 | Taiwan | Annual | 16-Jun-15 9:00 | Makalot Industrial Co., Ltd. | TW0001477008 | 6580432 | 4 | | Approve Release of Restrictions of Competitiv Activities of Appointed Directors |
| 957777 | Taiwan | Annual | 16-Jun-15 9:00 | EVA Airways Corp. | TW0002618006 | 6186023 | 1 | | Approve 2014 Business Operations Report and Financial Statements |
| 957777 | Taiwan | Annual | 16-Jun-15 9:00 | EVA Airways Corp. | TW0002618006 | 6186023 | 2 | | Approve 2014 Statement Profit and Loss Appropriation |
| 957777 | Taiwan | Annual | 16-Jun-15 9:00 | EVA Airways Corp. | TW0002618006 | 6186023 | 3 | | Approve Amendments to Articles of Association |
| 957777 | Taiwan | Annual | 16-Jun-15 9:00 | EVA Airways Corp. | TW0002618006 | 6186023 | 4 | | Amend Trading Procedur Governing Derivatives Products |
| 953748 | Taiwan | Annual | 16-Jun-15 9:30 | Siliconware Precision Industries Co., Ltd. | TW0002325008 | 6808877 | 1 | | Approve 2014 Business Operations Report and Financial Statements |
| 953748 | Taiwan | Annual | 16-Jun-15 9:30 | Siliconware Precision Industries Co., Ltd. | TW0002325008 | 6808877 | 2 | | Approve Plan on 2014 Pro Distribution |
| 953748 | Taiwan | Annual | 16-Jun-15 9:30 | Siliconware Precision Industries Co., Ltd. | TW0002325008 | 6808877 | 3 | | Transact Other Business (Non-Voting) |
| 954500 | Taiwan | Annual | 16-Jun-15 14:00 | Formosa Chemicals & Fibre Corporation | TW0001326007 | 6348715 | 1 | | Approve 2014 Financial Statements |
| 954500 | Taiwan | Annual | 16-Jun-15 14:00 | Formosa Chemicals & Fibre Corporation | TW0001326007 | 6348715 | 2 | | Approve Plan on 2014 Pro Distribution |

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| 954500 | Taiwan | Annual | 16-Jun-15 14:00 | Formosa Chemicals & Fibre Corporation | TW0001326007 | 6348715 | 3 | Approve Amendments to Articles of Association |
| 954500 | Taiwan | Annual | 16-Jun-15 14:00 | Formosa Chemicals & Fibre Corporation | TW0001326007 | 6348715 | 4 | Amend Rules and Procedu Regarding Shareholder's General Meeting |
| 954500 | Taiwan | Annual | 16-Jun-15 14:00 | Formosa Chemicals & Fibre Corporation | TW0001326007 | 6348715 | 5 | Amend Rules and Procedu for Election of Directors |
| 954500 | Taiwan | Annual | 16-Jun-15 14:00 | Formosa Chemicals & Fibre Corporation | TW0001326007 | 6348715 | 6.1 | Elect Wen Yuan, Wong a Non-independent Director |
| 954500 | Taiwan | Annual | 16-Jun-15 14:00 | Formosa Chemicals & Fibre Corporation | TW0001326007 | 6348715 | 6.2 | Elect Wilfred Wang as Non-independent Director |
| 954500 | Taiwan | Annual | 16-Jun-15 14:00 | Formosa Chemicals & Fibre Corporation | TW0001326007 | 6348715 | 6.3 | Elect Ruey Yu, Wang, a Representative of Nan Ya Plastics Corporation, as Non-independent Director |
| 954500 | Taiwan | Annual | 16-Jun-15 14:00 | Formosa Chemicals & Fibre Corporation | TW0001326007 | 6348715 | 6.4 | Elect Fu Yuan, Hong as Non-independent Director |
| 954500 | Taiwan | Annual | 16-Jun-15 14:00 | Formosa Chemicals & Fibre Corporation | TW0001326007 | 6348715 | 6.5 | Elect Wen Neng, Ueng, a Representative of Chang Gung Medical Foundation Non-independent Director |
| 954500 | Taiwan | Annual | 16-Jun-15 14:00 | Formosa Chemicals & Fibre Corporation | TW0001326007 | 6348715 | 6.6 | Elect Walter Wang, a Representative of Formos Petrochemical Corporation as Non-independent Direc |
| 954500 | Taiwan | Annual | 16-Jun-15 14:00 | Formosa Chemicals & Fibre Corporation | TW0001326007 | 6348715 | 6.7 | Elect Chiu Ming, Chen as Non-independent Director |
| 954500 | Taiwan | Annual | 16-Jun-15 14:00 | Formosa Chemicals & Fibre Corporation | TW0001326007 | 6348715 | 5.8 | Elect Dong Terng, Huang Non-independent Director |
| 954500 | Taiwan | Annual | 16-Jun-15 14:00 | Formosa Chemicals & Fibre | TW0001326007 | 6348715 | 6.9 | Elect Ing Dar, Fang as Non-independent Director |

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| 954500 | Taiwan | Annual | 16-Jun-15 14:00 | Formosa Chemicals & Fibre Corporation | TW0001326007 | 6348715 | 6.10 | Elect Sun Ju, Lee as Non-independent Director |
| 954500 | Taiwan | Annual | 16-Jun-15 14:00 | Formosa Chemicals & Fibre Corporation | TW0001326007 | 6348715 | 6.11 | Elect Hung Chi, Yang as Non-independent Director |
| 954500 | Taiwan | Annual | 16-Jun-15 14:00 | Formosa Chemicals & Fibre Corporation | TW0001326007 | 6348715 | 6.12 | Elect Wen Chin, Lu as Non-independent Director |
| 954500 | Taiwan | Annual | 16-Jun-15 14:00 | Formosa Chemicals & Fibre Corporation | TW0001326007 | 6348715 | 6.13 | Elect Ruey Long, Chen as Independent Director |
| 954500 | Taiwan | Annual | 16-Jun-15 14:00 | Formosa Chemicals & Fibre Corporation | TW0001326007 | 6348715 | 6.14 | Elect Tzong Yeong, Lin as Independent Director |
| 954500 | Taiwan | Annual | 16-Jun-15 14:00 | Formosa Chemicals & Fibre Corporation | TW0001326007 | 6348715 | 6.15 | Elect Kung, Wang as Independent Director |
| 954500 | Taiwan | Annual | 16-Jun-15 14:00 | Formosa Chemicals & Fibre Corporation | TW0001326007 | 6348715 | 7 | Approve Release of Restrictions of Competitiv Activities of Directors and Representatives |
| 954500 | Taiwan | Annual | 16-Jun-15 14:00 | Formosa Chemicals & Fibre Corporation | TW0001326007 | 6348715 | 8 | Transact Other Business (Non-Voting) |
| 957973 | Taiwan | Annual | 17-Jun-15 9:00 | Evergreen Marine Corp. | TW0002603008 | 6324500 | 1 | Approve 2014 Business Operations Report and Financial Statements |
| 957973 | Taiwan | Annual | 17-Jun-15 9:00 | Evergreen Marine Corp. | TW0002603008 | 6324500 | 2 | Approve Plan on 2014 Pro Distribution |
| 957973 | Taiwan | Annual | 17-Jun-15 9:00 | Evergreen Marine Corp. | TW0002603008 | 6324500 | 3 | Approve Capitalization of 2014 Profit |
| 957973 | Taiwan | Annual | 17-Jun-15 9:00 | Evergreen Marine Corp. | TW0002603008 | 6324500 | 4 | Approve Release of Restrictions on Competiti Activities of Appointed Directors |
| 953267 | Taiwan | Annual | 18-Jun-15 9:00 | President Chain Store Corp. | TW0002912003 | 6704986 | 1 | Approve 2014 Financial Statements |

