

Electronic Voting

e-voting for 2018 Annual Shareholders' Meeting
2018 Annual Shareholders' Meeting

Time: 10:00 a.m., Friday, June 22, 2018

Venue: 317, Shihliou Rd., Douliou City, Yunlin County, Taiwan

For this annual meeting, shareholders can execute their voting rights via the electronic mechanism, and the execution duration is from May 21 to June 19, 2018.

Please access <http://www.stockvote.com.tw/>, e-voting platform of Taiwan Depository & Clearing Corporation (TDCC) and follow the guide to vote.