

113 年股東會投票紀錄與其他資訊

一、 投票政策與投票活動揭露

本公司在國內上市上櫃投票政策上，充分履行對客戶(包括受益憑證持有人及/或全權委託投資客戶)的受託責任，代表客戶在股東會議上行使投票權，並遵循應本於客戶之最大利益為原則，且所有共同基金與全權委託帳戶針對單一個股之股東會議案表決方向應一致。

台灣實務作業如下：

1. 非重大議題：基於尊重公司專業經營的角度，原則上同意被投資公司的議案。
2. 重大議題：由負責研究同仁，提具分析意見，必要時直接與被投資公司之董事會或管理階層進行溝通，以作為投票的參考依據。相關重大議題如下所述：
 - (1) 董監事(含獨立董事)之改選、補選、增補：針對董監人選，其適格性或人數等條件，分析說明是否有疑義。
 - (2) 辦理增資(現金增資、私募、CB、ECB...)、發行限制型員工認股權：分析評估對公司營運、財務面與策略面之影響。
 - (3) 減資(含彌補虧損)：分析減資之必要性及其效益。
 - (4) 金融商品或資產交易、處理：檢視是否有非常態的金融商品或資產交易買賣，並分析對公司長期經營的衝擊影響。
 - (5) 企業併購案、(子)公司出售、合資、轉投資：針對公司營運策略、綜效等基本面分析其利弊。
 - (6) 其他：行使歸入權、其他重要章程與作業程序修正等。

本公司指派股東會出席與投票之門檻，係依金管證投字第 1050015817 號令規定辦理，僅在符合下表條件之情形下，得不指派人員出席股東會行使表決權：

1. 本公司所經理之任一信託基金持有公開發行公司股份均未達三十萬股，且全部信託基金合計持有股份未達一百萬股時。

2. 本公司所經理之任一信託基金持有採行電子投票制度之公開發行公司股份均未達該公司已發行股份總數萬分之一，且全部信託基金合計持有股份未達萬分之三。

本公司行使投票表決權得依股東會通知書所載，以書面或電子方式為之。採電子投票者應採電子投票方式行使表決權。

瀚亞投票政策行使原則和指引

積極了解並參與被投資公司的投票，是瀚亞投資股票直投理念的重要組成部份，也是我們積極擁有權的核心實踐。我們基本支持所投資公司的董事會和管理層。然而，當公司未能達到我們的合理期待時，我們會考慮透過代理投票來推動變革。通過行使我們的投票權，我們旨在增加價值並保障客戶的股東權益。

▶ 以原則為基礎

瀚亞投資遵循原則基礎，所有投票權的行使都在我們制定的原則下進行。我們會考量這些議題，並在必要且投資策略合適的情況下，與公司領導層會面並作出相應投票。若有可能，我們會在投票前與被投資公司討論任何具有爭議性的議案，以確保我們的目的得到理解，並確保我們的投票符合客戶的最佳利益。在成本過高且不符合客戶利益的少數情況下，我們可能會決定不參與代理投票或放棄投票。

▶ 投票顧問和指引

為了輔助代理投票的決策，我們設有內部流程，並可能會使用代理顧問。我們不會機械式地採用代理顧問的特定政策和建議，而是會運用我們的判斷，根據我們的指引，依每項議案的具體情況決定如何投票。

一般說明

▶ **董事選舉：**

我們會考量代理顧問的建議來評估參選和連任的董事。總的來說，我們會支持信譽良好的董事，這些董事應具備高質量董事會所需的技能和經驗，並能促進集團的多元化。此外，董事應獨立於管理層和外部審計。

▶ **高管薪酬：**

激勵被投資公司的高管履行職責對投資成效至關重要。一般而言，我們會支持合理的薪酬方案，這些方案應考慮公司的運營市場、業務規模和複雜性，並在短期和長期內與股東回報（包括財務收益）相符。我們鼓勵設立在發生不良行為或不可持續做法時收回款項的規定，以及與公司目標一致的環境和社會成效的激勵措施。我們支持每年對薪酬慣例進行投票。

▶ **其他薪酬：**

在不影響董事獨立於執行管理層，並且不會不恰當地鞏固董事在董事會的地位的前提下，我們可能會支持合理水平的非執行董事薪酬。員工股份計劃通常旨在鼓勵員工表現得像公司所有者一樣，但也會考量股東權益稀釋的問題。

▶ **企業活動：**

資本發行、併購、分拆、收購和回購等事件的投票將根據具體情況進行考慮，並根據瀚亞投資人的最佳利益進行投票。

▶ **審計師的任命：**

保留高質量的獨立外部審計師是對股東的重要保障。瀚亞投資可能會支持具有與公司規模、地理和行業經驗相當，並且能證明獨立於管理層的審計師。

反對說明

▶ **反收購措施：**

如果優先購買權和毒藥丸策略等手段不符合少數股東的利益，我們可能會投票反對。

▶ **股東會議案：**

任何空泛解釋的專案，包括“其他事項”或“任何其他事項”，都將投票反對。行政

項目，如接受帳目和更改名稱，更改條款或章程，以及所有其他決議，將根據其利弊得失進行考量，並會考量瀚亞投資人的權益。

我們將至少每年審查一次代理顧問的投票政策和指引，包括其所有的變更。

代理研究和代理投票服務

為了協助投票決策，我們設立了內部流程，並在需要時使用代理顧問。自 2022 年起，本公司採用 ISS 國際投票顧問機構 (Proxy Advisor) 的服務，以提高投票決策之深度及效率。

ISS 團隊會審查上市櫃公司所發布的股東會議事手冊，根據全球通用的內部政策並結合各地法規，制定投票建議。如果被投資公司在公司治理、盡職治理、風險管理及受託人義務等有重大缺失，ISS 會建議反對有關董監事或委員會成員連任。

本公司投資團隊會針對 ISS 建議反對的部份，分析其反對之原因和邏輯，決定是否採用其建議。代理顧問的投票政策和指引，包含其所有的更動，將定期審視。

代理投票提案可能會導致客戶利益與瀚亞投資及其員工利益之間的衝突。我們將採取明確的步驟，確保這些步驟最終導向的投票代理決定是基於客戶的最佳利益。

二、 實務揭露

1、出席被投資公司股東會情形

2024 年，本公司在台灣參與投票之家數 170 家，合計議案 1,972 個

(1) 自 2019 年起之總出席投票家數和合計議案如下表：

年份	投票家數	合計議案
2024 年	170	1,972
2023 年	177	1,194
2022 年	123	1,190

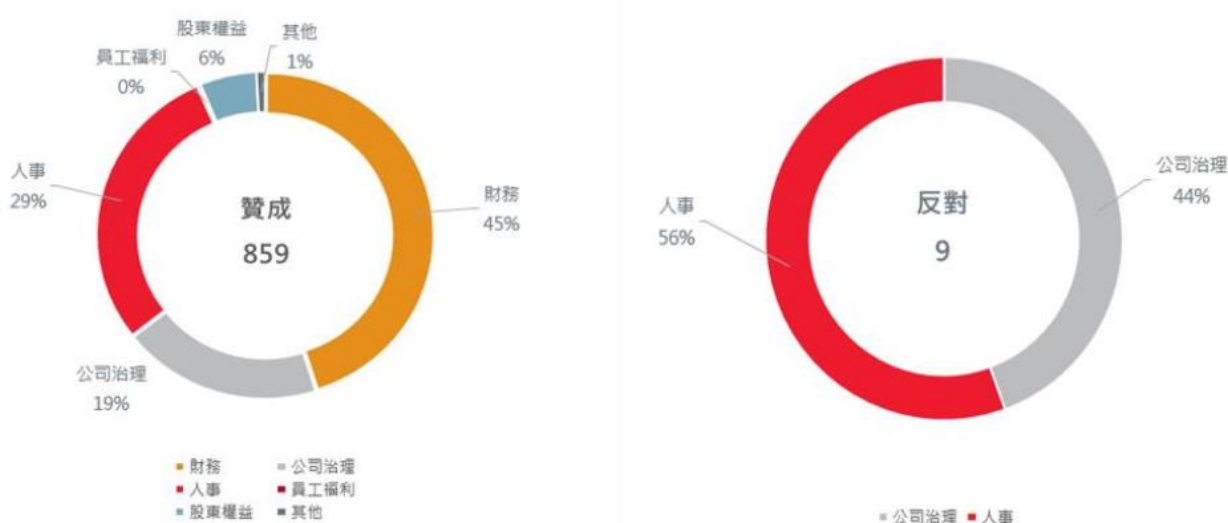
2021 年	109	1178
2020 年	85	1,871
2019 年	80	1273

反對議題舉例如下：

公司名稱：台塑，對於議案編號 4.9 Elect C. L. Wei, with SHAREHOLDER NO.J100196XXX as Independent Director，我們對於此議案想法為：此董事除了在公司擔任董事職務外，目前還擔任六家上市公司的董事。我們擔心當董事在眾多董事會中任職時，是否能夠履行其責任。因此，我們對此議案是投下反對票。

(1) 圖表揭露投票紀錄

股東會投票議題分類統計



附註：不包含全權委託帳戶統計。

2、2024 年股東會議案類型揭露

股東會議案類型	贊成	反對	棄權
1.營業報告書與財務報告之承認	164	2	0
2.盈餘分派或虧損撥補	158	0	0

3.章程或作業程序修訂	111	12	0
4.董監事選舉	96	0	0
5.董監事解任	0	0	0
6.解除董事競業禁止	104	0	0
7.發行限制員工權利新股	14	0	0
8.低於市價發行員工認股權憑證	0	1	0
9.庫藏股低於實際平均買回價格轉讓員工	0	0	0
10.公司解散、合併、收購、股份轉換或分割	0	0	0
11.增資(盈餘/資本公積/紅利分派轉增資或現金增資發行新股)	21	7	0
12.私募有價證券	7	0	0
13.減資/現金減資 (彌補虧損或現金退還)	0	0	0
14.行使歸入權	0	0	0
15.其他	0	0	0
總計	675	22	0

附註：台股公募基金

3、2024 年反對或棄權議案之說明

2024 年台股公募基金共計 697 個議案，本公司贊成 675 個，反對 22 個，棄權 0 個。另外，台股公募基金加壽險全委帳戶總計 1972 個議案，反對 58 個，棄權 0 個。

2024 年逐公司逐案投票紀錄一覽表，請詳見官網→永續專區→(二)各年度投票紀錄→113 年。

2024 年反對議案理由列表如下：

證券代號	公司簡稱	股東會日期	議案	反對原因
1504	東元	2024/5/24	選舉盈閣國際投資有限公司代表李崇煌(股東號:00503017)為非獨立董事	持反對意見的股東未能為董事會的變更提供令人信服的理由。

			選舉 Creative Sensor Inc.代表侯志遠 (股東號: 00367160) 為非獨立董事	持反對意見的股東未能為董事會的變更提供令人信服的理由。
			選舉宋任方 (ID NO.A122225XXX) 為非獨立董事	持反對意見的股東未能為董事會的變更提供令人信服的理由。
			選舉梁建晨 (身份證號碼 V100318XXX) 為非獨立董事	持反對意見的股東未能為董事會的變更提供令人信服的理由。
			選舉 Yu Hsuan Wu (身份證編號 S220242XXX) 為獨立董事	持反對意見的股東未能為董事會的變更提供令人信服的理由。
			選舉李明少安 (ID NO.Y220550XXX) 為獨立董事	持反對意見的股東未能為董事會的變更提供令人信服的理由。
			選舉黃朝清 (身份證編號 L121721XXX) 為獨立董事	持反對意見的股東未能為董事會的變更提供令人信服的理由。
			選舉 Po Min Yang (身份證編號 A122140XXX) 為獨立董事	持反對意見的股東未能為董事會的變更提供令人信服的理由。
3702	大聯大	2024/5/24	修訂《資產取得或處分程式》	擬議的提高證券上限可能會使公司面臨不必要的風險，而公司未能為此類變化提供令人信服的理由。
			修改向其他方借出資金的程式	擬議的提高貸款資金上限可能會使公司面臨不必要的風險，而公司未能為此類變化提供令人信服的理由。
			修改背書和擔保程式	擬議提高背書和擔保準備金的上限可能會使公司面臨不必要的風險，而公司未能為此類變化提供令人信服的理由。
2308	台達電	2024/5/30	選舉股東編號為 A220289XXX 的	被提名人總共在六個以上的上市公司董事會任職

			Audrey Tseng 為獨立董事	
2327	國巨	2024/5/30	批准發行限制性股票	對要適用的績效障礙的揭露有限
1707	葡萄王	2024/5/30	批准對公司章程的修改	擬議的修正案將賦予董事會在未經股東批准的情況下決定公司現金股息分配計劃的全部權力。該修訂將損害股東決定現金股利支付的權利
3665	貿聯-KY	2024/5/30	修訂《資產取得或處分程式》	擬議的修正案一旦獲得批准，將賦予董事長更大的權力來做出交易決策，而不受董事會和獨立董事的任何制衡；該公司未能為此類變化提供令人信服的理由。
			批准發行低於市場價格的員工股票期權證書	對要適用的績效障礙的揭露有限。
6415	矽力-KY	2024/5/30	修改背書和擔保程式	擬提高背書及擔保撥備上限，可能使公司面臨不必要的風險；該公司未能為此類變化提供令人信服的理由。
3023	信邦	2024/5/30	選舉 CHI-LIN，WEA，股東編號為 J100196XXX，擔任獨立董事	被提名人總共在六個以上的上市公司董事會任職
2347	聯強	2024/5/31	選舉許建申（身份證編號 A102948XXX）為獨立董事	在最近一個財政年度，他參加了不到 75% 的董事會和委員會會議，沒有得到令人滿意的解釋
2353	宏碁	2024/5/31	修訂取得或者處分資產的程式和向他人借貸資金的程式。	建議提高投資和向他人提供貸款資金的上限，可能會使公司面臨不必要的風險；該公司未能為此類變化提供令人信服的理由
5388	中磊	2024/5/31	修訂《資產取得或處分程式》	擬議的修正案一旦獲得批准，將賦予董事長、總經理和首席財務官更大的權力，在做出交易決策方面不受董事會和獨立董事的任何制衡；該公司未能為此類變化提供令人信服的理由

2376	技嘉	2024/6/12	批准對公司章程的修改	擬議的修正案將賦予董事會在未經股東批准的情況下決定公司現金股息分配計劃的全部權力。該修訂將損害股東決定現金股利支付的權利。
			批准授權董事會辦理增資現金和發行普通股事宜，參與境外存托憑證發行	該提案缺乏充分的揭露
1476	儒鴻	2024/6/12	選舉貝宇有限公司（股東號為 0081880）為非獨立董事	該公司未能為法定董事提名人揭露足夠的資訊，例如將在董事會任職的實際個人的身份，這限制了股東評估這些代表品質的能力。
			選舉新鑫有限公司（股東號為 0070933）為非獨立董事	該公司未能為法定董事提名人揭露足夠的資訊，例如將在董事會任職的實際個人的身份，這限制了股東評估這些代表品質的能力。
2345	智邦	2024/6/13	選舉冠信投資股份有限公司代表（股東號：0248318）為非獨立董事	由於公司未能揭露足夠的資訊，例如將在董事會任職的實際個人的身份，這限制了股東評估這些代表品質的能力。
2888	新光金	2024/6/14	根據公司戰略和發展情況，批准長期融資計劃	由於缺乏資訊，股東無法評估任何戰略投資者通過私募配售做出的潛在貢獻，也無法證明擬議發行作為具體要求的合理性。
1301	台塑	2024/6/20	選舉魏志良（股東編號為 J100196XXX）為獨立董事	除了在公司擔任董事職務外，C. L. Wei 目前還擔任六家上市公司的董事。令人擔憂的是，當董事在眾多董事會任職時，他們是否能夠履行其受託責任。
2834	台企銀	2024/6/21	選舉王車楠（股東號：0146685）為非獨立董事	在考慮了董事會的偏好以及候選人的資格和背景之後，這是一個更好的決定。