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| 953267 | Taiwan | Annual | 18-Jun-15 9:00 | President Chain Store Corp. | TW0002912003 | 6704986 | 2 | Approve Plan on 2014 Pro Distribution |
| 953267 | Taiwan | Annual | 18-Jun-15 9:00 | President Chain Store Corp. | TW0002912003 | 6704986 | 3 | Amend Rules and Proced for Election of Directors |
| 953267 | Taiwan | Annual | 18-Jun-15 9:00 | President Chain Store Corp. | TW0002912003 | 6704986 | 4.1 | Elect Wang, Wen-Yeu, w ID No. A103389XXX, as Independent Director |
| 953267 | Taiwan | Annual | 18-Jun-15 9:00 | President Chain Store Corp. | TW0002912003 | 6704986 | 4.2 | Elect Chen, M.David, wit ID No. F101967XXX, as Independent Director |
| 953267 | Taiwan | Annual | 18-Jun-15 9:00 | President Chain Store Corp. | TW0002912003 | 6704986 | 4.3 | Elect Shu, Pei-Gi, with ID No. A121808XXX, as Independent Director |
| 953267 | Taiwan | Annual | 18-Jun-15 9:00 | President Chain Store Corp. | TW0002912003 | 6704986 | 4.4 | Elect Lo, Chih-Hsien, a Representative of Uni-President Enterprises Corporation, with Shareholder No. 1, as Non-independent Director |
| 953267 | Taiwan | Annual | 18-Jun-15 9:00 | President Chain Store Corp. | TW0002912003 | 6704986 | 4.5 | Elect Kao, Hsiu-Ling, a Representative of Gao Qu Investment Co., Ltd., with Shareholder No. 2303, as Non-independent Director |
| 953267 | Taiwan | Annual | 18-Jun-15 9:00 | President Chain Store Corp. | TW0002912003 | 6704986 | 4.6 | Elect Su, Tsung-Ming, a Representative of Uni-President Enterprises Corporation, with Shareholder No. 1, as Non-independent Director |
| 953267 | Taiwan | Annual | 18-Jun-15 9:00 | President Chain Store Corp. | TW0002912003 | 6704986 | 4.7 | Elect Yang, Wen-Lung, a Representative of Uni-President Enterprises Corporation, with Shareholder No. 1, as Non-independent Director |
| 953267 | Taiwan | Annual | 18-Jun-15 9:00 | President Chain Store Corp. | TW0002912003 | 6704986 | 4.8 | Elect Chen, Jui-Tang, a Representative of Uni-President Enterprises Corporation, with Shareholder No. 1, as Non-independent Director |
| 953267 | Taiwan | Annual | 18-Jun-15 9:00 | President Chain Store Corp. | TW0002912003 | 6704986 | 4.9 | Elect Lu, Long-Hong, a Representative of Uni-President Enterprises Corporation, with Shareholder No. 1, as |

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|--------|--------|--------|-------------------|-----------------------------------|--------------|---------|------|--|
| 953267 | Taiwan | Annual | 18-Jun-15 9:00 | President Chain Store Corp. | TW0002912003 | 6704986 | 4.10 | Non-independent Director Elect Huang, Jui-Tien, a Representative of Uni-President Enterprises Corporation, with Shareholder No. 1, as Non-independent Director |
| 953267 | Taiwan | Annual | 18-Jun-15 9:00 | President Chain Store Corp. | TW0002912003 | 6704986 | 4.11 | Elect Hwang, Jau-Kai, a Representative of Uni-President Enterprises Corporation, with Shareholder No. 1, as Non-independent Director |
| 953267 | Taiwan | Annual | 18-Jun-15 9:00 | President Chain Store Corp. | TW0002912003 | 6704986 | 4.12 | Elect Wu, Tsung-Pin, a Representative of Uni-President Enterprises Corporation, with Shareholder No. 1, as Non-independent Director |
| 953267 | Taiwan | Annual | 18-Jun-15 9:00 | President Chain Store Corp. | TW0002912003 | 6704986 | 4.13 | Elect Wu, Wen-Chi, a Representative of Uni-President Enterprises Corporation, with Shareholder No. 1, as Non-independent Director |
| 953267 | Taiwan | Annual | 18-Jun-15 9:00 | President Chain Store Corp. | TW0002912003 | 6704986 | 5 | Approve Release of Restrictions of Competitive Activities of Directors |
| 956567 | Taiwan | Annual | 18-Jun-15 9:00 | Taiwan FamilyMart Co., Ltd. | TW0005903009 | 6440945 | 1 | Approve 2014 Business Operations Report and Financial Statements |
| 956567 | Taiwan | Annual | 18-Jun-15 9:00 | Taiwan FamilyMart Co., Ltd. | TW0005903009 | 6440945 | 2 | Approve Plan on 2014 Pro Distribution |
| 956567 | Taiwan | Annual | 18-Jun-15 9:00 | Taiwan FamilyMart Co., Ltd. | TW0005903009 | 6440945 | 3 | Approve Amendments to Articles of Association |
| 956567 | Taiwan | Annual | 18-Jun-15 9:00 | Taiwan FamilyMart Co., Ltd. | TW0005903009 | 6440945 | 4 | Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting |
| 956567 | Taiwan | Annual | 18-Jun-15 9:00 | Taiwan FamilyMart Co., Ltd. | TW0005903009 | 6440945 | 5 | Approve Amendment to Rules and Procedures for Election of Directors and Supervisors |
| 956567 | Taiwan | Annual | 18-Jun-15 9:00 | Taiwan FamilyMart Co., | TW0005903009 | 6440945 | 6 | Amend Procedures Governing the Acquisition |

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| | | | | Ltd. | | | | | Disposal of Assets |
| 956567 | Taiwan | Annual | 18-Jun-15 9:00 | Taiwan FamilyMart Co., Ltd. | TW0005903009 | 6440945 | 7 | | Amend Procedures for Lending Funds to Other Parties |
| 956567 | Taiwan | Annual | 18-Jun-15 9:00 | Taiwan FamilyMart Co., Ltd. | TW0005903009 | 6440945 | 8 | | Amend Procedures for Endorsement and Guarant |
| 956567 | Taiwan | Annual | 18-Jun-15 9:00 | Taiwan FamilyMart Co., Ltd. | TW0005903009 | 6440945 | 9 | | Amend Trading Procedur Governing Derivatives Products |
| 956567 | Taiwan | Annual | 18-Jun-15 9:00 | Taiwan FamilyMart Co., Ltd. | TW0005903009 | 6440945 | 10.1 | | Elect Li Yansong as Independent Director |
| 956567 | Taiwan | Annual | 18-Jun-15 9:00 | Taiwan FamilyMart Co., Ltd. | TW0005903009 | 6440945 | 10.2 | | Elect Weng Jian as Independent Director |
| 956567 | Taiwan | Annual | 18-Jun-15 9:00 | Taiwan FamilyMart Co., Ltd. | TW0005903009 | 6440945 | 10.3 | | Elect Liu Jixuan as Independent Director |
| 956567 | Taiwan | Annual | 18-Jun-15 9:00 | Taiwan FamilyMart Co., Ltd. | TW0005903009 | 6440945 | 10.4 | | Elect Non-Independent Director No.1 |
| 956567 | Taiwan | Annual | 18-Jun-15 9:00 | Taiwan FamilyMart Co., Ltd. | TW0005903009 | 6440945 | 10.5 | | Elect Non-Independent Director No.2 |
| 956567 | Taiwan | Annual | 18-Jun-15 9:00 | Taiwan FamilyMart Co., Ltd. | TW0005903009 | 6440945 | 10.6 | | Elect Non-Independent Director No.3 |
| 956567 | Taiwan | Annual | 18-Jun-15 9:00 | Taiwan FamilyMart Co., Ltd. | TW0005903009 | 6440945 | 10.7 | | Elect Non-Independent Director No.4 |
| 956567 | Taiwan | Annual | 18-Jun-15 9:00 | Taiwan FamilyMart Co., Ltd. | TW0005903009 | 6440945 | 10.8 | | Elect Non-Independent Director No.5 |
| 956567 | Taiwan | Annual | 18-Jun-15 9:00 | Taiwan FamilyMart Co., Ltd. | TW0005903009 | 6440945 | 10.9 | | Elect Non-Independent Director No.6 |
| 956567 | Taiwan | Annual | 18-Jun-15 9:00 | Taiwan FamilyMart Co., Ltd. | TW0005903009 | 6440945 | 10.10 | | Elect Non-Independent Director No.7 |
| 956567 | Taiwan | Annual | 18-Jun-15 9:00 | Taiwan FamilyMart Co., Ltd. | TW0005903009 | 6440945 | 10.11 | | Elect Non-Independent Director No.8 |
| 956567 | Taiwan | Annual | 18-Jun-15 9:00 | Taiwan FamilyMart Co., | TW0005903009 | 6440945 | 10.12 | | Elect Non-Independent Director No.9 |

