## Major Board Meeting resolutions for 2014

<table>
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<tr>
<th>Meeting Date</th>
<th>Major Resolutions</th>
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               2. Approved the Company's business plan and operating budget for 2014.  
               3. Approved to increase the Company's capital expenditure budget.  
               4. Approved the annual remuneration of Deloitte & Touche engaged by the Company.  
               5. Approved to prescribe the Company's Corporate Social Responsibility Policy.  
               6. Approved to set a record date of capital increase for the issuance of new shares due to exercise of the employee stock options.  
               7. Appointed Mr. Jerry Hsu as a member of the Company's compensation committee of the first term.  
               8. Approved the derivatives transactions of the Company.  
               9. Approved the short-term general credit lines obtained from financial institutions and the execution of the relevant documents. |
| 2014.03.28   | 1. Approved the financial statements, consolidated financial statements and business report of the Company for 2013.  
               2. Approved the consolidated business report of affiliates, the consolidated financial statements of affiliates and the affiliate report of the Company for 2013.  
               3. Approved to increase the capital expenditure of the Company.  
               4. Approved to convene the 2014 annual general shareholders' meeting of the Company.  
               5. Approved the plan for making up the Company's loss for 2013.  
               6. Proposal to elect directors (including the independent directors) and supervisors in accordance with Article 13 of the Articles of Incorporation of the Company.  
               7. Approved the list of candidates for the tenth term of directors (including the independent directors) and supervisors.  
               8. Approved to release the directors (including independent directors) of the tenth term from non-competition restrictions.  
               9. Approved amendments to the Company's Procedures of Acquisition or Disposal of Assets.  
              10. Approved amendments to the Company's Procedures for Engaging in Financial Derivatives Transactions.  
              11. Approved amendments to the Company's Internal Control System of Shareholder Services Unit.  
              12. Approved the derivatives transactions of the Company. |
| 2014.04.25   | 1. Approved the list of candidates for the directors (including independent directors) and supervisors of the tenth term to the board of directors for review.  
               2. Approved to apply to the financial institution for a syndication loan.  
               3. Approved to set a record date of capital increase for the issuance of new shares due to exercise of the employee stock options.  
               4. Approved the derivatives transactions of the Company.  
               5. Approved the short-term general credit lines obtained from financial institutions and the execution of the relevant documents.  
               6. Approved the remuneration of each director and supervisor of the ninth term of the
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| 2014.05.20| 1. Approved to increase the total credit line available to the Company for syndication loan provided by financial institutions to NT$9,000,000,000 from NT$7,000,000,000.  
2. Approved the derivatives transactions of the Company.  
3. Approved the short-term general credit lines obtained from financial institutions and the execution of the relevant documents. |
| 2014.06.17| 1. It was unanimously resolved that Mr. Arthur Yu-Cheng Chiao be and is hereby elected as the Chairman of the Board of Directors of the Company.  
2. Appointed Messrs. Francis Tsai, Allen Hsu and Jerry Hsu as members of the Second Compensation Committee.  
3. Approved to create the Rules Governing the Scope of Duties of Independent Directors of the Company. |
| 2014.08.01| 1. Approved to increase the Company's capital expenditure budget.  
2. Approved to obtain through public auction "real estate located in the landmark community of Hsinchu high speed railway station special zone as set forth in the first bid, second bid, third bid and fourth bid of public auction".  
3. Approved to set a record date of capital increase for the issuance of new shares due to exercise of the employee stock options.  
4. Approved the derivatives transactions of the Company.  
5. Approved the short-term general credit lines obtained from financial institutions and the execution of the relevant documents.  
7. Approved amendments to the remuneration of each director and supervisor of the tenth term of the Company for 2014. |
| 2014.09.05| 1. Appointed Mr. Pei-Lin Pai as vice president.  
2. Appointed Mr. Hsiu-Han Liao as assistant vice president.  
3. Appointed Ms. Chin-Hao Wu as accounting director.  
4. Approved the derivatives transactions of the Company. |
| 2014.10.24| 1. Approved a mid-term capital expenditure loan from Bank of Taiwan  
2. Approved to set a record date of capital increase for the issuance of new shares due to exercise of the employee stock options.  
3. Approved amendments to the Internal Control Systems, the Rules for Self-Assessment of the Internal Control System and the Internal Audit Implementation Rules.  
4. Approved the auditing plan of the Company for 2015.  
5. Approved the release of director from non-competition restrictions.  
6. Approved the derivatives transactions of the Company.  
7. Approved the short-term general credit lines obtained from financial institutions and the execution of the relevant documents. |
| 2014.12.18| 1. Approved to increase the capital expenditure of the Company.  
2. Approved the auditing plan of the Company for 2015.  
3. Established a “Corporate Governance Best-Practice Principles” of the Company.  
4. Established a “Ethical Corporate Management Best Practice Principles” of the Company. |
5. Established a “Corporate Social Responsibility Best Practice Principles” of the Company.

6. Established a “Codes of Ethical Conduct for the Directors and Supervisors” of the Company.

7. Approved the derivatives transactions of the Company.