



## **Winbond Electronics Corporation 2016 Annual Shareholders' Meeting Voting Results**

### **Matter to be discussed**

**Motion 1:** (proposed by the Board of Directors)

Proposal: It is proposed to amend the Company's Articles of Incorporation. Please review and approve the same.

Resolution: Total number of voting rights present at the time of voting: 2,632,178,381. Yes votes: 2,392,706,526 (including voting via electronic transmission); No votes: 35,527 (including voting via electronic transmission) ; invalid votes: 0; abstained votes and uncast votes: 239,436,328 (including voting via electronic transmission). This Proposal was passed as originally made by a simple majority, with affirmative vote of 90% of the voting shares present.

### **Matters to be acknowledged and discussed**

**Motion 1:** (proposed by the Board of Directors)

Proposal: The business report and financial statements of fiscal year 2015 are hereby presented. Please acknowledge and recognize the same.

Resolution: Total number of voting rights present at the time of voting: 2,632,178,381. Yes votes: 2,378,202,739.(including voting via electronic transmission); No votes: 755,279 (including voting via electronic transmission) ; invalid votes: 0; abstained votes and uncast votes: 253,220,363. (including voting via electronic transmission). This Proposal was passed as originally made by a simple majority, with affirmative vote of 90% of the voting shares present.

**Motion 2:** (proposed by the Board of Directors)

Proposal: The proposal for distribution of 2015 profit of the Company is presented. Please acknowledge and recognize the same.

Resolution: Total number of voting rights present at the time of voting: 2,632,178,381. Yes votes: 2,392,701,736 (including voting via electronic transmission); No votes: 771,282 (including voting via electronic transmission) ; invalid votes: 0; abstained votes and uncast votes: 238,705,363 (including voting via electronic transmission). This Proposal was passed as originally made by a simple majority, with affirmative vote of 90% of the voting shares present.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: 1,820,600,850 after deducting 811,327,531 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: 1,530,474,053 (including voting via electronic transmission); No votes: 32,517,951 (including voting via electronic transmission) ; invalid votes: 0; abstain votes and uncast votes: 257,608,846 (including voting via electronic transmission). This Proposal was passed as originally made by a simple majority, with affirmative vote of 84 % of the voting shares present.
- (3-B) Mr. Jerry 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: 2,632,178,381 (including voting via electronic transmission). Yes votes: 2,299,980,585 (including voting via electronic transmission); No votes: 50,668,950 (including voting via electronic transmission) ; invalid votes: 0; abstain votes and uncast votes: 281,528,846 (including voting via electronic transmission). This Proposal was passed as originally made by a simple majority, with affirmative vote of 87% of the voting shares present.