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| | | | | Ltd. | | | | | |
| 956567 | Taiwan | Annual | 18-Jun-15 9:00 | Taiwan FamilyMart Co., Ltd. | TW0005903009 | 6440945 | 10.13 | | Elect Non-Independent Director No.10 |
| 956567 | Taiwan | Annual | 18-Jun-15 9:00 | Taiwan FamilyMart Co., Ltd. | TW0005903009 | 6440945 | 11 | | Approve Release of Restrictions on Competiti Activities of Newly Appointed Directors and Representatives |
| 956763 | Taiwan | Annual | 22-Jun-15 9:30 | Merida Industry Co., Ltd. | TW0009914002 | 6584445 | 1 | | Approve 2014 Business Operations Report |
| 956763 | Taiwan | Annual | 22-Jun-15 9:30 | Merida Industry Co., Ltd. | TW0009914002 | 6584445 | 2 | | Approve 2014 Specific Financial Statements and Consolidated Financial Statements |
| 956763 | Taiwan | Annual | 22-Jun-15 9:30 | Merida Industry Co., Ltd. | TW0009914002 | 6584445 | 3 | | Approve Plan on 2014 Pro Distribution |
| 956763 | Taiwan | Annual | 22-Jun-15 9:30 | Merida Industry Co., Ltd. | TW0009914002 | 6584445 | 4 | | Amend Articles of Association |
| 956763 | Taiwan | Annual | 22-Jun-15 9:30 | Merida Industry Co., Ltd. | TW0009914002 | 6584445 | 5.1 | | Elect Chen Shuijin, with I No. P120xxxxxx, as Independent Director |
| 956763 | Taiwan | Annual | 22-Jun-15 9:30 | Merida Industry Co., Ltd. | TW0009914002 | 6584445 | 5.2 | | Elect Chen Jiannan, with No. E121xxxxxx, as Independent Director |
| 956763 | Taiwan | Annual | 22-Jun-15 9:30 | Merida Industry Co., Ltd. | TW0009914002 | 6584445 | 5.3 | | Elect Cai Zhenteng, with No. H100xxxxxx, as Independent Director |
| 956763 | Taiwan | Annual | 22-Jun-15 9:30 | Merida Industry Co., Ltd. | TW0009914002 | 6584445 | 5.4 | | Elect Zeng Songzhu, with Shareholder ID No. 15, as Non-independent Director |
| 956763 | Taiwan | Annual | 22-Jun-15 9:30 | Merida Industry Co., Ltd. | TW0009914002 | 6584445 | 5.5 | | Elect Zenglv Minhua, with Shareholder ID No. 18, as Non-independent Director |
| 956763 | Taiwan | Annual | 22-Jun-15 9:30 | Merida Industry Co., Ltd. | TW0009914002 | 6584445 | 5.6 | | Elect Zeng Songling, with Shareholder ID No. 16, as Non-independent Director |
| 956763 | Taiwan | Annual | 22-Jun-15 9:30 | Merida Industry Co., Ltd. | TW0009914002 | 6584445 | 5.7 | | Elect Chen Rengui, a Representative of Ding H Investment Co., Ltd., with Shareholder ID No. 1159 as Non-independent Direc |
| 956763 | Taiwan | Annual | 22-Jun-15 9:30 | Merida Industry Co., Ltd. | TW0009914002 | 6584445 | 5.8 | | Elect Zheng Wenxiang, a Representative of Ding H Investment Co., Ltd., with |

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| 956763 | Taiwan | Annual | 22-Jun-15 9:30 | Merida Industry Co., Ltd. | TW0009914002 | 6584445 | 5.9 | Shareholder ID No. 11593 as Non-independent Director Elect Cai Xueliang, a Representative of Ding H Investment Co., Ltd., with Shareholder ID No. 11593 as Non-independent Director |
| 956763 | Taiwan | Annual | 22-Jun-15 9:30 | Merida Industry Co., Ltd. | TW0009914002 | 6584445 | 5.10 | Elect Yuan Qibin, a Representative of Ding H Investment Co., Ltd., with Shareholder ID No. 11593 as Non-independent Director |
| 956763 | Taiwan | Annual | 22-Jun-15 9:30 | Merida Industry Co., Ltd. | TW0009914002 | 6584445 | 5.11 | Elect Zeng Huijuan, a Representative of Ding Sheng Investment Co., Ltd. with Shareholder ID No. 24746, as Non-independent Director |
| 956763 | Taiwan | Annual | 22-Jun-15 9:30 | Merida Industry Co., Ltd. | TW0009914002 | 6584445 | 5.12 | Elect Cai Wuying, with Shareholder ID No. 521, a Supervisor |
| 956763 | Taiwan | Annual | 22-Jun-15 9:30 | Merida Industry Co., Ltd. | TW0009914002 | 6584445 | 5.13 | Elect Qiu Liqing, with Shareholder ID No. 518, a Supervisor |
| 956763 | Taiwan | Annual | 22-Jun-15 9:30 | Merida Industry Co., Ltd. | TW0009914002 | 6584445 | 6 | Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors |
| 961337 | Taiwan | Annual | 23-Jun-15 9:00 | Intai Technology Corp | TW0004163001 | B745LP1 | 1 | Approve 2014 Business Operations Report and Financial Statements |
| 961337 | Taiwan | Annual | 23-Jun-15 9:00 | Intai Technology Corp | TW0004163001 | B745LP1 | 2 | Approve Plan on 2014 Pro Distribution |
| 961337 | Taiwan | Annual | 23-Jun-15 9:00 | Intai Technology Corp | TW0004163001 | B745LP1 | 3 | Approve Cash Dividend Distribution from Capital Reserve |
| 961337 | Taiwan | Annual | 23-Jun-15 9:00 | Intai Technology Corp | TW0004163001 | B745LP1 | 4 | Amend Articles of Association |
| 961337 | Taiwan | Annual | 23-Jun-15 9:00 | Intai Technology Corp | TW0004163001 | B745LP1 | 5 | Amend Rules and Procedu Regarding Shareholder's General Meeting |
| 961337 | Taiwan | Annual | 23-Jun-15 9:00 | Intai Technology Corp | TW0004163001 | B745LP1 | 6 | Amend Rules and Procedu for Election of Directors a Supervisors |
| 961337 | Taiwan | Annual | 23-Jun-15 9:00 | Intai Technology Corp | TW0004163001 | B745LP1 | 7 | Approve Release of Restrictions of Competitive |

