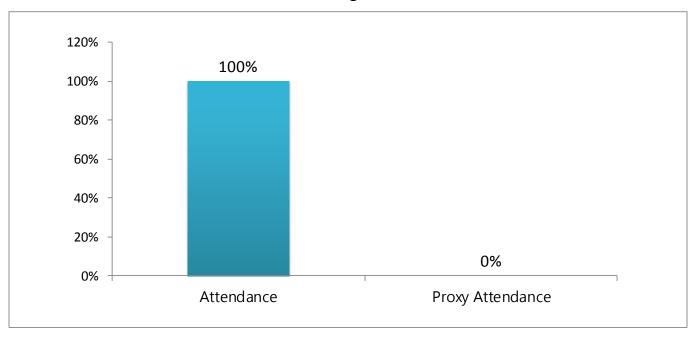


## Shareholders' meeting attendance in 2019



Note: A total number is 64 to attendance the shareholders' meetings in 2019, and those who did not attend all in accordance with the regulations of the Financial Supervisory Commission on R.O.C.(Taiwan) May 18, 2016, Article 2 Point 2 of No. 1050015817.

A. Any fund holding less than 0.3 million shares of a public company and all funds holding a total of less than 1 million shares.

B. Any fund holding shares of a public company that adopts the electronic voting system less than one ten thousandth of the total shares issued by the company and all funds holding less than three ten thousandths of the total shares issued.

## Voting figures of shareholders' meeting proposals in 2019

