



Winbond Electronics Corporation

2014 Annual Shareholders' Meeting Voting Results

Motion 1: (proposed by the Board of Directors)

Proposal: The business report and financial statements of fiscal year 2013 are hereby presented.

Please acknowledge and recognize the same.

Resolution: Total number of voting rights present at the time of voting: 2,726,680,322. Approval Vote: 2,529,759,055 (including voting via electronic transmission); Disapproval Vote: 10,867 (including voting via electronic transmission); Abstain from Voting: 76,891,702 (including voting via electronic transmission). Approval votes exceed the legally required amount of votes. Resolved, that the above proposal be and is hereby approved as proposed.

Motion 2: (proposed by the Board of Directors)

Proposal: The plan for making up the Company's loss for fiscal year 2013 is hereby presented.

Please acknowledge and recognize the same.

Resolution: Total number of voting rights present at the time of voting: 2,726,680,322. Approval Vote: 2,543,449,190 (including voting via electronic transmission); Disapproval Vote: 14,512 (including voting via electronic transmission); Abstain from Voting: 63,197,922 (including voting via electronic transmission). Approval votes exceed the legally required amount of votes. Resolved, that the above proposal be and is hereby approved as proposed.

Motion 3: (proposed by the Board of Directors)

Proposal: It is proposed to amend the internal rules of the Company. Please review and approve the same.

Resolution: Total number of voting rights present at the time of voting: 2,726,680,322. Approval Vote: 2,543,345,371 (including voting via electronic transmission); Disapproval Vote: 119,274 (including voting via electronic transmission); Abstain from Voting: 63,196,979 (including voting via electronic transmission). Approval votes exceed the legally required amount of votes. Resolved, that the above proposal be and is hereby approved as proposed.

Motion 4: Election of Directors and Supervisors (proposed by the Board of Directors)

Proposal: It is proposed to elect directors and supervisors of the tenth term.

Election results :

| Category | Name | Voting Rights |
|----------|-----------------------|---------------|
| Director | Arthur Yu-Cheng Chiao | 2,965,329,366 |

| | | |
|----------------------|--|---------------|
| Director | Ching-Chu Chang | 2,596,633,422 |
| Director | Matthew Feng-Chiang Miao | 2,547,430,609 |
| Director | Yung Chin | 2,541,109,859 |
| Director | Hui-Ming Cheng(Representative of Walsin Lihwa Corporation) | 2,539,205,651 |
| Director | Tung-Yi Chan | 2,520,365,323 |
| Independent Director | Francis Tsai | 2,514,963,384 |
| Independent Director | Allen Hsu | 2,512,391,362 |
| Independent Director | Jerry Hsu | 2,509,818,070 |
| Supervisor: | Wang-Tsai Lin(Representative of Chin Xin Investment Co., Ltd.) | 2,661,344,500 |
| Supervisor: | Yeu-Yuh, Chu | 2,573,394,509 |
| Supervisor: | Hong-Chi Yu | 2,572,098,575 |

Motion 5: (proposed by the Board of Directors)

Proposal: It is proposed to release the directors of the tenth term of the Company from the non-competition restrictions. Please review and approve the same.

Resolution:

(5-A) Total number of voting rights present at the time of voting: 2,668,616,767 excluding 58,264,955 voting shares held by shareholder Arthur Yu-Cheng Chiao (shareholder no.84) voluntarily abstained. Approval Vote: 2,496,446,911 (including voting via electronic transmission); Disapproval Vote: 46,954,812 (including voting via electronic transmission); Abstain from Voting: 63,259,901 (including voting via electronic transmission). Approval votes exceed the legally required amount of votes. Resolved, that the above proposal be and is hereby approved as proposed.

(5-B) Total number of voting rights present at the time of voting: 2,716,814,131 excluding 10,067,591 voting shares held by shareholder Ching-Chu Chang (shareholder no.7158) voluntarily abstained. Approval Vote: 2,496,446,911 (including voting via electronic transmission); Disapproval Vote: 46,954,812 (including voting via electronic transmission); Abstain from Voting: 63,259,901 (including voting via electronic transmission). Approval votes exceed the legally required amount of votes. Resolved, that the above proposal be and is hereby approved as proposed.



- (5-C) Mr. Matthew Feng-Chiang Miao did not attend the stockholders meeting and thus abstention from voting was not applicable. Total number of voting rights present at the time of voting: 2,726,881,722. Approval Vote: 2,496,446,911 (including voting via electronic transmission); Disapproval Vote: 46,954,812 (including voting via electronic transmission); Abstain from Voting: 63,259,901 (including voting via electronic transmission). Approval votes exceed the legally required amount of votes. Resolved, that the above proposal be and is hereby approved as proposed.
- (5-D) Total number of voting rights present at the time of voting: 2,716,161,185 excluding 10,720,537 voting shares held by shareholder Yung Chin (shareholder no.89) voluntarily abstained. Approval Vote: 2,529,791,469 (including voting via electronic transmission); Disapproval Vote: 13,610,254 (including voting via electronic transmission); Abstain from Voting: 63,259,901 (including voting via electronic transmission). Approval votes exceed the legally required amount of votes. Resolved, that the above proposal be and is hereby approved as proposed.
- (5-E) Total number of voting rights present at the time of voting: 1,868,540,191 excluding 858,091,531 voting shares held by shareholder Walsin Lihwa Corp. (shareholder no.1) voluntarily abstained and 250,000 voting shares held by shareholder Hui-Ming Cheng (shareholder no.491927) voluntarily abstained. Approval Vote: 1,638,352,751 (including voting via electronic transmission); Disapproval Vote: 46,957,441 (including voting via electronic transmission); Abstain from Voting: 63,259,901 (including voting via electronic transmission). Approval votes exceed the legally required amount of votes. Resolved, that the above proposal be and is hereby approved as proposed.
- (5-F) Total number of voting rights present at the time of voting: 2,726,381,722 excluding 500,000 voting shares held by shareholder Tung-Yi Chan (shareholder no.7813) voluntarily abstained. Approval Vote: 2,496,981,262 (including voting via electronic transmission); Disapproval Vote: 46,420,461 (including voting via electronic transmission); Abstain from Voting: 63,259,901 (including voting via electronic transmission). Approval votes exceed the legally required amount of votes. Resolved, that the above proposal be and is hereby approved as proposed.
- (5-G) Mr. Francis Tsai did not own any shares in the Company and thus abstention from voting was not applicable. Total number of voting rights present at the time of voting: 2,726,881,722. Approval Vote: 2,496,439,912 (including voting via electronic transmission);



Disapproval Vote: 46,961,811 (including voting via electronic transmission); Abstain from Voting: 63,259,901 (including voting via electronic transmission). Approval votes exceed the legally required amount of votes. Resolved, that the above proposal be and is hereby approved as proposed.

(5-H) Mr. Allen Hsu did not own any shares in the Company and thus abstention from voting was not applicable. Total number of voting rights present at the time of voting: 2,726,881,722 (including voting via electronic transmission). Approval Vote: 2,496,439,912 (including voting via electronic transmission); Disapproval Vote: 46,961,811 (including voting via electronic transmission); Abstain from Voting: 63,259,901 (including voting via electronic transmission). Approval votes exceed the legally required amount of votes. Resolved, that the above proposal be and is hereby approved as proposed.