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| | | | | | | | | Activities of Directors |
|--------|--------|--------|--------------------|---|--------------|---------|-----|--|
| 959550 | Taiwan | Annual | 23-Jun-15 10:00 | Advanced Semiconductor Engineering Inc. | TW0002311008 | 6056074 | 1 | Approve 2014 Financial Statements |
| 959550 | Taiwan | Annual | 23-Jun-15 10:00 | Advanced Semiconductor Engineering Inc. | TW0002311008 | 6056074 | 2 | Approve Plan on 2014 Profit Distribution |
| 959550 | Taiwan | Annual | 23-Jun-15 10:00 | Advanced Semiconductor Engineering Inc. | TW0002311008 | 6056074 | 3 | Approve Issuance of Ordinary New Shares to Participate in the Issuance of Global Depository Receipts, Issuance of Local Ordinary Shares or Issuance of Convertible Bonds via Private Placement |
| 959550 | Taiwan | Annual | 23-Jun-15 10:00 | Advanced Semiconductor Engineering Inc. | TW0002311008 | 6056074 | 4 | Amend Procedures Governing the Acquisition and Disposal of Assets |
| 959550 | Taiwan | Annual | 23-Jun-15 10:00 | Advanced Semiconductor Engineering Inc. | TW0002311008 | 6056074 | 5 | Amend Procedures for Lending Funds to Other Parties |
| 959550 | Taiwan | Annual | 23-Jun-15 10:00 | Advanced Semiconductor Engineering Inc. | TW0002311008 | 6056074 | 6 | Amend Procedures for Endorsement and Guarantees |
| 959550 | Taiwan | Annual | 23-Jun-15 10:00 | Advanced Semiconductor Engineering Inc. | TW0002311008 | 6056074 | 7 | Approve Amendments to Articles of Association |
| 959550 | Taiwan | Annual | 23-Jun-15 10:00 | Advanced Semiconductor Engineering Inc. | TW0002311008 | 6056074 | 8.1 | Elect Sheng-fu You with ID No. H101915XXX as Independent Director |
| 959550 | Taiwan | Annual | 23-Jun-15 10:00 | Advanced Semiconductor Engineering Inc. | TW0002311008 | 6056074 | 8.2 | Elect Ta-lin Hsu with ID No. 1943040XXX as Independent Director |
| 959550 | Taiwan | Annual | 23-Jun-15 10:00 | Advanced Semiconductor Engineering Inc. | TW0002311008 | 6056074 | 8.3 | Elect Mei-yueh Ho with ID No. Q200495XXX as Independent Director |
| 959550 | Taiwan | Annual | 23-Jun-15 10:00 | Advanced Semiconductor Engineering Inc. | TW0002311008 | 6056074 | 8.4 | Elect Jason C. S. Chang, a Representative of ASE Enterprises Ltd. with Shareholder No. 1, as Non-independent Director |
| 959550 | Taiwan | Annual | 23-Jun-15 10:00 | Advanced Semiconductor Engineering Inc. | TW0002311008 | 6056074 | 8.5 | Elect Richard H. P. Chang with Shareholder No. 3, as Non-independent Director |
| 959550 | Taiwan | Annual | 23-Jun-15 10:00 | Advanced Semiconductor | TW0002311008 | 6056074 | 8.6 | Elect Tien Wu, a Representative of ASE |

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| | | | | Engineering Inc. | | | | | Enterprises Ltd. with Shareholder No. 1, as Non-independent Director |
| 959550 | Taiwan | Annual | 23-Jun-15 10:00 | Advanced Semiconductor Engineering Inc. | TW0002311008 | 6056074 | 8.7 | | Elect Joseph Tung, a Representative of ASE Enterprises Ltd. with Shareholder No. 1, as Non-independent Director |
| 959550 | Taiwan | Annual | 23-Jun-15 10:00 | Advanced Semiconductor Engineering Inc. | TW0002311008 | 6056074 | 8.8 | | Elect Raymond Lo, a Representative of ASE Enterprises Ltd. with Shareholder No. 1, as Non-independent Director |
| 959550 | Taiwan | Annual | 23-Jun-15 10:00 | Advanced Semiconductor Engineering Inc. | TW0002311008 | 6056074 | 8.9 | | Elect Jeffery Chen, a Representative of ASE Enterprises Ltd. with Shareholder No. 1, as Non-independent Director |
| 959550 | Taiwan | Annual | 23-Jun-15 10:00 | Advanced Semiconductor Engineering Inc. | TW0002311008 | 6056074 | 8.10 | | Elect T.S. Chen, a Representative of ASE Enterprises Ltd. with Shareholder No. 1, as Non-independent Director |
| 959550 | Taiwan | Annual | 23-Jun-15 10:00 | Advanced Semiconductor Engineering Inc. | TW0002311008 | 6056074 | 8.11 | | Elect Rutherford Chang, a Representative of ASE Enterprises Ltd. with Shareholder No. 372564, as Non-independent Director |
| 959550 | Taiwan | Annual | 23-Jun-15 10:00 | Advanced Semiconductor Engineering Inc. | TW0002311008 | 6056074 | 9 | | Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors |
| 956561 | Taiwan | Annual | 23-Jun-15 14:00 | Nan Ya Plastics Corp | TW0001303006 | 6621580 | 1 | | Approve 2014 Financial Statements |
| 956561 | Taiwan | Annual | 23-Jun-15 14:00 | Nan Ya Plastics Corp | TW0001303006 | 6621580 | 2 | | Approve Plan on 2014 Profit Distribution |
| 956561 | Taiwan | Annual | 23-Jun-15 14:00 | Nan Ya Plastics Corp | TW0001303006 | 6621580 | 3 | | Approve Amendments to Articles of Association |
| 956561 | Taiwan | Annual | 23-Jun-15 14:00 | Nan Ya Plastics Corp | TW0001303006 | 6621580 | 4 | | Amend Rules and Procedures Regarding Shareholder's General Meeting |
| 956561 | Taiwan | Annual | 23-Jun-15 14:00 | Nan Ya Plastics Corp | TW0001303006 | 6621580 | 5 | | Amend Rules and Procedures for Election of Directors and Supervisors |
| 956561 | Taiwan | Annual | 23-Jun-15 14:00 | Nan Ya Plastics Corp | TW0001303006 | 6621580 | 6 | | Transact Other Business (Non-Voting) |
| 953125 | Taiwan | Annual | 24-Jun-15 9:00 | KMC (Kuei Meng) | TW0005306005 | 6160384 | 1 | | Approve 2014 Financial Statements |

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| SEC ID | Country | Form | Date | Company Name | SEC ID | SEC ID | Count | Description |
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| 953125 | Taiwan | Annual | 24-Jun-15 9:00 | International Inc KMC (Kuei Meng) International Inc | TW0005306005 | 6160384 | 2 | Approve Plan on 2014 Pro Distribution |
| 953125 | Taiwan | Annual | 24-Jun-15 9:00 | International Inc KMC (Kuei Meng) International Inc | TW0005306005 | 6160384 | 3 | Amend Procedures Governing the Acquisition Disposal of Assets |
| 953125 | Taiwan | Annual | 24-Jun-15 9:00 | International Inc KMC (Kuei Meng) International Inc | TW0005306005 | 6160384 | 4 | Amend Procedures for Endorsement and Guarant |
| 953125 | Taiwan | Annual | 24-Jun-15 9:00 | International Inc KMC (Kuei Meng) International Inc | TW0005306005 | 6160384 | 5 | Amend Procedures for Lending Funds to Other Parties |
| 953125 | Taiwan | Annual | 24-Jun-15 9:00 | International Inc KMC (Kuei Meng) International Inc | TW0005306005 | 6160384 | 6 | Approve Scope and Rules the Functions and Powers Supervisors |
| 953125 | Taiwan | Annual | 24-Jun-15 9:00 | International Inc KMC (Kuei Meng) International Inc | TW0005306005 | 6160384 | 7 | Transact Other Business (Non-Voting) |
| 953758 | Taiwan | Annual | 24-Jun-15 9:00 | Eclat Textile Co., Ltd. | TW0001476000 | 6345783 | 1 | Approve 2014 Business Operations Report and Financial Statements |
| 953758 | Taiwan | Annual | 24-Jun-15 9:00 | Eclat Textile Co., Ltd. | TW0001476000 | 6345783 | 2 | Approve Plan on 2014 Pro Distribution |
| 953758 | Taiwan | Annual | 24-Jun-15 9:00 | Eclat Textile Co., Ltd. | TW0001476000 | 6345783 | 3 | Approve Amendments to Articles of Association |
| 953758 | Taiwan | Annual | 24-Jun-15 9:00 | Eclat Textile Co., Ltd. | TW0001476000 | 6345783 | 4 | Amend Procedures for Lending Funds to Other Parties |
| 953758 | Taiwan | Annual | 24-Jun-15 9:00 | Eclat Textile Co., Ltd. | TW0001476000 | 6345783 | 5 | Amend Procedures for Endorsement and Guarant |
| 953758 | Taiwan | Annual | 24-Jun-15 9:00 | Eclat Textile Co., Ltd. | TW0001476000 | 6345783 | 6 | Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting |
| 953758 | Taiwan | Annual | 24-Jun-15 9:00 | Eclat Textile Co., Ltd. | TW0001476000 | 6345783 | 7 | Amend Rules and Proced for Election of Directors a Supervisors |
| 953758 | Taiwan | Annual | 24-Jun-15 9:00 | Eclat Textile Co., Ltd. | TW0001476000 | 6345783 | 8.1 | Elect Wang Yakang as Independent Director |
| 953758 | Taiwan | Annual | 24-Jun-15 9:00 | Eclat Textile Co., Ltd. | TW0001476000 | 6345783 | 8.2 | Elect You Zhengping as Independent Director |
| 953758 | Taiwan | Annual | 24-Jun-15 9:00 | Eclat Textile Co., Ltd. | TW0001476000 | 6345783 | 8.3 | Elect Liu Naiming as Independent Director |