6526	達發	2024/6/21	批准對資產收購或處分程序的修訂	擬議的修正案一旦獲得批准，將賦予董事長更大的權力來做出交易決策，而不受董事會和獨立董事的任何制衡，而公司未能為此類變化提供令人信服的理由。
			修改向其他方借出資金的程式	擬議增加向他人的貸款資金上限可能會使公司面臨不必要的風險，而公司未能為此類變化提供令人信服的理由。
9921	巨大	2024/6/21	選舉 KINABALU HOLDING COMPANY 的一名代表（股東號為 00105810）為非獨立董事	該公司未能揭露有關京那巴魯控股公司的足夠資訊，例如將在董事會任職的實際個人的身份，這限制了股東評估這些代表品質的能力。
			選舉 YEN SING INVESTMENT CO. LTD. 代表（股東號：00038737）為非獨立董事	該公司未能揭露有關 Yen Sing Investment Co. Ltd. 的足夠資訊，例如將在董事會任職的實際個人的身份，這限制了股東評估這些代表品質的能力。
2892	第一金	2024/6/21	選舉財政部代表王樹毅（股東號 1250015）為非獨立董事	在考慮了董事會的偏好以及候選人的資格和背景後，該決定是必要的。
1477	聚陽	2024/6/28	修訂《資產取得或處分程式》	擬議的修正案一旦獲得批准，將賦予首席執行官更大的權力來做出交易決策，而不受董事會和獨立董事的任何制衡。該公司未能為此類變化提供令人信服的理由。
9958	世紀鋼	2024/6/28	修訂《資產取得或處分程式》	擬議提高房地產和證券的投資上限可能會使公司面臨不必要的風險。該公司未能為此類變化提供令人信服的理由。

附註：含壽險全委帳戶。

2024 年逐公司逐案投票紀錄一覽表：

證券代號	證券名稱	股東會日期	議案案由	決議結果
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5269	祥碩	2024/4/18	Approve Issuance of Shares by Cash Capital Increase for Sponsoring GDR Issuance	贊成
2344	華邦電	2024/5/9	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Plan to Raise Long Term Capital	贊成
			Approve Release of Restrictions of Competitive Activities of Tung-Yi Chan, a Representative of Chin-Xin Investment Co., Ltd	贊成
			Approve Release of Restrictions of Competitive Activities of Chung-Ming Kuan	贊成
			Approve Release of Restrictions of Competitive Activities of LI -JONG PEIR	贊成
			Approve Release of Restrictions of Competitive Activities of Jamie Lin	贊成

			Approve Release of Restrictions of Competitive Activities of Wei-Hsin Ma	贊成
3443	創意	113/5/16	Approve Business Report and Financial Statements	贊成
			Approve Profit Distribution	贊成
1101	台泥	113/5/21	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Elect An Ping Chang, a Representative of Chia Hsin R.M.C. Corporation, with SHAREHOLDER NO.20048715, as Non-independent Director	贊成
			Elect Kenneth C.M. Lo, a Representative of International CSRC Investment Holdings Co. Ltd., with SHAREHOLDER NO.20055830, as Non-independent Director	贊成
			Elect Yu Cheng Chiao, a Representative of Hsing Cheng Investment Co. Ltd.,	贊成

			with SHAREHOLDER NO.20420631, as Non-independent Director	
			Elect Sun Te Chen, a Representative of C. F. Koo Foundation, with SHAREHOLDER NO.20178935, as Non- independent Director	贊成
			Elect Jason Kang Lung Chang, a Representative of Chia Hsin Cement Corporation, with SHAREHOLDER NO.20016949, as Non-independent Director	贊成
			Elect Li Hsin Wang, a Representative of Chia Hsin Cement Corporation, with SHAREHOLDER NO.20016949, as Non- independent Director	贊成
			Elect Yao Hui Cheng, a Representative of Tai Ho Farming Co. Ltd., with SHAREHOLDER NO.20040219, as Non- independent Director	贊成

		Elect Kung Yi Koo, a Representative of CS Development and Investment Co., with SHAREHOLDER NO.20120029, as Non-independent Director	贊成
		Elect Por Yuan Wang, a Representative of Heng Qiang Investment Co. Ltd., with SHAREHOLDER NO.20420700, as Non-independent Director	贊成
		Elect Chien Wen, a Representative of Fu Pin Investment Co. Ltd., with SHAREHOLDER NO.20420701, as Non-independent Director	贊成
		Elect Victor Wang, with SHAREHOLDER NO.Q100187XXX as Independent Director	贊成
		Elect Lynette Ling Tai Chou, with SHAREHOLDER NO.20180174 as Independent Director	贊成

			Elect Sherry S. L. Lin, with SHAREHOLDER NO.A202924XXX as Independent Director	贊成
			Elect Nigel N. T. Li, with SHAREHOLDER NO.A104020XXX as Independent Director	贊成
			Elect Ruu Tian Chang, with SHAREHOLDER NO.A210146XXX as Independent Director	贊成
			Approve to Undertake Long-term Capital Fundraising Initiative	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	贊成
5871	中租-KY	113/05/22	Approve Business Operations Report and Financial Statements	贊成

			Approve Profit Distribution	贊成
			Approve The Issuance of New Shares by Capitalization of Profit	贊成
			Approve Plan to Raise Long Term Capital	贊成
			Amend Rules and Procedures Regarding Shareholder's General Meeting	贊成
2633	台灣高鐵	2024/5/23	Approve Business Operations Report and Financial Statements	贊成
			Approve Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Amend Corporate Governance Code	贊成
2812	台中銀	2024/5/24	Approve Business Report and Financial Statements	贊成
			Approve Profit Distribution	贊成
			Approve the Issuance of New Shares by Capitalization of Profit	贊成

			Approve Amendments to Articles of Association	贊成
			Approve Amendment to Regulations Governing Election of Directors	贊成
			Approve Amendment to Rules and Procedures Regarding Shareholder' s General Meeting	贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	贊成
6669	緯穎	2024/5/24	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Issuance of New Common Shares to Participate in the Issuance of Global Depository Receipt and/or Issuance of New Shares through Public Offering and/or Private Placement and/or Issuance of GDR through Private Placement	贊成

4915	致伸	2024/5/24	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Issuance of Restricted Stocks	贊成
			Elect JIA-BIN DUH, with SHAREHOLDER NO.111370, as Non-Independent Director	贊成
			Elect YUNG-TAI PAN, with SHAREHOLDER NO.53, as Non-Independent Director	贊成
			Elect YUNG-CHUNG PAN, with SHAREHOLDER NO.52, as Non-Independent Director	贊成
			Elect JI-REN LEE, a REPRESENTATIVE of GREEN LAND INVESTMENT LIMITED, with SHAREHOLDER NO.101240, as Non-Independent Director	贊成

			Elect CHUN-PANG WU, with ID NO.A110000XXX, as Independent Director	贊成
			Elect JIA-CHYI WANG, with ID NO.A221836XXX, as Independent Director	贊成
			Elect HUI-FAN MA, with ID NO.E221850XXX, as Independent Director	贊成
			Elect SHIOU-CHUAN HUANG, with ID NO.H100348XXX, as Independent Director	贊成
			Elect FEI-PEI LAI, with ID NO.N121563XXX, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
2006	東和鋼鐵	2024/5/24	Approve Business Report and Financial Statements	贊成

			Approve Plan on Profit Distribution	贊成
			Amend Trading Procedures Governing Derivatives Products	贊成
1504	東元	2024/5/24	Approve Business Operations Report and Financial Statements	贊成
			Approve Profit Distribution	贊成
			Elect Chwen Jy Chiu, a REPRESENTATIVE of Tung Kuang Investment Co., Ltd., with SHAREHOLDER NO.00016234, as Non-Independent Director	贊成
			Elect Cheng Tsung Huang, a REPRESENTATIVE of Tong Ho Global Investment Co., Ltd., with SHAREHOLDER NO.00167061, as Non-Independent Director	贊成
			Elect Show Shoun Chou, a REPRESENTATIVE of Ho Yuan International Investment Co., Ltd., with	贊成

			SHAREHOLDER NO.00536673, as Non-Independent Director	
			Elect Pen Ching Cheng, a REPRESENTATIVE of Ho Yuan International Investment Co., Ltd., with SHAREHOLDER NO.00536673, as Non-Independent Director	贊成
			Elect Su Chiu Wu, a REPRESENTATIVE of Ho Yuan International Investment Co., Ltd., with SHAREHOLDER NO.00536673, as Non-Independent Director	贊成
			Elect Jong Chin Shen, with ID NO.R100038XXX, as Non-Independent Director	贊成
			Elect Ming Shien Li, with SHAREHOLDER NO.00548969, as Non-Independent Director	贊成

		Elect Li Chong Huang, a REPRESENTATIVE of Yinge Int. Inv. Co., Ltd, with SHAREHOLDER NO.00503017, as Non-Independent Director	反對
		Elect Chih Yuan Hou, a REPRESENTATIVE of Creative Sensor Inc., with SHAREHOLDER NO.00367160, as Non-Independent Director	反對
		Elect Song Ren Fang, with ID NO.A122225XXX, as Non-Independent Director	反對
		Elect Liang Chien Chen, with ID NO.V100318XXX, as Non-Independent Director	反對
		Elect Hsieh Hsing Huang, with ID NO.L120657XXX, as Independent Director	贊成

		Elect Chao Chin Tung, with ID NO.A102792XXX, as Independent Director	贊成
		Elect Hui Yiu Chen, with ID NO.T121789XXX, as Independent Director	贊成
		Elect Mei Chun Chao, with ID NO.F222177XXX, as Independent Director	贊成
		Elect Yu Hsuan Wu, with ID NO.S220242XXX, as Independent Director	反對
		Elect Ming Shiuan Lee, with ID NO.Y220550XXX, as Independent Director	反對
		Elect Chao Ching Huang, with ID NO.L121721XXX, as Independent Director	反對

			Elect Po Min Yang, with ID NO.A122140XXX, as Independent Director	反對
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
3702	大聯大	2024/5/24	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	反對
			Amend Procedures for Lending Funds to Other Parties	反對
			Amend Procedures for Endorsement and Guarantees	反對
			Approve Release of Restrictions of Competitive Activities of Director (Kathy Yang)	贊成

1229	聯華	2024/5/27	Approve Business Report and Financial Statements	贊成
			Approve Profit Distribution	贊成
			Approve the issuance of New Shares by Capitalization of Profit	贊成
			Approve Change of Company Name and Amendment to the Articles of Association	贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	贊成
			Elect Matthew Feng Chiang Miao, a Representative of Y.S. Educational Foundation with SHAREHOLDER NO.139698 as Non-independent Director	贊成
			Elect John Miao with SHAREHOLDER NO.4 as Non-independent Director	贊成

			Elect Roger Lin with SHAREHOLDER NO.D120059XXX as Non-independent Director	贊成
			Elect Song En Sun, a Representative of UPC Technology Corp with SHAREHOLDER NO.60196 as Non-independent Director	贊成
			Elect Cheng Yu Tan, a Representative of Yi Yuan Investment Co Ltd with SHAREHOLDER NO.8060 as Non-independent Director	贊成
			Elect Jason Chow, a Representative of Yi Yuan Investment Co Ltd with SHAREHOLDER NO.8060 as Non-independent Director	贊成
			Elect Lucy Sun Hwang with SHAREHOLDER NO.A201636XXX as Independent Director	贊成

			Elect Hsing Yi Chow with SHAREHOLDER NO.A120159XXX as Independent Director	贊成
			Elect Lin Chien You with SHAREHOLDER NO.A103595XXX as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
1513	中興電	2024/5/27	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve to Plan the Listing of Subsidiary, Bao-Sheng Global Co., Ltd. and to Carry Out the Shareholding Reduction and Relevant Operational Procedures	贊成
2301	光寶科	2024/5/27	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成

			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	贊成
			Elect Ming-Kai Tsai with SHAREHOLDER NO.1 as Non-independent Director	贊成
			Elect Rick Tsai with SHAREHOLDER NO.374487 as Non-independent Director	贊成
			Elect Joe Chen with SHAREHOLDER NO.157 as Non-independent Director	贊成
			Elect Cheng-Yaw Sun with SHAREHOLDER NO.109274 as Non-independent Director	贊成
			Elect Chung-Yu Wu with SHAREHOLDER NO.1512 as Independent Director	贊成

			Elect Peng-Heng Chang with SHAREHOLDER NO.A102501XXX as Independent Director	贊成
			Elect Syaru Shirley Lin with SHAREHOLDER NO.A222291XXX as Independent Director	贊成
			Elect Yao-Wen Chang with SHAREHOLDER NO.Q121127XXX as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
2454	聯發科	2024/5/27	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	贊成
			Elect Ming-Kai Tsai with SHAREHOLDER NO.1 as Non- independent Director	贊成

			Elect Rick Tsai with SHAREHOLDER NO.374487 as Non-independent Director	贊成
			Elect Joe Chen with SHAREHOLDER NO.157 as Non-independent Director	贊成
			Elect Cheng-Yaw Sun with SHAREHOLDER NO.109274 as Non-independent Director	贊成
			Elect Chung-Yu Wu with SHAREHOLDER NO.1512 as Independent Director	贊成
			Elect Peng-Heng Chang with SHAREHOLDER NO.A102501XXX as Independent Director	贊成
			Elect Syaru Shirley Lin with SHAREHOLDER NO.A222291XXX as Independent Director	贊成

			Elect Yao-Wen Chang with SHAREHOLDER NO.Q121127XXX as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
6412	群電	2024/5/27	Approve Business Report, Financial Statements and Profit Distribution Plan	贊成
			Elect Lu, Chin-Chung, a REPRESENTATIVE of Chicony Electronics Co., Ltd., with SHAREHOLDER NO.00000002, as Non- Independent Director	贊成
			Elect Huang, Yueh-Chao, a REPRESENTATIVE of Chicony Electronics Co., Ltd., with SHAREHOLDER NO.00000002, as Non- Independent Director	贊成

		Elect Tseng, Kuo-Hua, with SHAREHOLDER NO.00000004, as NonIndependent Director	贊成
		Elect Lee, Tse-Ching, with SHAREHOLDER NO.00000714, as Non- Independent Director	贊成
		Elect Pong, Cheng-Sheng, with ID NO.S102184XXX, as Independent Director	贊成
		Elect Hung, Ching-Shan, with ID NO.T102765XXX, as Independent Director	贊成
		Elect Sun, Ching-Feng, with ID NO.J120496XXX, as Independent Director	贊成
		Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	贊成

2634	漢翔	2024/5/27	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	贊成
			Approve Amendment to Rules and Procedures for Election of Directors	贊成
			Elect Hu, Kai-Hung, a Representative of Ministry of Economic Affairs with Shareholder No. 00000001, as Non-Independent Director	贊成
			Elect Ma, Wan-June, a Representative of Ministry of Economic Affairs with Shareholder No. 00000001, as Non-Independent Director	贊成
			Elect Chang, Ming-Pin, a Representative of Ministry of Economic Affairs with Shareholder No.	贊成

