



Winbond Electronics Corporation

2015 Annual Shareholders' Meeting Voting Results

Motion 1: (proposed by the Board of Directors)

Proposal: The business report and financial statements of fiscal year 2014 are hereby presented. Please acknowledge and recognize the same.

Resolution: Total number of voting rights present at the time of voting: 2,537,007,926. Yes votes: 2,388,187,713 (including voting via electronic transmission); No votes: 329,517 (including voting via electronic transmission); abstained votes and uncast votes: 148,490,696 (including voting via electronic transmission); invalid votes: 0. This Proposal was passed as originally made by a simple majority, with affirmative vote of 94.1% of the voting shares present.

Motion 2: (proposed by the Board of Directors)

Proposal: The plan for making up the Company's loss for fiscal year 2014 is hereby presented. Please acknowledge and recognize the same.

Resolution: Total number of voting rights present at the time of voting: 2,537,007,926. Yes votes: 2,401,013,931 (including voting via electronic transmission); No votes: 336,298 (including voting via electronic transmission); abstained votes and uncast votes: 135,657,697 (including voting via electronic transmission); invalid votes: 0. This Proposal was passed as originally made by a simple majority, with affirmative vote of 94.6% of the voting shares present.

Motion 3: (proposed by the Board of Directors)

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

Resolution:

(3-A) Total number of voting rights present at the time of voting: 2,333,695,971 after deducting 58,264,955 voting shares held by shareholder Arthur Yu-Cheng Chiao (shareholder no.84) who voluntarily abstained from voting and 145,047,000 voting shares held by shareholder Chin Xin Investment Co., Ltd. (shareholder no.10573) who voluntarily abstained from voting. Yes votes: 2,192,286,165 (including voting via electronic transmission); No votes: 370,091 (including voting via electronic transmission); abstained votes and uncast votes: 141,039,715 (including voting via electronic transmission); invalid votes: 0. This Proposal was passed as originally made by a simple majority, with affirmative vote of 93.9% of the voting shares present.

(3-B) Total number of voting rights present at the time of voting: 1,724,364,395 after deducting 812,393,531 voting shares held by shareholder Walsin Lihwa Corp. (shareholder no.1) who



voluntarily abstained from voting and 250,000 voting shares held by shareholder Hui-Ming Cheng (shareholder no.491927) who voluntarily abstained from voting. Yes votes: 1,583,194,589 (including voting via electronic transmission); No votes: 370,091 (including voting via electronic transmission); abstain votes and uncast votes: 140,799,715 (including voting via electronic transmission); invalid votes: 0. This Proposal was passed as originally made by a simple majority, with affirmative vote of 91.8% of the voting shares present.

- (3-C) Mr. Allen Hsu did not own any shares in the Company and thus is not required to abstain from voting. Total number of voting rights present at the time of voting: 2,537,007,926 (including voting via electronic transmission). Yes votes: 2,395,588,124 (including voting via electronic transmission); No votes: 370,087 (including voting via electronic transmission); abstain votes and uncast votes: 141,049,715 (including voting via electronic transmission); invalid votes: 0. This Proposal was passed as originally made by a simple majority, with affirmative vote of 94.4% of the voting shares present.