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| 953758 | Taiwan | Annual | 24-Jun-15 9:00 | Eclat Textile Co., Ltd. | TW0001476000 | 6345783 | 8.4 | Elect Non-Independent Director No.1 |
| 953758 | Taiwan | Annual | 24-Jun-15 9:00 | Eclat Textile Co., Ltd. | TW0001476000 | 6345783 | 8.5 | Elect Non-Independent Director No.2 |
| 953758 | Taiwan | Annual | 24-Jun-15 9:00 | Eclat Textile Co., Ltd. | TW0001476000 | 6345783 | 8.6 | Elect Non-Independent Director No.3 |
| 953758 | Taiwan | Annual | 24-Jun-15 9:00 | Eclat Textile Co., Ltd. | TW0001476000 | 6345783 | 8.7 | Elect Non-Independent Director No.4 |
| 953758 | Taiwan | Annual | 24-Jun-15 9:00 | Eclat Textile Co., Ltd. | TW0001476000 | 6345783 | 8.8 | Elect Non-Independent Director No.5 |
| 953758 | Taiwan | Annual | 24-Jun-15 9:00 | Eclat Textile Co., Ltd. | TW0001476000 | 6345783 | 8.9 | Elect Non-Independent Director No.6 |
| 953758 | Taiwan | Annual | 24-Jun-15 9:00 | Eclat Textile Co., Ltd. | TW0001476000 | 6345783 | 8.10 | Elect Non-Independent Director No.7 |
| 953758 | Taiwan | Annual | 24-Jun-15 9:00 | Eclat Textile Co., Ltd. | TW0001476000 | 6345783 | 8.11 | Elect Non-Independent Director No.8 |
| 953758 | Taiwan | Annual | 24-Jun-15 9:00 | Eclat Textile Co., Ltd. | TW0001476000 | 6345783 | 9 | Approve Release of Restrictions of Competitiv Activities of Newly Appointed Directors |
| 947958 | Cayman Islands | Annual | 25-Jun-15 9:00 | Parade Technologies Ltd. | KYG6892A1085 | B6RV676 | 1 | Approve 2014 Business Operations Report |
| 947958 | Cayman Islands | Annual | 25-Jun-15 9:00 | Parade Technologies Ltd. | KYG6892A1085 | B6RV676 | 2 | Approve 2014 Consolidat Financial Statements |
| 947958 | Cayman Islands | Annual | 25-Jun-15 9:00 | Parade Technologies Ltd. | KYG6892A1085 | B6RV676 | 3 | Approve Plan on 2014 Pro Distribution |
| 947958 | Cayman Islands | Annual | 25-Jun-15 9:00 | Parade Technologies Ltd. | KYG6892A1085 | B6RV676 | 4 | Approve 2015 Issuance of Restricted Stocks |
| 947958 | Cayman Islands | Annual | 25-Jun-15 9:00 | Parade Technologies Ltd. | KYG6892A1085 | B6RV676 | 5 | Amend Articles of Association |
| 947958 | Cayman Islands | Annual | 25-Jun-15 9:00 | Parade Technologies Ltd. | KYG6892A1085 | B6RV676 | 6 | Transact Other Business (Non-Voting) |
| 948467 | Taiwan | Annual | 25-Jun-15 9:00 | King Slide Works Co., Ltd. | TW0002059003 | B01H720 | 1 | Approve 2014 Business Operations Report and Financial Statements |
| 948467 | Taiwan | Annual | 25-Jun-15 9:00 | King Slide Works Co., Ltd. | TW0002059003 | B01H720 | 2 | Approve Plan on 2014 Pro Distribution |
| 948467 | Taiwan | Annual | 25-Jun-15 | King Slide | TW0002059003 | B01H720 | 3.1 | Elect Yao Tung Hsieh, wi |

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| | | | 9:00 | Works Co., Ltd. | | | | | ID No. S101xxxx69, as Independent Director |
| 948467 | Taiwan | Annual | 25-Jun-15 9:00 | King Slide Works Co., Ltd. | TW0002059003 | B01H720 | 3.2 | | Elect Wen Chang Li, with Shareholder No. 429, as Independent Director |
| 948467 | Taiwan | Annual | 25-Jun-15 9:00 | King Slide Works Co., Ltd. | TW0002059003 | B01H720 | 3.3 | | Elect Fang I Hsu, with ID No. Q120xxxx28, as Independent Director |
| 948467 | Taiwan | Annual | 25-Jun-15 9:00 | King Slide Works Co., Ltd. | TW0002059003 | B01H720 | 3.4 | | Elect Non-independent Director No. 1 |
| 948467 | Taiwan | Annual | 25-Jun-15 9:00 | King Slide Works Co., Ltd. | TW0002059003 | B01H720 | 3.5 | | Elect Non-independent Director No. 2 |
| 948467 | Taiwan | Annual | 25-Jun-15 9:00 | King Slide Works Co., Ltd. | TW0002059003 | B01H720 | 3.6 | | Elect Non-independent Director No. 3 |
| 948467 | Taiwan | Annual | 25-Jun-15 9:00 | King Slide Works Co., Ltd. | TW0002059003 | B01H720 | 3.7 | | Elect Non-independent Director No. 4 |
| 948467 | Taiwan | Annual | 25-Jun-15 9:00 | King Slide Works Co., Ltd. | TW0002059003 | B01H720 | 3.8 | | Elect Supervisor No. 1 |
| 948467 | Taiwan | Annual | 25-Jun-15 9:00 | King Slide Works Co., Ltd. | TW0002059003 | B01H720 | 3.9 | | Elect Supervisor No. 2 |
| 948467 | Taiwan | Annual | 25-Jun-15 9:00 | King Slide Works Co., Ltd. | TW0002059003 | B01H720 | 4 | | Transact Other Business (Non-Voting) |
| 955960 | Taiwan | Annual | 25-Jun-15 9:00 | Sino-American Silicon Products Inc | TW0005483002 | 6335278 | 1 | | Approve 2014 Business Operations Report and Financial Statements |
| 955960 | Taiwan | Annual | 25-Jun-15 9:00 | Sino-American Silicon Products Inc | TW0005483002 | 6335278 | 2 | | Approve Plan on 2014 Pro Distribution |
| 955960 | Taiwan | Annual | 25-Jun-15 9:00 | Sino-American Silicon Products Inc | TW0005483002 | 6335278 | 3 | | Approve Cash Dividend Distribution from Capital Reserve |
| 955960 | Taiwan | Annual | 25-Jun-15 9:00 | Sino-American Silicon Products Inc | TW0005483002 | 6335278 | 4 | | Amend Procedures Governing the Acquisition/ Disposal of Assets |
| 955960 | Taiwan | Annual | 25-Jun-15 9:00 | Sino-American Silicon Products Inc | TW0005483002 | 6335278 | 5 | | Amend Procedures for Endorsement and Guarant |
| 959551 | Taiwan | Annual | 25-Jun-15 9:00 | Hon Hai Precision Industry Co., Ltd. | TW0002317005 | 6438564 | 1 | | Approve 2014 Business Operations Report and Financial Statements |
| 959551 | Taiwan | Annual | 25-Jun-15 9:00 | Hon Hai Precision Industry Co., Ltd. | TW0002317005 | 6438564 | 2 | | Approve Plan on 2014 Pro Distribution |
| 959551 | Taiwan | Annual | 25-Jun-15 | Hon Hai | TW0002317005 | 6438564 | 3 | | Approve the Issuance of N |