			00000001, as Non-Independent Director	
			Elect Liu, Sung-Yu, a Representative of Ministry of Economic Affairs with Shareholder No. 00000001, as Non- Independent Director	贊成
			Elect Liu, Hans I. J. a Representative of Ministry of Economic Affairs with Shareholder No. 00000001, as Non- Independent Director	贊成
			Elect Hsiao, Mu-Lai a Representative of Ministry of Economic Affairs with Shareholder No. 00000001, as Non- Independent Director	贊成
			Elect Yu, Cheng-Tao a Representative of Ministry of Economic Affairs with Shareholder No. 00000001, as Non- Independent Director	贊成

			Elect Cheng, Jung-Feng a Representative of National Defense Industrial Development Foundation with Shareholder No. 00000002, as Non-Independent Director	贊成
			Elect Chan, Chia-Chang, with Shareholder No. K120410XXX, as Independent Director	贊成
			Elect Chen, Yin-Chin, with Shareholder No. F220663XXX, as Independent Director	贊成
			Elect Wang, Yi-Shen, with Shareholder No. I100154XXX, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
8046	南電	2024/5/28	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成

			Approve Amendments to Articles of Association	贊成
6781	AES-KY	2024/5/28	Approve Business Report and Financial Statement	贊成
			Approve Profit Distribution	贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	贊成
			Approve Release of Restrictions on Competitive Activities of Newly Appointed Directors	贊成
2201	裕隆	2024/5/28		
			Approve Financial Statement	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	贊成
2603	長榮	2024/5/28		

			Approve Business Operations Report and Financial Statement	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	贊成
			Approve Amendment to Rules and Procedures for Election of Directors	贊成
2615	萬海	2024/5/28		
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	贊成
			Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
3042	晶技	2024/5/28		
			Approve Business Operations Report and Financial Statements	贊成

			Approve Release of Restrictions of Competitive Activities of Directors	贊成
			Approve Capital Injection by Issuance of Shares via a Private Placement	贊成
3706	神達	2024/5/28		
			Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Change of Company Name and Amendments to Articles of Association	贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	贊成
			Approve Company May Carry Out the Stock Release Operation and or Waiver of the Subscription Rights for Cash Capital Increase of MDT	贊成
2383	台光電	2024/5/29		

			Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Elect James Cheng, with Shareholder No. A121778XXX, as Independent Director	贊成
2618	長榮航	2024/5/29		
			Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	贊成
			Amend Rules and Procedures for Election of Directors	贊成
6592	和潤企業	2024/5/29		
			Approve Business Report and Financial Statements	
			Approve Plan on Profit Distribution	贊成

			Approve the Issuance of New Shares by Capitalization of Profit	贊成
			Approve Amendments to Articles of Association	贊成
			Amend Procedures for Endorsement and Guarantees	贊成
			Elect YUAN-SHENG LIU, a Representative of HOZAN INVESTMENT CO., LTD. with Shareholder No. 00000001, as Non- Independent Director	贊成
			Elect CHWEN-SHING SU, a Representative of HOZAN INVESTMENT CO., LTD. with Shareholder No. 00000001, as Non- Independent Director	贊成
			Elect ROGER HUANG, a Representative of HOZAN INVESTMENT CO., LTD. with	贊成

			Shareholder No. 00000001, as Non-Independent Director	
			Elect LEON SOO, a Representative of HOZAN INVESTMENT CO., LTD. with Shareholder No. 00000001, as Non-Independent Director	贊成
			Elect RYAN HUANG, a Representative of HOZAN INVESTMENT CO., LTD. with Shareholder No. 00000001, as Non-Independent Director	贊成
			Elect TETSUO HIGUCHI, a Representative of TOYOTA FINANCIAL SERVICES CORPORATION with Shareholder No. 00000123, as Non-Independent Director	贊成
			Elect MING-YOU HUANG, with Shareholder No. E101702XXX, as Independent Director	贊成

			Elect MIN-CHIEH CHANG, with Shareholder No. L102277XXX, as Independent Director	贊成
			Elect YU-CHIH LIU, with Shareholder No. E221408XXX, as Independent Director	贊成
			Approve Release of Restrictions on Competitive Activities of Newly Appointed Directors and Representatives	贊成
2105	正新	2024/5/30		
			Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
4919	新唐	2024/5/28	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Release of Restrictions of Competitive Activities of a	贊成

			Representative of WINBOND ELECTRONICS CORPORATION	
			Approve Release of Restrictions of Competitive Activities of a Representative of CHIN XIN INVESTMENT CO., LTD	贊成
			Approve Release of Restrictions of Competitive Activities of Director JEN LIEH LIN, a Representative of CHIN XIN INVESTMENT CO., LTD	贊成
			Approve Release of Restrictions of Competitive Activities of Director CHI LIN WEA	贊成
			Approve Release of Restrictions of Competitive Activities of Director ROYCE YU CHUN HONG	贊成
			Approve Release of Restrictions of Competitive Activities of Director LIANG CHI CHEN	贊成

			Approve Release of Restrictions of Competitive Activities of Independent Director PAO SHENG WEI	贊成
			Approve Release of Restrictions of Competitive Activities of Independent Director DAVID SHU CHYUAN TU	贊成
6176	瑞儀	2024/5/28	Approve Business Report and Financial Statements	贊成
			Approve Profit Distribution	贊成
			Elect Pen Jan Wang with SHAREHOLDER NO.1 as Non-independent Director	贊成
			Elect Been Fong Wang, a Representative of Dragonjet Investment Co., Ltd. with SHAREHOLDER NO.30434 as Non-independent Director	贊成
			Elect Hui Chu Su, a Representative of Ray Shen Investment Co., Ltd with	贊成

			SHAREHOLDER NO.7842 as Non-independent Director	
			Elect Pen Tsung Wang with SHAREHOLDER NO.13 as Non-independent Director	贊成
			Elect Pen Chin Wang with SHAREHOLDER NO.150 as Non-independent Director	贊成
			Elect Hsiang Kuan Pu with SHAREHOLDER NO.D120787XXX as Non-independent Director	贊成
			Elect Yu Chao Wang with SHAREHOLDER NO.1158 as Non-independent Director	贊成
			Elect Tzi Chen Huang with SHAREHOLDER NO.5510 as Independent Director	贊成

		Elect Lun Pin Tseng with SHAREHOLDER NO.D120863XXX as Independent Director	贊成
		Elect Jung Yao Hsieh with SHAREHOLDER NO.83577 as Independent Director	贊成
		Elect Yao Chung Chiang with SHAREHOLDER NO.E101934XXX as Independent Director	贊成
		Elect Hung Wen Lin with SHAREHOLDER NO.N120186XXX as Independent Director	贊成
		Amend Procedures for Endorsement and Guarantees	贊成
		Amend Procedures for Lending Funds to Other Parties	贊成
		Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	贊成

			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors upon Re-election	贊成
2337	旺宏	2024/5/30		
			Approve Business Report and Financial Statements	贊成
			Approve Profit Distribution	贊成
			Approve Issuance of Marketable Securities via Public Offering or Private Placement	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
2408	南亞科	2024/5/29		
			Approve Financial Statements and Business Report	贊成
			Approve Deficit Compensation	贊成
			Approve Amendments to Articles of Association	贊成
3035	智原	2024/5/29		

			Approve Business Operations Report and Financial Statements	贊成
			Approve Profit Distribution	贊成
			Elect Chia Tsung Hung, a REPRESENTATIVE of United Microelectronics Corporation, with SHAREHOLDER NO.1, as Non-Independent Director	贊成
			Elect Ying Sheng Shen, a REPRESENTATIVE of United Microelectronics Corporation, with SHAREHOLDER NO.1, as Non-Independent Director	贊成
			Elect Zhen Li Huang, a REPRESENTATIVE of Unimicron Technology Corp., with SHAREHOLDER NO.159397, as Non-Independent Director	贊成

			Elect Kuo Yung Wang, with SHAREHOLDER NO.10713, as Non- Independent Director	贊成
			Elect Shih Chin Lin, with SHAREHOLDER NO.203280, as Non- Independent Director	贊成
			Elect Wen Ju Tseng, with SHAREHOLDER NO.955, as Non- Independent Director	贊成
			Elect Bing Kuan Luo, with ID NO.E120444XXX, as Independent Director	贊成
			Elect Wan Fen Zhou, with ID NO.D220018XXX, as Independent Director	贊成
			Elect Li Ying Yeh, with ID NO.A220556XXX, as Independent Director	贊成

			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors (Including Independent Directors) and Representatives	贊成
9945	潤泰新	2024/5/29		
			Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
2207	和泰車	2024/5/30		
			Approve Business Report and Financial Statements	贊成
			Approve Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
2308	台達電	2024/5/30		

			Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association and Company Bylaws	贊成
			Approve Amendments to Articles of Association and Company Bylaws	贊成
			Elect Yancey Hai with SHAREHOLDER NO.38010 as Non-independent Director	贊成
			Elect Bruce CH Cheng with SHAREHOLDER NO.1 as Non-independent Director	贊成
			Elect Ping Cheng with SHAREHOLDER NO.43 as Non-independent Director	贊成
			Elect Mark Ko with SHAREHOLDER NO.15314 as Non-independent Director	贊成

			Elect Simon Chang with SHAREHOLDER NO.19 as Non- independent Director	贊成
			Elect Victor Cheng with SHAREHOLDER NO.44 as Non- independent Director	贊成
			Elect Shan Shan Guo with SHAREHOLDER NO.5436 as Non- independent Director	贊成
			Elect Audrey Tseng with SHAREHOLDER NO.A220289XXX as Independent Director	反對
			Elect Shyue Ching Lu with SHAREHOLDER NO.H100330XXX as Independent Director	贊成
			Elect Jack J.T. Huang with SHAREHOLDER NO.A100320XXX as Independent Director	贊成

			Elect Rose Tsou with SHAREHOLDER NO.E220471XXX as Independent Director	贊成
			Elect Doris Hsu with SHAREHOLDER NO.F220489XXX as Independent Director	贊成
			Approve the Release from Non- competition of Restrictions on the Company's Directors	贊成
2313	華通	2024/5/30		
			Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Elect MING CHUAN KO, with SHAREHOLDER NO.A103435XXX as Independent Director	贊成
2327	國巨	2024/5/30		
			Approve Financial Statements	贊成

			Approve the Issuance of New Shares by Capitalization of Profit	贊成
			Approve Issuance of Restricted Stocks	反對
			Amend Procedures for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees	贊成
			Approve Amendments to Articles of Association	贊成
			Elect CHEN TIE-MIN, a Representative of TMC Family Heritage with SHAREHOLDER NO.00807272 as Non- independent Director	贊成
			Elect WANG DENG-RUE, a Representative of Hsu Chang Investment Ltd with SHAREHOLDER NO.00099108 as Non-independent Director	贊成
			Elect WANG CHIN-SAN, a Representative of Hsu Chang	贊成

		Investment Ltd with SHAREHOLDER NO.00099108 as Non-independent Director	
		Elect YANG SHIN-CHIEN (Shih-Chien Yang), a Representative of Hsu Chang Investment Ltd with SHAREHOLDER NO.00099108 as Non-independent Director	贊成
		Elect YEN CHING-CHANG, a Representative of Hsu Chang Investment Ltd with SHAREHOLDER NO.00099108 as Non-independent Director	贊成
		Elect TSAI SHU-CHEN, a Representative of Hsu Chang Investment Ltd with SHAREHOLDER NO.00099108 as Non-independent Director	贊成

			Elect LEE CHENG-LING with SHAREHOLDER NO.A110406XXX as Independent Director	贊成
			Elect LIN HSU TUN SON with SHAREHOLDER NO.A800088XXX as Independent Director	贊成
			Elect LIN LAI-FU with SHAREHOLDER NO.F102340XXX as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
2351	順德	2024/5/30		
			Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成

			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	贊成
			Elect J.S.CHEN, with SHAREHOLDER NO.3, as Non-Independent Director	贊成
			Elect WEITE CHEN, with SHAREHOLDER NO.377, as Non-Independent Director	贊成
			Elect JEROME CHEN, with SHAREHOLDER NO.5, as Non-Independent Director	贊成
			Elect WEI-SHUN CHEN, with SHAREHOLDER NO.403, as Non-Independent Director	贊成
			Elect CHIEH-HSUAN CHEN, with SHAREHOLDER NO.L120604XXX, as NonIndependent Director	贊成

			Elect TSUNG-TING CHUNG, with ID NO.D101420XXX, as Independent Director	贊成
			Elect KUO-TSAO TSENG, with ID NO.B101473XXX, as Independent Director	贊成
			Elect WEN-CHENG CHENG, with ID NO.L102440XXX, as Independent Director	贊成
			Elect LAN-YING HUANG, with ID NO.B222333XXX, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	贊成
2368	金像電	2024/5/30		
			Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成

			Elect Chen Tse Yang, with SHAREHOLDER NO.3 as Non- independent Director	贊成
			Elect Chang Chih Yang, with SHAREHOLDER NO.1 as Non- independent Director	贊成
			Elect Lien Mei Lin, with SHAREHOLDER NO.71172 as Non-independent Director	贊成
			Elect Jung Tung Tsai, a Representative of King Hsiang Investment Co., with SHAREHOLDER NO.23783, as Non- independent Director	贊成
			Elect Chang Chin Yang, with SHAREHOLDER NO.8 as Non- independent Director	贊成
			Elect Chen Jung Yang, with SHAREHOLDER NO.4 as Non- independent Director	贊成

			Elect Shyr Chyr Chen, with SHAREHOLDER NO.R103158XXX as Independent Director	贊成
			Elect Hung Hsin Ling, with SHAREHOLDER NO.A100025XXX as Independent Director	贊成
			Elect Ta Ling Hu, with SHAREHOLDER NO.H201087XXX as Independent Director	贊成
			Elect Wen dong Liu, with SHAREHOLDER NO.F121329XXX as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	贊成
2379	瑞昱	2024/5/30		
			Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成

		Elect CHIU, SUN-CHIEN, a Representative of UNITED GLORY CO., LTD. With SHAREHOLDER NO.65704 as Non-independent Director	贊成
		Elect HUANG, YUNG-FANG, a Representative of UNITED GLORY CO., LTD. with SHAREHOLDER NO.65704 as Non-independent Director	贊成
		Elect YEN, KUANG-YU with SHAREHOLDER NO.36744 as Non-independent Director	贊成
		Elect NI, SHU-CHING with SHAREHOLDER NO.88 as Non-independent Director	贊成
		Elect YEH, PO-LEN, a Representative of TAOTECH CO., LTD. With SHAREHOLDER NO.272553 as Non-independent Director	贊成

			Elect YEH, MING-HAN, a Representative of DEJIA INVESTMENT CO., LTD. with SHAREHOLDER NO.280309, as Non-independent Director	贊成
			Elect YANG, PAN-CHYR with SHAREHOLDER NO.B100793XXX as Independent Director	贊成
			Elect KO, FU-HWA with SHAREHOLDER NO.Y100550XXX as Independent Director	贊成
			Elect HSIEH, YIN-CHING with SHAREHOLDER NO.A122644XXX as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Directors and Representatives	贊成
1590	亞德客-KY	113/05/30		

