

Electronic Voting

e-voting for 2015 Annual Shareholders' Meeting
2015 Annual Shareholders' Meeting

- Time: 10:00 a.m., Friday, June 26, 2015
- 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 26 to June 23, 2015.

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