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| | | | 9:00 | Precision Industry Co., Ltd. | | | | | Shares by Capitalization of Profit |
| 959551 | Taiwan | Annual | 25-Jun-15 9:00 | Hon Hai Precision Industry Co., Ltd. | TW0002317005 | 6438564 | 4 | | Amend Trading Procedures Governing Derivatives Products |
| 959551 | Taiwan | Annual | 25-Jun-15 9:00 | Hon Hai Precision Industry Co., Ltd. | TW0002317005 | 6438564 | 5 | | Approve Amendments to Articles of Association |
| 959551 | Taiwan | Annual | 25-Jun-15 9:00 | Hon Hai Precision Industry Co., Ltd. | TW0002317005 | 6438564 | 6 | | Approve Amendment to Rules and Procedures for Election of Directors and Supervisors |
| 955649 | Taiwan | Annual | 25-Jun-15 14:00 | Formosa Plastics Corp. | TW0001301000 | 6348544 | 1 | | Approve 2014 Financial Statements |
| 955649 | Taiwan | Annual | 25-Jun-15 14:00 | Formosa Plastics Corp. | TW0001301000 | 6348544 | 2 | | Approve Plan on 2014 Profit Distribution |
| 955649 | Taiwan | Annual | 25-Jun-15 14:00 | Formosa Plastics Corp. | TW0001301000 | 6348544 | 3 | | Amend Rules and Procedures Regarding Shareholder's General Meeting |
| 955649 | Taiwan | Annual | 25-Jun-15 14:00 | Formosa Plastics Corp. | TW0001301000 | 6348544 | 4 | | Amend Rules and Procedures for Election of Directors |
| 955649 | Taiwan | Annual | 25-Jun-15 14:00 | Formosa Plastics Corp. | TW0001301000 | 6348544 | 5.1 | | Elect C. T. Lee with Shareholder No. 6190 as Non-independent Director |
| 955649 | Taiwan | Annual | 25-Jun-15 14:00 | Formosa Plastics Corp. | TW0001301000 | 6348544 | 5.2 | | Elect William Wong, a Representative of Formosa Chemicals & Fibre Corporation, with Shareholder No. 6400 as Non-independent Director |
| 955649 | Taiwan | Annual | 25-Jun-15 14:00 | Formosa Plastics Corp. | TW0001301000 | 6348544 | 5.3 | | Elect Susan Wang, a Representative of Nanya Plastics Corporation with Shareholder No. 6145 as Non-independent Director |
| 955649 | Taiwan | Annual | 25-Jun-15 14:00 | Formosa Plastics Corp. | TW0001301000 | 6348544 | 5.4 | | Elect Wilfred Wang, a Representative of Formosa Petrochemical Corporation with Shareholder No. 558 as Non-independent Director |
| 955649 | Taiwan | Annual | 25-Jun-15 14:00 | Formosa Plastics Corp. | TW0001301000 | 6348544 | 5.5 | | Elect Fu Chan Wei, a Representative of Chang Gung Medical Foundation with Shareholder No. 463 as Non-independent Director |
| 955649 | Taiwan | Annual | | | TW0001301000 | 6348544 | 5.6 | | |

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| | | | 25-Jun-15 14:00 | Formosa Plastics Corp. | | | | | Elect Cher Wang with Shareholder No. 771725 as Non-independent Director |
| 955649 | Taiwan | Annual | 25-Jun-15 14:00 | Formosa Plastics Corp. | TW0001301000 | 6348544 | 5.7 | | Elect Ralph Ho with Shareholder No. 38 as Non-independent Director |
| 955649 | Taiwan | Annual | 25-Jun-15 14:00 | Formosa Plastics Corp. | TW0001301000 | 6348544 | 5.8 | | Elect Jason Lin with ID No. D100660XXX as Non-independent Director |
| 955649 | Taiwan | Annual | 25-Jun-15 14:00 | Formosa Plastics Corp. | TW0001301000 | 6348544 | 5.9 | | Elect K. H. Wu with Shareholder No. 55597 as Non-independent Director |
| 955649 | Taiwan | Annual | 25-Jun-15 14:00 | Formosa Plastics Corp. | TW0001301000 | 6348544 | 5.10 | | Elect Cheng-Jung Lin with Shareholder No. 54221 as Non-independent Director |
| 955649 | Taiwan | Annual | 25-Jun-15 14:00 | Formosa Plastics Corp. | TW0001301000 | 6348544 | 5.11 | | Elect Cheng-Chung Chen with ID No. A102215XXX as Non-independent Director |
| 955649 | Taiwan | Annual | 25-Jun-15 14:00 | Formosa Plastics Corp. | TW0001301000 | 6348544 | 5.12 | | Elect Wen-Chin Hsiao with Shareholder No. 416220 as Non-independent Director |
| 955649 | Taiwan | Annual | 25-Jun-15 14:00 | Formosa Plastics Corp. | TW0001301000 | 6348544 | 5.13 | | Elect C. L. Wei with ID No. J100196XXX as Independent Director |
| 955649 | Taiwan | Annual | 25-Jun-15 14:00 | Formosa Plastics Corp. | TW0001301000 | 6348544 | 5.14 | | Elect C. J. Wu with ID No. R100629XXX as Independent Director |
| 955649 | Taiwan | Annual | 25-Jun-15 14:00 | Formosa Plastics Corp. | TW0001301000 | 6348544 | 5.15 | | Elect T. S. Wang with ID No. R101312XXX as Independent Director |
| 955649 | Taiwan | Annual | 25-Jun-15 14:00 | Formosa Plastics Corp. | TW0001301000 | 6348544 | 6 | | Approve Release of Restrictions of Competitive Activities of Directors |
| 955649 | Taiwan | Annual | 25-Jun-15 14:00 | Formosa Plastics Corp. | TW0001301000 | 6348544 | 7 | | Transact Other Business (Non-Voting) |
| 944680 | Taiwan | Annual | 26-Jun-15 9:00 | Mega Financial Holding Co. Ltd. | TW0002886009 | 6444066 | 1 | | Approve 2014 Business Operations Report and Financial Statements |
| 944680 | Taiwan | Annual | 26-Jun-15 9:00 | Mega Financial Holding Co. Ltd. | TW0002886009 | 6444066 | 2 | | Approve Plan on 2014 Profit Distribution |
| 944680 | Taiwan | Annual | 26-Jun-15 9:00 | Mega Financial Holding Co. Ltd. | TW0002886009 | 6444066 | 3.1 | | Elect Yeou-Tsair Tsai, a Representative of Ministry of Finance, R.O.C., with Shareholder No. 100001 as Non-independent Director |