			Approve Business Operations Report and Consolidated Financial Statements	贊成
			Amend Articles of Association	贊成
			Amend Rules and Procedures Regarding Shareholder's General Meeting	贊成
1707	葡萄王	113/05/30		
			Approve Business Report and Consolidated statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	反對
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	贊成
			Elect Tseng, Sheng Lin (Andrew) with SHAREHOLDER NO.5 as Non-independent Director	贊成

			Elect TSENG, Mei Ching (Grace) with SHAREHOLDER NO.4 as Non- independent Director	贊成
			Elect Chai, Jia Fong, a Representative of UNI PRESIDENT ENTERPRISES CORP. with SHAREHOLDER NO.180130 as Non-independent Director	贊成
			Elect HUANG, Yen Shiang (James) with SHAREHOLDER NO.94724 as Non- independent Director	贊成
			Elect CHANG, Jue Jia (Barry) with SHAREHOLDER NO.16 as Non- independent Director	贊成
			Elect Chen, Hsing Chun with SHAREHOLDER NO.68613 as Non- independent Director	贊成

			Elect Lai, Chih Wei with SHAREHOLDER NO.99831 as Non-independent Director	贊成
			Elect CHEN, Jing Ning (Jenny) with SHAREHOLDER NO.A221575XXX as Independent Director	贊成
			Elect CHIN, Pang Chung (James) with SHAREHOLDER NO.S121730XXX as Independent Director	贊成
			Elect Yu, Chi J with SHAREHOLDER NO.F121693XXX as Independent Director	贊成
			Elect CHEN, Ting Ju (Ting) with SHAREHOLDER NO.B221102XXX as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	贊成
2303	聯電	113/05/30		

			Approve Business Report and Consolidated statements	贊成
			Approve Plan on Profit Distribution	贊成
			Elect Lih J. Chen, with Shareholder No. J100240XXX, as Independent Director	贊成
			Elect Jyuo-Min Shyu, with Shareholder No. F102333XXX, as Independent Director	贊成
			Elect Kuang Si Shiu, with Shareholder No. F102841XXX, as Independent Director	贊成
			Elect Wen-Hsin Hsu, with Shareholder No. R222816XXX, as Independent Director	贊成
			Elect Ling-Ling Wu, with Shareholder No. E221904XXX, as Independent Director	贊成

			Elect Su Lin Wang, with Shareholder No. A222933XXX, as Independent Director	贊成
			Elect Stan Hung, with Shareholder No. 111699, as Non-independent Director	贊成
			Elect SC Chien, a Representative of Hsun Chieh Investment Co., Ltd. with Shareholder No. 195818, as Non-independent Director	贊成
			Elect Jason Wang, a Representative of Silicon Integrated Systems Corp. with Shareholder No. 1569628, as Non-independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	贊成
			Approve Amendments to Articles of Association	贊成

			Approve Issuance of Restricted Stocks	贊成
2385	群光	113/05/30		
			Approve Business Report, Financial Statements and Profit Distribution	贊成
2395	研華	113/05/30		
			Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
2409	友達	113/05/30		
			Approve Business Operations Report and Financial Statements	贊成
			Approve Profit Distribution	贊成
			Amend Rules and Procedures for Election of Directors	贊成
2458	義隆	113/05/30		
			Approve Financial Statements	贊成
			Elect YEH I-Hau with SHAREHOLDER NO.5 as Non-independent Director	贊成

			Elect YEN Kuo-Lung with SHAREHOLDER NO.259 as Non- independent Director	贊成
			Elect a Representative of Yue Lung Investment Co. Ltd. with SHAREHOLDER NO.17356 as Non- independent Director	贊成
			Elect CHIU Te-Chen with SHAREHOLDER NO.H120145XXX as Non-independent Director	贊成
			Elect WEA Chi-Lin, a Representative of Zonglong Investment Co. Ltd with SHAREHOLDER NO.43970 as Non- independent Director	贊成
			Elect LIN Hsien-Ming with SHAREHOLDER NO.D101317XXX as Independent Director	贊成

			Elect TSAI Chuang-Chuang with SHAREHOLDER NO.A200742XXX as Independent Director	贊成
			Elect TSAI Cherng-Ru with SHAREHOLDER NO.A125975XXX as Independent Director	贊成
			Elect LU Fang-Cheng with SHAREHOLDER NO.H120059XXX as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
2474	可成	113/05/30		
			Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Amend Articles of Association	贊成
2610	華航	113/05/30		
			Approve Business Report and Financial Statements	贊成

			Approve Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Elect HSIEH, SU-CHIEN, a Representative of China Aviation Development Foundation with Shareholder No. 1, as Non-Independent Director	贊成
			Elect CHEN, CHIH YUAN, a Representative of China Aviation Development Foundation with Shareholder No. 1, as Non-Independent Director	贊成
			Elect TING, KWANG HUNG, a Representative of China Aviation Development Foundation with Shareholder No. 1, as Non-Independent Director	贊成

		Elect CHEN, HAN MING, a Representative of China Aviation Development Foundation with Shareholder No. 1, as Non-Independent Director	贊成
		Elect CHEN, MAO JEN, a Representative of China Aviation Development Foundation with Shareholder No. 1, as Non-Independent Director	贊成
		Elect SU, PEI HSIEN, a Representative of China Aviation Development Foundation with Shareholder No. 1, as Non-Independent Director	贊成
		Elect HUANG, HUEI JEN, a Representative of China Aviation Development Foundation with Shareholder No. 1, as Non-Independent Director	贊成

		Elect WEI, CHIEN HUNG, a Representative of National Development Fund, Executive Yuan's with Shareholder No. 348715, as Non-Independent Director	贊成
		Elect HUANG, YIH RAY, with Shareholder No. L120634XXX, as Independent Director	贊成
		Elect HUANG, HSIEH HSING, with Shareholder No. L120657XXX, as Independent Director	贊成
		Elect CHANG, HSIEH GEN SEN, with Shareholder No. A210399XXX, as Independent Director	贊成
		Elect LIN, YU FEN, with Shareholder No. U220415XXX, as Independent Director	贊成

			Elect LIN, KUO CHANG, with Shareholder No. G120001XXX, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
2912	統一超	113/05/30		
			Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Elect Chih Hsien Lo, a REPRESENTATIVE of UNI PRESIDENT ENTERPRISES CORP., with SHAREHOLDER NO.00000001, as Non- Independent Director	贊成
			Elect Shio Ling Kao, a REPRESENTATIVE of Kao Chuan Investment Co., Ltd., with	贊成

			SHAREHOLDER NO.00002303, as Non-Independent Director	
			Elect Jui Tien Huang, a REPRESENTATIVE of UNI PRESIDENT ENTERPRISES CORP., with SHAREHOLDER NO.00000001, as Non-Independent Director	贊成
			Elect Jau Kai Huang, a REPRESENTATIVE of UNI PRESIDENT ENTERPRISES CORP., with SHAREHOLDER NO.00000001, as Non-Independent Director	贊成
			Elect Tsung Pin Wu, a REPRESENTATIVE of UNI PRESIDENT ENTERPRISES CORP., with SHAREHOLDER NO.00000001, as Non-Independent Director	贊成
			Elect Wen Chi Wu, a REPRESENTATIVE of UNI PRESIDENT ENTERPRISES	贊成

			CORP., with SHAREHOLDER NO.00000001, as Non-Independent Director	
			Elect Ke wei Hsu, with ID NO.A123905XXX, as Independent Director	贊成
			Elect Liang Chen, with ID NO.A120382XXX, as Independent Director	贊成
			Elect Yung Chen Hung, with ID NO.S100456XXX, as Independent Director	贊成
3036	文曄	113/05/30		
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
			Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成

			Approve Issuance of Common Shares for Cash Capital Increase for Sponsoring GDR Issuance	贊成
			Elect Omar Baigmirza, with Shareholder No. 1976042XXX, as Non- Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Directors - Hsu Wen Hung	贊成
			Approve Release of Restrictions of Competitive Activities of Directors - Sung Kao Hsin Ming	贊成
			Approve Release of Restrictions of Competitive Activities of Directors - Ding Kung Wha	贊成
			Approve Release of Restrictions of Competitive Activities of Directors - Kung Ju Chin	贊成
3231	緯創	113/05/30		

			Elect SIMON LIN (Hsien-Ming Lin), with SHAREHOLDER NO.2, as Non- Independent Director	贊成
			Elect HAYDN HSIEH (Hong-Po Hsieh), a REPRESENTATIVE of WISTRON NEWEB CORPORATION, with SHAREHOLDER NO.377529, as Non- Independent Director	贊成
			Elect PHILIP PENG (Chin-Bing Peng), with SHAREHOLDER NO.5, as Non- Independent Director	贊成
			Elect JEFF LIN (Jiann-Shiun Lin), with SHAREHOLDER NO.1593, as Non- Independent Director	贊成
			Elect JACK CHEN (Yu-Liang Chen), with ID NO.R102686XXX, as Independent Director	贊成

			Elect S. J. PAUL CHIEN (Shyur-Jen Chien), with ID NO.A120799XXX, as Independent Director	贊成
			Elect PEIPEI YU (Pei-Pei Yu), with ID NO.F220938XXX, as Independent Director	贊成
			Elect FRANK JUANG (Chain-Shinn Juang), with ID NO.U120013XXX, as Independent Director	贊成
			Elect MEI-LING CHEN, with ID NO.U220024XXX, as Independent Director	贊成
			Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Issuance of New Common Shares for Cash to Sponsor Issuance of GDR and/or through Public Offering and/or through Private Placement	贊成

			and/or to Sponsor in the Issuance of GDR through Private Placement	
			Approve Amendments to Articles of Association	贊成
3653	健策	113/05/30		
			Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
3661	世芯-KY	113/05/30		
			Approve Business Report and Financial Statements	
			Approve Profit Distribution	贊成
			Amend Rules and Procedures Regarding Shareholder's General Meeting	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成

			Approve Issuance of Shares via a Private Placement	贊成
3665	貿聯-KY	113/05/30		
			Approve Financial Statements	贊成
			Approve Profit Distribution	贊成
			Amend Company's Memorandum and Articles of Association	贊成
			Approve Establishment of Procedures for the Election of Directors	贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	反對
			Approve to Issue Employee Stock Option Certificates Below the Market Price	反對
			Elect HWA TSE LIANG with SHAREHOLDER NO.1 as Non-independent Director	贊成
			Elect INRU KUO with SHAREHOLDER NO.2 as Non-independent Director	贊成

			Elect CHIEN HUA TENG with SHAREHOLDER NO.3 as Non- independent Director	贊成
			Elect SHERMAN LEE, a Representative of YIFEN INVESTMENT CO., LTD. with SHAREHOLDER NO.4232 as Non- independent Director	贊成
			Elect CHIA JIUN CHERNG with SHAREHOLDER NO.Q100695XXX as Independent Director	贊成
			Elect CHIEN CHENG LIN with SHAREHOLDER NO.R122150XXX as Independent Director	贊成
			Elect LIN, CHIA SHIN with SHAREHOLDER NO.N102655XXX as Independent Director	贊成
			Approve Release of Restrictions on Competitive Activities of Newly	贊成

			Appointed Directors and Representatives	
4958	臻鼎-KY	113/05/30		
			Approve Business Report and Consolidated Financial Statements	贊成
			Approve Profit Distribution	贊成
			Amend Rules and Procedures for Election of Directors	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
6213	聯茂	113/05/30		
			Approve to Amend Profit Distribution	贊成
			Approve Business Operations Report, Financial Statements and Profit Distribution	贊成
			Elect Zhao-Rong Yang, with ID NO.A110420XXX, as Independent Director	贊成

		Elect Po-Chiao Chou, with SHAREHOLDER NO.00115501, as Independent Director	贊成
		Elect Cheng-En Ko, with ID NO.U100056XXX, as Independent Director	贊成
		Elect Wei-Lung Chen, with ID NO.F122568XXX, as Independent Director	贊成
		Elect Chin-Tsai Chen, with SHAREHOLDER NO.00083732, as Non- Independent Director	贊成
		Elect Hsin-Hui Tsai, with SHAREHOLDER NO.00066698, as Non- Independent Director	贊成
		Elect Ching-Chou Tseng, a REPRESENTATIVE of WIN Semiconductors Corp., with	贊成

			SHAREHOLDER NO.00095045, as Non-Independent Director	
			Elect Yun-An Yu, a REPRESENTATIVE of WIN Semiconductors Corp., with SHAREHOLDER NO.00095045, as Non-Independent Director	贊成
			Elect Hui-Fen Chan, with ID NO.J220207XXX, as Non-Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	贊成
6239	力成	113/05/30		
			Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成

			Approve Shares Issuance to Sponsor Issuance of Overseas Depositary Shares or Issuance of Shares in Public Offering or Issuance of Shares for Private Placement or Issuance of Overseas or Domestic Convertible Bonds in Private Placement	贊成
6271	同欣電	113/05/30		
			Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
6415	矽力*-KY	113/05/30		
			Approve Business Operations Report and Consolidated Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Amend Procedures for Endorsement and Guarantees	反對

			Approve Issuance of Restricted Stocks	贊成
8112	至上	113/05/30		
			Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	贊成
9917	中保	113/05/30		
			Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	贊成
9941	裕融	113/05/30		
			Approve Financial Statements	贊成

			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	贊成
3023	信邦	113/05/30		
			Approve Financial Statements and Consolidated Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	贊成
			Elect SHAW-SHING, WANG, with Shareholder No. 00000001, as Non-Independent Director	贊成
			Elect CHAO-LIANG, WANG, a Representative of ARGOSY RESEARCH INC. with Shareholder No. 00000132, as Non-Independent Director	贊成

			Elect WEI-MING, LIANG, with Shareholder No. 00000133, as Non- Independent Director	贊成
			Elect WEN-SEN, HUANG, with Shareholder No. 00000137, as Non- Independent Director	贊成
			Elect WEI-CHUNG, WANG, a Representative of TAI-YI INVESTMENT CO. with Shareholder No. 00022265, as Non-Independent Director	贊成
			Elect KUO-HUNG, WANG, a Representative of KUO-SHIAN INVESTMENT CO. with Shareholder No. 00071146, as Non-Independent Director	贊成
			Elect HO-MIN, CHEN, with Shareholder No. Q120046XXX, as Independent Director	贊成

			Elect YU-FEN, LIN, with Shareholder No. U220415XXX, as Independent Director	贊成
			Elect CHI-LIN, WEA, with Shareholder No. J100196XXX, as Independent Director	反對
			Elect MU-HSIAO, LIU, with Shareholder No. Q220027XXX, as Independent Director	贊成
			Elect MEI-CHU, LIN, with Shareholder No. A203863XXX, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	贊成
2324	仁寶	113/05/31		
			Approve Business Report and Financial Statements	贊成

			Approve Profit Distribution	贊成
			Elect Jui Tsung Chen with SHAREHOLDER NO.83 as Non- independent Director	贊成
			Elect Wei Chang Chen, a Representative of Kinpo Electronics, Inc. with SHAREHOLDER NO.85 as Non-independent Director	贊成
			Elect Charng Chyi Ko, a Representative of Taiwan Venture Capital Co., Ltd. with SHAREHOLDER NO.631902 as Non-independent Director	贊成
			Elect Sheng Chieh Hsu with SHAREHOLDER NO.3 as Non- independent Director	贊成
			Elect Chieh Li Hsu with SHAREHOLDER NO.200 as Non-independent Director	贊成
			Elect Wu Chun Hsu, a Representative of Binpal Investment Co., Ltd. with	贊成

