



Winbond Electronics Corporation

2013 Annual Shareholders' Meeting Voting Results

Outstanding Shares : 3,680,867,829 shares (Exclusive of the Non-voting 7,518,364 shares)

Motion	The voting rights were present when votes were cast	For	%	Vote Results
Matters acknowledged and discussed				
Motion 1 : To acknowledge and recognize business report and financial statements of fiscal year 2012.	2,496,346,631	2,386,247,771	95%	Approved
Motion 2 : To acknowledge and recognize the making-up of loss for fiscal year 2012.	2,496,346,631	2,399,016,274	96%	Approved
Motion 3 : To discuss the amendment of the Articles of Incorporation of Company	2,496,346,631	2,399,068,441	96%	Approved
Motion 4 : To discuss the amendment of the “Rules of Election of Directors and Supervisors”	2,496,346,631	2,399,063,447	96%	Approved
Motion 5 : To discuss the amendment of the internal rules (1) Procedures of Acquisition or Disposal of Assets (2) Procedures for Engaging in Financial Derivatives Transactions (3) Regulations Governing Endorsements and Guarantees (4) Procedures Governing Loaning of Funds	2,496,346,631	2,399,055,458	96%	Approved
Motion 6-1 : To release of restrictions of competitive activities of Directors Mr. Yeu-Yuh Chu (Representative of Walsin Lihwa Co. Ltd.)	1,638,255,100 (After deduction of 858,091,531 shares held by the shareholder, Walsin Lihwa Corp.)	1,540,930,594	94%	Approved
Motion 6-2 : To release of restrictions of competitive activities of Directors Mr. Hong-Chi Yu	2,496,346,631	2,398,975,799	96%	Approved