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| 944680 | Taiwan | Annual | 26-Jun-15 9:00 | Mega Financial Holding Co. Ltd. | TW0002886009 | 6444066 | 3.2 | Elect Hann-Ching Wu, a Representative of Ministry of Finance,R.O.C., with Shareholder No. 100001 as Non-independent Director |
| 944680 | Taiwan | Annual | 26-Jun-15 9:00 | Mega Financial Holding Co. Ltd. | TW0002886009 | 6444066 | 3.3 | Elect Chia-Chi Hsiao, a Representative of Ministry of Finance,R.O.C., with Shareholder No. 100001 as Non-independent Director |
| 944680 | Taiwan | Annual | 26-Jun-15 9:00 | Mega Financial Holding Co. Ltd. | TW0002886009 | 6444066 | 3.4 | Elect I-Min Chen, a Representative of Ministry of Finance,R.O.C., with Shareholder No. 100001 as Non-independent Director |
| 944680 | Taiwan | Annual | 26-Jun-15 9:00 | Mega Financial Holding Co. Ltd. | TW0002886009 | 6444066 | 3.5 | Elect Joanne Ling, a Representative of Ministry of Finance,R.O.C., with Shareholder No. 100001 as Non-independent Director |
| 944680 | Taiwan | Annual | 26-Jun-15 9:00 | Mega Financial Holding Co. Ltd. | TW0002886009 | 6444066 | 3.6 | Elect Tzong-Yau Lin, a Representative of Ministry of Finance,R.O.C., with Shareholder No. 100001 as Non-independent Director |
| 944680 | Taiwan | Annual | 26-Jun-15 9:00 | Mega Financial Holding Co. Ltd. | TW0002886009 | 6444066 | 3.7 | Elect Ta-Pei Liu, a Representative of Ministry of Finance,R.O.C., with Shareholder No. 100001 as Non-independent Director |
| 944680 | Taiwan | Annual | 26-Jun-15 9:00 | Mega Financial Holding Co. Ltd. | TW0002886009 | 6444066 | 3.8 | Elect Yaw-Chung Liao, a Representative of Ministry of Finance,R.O.C., with Shareholder No. 100001 as Non-independent Director |
| 944680 | Taiwan | Annual | 26-Jun-15 9:00 | Mega Financial Holding Co. Ltd. | TW0002886009 | 6444066 | 3.9 | Elect Chung Hsiang Lin, a Representative of Ministry of Finance,R.O.C., with Shareholder No. 100001 as Non-independent Director |
| 944680 | Taiwan | Annual | 26-Jun-15 9:00 | Mega Financial Holding Co. Ltd. | TW0002886009 | 6444066 | 3.10 | Elect Hsueh-Ju Tseng, a Representative of National Development Fund,Executive Yuan, R.O.C., with Shareholder 300237 as Non-independent Director |

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| 944680 | Taiwan | Annual | 26-Jun-15 9:00 | Mega Financial Holding Co. Ltd. | TW0002886009 | 6444066 | 3.11 | Elect Philip Wen-chyi On Representative of Chung Post Co., Ltd., with Shareholder No. 837938, Non-independent Director |
| 944680 | Taiwan | Annual | 26-Jun-15 9:00 | Mega Financial Holding Co. Ltd. | TW0002886009 | 6444066 | 3.12 | Elect Justin Jan-Lin Wei, Representative of Bank of Taiwan Co., Ltd., with Shareholder No. 637985, Non-independent Director |
| 944680 | Taiwan | Annual | 26-Jun-15 9:00 | Mega Financial Holding Co. Ltd. | TW0002886009 | 6444066 | 3.13 | Elect Tsun-Siou Li with I No. N103324XXX as Independent Director |
| 944680 | Taiwan | Annual | 26-Jun-15 9:00 | Mega Financial Holding Co. Ltd. | TW0002886009 | 6444066 | 3.14 | Elect Keh-Nan Sun with I No. J100194XXX as Independent Director |
| 944680 | Taiwan | Annual | 26-Jun-15 9:00 | Mega Financial Holding Co. Ltd. | TW0002886009 | 6444066 | 3.15 | Elect Chi-Hung Lin with I No. A120631XXX as Independent Director |
| 944680 | Taiwan | Annual | 26-Jun-15 9:00 | Mega Financial Holding Co. Ltd. | TW0002886009 | 6444066 | 4 | Approve Release of Restrictions of Competitiv Activities of Directors |
| 950083 | Cayman Islands | Annual | 26-Jun-15 9:00 | Green Seal Holding Limited | KYG409711069 | BHK3BX7 | 1 | Approve 2014 Business Operations Report and Consolidated Financial Statements |
| 950083 | Cayman Islands | Annual | 26-Jun-15 9:00 | Green Seal Holding Limited | KYG409711069 | BHK3BX7 | 2 | Approve Plan on 2014 Pro Distribution |
| 950083 | Cayman Islands | Annual | 26-Jun-15 9:00 | Green Seal Holding Limited | KYG409711069 | BHK3BX7 | 3 | Amend Articles of Association |
| 950083 | Cayman Islands | Annual | 26-Jun-15 9:00 | Green Seal Holding Limited | KYG409711069 | BHK3BX7 | 4 | Amend Rules and Proced for Election of Directors |
| 950083 | Cayman Islands | Annual | 26-Jun-15 9:00 | Green Seal Holding Limited | KYG409711069 | BHK3BX7 | 5 | Amend Rules and Proced Regarding Shareholder's General Meeting |
| 957294 | Taiwan | Annual | 26-Jun-15 9:00 | Uni-President Enterprises Corp. | TW0001216000 | 6700393 | 1 | Approve 2014 Business Operations Report and Financial Statements |
| 957294 | Taiwan | Annual | 26-Jun-15 9:00 | Uni-President Enterprises Corp. | TW0001216000 | 6700393 | 2 | Approve Plan on 2014 Pro Distribution |
| 957294 | Taiwan | Annual | 26-Jun-15 9:00 | Uni-President Enterprises Corp. | TW0001216000 | 6700393 | 3 | Approve the Issuance of N Shares by Capitalization o Profit |
| 957294 | Taiwan | Annual | 26-Jun-15 9:00 | Uni-President Enterprises Corp. | TW0001216000 | 6700393 | 4 | Amend Procedures Governing the Acquisition |

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| | | | | | | | | | Disposal of Assets |
| 957294 | Taiwan | Annual | 26-Jun-15 9:00 | Uni-President Enterprises Corp. | TW0001216000 | 6700393 | 5 | | Amend Articles of Association |
| 957294 | Taiwan | Annual | 26-Jun-15 9:00 | Uni-President Enterprises Corp. | TW0001216000 | 6700393 | 6 | | Formulate Rules and Procedures for Election of Directors |
| 957294 | Taiwan | Annual | 26-Jun-15 9:00 | Uni-President Enterprises Corp. | TW0001216000 | 6700393 | 7.1 | | Bu-elect Lv Hongde, with No. M120426XXX, as Independent Director |
| 957294 | Taiwan | Annual | 26-Jun-15 9:00 | Uni-President Enterprises Corp. | TW0001216000 | 6700393 | 8 | | Approve Release of Restrictions of Competitiv Activities of Directors |
| 957323 | Taiwan | Annual | 26-Jun-15 9:00 | China Life Insurance Co., Ltd | TW0002823002 | 6199816 | 1 | | Approve 2014 Financial Statements |
| 957323 | Taiwan | Annual | 26-Jun-15 9:00 | China Life Insurance Co., Ltd | TW0002823002 | 6199816 | 2 | | Approve Plan on 2014 Pro Distribution |
| 957323 | Taiwan | Annual | 26-Jun-15 9:00 | China Life Insurance Co., Ltd | TW0002823002 | 6199816 | 3 | | Approve Capitalization of Profit and Capital Reserve |
| 957323 | Taiwan | Annual | 26-Jun-15 9:00 | China Life Insurance Co., Ltd | TW0002823002 | 6199816 | 4 | | Approve Long Term Fund Raising Plan |
| 957323 | Taiwan | Annual | 26-Jun-15 9:00 | China Life Insurance Co., Ltd | TW0002823002 | 6199816 | 5 | | Amend Procedures Governing the Acquisition Disposal of Assets |
| 957323 | Taiwan | Annual | 26-Jun-15 9:00 | China Life Insurance Co., Ltd | TW0002823002 | 6199816 | 6 | | Transact Other Business (Non-Voting) |
| 958643 | Taiwan | Annual | 26-Jun-15 9:00 | China Airlines Ltd. | TW0002610003 | 6189657 | 1 | | Approve 2014 Business Operations Report and Financial Statements |
| 958643 | Taiwan | Annual | 26-Jun-15 9:00 | China Airlines Ltd. | TW0002610003 | 6189657 | 2 | | Approve 2014 Statement Profit and Loss Appropriation |
| 958643 | Taiwan | Annual | 26-Jun-15 9:00 | China Airlines Ltd. | TW0002610003 | 6189657 | 3 | | Amend Rules and Proced Regarding Shareholder's General Meeting |
| 958643 | Taiwan | Annual | 26-Jun-15 9:00 | China Airlines Ltd. | TW0002610003 | 6189657 | 4 | | Approve Amendments to Articles of Association |
| 958643 | Taiwan | Annual | 26-Jun-15 9:00 | China Airlines Ltd. | TW0002610003 | 6189657 | 5 | | Amend Rules and Proced for Election of Directors |
| 958643 | Taiwan | Annual | 26-Jun-15 9:00 | China Airlines Ltd. | TW0002610003 | 6189657 | 6 | | Amend Procedures for Endorsement and Guarant |