			SHAREHOLDER NO.632194 as Non-independent Director	
			Elect Chung Pin Wong with SHAREHOLDER NO.1357 as Non-independent Director	贊成
			Elect Chiung Chi Hsu with SHAREHOLDER NO.91 as Non-independent Director	贊成
			Elect Anthony Peter Bonadero with SHAREHOLDER NO.548777XXX as Non-independent Director	贊成
			Elect Sheng Hua Peng with SHAREHOLDER NO.375659 as Non-independent Director	贊成
			Elect Duh Kung Tsai with SHAREHOLDER NO.L101428XXX as Independent Director	贊成

			Elect Wen Chung Shen with SHAREHOLDER NO.19173 as Independent Director	贊成
			Elect Lee Chiou Chang with SHAREHOLDER NO.M100845XXX as Independent Director	贊成
			Elect Shui Shu Hung with SHAREHOLDER NO.D121041XXX as Independent Director	贊成
			Elect Tzu Ting Huang with SHAREHOLDER NO.A223144XXX as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
2347	聯強	113/05/31		
			Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成

			Amend Trading Procedures Governing Derivatives Products	贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	贊成
			Elect MIAU, MATTHEW FENG CHIANG, a REPRESENTATIVE of MEI-FENG INVESTMENT CORPORATION, with SHAREHOLDER NO.249508, as Non-Independent Director	贊成
			Elect TU SHU-WU, with SHAREHOLDER NO.99, as Non-Independent Director	贊成
			Elect CHOU THE-CHIEN, a REPRESENTATIVE of MITAC INC., with SHAREHOLDER NO.2, as Non-Independent Director	贊成
			Elect YANG HSIANG-YUN, a REPRESENTATIVE of TSU FUNG INVESTMENT CORP., with	贊成

			SHAREHOLDER NO.100264, as Non-Independent Director	
			Elect TU SHU-CHYUAN, a REPRESENTATIVE of HONG DING INVESTMENTS CORP., with SHAREHOLDER NO.18325, as Non-Independent Director	贊成
			Elect SCOTT-MATTHEW MIAU, a REPRESENTATIVE of Y.S. EDUCATION FOUNDATION, with SHAREHOLDER NO.170858, as Non-Independent Director	贊成
			Elect HSUAN CHIEN-SHEN, with ID NO.A102948XXX, as Independent Director	反對
			Elect LING-LONG SHEN, with ID NO.X100005XXX, as Independent Director	贊成

			Elect CHUNG HUI-MIN, with ID NO.A122001XXX, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
2353	宏碁	113/05/31		
			Approve Financial Statements, Business Operations Report and Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets and Procedures for Lending Funds to Other Parties	反對
			Approve Listing Application on the Overseas Stock Market	贊成
2354	鴻準	113/05/31		

			Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Elect Chun Fu Lu, a Representative of Yonglin Capital Holding Co., Ltd, with SHAREHOLDER NO.00862747, as Non-independent Director	贊成
			Elect Kuo Bao Chen, a Representative of Yonglin Capital Holding Co., Ltd, with SHAREHOLDER NO.00862747, as Non-independent Director	贊成
			Elect Ching Heng Wu, with SHAREHOLDER NO.A122402XXX as Independent Director	贊成
			Elect Hsin Yi Chiu, with SHAREHOLDER NO.S221820XXX as Independent Director	贊成

			Elect Mei Jun Wang, with SHAREHOLDER NO.F220823XXX as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	贊成
1904	正隆	113/05/31		
			Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	贊成
			Approve Release of Restrictions of Competitive Activities of Directors and Representatives	贊成
2409	上銀	113/05/31		

			Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	贊成
2204	中華	113/05/31		
			Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
2317	鴻海	113/05/31		
			Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成

2404	漢唐	113/05/31		
			Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Elect BELLE LEE, with SHAREHOLDER NO.00000095 as Non-independent Director	贊成
			Elect JOSEPH LEE, with SHAREHOLDER NO.J101155XXX as Non-independent Director	贊成
			Elect CHIH-MING LAI, a Representative of LIANG YI INVESTMENT CO., LTD., with SHAREHOLDER NO.00000246, as Non-independent Director	贊成
			Elect HSUEH J. SUNG, with SHAREHOLDER NO.R102960XXX as Non-independent Director	贊成

		Elect WEI-XIN MA, with SHAREHOLDER NO.A220629XXX as Non-independent Director	贊成
		Elect SHU-YUN HSIAO, with SHAREHOLDER NO.A220166XXX as Non-independent Director	贊成
		Elect TING HOU (Ting Herh), with SHAREHOLDER NO.E102559XXX as Independent Director	贊成
		Elect KUN-HSIEN LIN, with SHAREHOLDER NO.C101312XXX as Independent Director	贊成
		Elect TSAN-KAI CHEN, with SHAREHOLDER NO.P121490XXX as Independent Director	贊成
		Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	贊成

2412	中華電	113/05/31		
			Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
2449	京元電子	113/05/31		
			Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Elect Gauss Chang, with SHAREHOLDER NO.1010, as Non-Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
			Approve Amendments to Articles of Association	

3034	聯詠	113/05/31		
			Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Elect T. S. Ho, with Shareholder No. 6, as Non-independent Director	贊成
			Elect Steve Wang, with Shareholder No. 8136, as Non-independent Director	贊成
			Elect Linda Cheng, with Shareholder No. A225178XXX, as Non-independent Director	贊成
			Elect Jack Liu, with Shareholder No. H101286XXX, as Independent Director	贊成
			Elect TingTing Hwang, with Shareholder No. A227898XXX, as Independent Director	贊成

			Elect Huey-Jen Su, with Shareholder No. D220038XXX, as Independent Director	贊成
			Elect James Wang, with Shareholder No. N120284XXX, as Independent Director	贊成
			Elect Sharon Liao, with Shareholder No. B220787XXX, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	贊成
3037	欣興	113/05/31		
			Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
3481	群創	113/05/31		

			Approve Business Report and Financial Statements	贊成
			Approve Statement of Profit and Loss Appropriation	贊成
			Approve Cash Capital Reduction	贊成
5388	中磊	113/05/31		
			Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Private Placement of Ordinary Shares or Private Placement of Domestic and Overseas Convertible Corporate Bonds	贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	反對
6285	啟碁	113/05/31		
			Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成

6805	富世達	113/05/31		
			Approve Business Operations Report and Financial Statements (Including Consolidated Financial Statements)	贊成
			Approve Plan on Profit Distribution	贊成
9904	寶成	113/05/31		
			Approve Business Report, Financial Statements and Profit Distribution	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
9910	豐泰	113/05/31		
			Approve Financial Statements and Business Report	贊成
			Approve Plan on Profit Distribution	贊成
			Elect Chien-Hung, Wang, with Shareholder No. 3, as Non-independent Director	贊成

			Elect Chien-Rong, Wang, with Shareholder No. 4, as Non-independent Director	贊成
			Elect Chao-Chi, Chen, with Shareholder No. 38202, as Non-independent Director	贊成
			Elect Peter Dale Nickerson, with Shareholder No. 57128, as Non-independent Director	贊成
			Elect Shih-Jung, Chen, with Shareholder No. 16, as Non-independent Director	贊成
			Elect Zhen-Zu, Chen, with Shareholder No. 12179, as Non-independent Director	贊成
			Elect Tsung-Ta, Lu, with Shareholder No. 18, as Non-independent Director	贊成

			Elect Yi-Hua, Chung, with Shareholder No. Q120042XXX, as Non-independent Director	贊成
			Elect Wan-Wan, Lin, with Shareholder No. 97622, as Non-independent Director	贊成
			Elect Li-Chuan, Wang, with Shareholder No. 5, as Non-independent Director	贊成
			Elect Yu-Sheng, Lu, with Shareholder No. V120131XXX, as Independent Director	贊成
			Elect Chung-Yi, Lin, with Shareholder No. S120772XXX, as Independent Director	贊成
			Elect Hsueh-Cheng, Li, with Shareholder No. F121943XXX, as Independent Director	贊成

			Elect Cui-Hui, Xiao, with Shareholder No. X220043XXX, as Independent Director	贊成
			Elect How-Jen, Huang, with Shareholder No. P101154XXX, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	贊成
2809	京城銀	113/06/07		
			Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
2890	永豐金	113/06/07		
			Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Appropriation of Undistributed Earnings as Capital Through Issuance of New Shares	贊成

3008	大立光	113/06/07		
			Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
2606	裕民	113/06/03		
			Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
2330	台積電	113/06/04		
			Approve Business Operations Report and Financial Statements	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Issuance of Restricted Stocks	贊成
			Elect C.C. Wei, with SHAREHOLDER NO.370885, as Non-Independent Director	贊成
			Elect F.C. Tseng, with SHAREHOLDER NO.104, as Non-Independent Director	贊成

		Elect Ming Hsin Kung, a REPRESENTATIVE of National Development Fund, Executive Yuan, with SHAREHOLDER NO.1, as Non- Independent Director	贊成
		Elect Sir Peter L. Bonfield, with SHAREHOLDER NO.577470XXX, as Independent Director	贊成
		Elect Michael R. Splinter, with SHAREHOLDER NO.674701XXX, as Independent Director	贊成
		Elect Moshe N. Gavriellov, with SHAREHOLDER NO.A04480XXX, as Independent Director	贊成
		Elect L. Rafael Reif, with SHAREHOLDER NO.545784XXX, as Independent Director	贊成

			Elect Ursula M. Burns, with SHAREHOLDER NO.568069XXX, as Independent Director	贊成
			Elect Lynn L. Elsenhans, with SHAREHOLDER NO.561527XXX, as Independent Director	贊成
			Elect Chuan Lin, with SHAREHOLDER NO.550387, as Independent Director	贊成
2360	致茂	113/06/06		
			Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Amend Procedures for Endorsement and Guarantees	贊成
2727	王品	113/06/06		
			Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成

			Approve Amendments to Rules and Procedures Regarding Shareholder's	贊成
			General Meeting	贊成
1210	大成	113/06/07		
			Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
1802	台玻	113/06/07		
			Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Amendment to Rules and Procedures for Election of Directors	贊成
			Elect Lin S. C., with ID NO.N100131XXX, as Independent Director	贊成

			Elect Lin Z. Y., with ID NO.P124097XXX, as Independent Director	贊成
			Elect Wang Y. C., with ID NO.J120434XXX, as Independent Director	贊成
			Elect Lin P. F., with SHAREHOLDER NO.3, as Non-Independent Director	贊成
			Elect Lin P. S., with SHAREHOLDER NO.4, as Non-Independent Director	贊成
			Elect Lin P. C., with SHAREHOLDER NO.385, as Non-Independent Director	贊成
			Elect Lim H. T., with SHAREHOLDER NO.13249, as Non-Independent Director	贊成
			Elect Peng C. H., with SHAREHOLDER NO.184330, as Non-Independent Director	贊成
			Elect Hsu L. L., a REPRESENTATIVE of Tai Hong Investment Corp., with	贊成

			SHAREHOLDER NO.219, as Non-Independent Director	
			Elect Lin C. H., a REPRESENTATIVE of Tai Hong Investment Corp., with SHAREHOLDER NO.219, as Non-Independent Director	贊成
			Elect Lin C. Y, a REPRESENTATIVE of Tai Hong Investment Corp., with SHAREHOLDER NO.219, as Non-Independent Director	贊成
			Elect Hsieh C. H, a REPRESENTATIVE of Tai Hong Investment Corp., with SHAREHOLDER NO.219, as Non-Independent Director	贊成
			Elect Lin C. M, a REPRESENTATIVE of Ho Ho Investment Corp., with SHAREHOLDER NO.6012, as Non-Independent Director	贊成

			Elect Tsai T. M, a REPRESENTATIVE of Ho Ho Investment Corp., with SHAREHOLDER NO.6012, as Non-Independent Director	贊成
			Elect Lien S. W., with SHAREHOLDER NO.200527, as Non-Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	贊成
2885	元大金	113/06/07		
			Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve the Issuance of New Shares by Capitalization of Profit	贊成
			Approve Amendments to Articles of Association	贊成

2356	英業達	113/06/12		
			Approve Business Operation Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Release of Restrictions of Competitive Activities of Directors - CHANG, CHING-SUNG AND CHANG, CHANG-PANG	贊成
2376	技嘉	2024/6/12		
			Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	反對
			Approve Authorizing the Board of Directors to Handle of Capital Increase in Cash and Issuance of Ordinary Shares to Participate in the Issuance of Overseas Depositary Receipts	反對

			Amendments to Trading Procedures Governing Derivatives Products	贊成
			Elect Pei-Cheng Yeh, a Representative of Xi Wei Investment Co., Ltd. with Shareholder No. 143344, as Non- Independent Director	贊成
			Elect Ming-Hsiung Liu, a Representative of Ming Wei Investments Co., Ltd. with Shareholder No. 143343, as Non-Independent Director	贊成
			Elect Mou-Ming Ma, a Representative of Shija Investments Co., Ltd. with Shareholder No. 143342, as Non- Independent Director	贊成
			Elect Chun-Ming Tseng, a Representative of Yuei-yei Kai Fa Investment Limited. with Shareholder	贊成

			No. 164617, as Non-Independent Director	
			Elect Cong-Yuan Ko, a Representative of Shi Da Investment Limited with Shareholder No. 162973, as Non-Independent Director	贊成
			Elect E- Tay Lee, with Shareholder No. 53771, as Non-Independent Director	贊成
			Elect Hwei-Min Wang, with Shareholder No. F120036XXX, as Independent Director	贊成
			Elect Cheng-Li Yang, with Shareholder No. R121469XXX, as Independent Director	贊成
			Elect Peng-Huang Peng, with Shareholder No. J120567XXX, as Independent Director	贊成
			Elect Li-Chen Lin, with Shareholder No. E200978XXX, as Independent Director	贊成

			Elect Wen-Yi Zhu, with Shareholder No. E221624XXX, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	贊成
1476	儒鴻			
			Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	贊成
			Elect Shu Wen Wang, with Shareholder No. 0009931, as Non-Independent Director	贊成
			Elect Jui Ting Hung, with Shareholder No. 0000015, as Non-Independent Director	贊成

			Elect Bei Yu Limited Company, with Shareholder No. 0081880, as Non-Independent Director	反對
			Elect Xin-xin Limited Company, with Shareholder No. 0070933, as Non-Independent Director	反對
			Elect Kun Tang Chen, with Shareholder No. 0010640, as Non-Independent Director	贊成
			Elect Pat Huang Su, with Shareholder No. A122138XXX, as Non-Independent Director	贊成
			Elect Kuo Sung Hsieh, a Representative of Yih Yuan Investment Corp. with Shareholder No. 0000014, as Non-Independent Director	贊成
			Elect Jiann Jong Chiu, with Shareholder No. Y120492XXX, as Non-Independent Director	贊成

			Elect Cheng Ping Yu, with Shareholder No. V120386XXX, as Independent Director	贊成
			Elect Nai Ming Liu, with Shareholder No. H121219XXX, as Independent Director	贊成
			Elect Chiu Chun Lai, with Shareholder No. D220237XXX, as Independent Director	贊成
			Elect Tian Wei Shi, with Shareholder No. T101788XXX, as Independent Director	贊成
			Elect Xiao Kai Chen, with Shareholder No. F221910XXX, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	贊成
1519	華城			