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| 958643 | Taiwan | Annual | 26-Jun-15 9:00 | China Airlines Ltd. | TW0002610003 | 6189657 | 7 | Amend Trading Procedures Governing Derivatives Products |
| 958643 | Taiwan | Annual | 26-Jun-15 9:00 | China Airlines Ltd. | TW0002610003 | 6189657 | 8.1 | Elect Hong-Xiang Xun, a Representative of China Aviation Development Foundation, with Shareho No. 1 as Non-independent Director |
| 958643 | Taiwan | Annual | 26-Jun-15 9:00 | China Airlines Ltd. | TW0002610003 | 6189657 | 8.2 | Elect Peng-Liang Lin, a Representative of China Aviation Development Foundation, with Shareho No. 1 as Non-independent Director |
| 958643 | Taiwan | Annual | 26-Jun-15 9:00 | China Airlines Ltd. | TW0002610003 | 6189657 | 8.3 | Elect Qing-Ji Lai, a Representative of China Aviation Development Foundation, with Shareho No. 1 as Non-independent Director |
| 958643 | Taiwan | Annual | 26-Jun-15 9:00 | China Airlines Ltd. | TW0002610003 | 6189657 | 8.4 | Elect Guang-Hong Ding, Representative of China Aviation Development Foundation, with Shareho No. 1 as Non-independent Director |
| 958643 | Taiwan | Annual | 26-Jun-15 9:00 | China Airlines Ltd. | TW0002610003 | 6189657 | 8.5 | Elect Zhi-Yuan Chen, a Representative of China Aviation Development Foundation, with Shareho No. 1 as Non-independent Director |
| 958643 | Taiwan | Annual | 26-Jun-15 9:00 | China Airlines Ltd. | TW0002610003 | 6189657 | 8.6 | Elect Zhao-Ping Li, a Representative of China Aviation Development Foundation, with Shareho No. 1 as Non-independent Director |
| 958643 | Taiwan | Annual | 26-Jun-15 9:00 | China Airlines Ltd. | TW0002610003 | 6189657 | 8.7 | Elect Zuo-Liang Ge, a Representative of China Aviation Development Foundation, with Shareho No. 1 as Non-independent Director |
| 958643 | Taiwan | Annual | 26-Jun-15 9:00 | China Airlines Ltd. | TW0002610003 | 6189657 | 8.8 | Elect Chen Yang, a Representative of China Aviation Development |

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| 958643 | Taiwan | Annual | 26-Jun-15 9:00 | China Airlines Ltd. | TW0002610003 | 6189657 | 8.9 | Foundation, with Shareholder No. 1 as Non-independent Director Elect Shi-Ming Lin, a Representative of National Development Fund, Executive Yuan, with Shareholder No. 348715 as Non-independent Director |
| 958643 | Taiwan | Annual | 26-Jun-15 9:00 | China Airlines Ltd. | TW0002610003 | 6189657 | 8.10 | Elect Xiu-Gu Huang, a Representative of Chunghwa Telecom Corporation, with Shareholder No. 474704 as Non-independent Director |
| 958643 | Taiwan | Annual | 26-Jun-15 9:00 | China Airlines Ltd. | TW0002610003 | 6189657 | 8.11 | Elect Le-Min Zhong with Shareholder No. A102723XXX as Independent Director |
| 958643 | Taiwan | Annual | 26-Jun-15 9:00 | China Airlines Ltd. | TW0002610003 | 6189657 | 8.12 | Elect Ting-Yu Ding with Shareholder No. A104351XXX as Independent Director |
| 958643 | Taiwan | Annual | 26-Jun-15 9:00 | China Airlines Ltd. | TW0002610003 | 6189657 | 8.13 | Elect Xiao-Xian Luo with Shareholder No. D120309XXX as Independent Director |
| 958643 | Taiwan | Annual | 26-Jun-15 9:00 | China Airlines Ltd. | TW0002610003 | 6189657 | 9 | Approve Release of Restrictions of Competitive Activities of Directors |
| 958643 | Taiwan | Annual | 26-Jun-15 9:00 | China Airlines Ltd. | TW0002610003 | 6189657 | 10 | Transact Other Business (Non-Voting) |
| 966469 | Taiwan | Annual | 29-Jun-15 9:00 | CTBC Financial Holding Co., Ltd. | TW0002891009 | 6527666 | 1 | Approve 2014 Financial Statements |
| 966469 | Taiwan | Annual | 29-Jun-15 9:00 | CTBC Financial Holding Co., Ltd. | TW0002891009 | 6527666 | 2 | Approve Plan on 2014 Profit Distribution |
| 966469 | Taiwan | Annual | 29-Jun-15 9:00 | CTBC Financial Holding Co., Ltd. | TW0002891009 | 6527666 | 3 | Approve Issuance of New Shares via Capital Increase |
| 966469 | Taiwan | Annual | 29-Jun-15 9:00 | CTBC Financial Holding Co., Ltd. | TW0002891009 | 6527666 | 4 | Approve Long Term Fundraising Plan |
| 966469 | Taiwan | Annual | 29-Jun-15 9:00 | CTBC Financial Holding Co., Ltd. | TW0002891009 | 6527666 | 5 | Approve Acquisition via Shares Swap with Taiwan Life Insurance Co., Ltd. |
| 966469 | Taiwan | Annual | 29-Jun-15 9:00 | CTBC Financial Holding Co., Ltd. | TW0002891009 | 6527666 | 6 | Approve Amendments to Articles of Association |
| 966469 | Taiwan | Annual | 29-Jun-15 9:00 | CTBC Financial Holding Co., Ltd. | TW0002891009 | 6527666 | 7 | Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting |

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| 966469 | Taiwan | Annual | 29-Jun-15 9:00 | CTBC Financial Holding Co., Ltd. | TW0002891009 | 6527666 | 8 | Approve Amendment to Rules and Procedures for Election of Directors |
| 966469 | Taiwan | Annual | 29-Jun-15 9:00 | CTBC Financial Holding Co., Ltd. | TW0002891009 | 6527666 | 9 | Transact Other Business (Non-Voting) |
| 963454 | Taiwan | Annual | 30-Jun-15 9:00 | TTFB Co Ltd. | TW0002729001 | B44FJL2 | 1 | Approve 2014 Financial Statements |
| 963454 | Taiwan | Annual | 30-Jun-15 9:00 | TTFB Co Ltd. | TW0002729001 | B44FJL2 | 2 | Approve Plan on 2014 Pro Distribution |
| 963454 | Taiwan | Annual | 30-Jun-15 9:00 | TTFB Co Ltd. | TW0002729001 | B44FJL2 | 3 | Approve Amendments to Articles of Association |
| 963454 | Taiwan | Annual | 30-Jun-15 9:00 | TTFB Co Ltd. | TW0002729001 | B44FJL2 | 4 | Approve Amendment to Rules and Procedures for Election of Directors |
| 963454 | Taiwan | Annual | 30-Jun-15 9:00 | TTFB Co Ltd. | TW0002729001 | B44FJL2 | 5 | Amend Procedures Governing the Acquisition Disposal of Assets |
| 963454 | Taiwan | Annual | 30-Jun-15 9:00 | TTFB Co Ltd. | TW0002729001 | B44FJL2 | 6 | Approve Formulation of Trading Procedures Governing Derivatives Products |

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

THE TAIWAN FUND, INC.

By: /s/ Simon Crinage
Name: Simon Crinage
Title: President

Date: August 14, 2015