			Approve Business Operations Report, Financial Statements and Consolidated Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve the Issuance of New Shares by Capitalization of Profit	贊成
			Amend Procedures for Lending Funds to Other Parties	贊成
2015	豐興			
			Approve Business Report and Financial Statements	贊成
			Approve Profit Distribution	贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	贊成
			Elect Lin Ta-Chun with SHAREHOLDER NO.98 as Non-independent Director	贊成

			Elect Lin Chiu-Huang, a Representative of Jin Fu Li Investment Co. Ltd with SHAREHOLDER NO.137200 as Non-independent Director	贊成
			Elect Lin Wen-Fu with SHAREHOLDER NO.2 as Non-independent Director	贊成
			Elect Lin Tsai-Hsiang with SHAREHOLDER NO.105 as Non-independent Director	贊成
			Elect Lin Chi-Jui with SHAREHOLDER NO.169 as Non-independent Director	贊成
			Elect Chung Shing-Lin with SHAREHOLDER NO.23 as Non-independent Director	贊成
			Elect Lai San-Ping with SHAREHOLDER NO.67 as Non-independent Director	贊成
			Elect Lin Kun-Tan with SHAREHOLDER NO.58 as Non-independent Director	贊成

			Elect Yang Tsung-Lin with SHAREHOLDER NO.138 as Non- independent Director	贊成
			Elect Lin Tzu-Cheng with SHAREHOLDER NO.286 as Non- independent Director	贊成
			Elect Liao Liao-Yu with SHAREHOLDER NO.L100101XXX as Independent Director	贊成
			Elect Wang Yea-Kang with SHAREHOLDER NO.R102735XXX as Independent Director	贊成
			Elect Chien Shu-Hua with SHAREHOLDER NO.M220486XXX as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	贊成
2345	智邦			

			Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Elect a Representative of KUAN XIN INVESTMENT CORP., with Shareholder No. 0248318, as Non-independent Director	反對
			Elect HUANG, KUO HSIU, with Shareholder No. 0000712, as Non-Independent Director	贊成
			Elect DU, HENG YI, a Representative of TING SING CO., LTD. with Shareholder No. 0192084, as Non-Independent Director	贊成
			Elect HUANG, SHU CHIEH, with Shareholder No. B120322XXX, as Independent Director	贊成

			Elect LEE, FA YAUH, with Shareholder No. A104398XXX, as Independent Director	贊成
			Elect EIZO KOBAYASHI, with Shareholder No. 1949010XXX, as Independent Director	贊成
			Elect ANKUR SINGLA, with Shareholder No. 1977032XXX, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	贊成
2481	強茂			
			Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成

			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	贊成
			Approve Amendments to Articles of Association	贊成
2542	興富發			
			Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve the Issuance of New Shares by Capitalization of Profit	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	贊成
			Amend Procedures for Endorsement and Guarantees	贊成

			Amend Procedures Governing the Acquisition or Disposal of Assets	贊成
			Elect Tsai-Feng Ho, with ID NO.Q202201XXX, as Independent Director	贊成
2707	晶華			
			Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Elect Steven Pan, a REPRESENTATIVE of Ching Cheng Investment Co., Ltd., with SHAREHOLDER NO.00026774, as Non-Independent Director	贊成
			Elect Yi-Hui Chiang, a REPRESENTATIVE of Ching Cheng Investment Co., Ltd., with	贊成

			SHAREHOLDER NO.00026774, as Non-Independent Director	
			Elect Rung-Wei Wang, a REPRESENTATIVE of Ching Cheng Investment Co., Ltd., with SHAREHOLDER NO.00026774, as Non-Independent Director	贊成
			Elect Se-Chen Lai, a REPRESENTATIVE of Ching Cheng Investment Co., Ltd., with SHAREHOLDER NO.00026774, as Non-Independent Director	贊成
			Elect Kong-Wen Li, a REPRESENTATIVE of Silks International Development Co., Ltd., with SHAREHOLDER NO.00026175, as Non-Independent Director	贊成
			Elect Chi-Shang Kao, a REPRESENTATIVE of Silks International Development Co., Ltd., with	贊成

			SHAREHOLDER NO.00026175, as Non-Independent Director	
			Elect Kuo-Chun Chang, with ID NO.A110805XXX, as Independent Director	贊成
			Elect Wen-Jie Wang, with ID NO.X100029XXX, as Independent Director	贊成
			Elect James Wang, with ID NO.E120494XXX, as Independent Director	贊成
3533	嘉澤			
			Approve Business Operations Report and Financial Statements	
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成

		Elect Chu, Te-Hsiang, a REPRESENTATIVE of Jia Ming Investment Co., Ltd. Rep., with SHAREHOLDER NO.15, as Non-Independent Director	贊成
		Elect Ho, Te-Yu, a REPRESENTATIVE of Jin Ling Investment Co., Ltd., with SHAREHOLDER NO.16, as Non-Independent Director	贊成
		Elect Hsieh, Chia-Ying, with ID NO.J120074XXX, as Non-Independent Director	贊成
		Elect Sun Cherng-Jong, with ID NO.J120350XXX, as Non-Independent Director	贊成
		Elect Wang, Jen-Chun, with ID NO.G220136XXX, as Independent Director	贊成

			Elect Chiang, Yih-Cherng, with ID NO.N120035XXX, as Independent Director	贊成
			Elect Wu, Chang -Hsiu, with ID NO.F223588XXX, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
2031	新光鋼			
			Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Amend Procedures for Endorsement and Guarantees	贊成
2377	微星			
			Approve Financial Statements	贊成
			Approve Profit Distribution	贊成

		Elect HSU, HSIANG with SHAREHOLDER NO.1 as Non- independent Director	贊成
		Elect HUANG, CHIN-CHING with SHAREHOLDER NO.5 as Non- independent Director	贊成
		Elect LIN, WEN-TUNG with SHAREHOLDER NO.10 as Non- independent Director	贊成
		Elect KUO, HSU-KUANG with SHAREHOLDER NO.99 as Non- independent Director	贊成
		Elect LIAO, CHUNG-KENG (Liao, Chun- Keng) with SHAREHOLDER NO.492 as Non-independent Director	贊成
		Elect HUNG, YU-SHENG with SHAREHOLDER NO.11864 as Non- independent Director	贊成

			Elect CHEN, TE-LING with SHAREHOLDER NO.87186 as Non- independent Director	贊成
			Elect LI, CHAO-MING with SHAREHOLDER NO.84920 as Non- independent Director	贊成
			Elect HSU, KAO-SHAN with SHAREHOLDER NO.461 as Independent Director	贊成
			Elect HSU, JUN-SHYAN with SHAREHOLDER NO.26 as Independent Director	贊成
			Elect WANG, SUNG-CHOU with SHAREHOLDER NO.P120346XXX as Independent Director	贊成
2883	開發金			
			Approve Business Operations Report, Financial Statements and Consolidated Financial Statements	贊成

			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Raising of Long-term Capital	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
2884	玉山金			
			Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve the Issuance of New Shares by Capitalization of Profit and Employees Remuneration	贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	贊成
2887	台新金			
			Approve Business Operations Report and Financial Statements	贊成

			Approve Plan on Profit Distribution	贊成
			Approve Company's Surplus to Allocate Capital to Issue New Share	贊成
			Approve Amendments to Articles of Association	贊成
			Elect WU, TONG-LIANG, a REPRESENTATIVE of CHIA HAO CO., LTD., with SHAREHOLDER NO.00533102, as Non-Independent Director	贊成
			Elect WU, CHENG-CHING, a REPRESENTATIVE of TASCO CHEMICAL CO., LTD., with SHAREHOLDER NO.00024482, as Non- Independent Director	贊成
			Elect KUO, JUI-SUNG, a REPRESENTATIVE of HSIANG-CHAO CO., LTD., with SHAREHOLDER	贊成

			NO.00345123, as Non-Independent Director	
			Elect WANG, CHU-CHAN, a REPRESENTATIVE of SANTO ARDEN CO., LTD., with SHAREHOLDER NO.00492483, as Non-Independent Director	贊成
			Elect CHANG, MIN-YU, with ID NO.A221327XXX, as Independent Director	贊成
			Elect KUAN, KUO-LIN, with ID NO.D120043XXX, as Independent Director	贊成
			Elect WANG, MEI-HUA, with ID NO.N222143XXX, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
2891	中信金			

			Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Issuance of Restricted Stocks	贊成
3017	奇鋹			
			Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
6409	旭隼			
			Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Cash Distribution from Capital Reserve	贊成

			Elect HSIEH CHUO MING, with Shareholder No. 0000001, as Non- Independent Director	贊成
			Elect CHEN TSUI FANG, a Representative of OPEN GREAT INTERNATIONAL INVESTMENT LIMITED COMPANY with Shareholder No. 0000003, as Non-Independent Director	贊成
			Elect CHENG YA JEN, a Representative of FSP TECHNOLOGY INC. with Shareholder No. 0000007, as Non- Independent Director	贊成
			Elect PASSUELLO FABIO, with Shareholder No. YB4492XXX, as Non- Independent Director	贊成
			Elect LI CHIEN JAN, with Shareholder No. F122404XXX, as Independent Director	贊成

			Elect WANG HSIU CHI, with Shareholder No. N200364XXX, as Independent Director	贊成
			Elect SAM HO, with Shareholder No. F126520XXX, as Independent Director	贊成
			Elect LIAO KUEI FANG, with Shareholder No. H220375XXX, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	贊成
6505	台塑化			
			Approve Financial Statements	贊成
			Approve Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Elect MIHN TSAO with SHAREHOLDER NO.A100679XXX as Non-independent Director	贊成

		Elect WEN YUAN WONG, a Representative of FORMOSA CHEMICALS AND FIBRE CORP. with SHAREHOLDER NO.0000003 as Non-independent Director	贊成
		Elect WILFRED WANG, a Representative of NAN YA PLASTICS CORP. with SHAREHOLDER NO.0000002 as Non-independent Director	贊成
		Elect RUEY YU WANG, a Representative of FORMOSA PLASTICS CORP. with SHAREHOLDER NO.0000001 as Non-independent Director	贊成
		Elect WALTER WANG with SHAREHOLDER NO.A123114XXX as Non-independent Director	贊成

		Elect KEH-YEN LIN with SHAREHOLDER NO.0001446 as Non- independent Director	贊成
		Elect TE-HSIUNG HSU with SHAREHOLDER NO.0019974 as Non- independent Director	贊成
		Elect CHIA-HSIEN HSU with SHAREHOLDER NO.M120594XXX as Non-independent Director	贊成
		Elect C.P. CHANG with SHAREHOLDER NO.N102640XXX as Independent Director	贊成
		Elect YU CHENG with SHAREHOLDER NO.P102776XXX as Independent Director	贊成
		Elect SUSH-DER LEE with SHAREHOLDER NO.N100052XXX as Independent Director	贊成

			Elect CONNIE LIN with SHAREHOLDER NO.G220515XXX as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
1319	東陽			
			Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
3044	健鼎			
			Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Elect Chiang Chuang Wang, with SHAREHOLDER NO.1 as Non-independent Director	贊成

			Elect Ching Hsiu Hu, with SHAREHOLDER NO.167 as Non- independent Director	贊成
			Elect Tsao Kuei Hsu, with SHAREHOLDER NO.6 as Non- independent Director	贊成
			Elect Cheng Ding Wang, a Representative of Yun Jieh Investment Co., Ltd., with SHAREHOLDER NO.44224, as Non-independent Director	贊成
			Elect Jeng Ming Wang, a Representative of Yun An Investment Co., Ltd., with SHAREHOLDER NO.44225, as Non-independent Director	贊成
			Elect Chao Wei Hu, a Representative of Chuan Sheng Investment Co., Ltd, with	贊成

			SHAREHOLDER NO.24186, as Non-independent Director	
			Elect Hong Cherng Wu, with SHAREHOLDER NO.R120019XXX as Independent Director	贊成
			Elect Hsing Cheng Tai, with SHAREHOLDER NO.4442 as Independent Director	贊成
			Elect Wei Ping Tang, with SHAREHOLDER NO.S221305XXX as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	贊成
2357	華碩	2024/6/13	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
2382	廣達	2024/6/14	Approve Business Report and Financial Statements (Including Independent	贊成

			Auditor's Report and Audit Committee's Review Report)	
			Approve Plan on Profit Distribution	贊成
2881	富邦金	2024/6/14	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Issuance of New Shares from Capitalization of the Company's Capital Reserve	贊成
			Approve Plan to Raise Long-term Capital	贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	贊成
			Elect Li-Chuan Wang with SHAREHOLDER NO.D220731XXX as Independent Director	贊成
			Approve Release the Company's Directors for the Board of Directors of	贊成

			the 9th Term from Non-Competition Restrictions - Richard M. Tsai	
2882	國泰金	2024/6/14	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve to Raise Long-term Capital	贊成
2888	新光金	2024/6/14	Approve Financial Statements	贊成
			Approve Statement of Profit and Loss Appropriation	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Amendment to Rules and Procedures for Election of Directors	贊成
			Approve Long-term Capital Raising Plan in Accordance to Company Strategy and Growth	反對

4938	和碩	2024/6/14	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Issuance of Restricted Stocks	贊成
1326	臺化	113/06/18	Approve Financial Statements	贊成
			Approve Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Elect Fu Yuan Hong, with Shareholder No. 0000498, as Non-Independent Director	贊成
			Elect Wen Yuan Wong, with Shareholder No. 0327181, as Non-Independent Director	贊成
			Elect Susan Wang, a Representative of Nan Ya Plastics Corporation with Shareholder No. 0003354, as Non-Independent Director	贊成

			Elect Wilfred Wang, with Shareholder No. 0000008, as Non-Independent Director	贊成
			Elect Walter Wang, a Representative of Formosa Petrochemical Corporation with Shareholder No. 0234888, as Non-Independent Director	贊成
			Elect Wen Chin Lu, with Shareholder No. 0289911, as Non-Independent Director	贊成
			Elect Ching Fen Lee, with Shareholder No. A122251XXX, as Non-Independent Director	贊成
			Elect Wei Keng Chien, with Shareholder No. M120163XXX, as Non-Independent Director	贊成
			Elect Ruey Long Chen, with Shareholder No. Q100765XXX, as Independent Director	贊成

			Elect Hwei Chen Huang, with Shareholder No. N103617XXX, as Independent Director	贊成
			Elect Tai Lang Chien, with Shareholder No. T102591XXX, as Independent Director	贊成
			Elect Jia Ruei OU, with Shareholder No. D120572XXX, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
5269	祥碩	113/06/18	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Elect Kenneth Kin, with SHAREHOLDER NO.F102831XXX, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Director	贊成
1303	南亞	2024/6/19		

			Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
1503	士電	2024/6/19		
			Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	贊成
2002	中鋼	2024/6/19		
			Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Release of Restrictions of Competitive Activities of Director CHIEN CHIH HWANG, a	贊成

			Representative of TAIWAN HIGH SPEED RAIL CORPORATION.	
			Approve Release of Restrictions of Competitive Activities of Director SHOU TAO CHEN, a Representative of CHINA STEEL MACHINERY CORPORATION AND TANG ENG IRON WORKS CO., LTD.	贊成
2027	大成鋼	2024/6/19		
			Approve Financial Statements	贊成
			Approve Profit Distribution	贊成
1907	永豐餘	2024/6/20		
			Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Elect Huey Ching Yeh, a Representative of Yuen Foong Paper Co., Ltd., with SHAREHOLDER NO.17, as Non-independent Director	贊成

			Elect David Lo, a Representative of Yuen Foong Paper Co., Ltd., with SHAREHOLDER NO.17, as Non-independent Director	贊成
			Elect Chin San Wang, a Representative of Shin Yi Enterprise Co., Ltd., with SHAREHOLDER NO.5, as Non-independent Director	贊成
			Elect Chun Chieh Huang, a Representative of Shin Yi Enterprise Co., Ltd., with SHAREHOLDER NO.5, as Non-independent Director	贊成
			Elect Jin Li Hu, with SHAREHOLDER NO.A123599XXX as Independent Director	贊成
			Elect Di Shi Huang, with SHAREHOLDER NO.Y100592XXX as Independent Director	贊成

			Elect Yie Yun Chang, with SHAREHOLDER NO.T220318XXX as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	贊成
1301	台塑	2024/6/20		
			Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Elect William Wong, a Representative of Formosa Chemicals & Fibre Corporation, with SHAREHOLDER NO.0006400, as Non-independent Director	贊成
			Elect Susan Wang, a Representative of Nanya Plastics Corporation, with	贊成

			SHAREHOLDER NO.0006145, as Non-independent Director	
			Elect Wilfred Wang, a Representative of Formosa Petrochemical Corporation, with SHAREHOLDER NO.0558432, as Non-independent Director	贊成
			Elect Cher Wang, with SHAREHOLDER NO.0771725 as Non-independent Director	贊成
			Elect Ralph Ho, a Representative of EMRA &CO., with SHAREHOLDER NO.0988191, as Non-independent Director	贊成
			Elect K. H. Wu, with SHAREHOLDER NO.0055597 as Non-independent Director	贊成

		Elect Sang-Chi Lin, with SHAREHOLDER NO.P102757XXX as Non-independent Director	贊成
		Elect Wen-Bee Kuo, with SHAREHOLDER NO.S101775XXX as Non-independent Director	贊成
		Elect C. L. Wei, with SHAREHOLDER NO.J100196XXX as Independent Director	反對
		Elect C. J. Wu, with SHAREHOLDER NO.R101312XXX as Independent Director	贊成
		Elect Yen-Shiang Shih, with SHAREHOLDER NO.B100487XXX as Independent Director	贊成
		Elect Ching-Tse Yeh, with SHAREHOLDER NO.D100827XXX as Independent Director	贊成

			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	贊成
2845	遠東銀	113/06/19	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve the Issuance of New Shares by Shareholders' Dividends	贊成
			Approve Issuance of Private Placement of Common Shares, Preferred Shares, Convertible Bonds or a Combination of Above Securities to Specific Parties	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
			Elect Ching-Ing Hou, a REPRESENTATIVE of Yue Ding Industry Co., Ltd., with SHAREHOLDER	贊成

			NO.0029779, as Non-Independent Director	
			Elect Douglas Tong Hsu, with SHAREHOLDER NO.0000033, as Non- Independent Director	贊成
			Elect Shaw Y. Wang, a REPRESENTATIVE of Far Eastern New Century Corp., with SHAREHOLDER NO.0000001, as Non-Independent Director	贊成
			Elect Humphrey Cheng, a REPRESENTATIVE of Far Eastern New Century Corp., with SHAREHOLDER NO.0000001, as Non-Independent Director	贊成
			Elect James Wu, a REPRESENTATIVE of Far Eastern New Century Corp., with SHAREHOLDER NO.0000001, as Non- Independent Director	贊成

		Elect Tsung-Ming Chung, a REPRESENTATIVE of Asia Cement Corp., with SHAREHOLDER NO.0000002, as Non-Independent Director	贊成
		Elect Min-Teh Yu, a REPRESENTATIVE of U-Ming Marine Transport Corp., with SHAREHOLDER NO.0176537, as Non-Independent Director	贊成
		Elect Hsiao Hui Wang, with ID NO.Y200242XXX, as Independent Director	贊成
		Elect Chia-Juch Chang, with ID NO.H100070XXX, as Independent Director	贊成
		Elect Chiu-Ling Lu, with ID NO.R221548XXX, as Independent Director	贊成

			Elect Bing Shen, with ID NO.A110904XXX, as Independent Director	贊成
8454	富邦媒	113/06/19	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve the Issuance of New Shares by Capitalization of Capital Surplus	贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	贊成
			Approve Release of Restrictions of Competitive Activities of Director Mao Hsiung, Huang	贊成
			Approve Release of Restrictions of Competitive Activities of Director Emily Hong	贊成

			Approve Release of Restrictions of Competitive Activities of Director Jamie Lin	贊成
			Approve Release of Restrictions of Competitive Activities of Director George Chang	贊成
1434	福懋	113/06/21		
			Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Cash Distribution from Capital Reserve	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
2801	彰銀	113/06/21		
			Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成

			Approve the Issuance of New Shares by Capitalization of Profit	贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	贊成
2834	台企銀	113/06/21		
			Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve the Issuance of New Shares by Capitalization of Profit	贊成
			Elect Pei-Jean Liu, a Representative of Ministry of Finance with SHAREHOLDER NO.0085515 as Non- independent Director	贊成
			Elect Chih-Chien Chang, a Representative of Ministry of Finance with SHAREHOLDER NO.0085515 as Non-independent Director	贊成

			Elect Sui-Ying Wang, a Representative of Ministry of Finance with SHAREHOLDER NO.0085515 as Non-independent Director	贊成
			Elect Hung-Sheng Yu, a Representative of Ministry of Finance with SHAREHOLDER NO.0085515 as Non-independent Director	贊成
			Elect Chin-Wen Huang, a Representative of Ministry of Finance with SHAREHOLDER NO.0085515 as Non-independent Director	贊成
			Elect Chao-Tsung Teng, a Representative of Bank of Taiwan with SHAREHOLDER NO.0001002 as Non-independent Director	贊成
			Elect Tzu-Hao Tsai, a Representative of Bank of Taiwan with SHAREHOLDER	贊成

			NO.0001002 as Non-independent Director	
			Elect Ho-Chyuan Chen, a Representative of Bank of Taiwan with SHAREHOLDER NO.0001002 as Non- independent Director	贊成
			Elect Chun-Hsien Yeh, a Representative of National Development Fund, Executive Yuan with SHAREHOLDER NO.0549061 as Non-independent Director	贊成
			Elect Ming-Huei Chen, a Representative of TBB Industry Union with SHAREHOLDER NO.0076436 as Non-independent Director	贊成
			Elect Che-Nan Wang with SHAREHOLDER NO.0146685 as Non- independent Director	反對

			Elect Xin-Wu Lin with SHAREHOLDER NO.M120777XXX as Independent Director	贊成
			Elect Yung-Cheng Chuang with SHAREHOLDER NO.A121329XXX as Independent Director	贊成
			Elect Jin-Long Liu with SHAREHOLDER NO.D120708XXX as Independent Director	贊成
			Elect Shao-Yuan Chang with SHAREHOLDER NO.H102025XXX as Independent Director	贊成
			Elect Mi-Hsiu Chiang with SHAREHOLDER NO.A122599XXX as Independent Director	贊成
			Approve Proposal for Lifting the Non-competition Restriction for the Directors of the Board - Ministry of Finance	贊成

			Approve Proposal for Lifting the Non-competition Restriction for the Directors of the Board - Bank of Taiwan Co., Ltd.	贊成
			Approve Proposal for Lifting the Non-competition Restriction for the Directors of the Board - Chao-Tsung Teng	贊成
			Approve Proposal for Lifting the Non-competition Restriction for the Directors of the Board - National Development Fund, Executive Yuan	贊成
			Approve Proposal for Lifting the Non-competition Restriction for the Directors of the Board - Yung-Cheng Chuang	贊成
2880	華南金	113/06/21		
			Approve Business Operations Report and Financial Statements	贊成

			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Amendment to Rules and Procedures for Election of Directors	贊成
			Approve the Issuance of New Shares by Capitalization of Profit	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
2886	兆豐金	113/06/21	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve the Issuance of New Shares by Capitalization of Profit	贊成
			Approve Amendments to Articles of Association	贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	贊成

		Elect CHUNG DAR LEI, a Representative of MINISTRY OF FINANCE, R.O.C. with Shareholder No. 0100001, as Non-Independent Director	贊成
		Elect YU MEI HSIAO, a Representative of MINISTRY OF FINANCE, R.O.C. with Shareholder No. 0100001, as Non-Independent Director	贊成
		Elect PO CHENG CHEN, a Representative of MINISTRY OF FINANCE, R.O.C. with Shareholder No. 0100001, as Non-Independent Director	贊成
		Elect PEI CHUN CHEN, a Representative of MINISTRY OF FINANCE, R.O.C. with Shareholder No. 0100001, as Non-Independent Director	贊成

		Elect YIH JIUAN WU, a Representative of MINISTRY OF FINANCE, R.O.C. with Shareholder No. 0100001, as Non-Independent Director	贊成
		Elect ING REN LEE, a Representative of MINISTRY OF FINANCE, R.O.C. with Shareholder No. 0100001, as Non-Independent Director	贊成
		Elect KEH HER SHIH, a Representative of NATIONAL DEVELOPMENT FUND, EXECUTIVE YUAN, R.O.C. with Shareholder No. 0300237, as Non-Independent Director	贊成
		Elect YI HONG DENG, a Representative of NATIONAL DEVELOPMENT FUND, EXECUTIVE YUAN, R.O.C. with Shareholder No. 0300237, as Non-Independent Director	贊成

			Elect HONG MO WU, a Representative of CHUNGHWA POST CO., LTD. with Shareholder No. 0837938, as Non-Independent Director	贊成
			Elect HUI CHUAN CHEN, a Representative of BANK OF TAIWAN CO., LTD with Shareholder No. 0637985, as Non-Independent Director	贊成
			Elect YING WU, with Shareholder No. U200451XXX, as Independent Director	贊成
			Elect CHANG CHING LIN, with Shareholder No. D120954XXX, as Independent Director	贊成
			Elect HUNG JU CHEN, with Shareholder No. V220850XXX, as Independent Director	贊成

			Elect TSAI JYH CHEN, with Shareholder No. E221515XXX, as Independent Director	贊成
			Elect YUNG CHIH LIEN, with Shareholder No. C121192XXX, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Directors, a Representative of MINISTRY OF FINANCE, R.O.C.	贊成
			Approve Release of Restrictions of Competitive Activities of Directors, a Representative of NATIONAL DEVELOPMENT FUND, EXECUTIVE YUAN, R.O.C.	贊成
			Approve Release of Restrictions of Competitive Activities of Directors, a Representative of BANK OF TAIWAN CO., LTD	贊成

			Approve Release of Restrictions of Competitive Activities of Directors, a Representative of CHUNGHWA POST CO., LTD.	贊成
			Approve Release of Restrictions of Competitive Activities of Director CHUNG DAR LEI	贊成
			Approve Release of Restrictions of Competitive Activities of Director PEI CHUN CHEN	贊成
			Approve Release of Restrictions of Competitive Activities of Director HONG MO WU	贊成
5880	合庫金	113/06/21	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve the Issuance of New Shares by Capitalization of Profit	贊成

			Approve Amendments to Articles of Association	贊成
			Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
6278	台表科	113/06/21	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
6526	達發	113/06/21	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	反對

			Amend Procedures for Lending Funds to Other Parties	反對
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
9921	巨大	113/06/21	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Elect THO, TU HSIU-CHEN, with SHAREHOLDER NO.00000002, as Non-Independent Director	贊成
			Elect LIU, YUON-CHAN, with SHAREHOLDER NO.00000022, as Non-Independent Director	贊成
			Elect CHIU,TA-PENG, with SHAREHOLDER NO.00000008, as Non-Independent Director	贊成
			Elect LIU, SU-CHUAN, with SHAREHOLDER NO.00000111, as Non-Independent Director	贊成

		Elect YANG, MENG-HSUEH, with SHAREHOLDER NO.00116081, as Non- Independent Director	贊成
		Elect a Representative of KINABALU HOLDING COMPANY, with SHAREHOLDER NO.00105810, as Non- Independent Director	反對
		Elect a Representative of YEN SING INVESTMENT CO., LTD., with SHAREHOLDER NO.00038737, as Non- Independent Director	反對
		Elect CHIU, TA-WEI, with SHAREHOLDER NO.00000435, as Non- Independent Director	贊成
		Elect THO, TZU CHIEN, with SHAREHOLDER NO.00000098, as Non- Independent Director	贊成

			Elect HO, CHUN-SHENG, with ID NO.M100733XXX, as Independent Director	贊成
			Elect TSOU, KAI-LIEN, with ID NO.E220471XXX, as Independent Director	贊成
			Elect CHANG, CHI-WEN, with ID NO.A220828XXX, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	贊成
2892	第一金	113/06/21	Approve Business Operations Report and Consolidated Financial Statements	贊成
			Approve Profit Distribution	贊成
			Approve the Issuance of New Shares by Capitalization of Profit	贊成

			Elect Ye Chin Chiou, a Representative of Ministry of Finance with Shareholder No. 1250015, as Non-Independent Director	贊成
			Elect Fen Len Chen, a Representative of Ministry of Finance with Shareholder No. 1250015, as Non-Independent Director	贊成
			Elect Chuan Sheng Hsu, a Representative of Ministry of Finance with Shareholder No. 1250015, as Non-Independent Director	贊成
			Elect Shing Rong Lo, a Representative of Ministry of Finance with Shareholder No. 1250015, as Non-Independent Director	贊成
			Elect Hsin Lu Chang, a Representative of Ministry of Finance with	贊成

			Shareholder No. 1250015, as Non-Independent Director	
			Elect Ming Chi Lee, a Representative of Ministry of Finance with Shareholder No. 1250015, as Non-Independent Director	贊成
			Elect Chih Chuan Chen, a Representative of Ministry of Finance with Shareholder No. 1250015, as Non-Independent Director	贊成
			Elect Shu Yi Wang, a Representative of Ministry of Finance with Shareholder No. 1250015, as Non-Independent Director	反對
			Elect Shih Yuan Tai, a Representative of Bank of Taiwan with Shareholder No. 1250012, as Non-Independent Director	贊成

		Elect Chen Ching Tien, a Representative of Bank of Taiwan with Shareholder No. 1250012, as Non-Independent Director	贊成
		Elect An Fu Chen, a Representative of Global Vision Investment Co Ltd with Shareholder No. 4562879, as Non-Independent Director	贊成
		Elect Rachel J Huang, with Shareholder No. J221239XXX, as Independent Director	贊成
		Elect Chun Hung Lin, with Shareholder No. J120418XXX, as Independent Director	贊成
		Elect Wen Ling Hung, with Shareholder No. F220614XXX, as Independent Director	贊成

			Elect Hung Yu Lin, with Shareholder No. N223608XXX, as Independent Director	贊成
			Elect Chi Chang Yu, with Shareholder No. B100920XXX, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
3045	台灣大	113/06/21	Approve Business Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Cash Return from Capital Surplus	贊成
			Approve Amendments to Articles of Association	贊成
			Elect Frank Lin, a Representative of Ting An Development Co., Ltd. with	贊成

			SHAREHOLDER NO.314068 as Non-independent Director	
			Elect Casey Lai with SHAREHOLDER NO.R121069XXX as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Director Hsueh Jen Sung	贊成
			Approve Release of Restrictions of Competitive Activities of Director Frank Lin	贊成
			Approve Release of Restrictions of Competitive Activities of Director Casey Lai	贊成
4904	遠傳	113/06/21	Approve Financial Statements (Including Business Report)	贊成
			Approve Plan on Profit Distribution	贊成

			Approve Cash Distribution from Capital Reserve	贊成
			Approve Amendments to Articles of Association	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成
			Elect DOUGLAS HSU, a Representative of YUAN DING INVESTMENT CO., LTD. with SHAREHOLDER NO.0000001 as Non-independent Director	贊成
			Elect PETER HSU, a Representative of YUAN DING INVESTMENT CO., LTD. with SHAREHOLDER NO.0000001 as Non-independent Director	贊成
			Elect JAN NILSSON, a Representative of YUAN DING INVESTMENT CO., LTD. with SHAREHOLDER NO.0000001 as Non-independent Director	贊成

		Elect CHAMPION LEE, a Representative of YUAN DING CO., LTD. with SHAREHOLDER NO.0017366 as Non-independent Director	贊成
		Elect JEFF HSU, a Representative of YUAN DING CO., LTD. with SHAREHOLDER NO.0017366 as Non-independent Director	贊成
		Elect JIANN-CHYUAN WANG, a Representative of U-MING MARINE TRANSPORT CORP. with SHAREHOLDER NO.0051567 as Non-independent Director	贊成
		Elect BONNIE PENG, a Representative of ASIA INVESTMENT CORP. with SHAREHOLDER NO.0015088 as Non-independent Director	贊成

			Elect JYUO-MIN SHYU with SHAREHOLDER NO.F102333XXX as Independent Director	贊成
			Elect TA-SUNG LEE with SHAREHOLDER NO.F120669XXX as Independent Director	贊成
			Elect TAIN-JY CHEN with SHAREHOLDER NO.F100078XXX as Independent Director	贊成
			Elect CHUNG HUEY HUANG with SHAREHOLDER NO.A221915XXX as Independent Director	贊成
5876	上海商銀	113/06/21	Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成

		Amend Procedures Governing the Acquisition or Disposal of Assets	贊成
		Elect LEE CHING YEN STEPHEN, with Shareholder No. 210, as Non-Independent Director	贊成
		Elect YUNG CHU KUEN, with Shareholder No. 223, as Non-Independent Director	贊成
		Elect YUNG CON SING JOHN, a Representative of Magnetic Holdings Limited with Shareholder No. 374, as Non-Independent Director	贊成
		Elect CHIOU YI JEN, with Shareholder No. 10301, as Non-Independent Director	贊成
		Elect KUO CHING YI, with Shareholder No. 10254, as Non-Independent Director	贊成

			Elect HUANG HUI CHU, a Representative of Tilsbury Investments Inc with Shareholder No. 341, as Non-Independent Director	贊成
			Elect CHEN MU TSAI, with Shareholder No. M100997XXX, as Independent Director	贊成
			Elect TSENG KUO LIEH, with Shareholder No. R101423XXX, as Independent Director	贊成
			Elect FANG YEN LING, with Shareholder No. U220401XXX, as Independent Director	贊成
1102	亞泥	113/6/25	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
1215	卜蜂	113/6/25	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成

			Approve Release of Restrictions of Competitive Activities of Directors and Independent Directors	贊成
1717	長興	113/6/25	Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
1722	台肥		Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Elect Suen Zone Lee, a REPRESENTATIVE of Ministry of Agriculture, with SHAREHOLDER NO.173116, as Non-Independent Director	贊成
			Elect Mei Ling Fan, a REPRESENTATIVE of Ministry of Agriculture, with	贊成

			SHAREHOLDER NO.173116, as Non-Independent Director	
			Elect Jhy Chern Liu, a REPRESENTATIVE of Ministry of Agriculture, with SHAREHOLDER NO.173116, as Non-Independent Director	贊成
			Elect Hsiang Hua Tseng, a REPRESENTATIVE of Ministry of Agriculture, with SHAREHOLDER NO.173116, as Non-Independent Director	贊成
			Elect Ping Chuan Huang, a REPRESENTATIVE of Ministry of Agriculture, with SHAREHOLDER NO.173116, as Non-Independent Director	贊成
			Elect Chi Hung Tsao, with SHAREHOLDER NO.395121, as Non-Independent Director	贊成

		Elect Shi Ming Lin, with ID NO.M120532XXX, as Independent Director	贊成
		Elect Ming Chang Weng, with ID NO.D120098XXX, as Independent Director	贊成
		Elect Yen Sheng Ho, with ID NO.F123902XXX, as Independent Director	贊成
		Approve Release of Restrictions of Competitive Activities of Industry Shareholder -Ministry of Agriculture	贊成
		Approve Release of Restrictions of Competitive Activities of Directors - Hsiang Hua Tseng	贊成
		Approve Release of Restrictions of Competitive Activities of Directors - Chi Hung Tsao	贊成

			Approve Release of Restrictions of Competitive Activities of Directors - Su Ming Lin	贊成
2014	中鴻			
			Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Elect SHYI-CHIN WANG, a Representative of CHINA STEEL CORPORATION, with SHAREHOLDER NO.00192090, as Non-independent Director	贊成
			Elect KUEI-SUNG TSENG, a Representative of CHINA STEEL CORPORATION, with SHAREHOLDER NO.00192090, as Non-independent Director	贊成
			Elect CHIA-CHENG LEE, a Representative of CHINA STEEL	贊成

			CORPORATION, with SHAREHOLDER NO.00192090, as Non-independent Director	
			Elect KUN-PIN HUANG, a Representative of CHINA STEEL CORPORATION, with SHAREHOLDER NO.00192090, as Non-independent Director	贊成
			Elect LIN-LIN LEE, with SHAREHOLDER NO.D220549XXX as Independent Director	贊成
			Elect MING-TE SUN, with SHAREHOLDER NO.A123579XXX as Independent Director	贊成
			Elect WEI-CHE TSAI, with SHAREHOLDER NO.Q122838XXX as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Directors	贊成

9914	美利達			
			Approve Business Operations Report, Financial Statements and Consolidated Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Elect Tseng Song-Zhu, with Shareholder No. 0000015, as Non-independent Director	贊成
			Elect Tseng Lu Min-Hua, with Shareholder No. 0000018, as Non-independent Director	贊成
			Elect Lo Tsai-Jen, with Shareholder No. 0000519, as Non-independent Director	贊成
			Elect Chiang Cha Hsuan, a Representative of Dingcheng Investment Co., Ltd. with Shareholder	贊成

			No. 0024746, as Non-independent Director	
			Elect Lai Chun-Ku, a Representative of Dingcheng Investment Co., Ltd. with Shareholder No. 0024746, as Non-independent Director	贊成
			Elect Cheng Wen-Hsiang, a Representative of Dinghong Investment Co., Ltd. with Shareholder No. 0115936, as Non-independent Director	贊成
			Elect Yuan Chi-Pin, a Representative of Dinghong Investment Co., Ltd. with Shareholder No. 0115936, as Non-independent Director	贊成
			Elect Lai Ju-Ting, a Representative of Dinghong Investment Co., Ltd. with Shareholder No. 0115936, as Non-independent Director	贊成

		Elect Tseng Ching-Cheng, a Representative of Dinghong Investment Co., Ltd. with Shareholder No. 0115936, as Non-independent Director	贊成
		Elect Chen Shui-Jin, with Shareholder No. P120616XXX, as Independent Director	贊成
		Elect Chen Chien-Nan, with Shareholder No. E121399XXX, as Independent Director	贊成
		Elect Tsai Wu-Ying, with Shareholder No. 0000521, as Independent Director	贊成
		Elect Lei Hsin-Jung, with Shareholder No. Q222744XXX, as Independent Director	贊成
		Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	贊成

1216	統一			
			Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Approve the Lifting of the Non-competition Clause Imposed Upon the Company's Directors and Independent Directors in Accordance with Article 209 of the Company Act	贊成
1402	遠東新			
			Approve Financial Statements	贊成
			Approve Profit Distribution	贊成
			Elect DOUGLAS TONG HSU with SHAREHOLDER NO.0000008 as Non-independent Director	贊成
			Elect JOHNNY HSI, a Representative of ASIA CEMENT CORPORATION with	贊成

			SHAREHOLDER NO.0000319 as Non-independent Director	
			Elect PETER HSU, a Representative of ASIA CEMENT CORPORATION with SHAREHOLDER NO.0000319 as Non-independent Director	贊成
			Elect SHAW Y. WANG, a Representative of ASIA CEMENT CORPORATION with SHAREHOLDER NO.0000319 as Non-independent Director	贊成
			Elect JEFF HSU, a Representative of ASIA CEMENT CORPORATION with SHAREHOLDER NO.0000319 as Non-independent Director	贊成
			Elect RICHARD YANG, a Representative of FAR EASTERN DEPT. STORE, LTD. with SHAREHOLDER	贊成

			NO.0000844 as Non-independent Director	
			Elect TONIA KATHERINE HSU, a Representative of FAR EASTERN DEPT. STORE, LTD. with SHAREHOLDER NO.0000844 as Non-independent Director	贊成
			Elect ALICE HSU, a Representative of U-MING MARINE TRANSPORT CORPORATION with SHAREHOLDER NO.0021778 as Non-independent Director	贊成
			Elect KWAN-TAO LI, a Representative of U-MING MARINE TRANSPORT CORPORATION with SHAREHOLDER NO.0021778 as Non-independent Director	贊成
			Elect CHAMPION LEE, a Representative of YUE DING INDUSTRY CO., LTD. with	贊成

			SHAREHOLDER NO.0118441 as Non-independent Director	
			Elect SHU-CHIEH HUANG with SHAREHOLDER NO.B120322XXX as Independent Director	贊成
			Elect RAYMOND R. M. TAI with SHAREHOLDER NO.Q100220XXX as Independent Director	贊成
			Elect WAY KUO with SHAREHOLDER NO.B101029XXX as Independent Director	贊成
			Elect CHUNG-SHU WU with SHAREHOLDER NO.A123242XXX as Independent Director	贊成
			Elect SY-MING GUU with SHAREHOLDER NO.M120631XXX as Independent Director	贊成
			Approve the Release of the Relevant Directors from the Non-competition	贊成

			Restriction Under Article 209 of the Company Act	
3532	台勝科			
			Approve Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Elect WILLIAM WONG, with Shareholder No. A125073XXX, as Non-independent Director	贊成
			Elect SUSAN WANG, with Shareholder No. A220199XXX, as Non-independent Director	贊成
			Elect WEN BEE KUO, a Representative of FORMOSA PLASTICS CORP. with Shareholder No. 0000001, as Non-independent Director	贊成
			Elect MICHIHARU TAKII, a Representative of SUMCO TECHXIV	贊成

			CORPORATION with Shareholder No. 0000003, as Non-independent Director	
			Elect JIRO RYUTA, a Representative of SUMCO TECHXIV CORPORATION with Shareholder No. 0000003, as Non-independent Director	贊成
			Elect KAZUYA TAKAHASHI, a Representative of SUMCO TECHXIV CORPORATION with Shareholder No. 0000003, as Non-independent Director	贊成
			Elect AKIRA INOUE, with Shareholder No. 1963121XXX, as Non-independent Director	贊成
			Elect C.P. CHANG, with Shareholder No. N102640XXX, as Independent Director	贊成

			Elect NORIKAZU HATANAKA, with Shareholder No. 1953022XXX, as Independent Director	贊成
			Elect HIDEKI SUMIYA, with Shareholder No. 1951010XXX, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	贊成
1477	聚陽			
			Approve Business Report and Financial Statements	贊成
			Approve the Issuance of New Shares by Capitalization of Profit	贊成
			Approve Amendments to Articles of Association	贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	反對

			Amend Rules and Procedures Regarding Shareholder's General Meeting	贊成
			Amend Procedures for Lending Funds to Other Parties	贊成
			Elect CHU, TZER-MING with SHAREHOLDER NO.R100432XXX as Independent Director	贊成
2059	川湖			
			Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Elect Lin Tsung-Chi, a Representative of Hai Hu Investment Inc., with SHAREHOLDER NO.21, as Non- independent Director	贊成
			Elect Lin Shu-Chen, a Representative of Long Shen Investment Inc., with	贊成

			SHAREHOLDER NO.22, as Non-independent Director	
			Elect Wang Chun-Chiang, with SHAREHOLDER NO.49 as Non-independent Director	贊成
			Elect Lee Wen-Chang, with SHAREHOLDER NO.429 as Independent Director	贊成
			Elect Cai Wen-Zhi, with SHAREHOLDER NO.E120388XXX as Independent Director	贊成
			Elect Wu Yu-Ti, with SHAREHOLDER NO.S220333XXX as Independent Director	贊成
			Elect Yang Fu-Hsuan, with SHAREHOLDER NO.20606 as Independent Director	贊成
9958	世紀鋼			

			Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Amendments to Articles of Association	贊成
			Amend Procedures Governing the Acquisition or Disposal of Assets	反對
			Approve Issuance of Shares via a Private Placement	贊成
			Elect Lai Wen Xiang, a Representative of Xiang Feng Investment Co. Ltd. with Shareholder No. 777, as Non-Independent Director	贊成
			Elect Chen Xing Xue, a Representative of Hsiang Ting Investment Co. Ltd. with Shareholder No. 201, as Non-Independent Director	贊成
			Elect Zhou Sheng Hao, a Representative of Kuan Tseng	贊成

			Investment Co. Ltd. with Shareholder No. 522, as Non-Independent Director	
			Elect SU Ming De, with Shareholder No. A101793XXX, as Non-Independent Director	贊成
			Elect Chen Zhi Chang, with Shareholder No. 409, as Non- Independent Director	贊成
			Elect Lai Jun Cheng, with Shareholder No. 362, as Non-Independent Director	贊成
			Elect Lin Sheng Zhong, with Shareholder No. N100131XXX, as Independent Director	贊成
			Elect Mao En Guang, with Shareholder No. F123080XXX, as Independent Director	贊成
			Elect Chen Jin Ji, with Shareholder No. M120811XXX, as Independent Director	贊成

			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	贊成
3711	日月光投控			
			Approve Business Operations Report and Financial Statements	贊成
			Approve Plan on Profit Distribution	贊成
			Approve Issuance of Restricted Stocks	贊成
			Approve Amendments to Articles of Association	贊成
			Elect Jason C.S. Chang, a REPRESENTATIVE of A.S.E. Enterprises Limited, with SHAREHOLDER NO.00000001, as Non-Independent Director	贊成
			Elect Richard H.P. Chang, a REPRESENTATIVE of A.S.E. Enterprises Limited, with SHAREHOLDER	贊成

			NO.00000001, as Non-Independent Director	
			Elect Tien Wu, a REPRESENTATIVE of A.S.E. Enterprises Limited, with SHAREHOLDER NO.00000001, as Non-Independent Director	贊成
			Elect Jeffrey Chen, a REPRESENTATIVE of A.S.E. Enterprises Limited, with SHAREHOLDER NO.00000001, as Non-Independent Director	贊成
			Elect Andrew Tang, a REPRESENTATIVE of A.S.E. Enterprises Limited, with SHAREHOLDER NO.00000001, as Non-Independent Director	贊成
			Elect Rutherford Chang, with SHAREHOLDER NO.00059235, as Non-Independent Director	贊成

			Elect Shen Fu Yu, with ID NO.H101915XXX, as Independent Director	贊成
			Elect Mei Yueh Ho, with ID NO.Q200495XXX, as Independent Director	贊成
			Elect Wen Chyi Ong, with ID NO.A120929XXX, as Independent Director	贊成
			Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	贊成