

**Chunghwa Telecom Co., Ltd.**  
**Changes in the shareholding of the Directors, Managers and Major Shareholders**

| 2018-November  |               |                | Current Month Increase  | Current Month Decrease                                   |   |  |
|--|---------------|----------------|---|--|---|--|
| Identity   | Name          | Type of Shares | Shares held at the time of being elected                                    | Purchase on the market                                   | Sale on the market                                    | Actual no. of shares held as of the end of the current                         |
|  |               |                | Actual no. of shares held as of the end of the last month                   | Acquisition by other means (excluding private placement) | Transfer by other means (excluding private placement) | Shares under TDCC separate custody as of the end of the current month          |
|  |               |                | Shares under trust with discretion reserved as of the end of the last month | Private placement shares                                 | Private placement shares                              | Shares under trust with discretion reserved as of the end of the current month |
|  |               |                | Cumulative no. of shares pledged as of the end of                           | Shares under trust with discretion                       | Shares under trust with discretion                    | Cumulative no. of shares pledged as of the end of the                          |
|  |               |                | Cumulative private placement shares as of the end of the last month         | Shares on which a pledge is newly created                | Shares on which a pledge is cancelled                 | Cumulative private placement shares as of the end of the current month         |
| Chairman   | MOTC.         | Common shares  | 2,737,718,976   | 0  | 0   | 2,737,718,976  |
|  |               |                | 2,737,718,976   | 0  | 0   | 0  |
|  |               |                | 0   | 0  | 0   | 0  |
|  |               |                | 0   | 0  | 0   | 0  |
|  |               |                | 0   | 0  | 0   | 0  |
|  |               |                |   |  |   | Note : also a major shareholder and director                                   |
| Representative juristic-person Chairman                                  | Yu Cheng      | Common shares  | 0   | 0  | 0   | 0  |
|  |               |                | 0   | 0  | 0   | 0  |
|  |               |                | 0   | 0  | 0   | 0  |
|  |               |                | 0   | 0  | 0   | 0  |
|  |               |                | 0   | 0  | 0   | 0  |
| Spouse and minor children of the Representative juristic-person Chairman |               | Common shares  | 0   | 0  | 0   | 0  |
|  |               |                | 0   | 0  | 0   | 0  |
|  |               |                | 0   | 0  | 0   | 0  |
|  |               |                | 0   | 0  | 0   | 0  |
|  |               |                | 0   | 0  | 0   | 0  |
| Director   | MOTC.         | Common shares  | 2,737,718,976   | 0  | 0   | 0  |
|  |               |                | 0   | 0  | 0   | 0  |
|  |               |                | 0   | 0  | 0   | 0  |
|  |               |                | 0   | 0  | 0   | 0  |
|  |               |                | 0   | 0  | 0   | 0  |
|  |               |                |   |  |   | Note : also a major shareholder and the Chairman                               |
| Representative juristic-person Director                                  | Chi-Mau Sheih | Common shares  | 0   | 0  | 0   | 0  |
|  |               |                | 0   | 0  | 0   | 0  |
|  |               |                | 0   | 0  | 0   | 0  |
|  |               |                | 0   | 0  | 0   | 0  |
|  |               |                | 0   | 0  | 0   | 0  |
|  |               |                |   |  |   | Note : also the President  |

|  |                 |               |               |   |   |  |
|--|-----------------|---------------|---------------|---|---|--|
| Spouse and minor children of the Representative juristic-person Director |                 | Common shares | 0             | 0 | 0 | 0  |
|  |                 |               | 0             | 0 | 0 | 0  |
|  |                 |               | 0             | 0 | 0 | 0  |
|  |                 |               | 0             | 0 | 0 | 0  |
| Director   | MOTC.           | Common shares | 2,737,718,976 | 0 | 0 | 0  |
|  |                 |               | 0             | 0 | 0 | 0  |
|  |                 |               | 0             | 0 | 0 | 0  |
|  |                 |               | 0             | 0 | 0 | 0  |
|  |                 |               | 0             | 0 | 0 | 0  |
|  |                 |               |               |   |   | Note : also a major shareholder and the Chairman |
| Representative juristic-person Director                                  | Chen-Yuan Chang | Common shares | 0             | 0 | 0 | 0  |
|  |                 |               | 0             | 0 | 0 | 0  |
|  |                 |               | 0             | 0 | 0 | 0  |
|  |                 |               | 0             | 0 | 0 | 0  |
|  |                 |               | 0             | 0 | 0 | 0  |
| Spouse and minor children of the Representative juristic-person Director |                 | Common shares | 0             | 0 | 0 | 0  |
|  |                 |               | 0             | 0 | 0 | 0  |
|  |                 |               | 0             | 0 | 0 | 0  |
|  |                 |               | 0             | 0 | 0 | 0  |
| Director   | MOTC.           | Common shares | 2,737,718,976 | 0 | 0 | 0  |
|  |                 |               | 0             | 0 | 0 | 0  |
|  |                 |               | 0             | 0 | 0 | 0  |
|  |                 |               | 0             | 0 | 0 | 0  |
|  |                 |               | 0             | 0 | 0 | 0  |
|  |                 |               |               |   |   | Note : also a major shareholder and the Chairman |
| Representative juristic-person Director                                  | Mu-han Wang     | Common shares | 0             | 0 | 0 | 0  |
|  |                 |               | 0             | 0 | 0 | 0  |
|  |                 |               | 0             | 0 | 0 | 0  |
|  |                 |               | 0             | 0 | 0 | 0  |
|  |                 |               | 0             | 0 | 0 | 0  |

|  |             |               |               |   |   |  |
|--|-------------|---------------|---------------|---|---|--|
| Spouse and minor children of the Representative juristic-person Director |             | Common shares | 0             | 0 | 0 | 0  |
|  |             |               | 0             | 0 | 0 | 0  |
|  |             |               | 0             | 0 | 0 | 0  |
|  |             |               | 0             | 0 | 0 | 0  |
| Director   | MOTC.       | Common shares | 2,737,718,976 | 0 | 0 | 0  |
|  |             |               | 0             | 0 | 0 | 0  |
|  |             |               | 0             | 0 | 0 | 0  |
|  |             |               | 0             | 0 | 0 | 0  |
|  |             |               | 0             | 0 | 0 | 0  |
|  |             |               |               |   |   | Note : also a major shareholder and the Chairman |
| Representative juristic-person Director                                  | Lei Yih-Yu  | Common shares | 0             | 0 | 0 | 0  |
|  |             |               | 0             | 0 | 0 | 0  |
|  |             |               | 0             | 0 | 0 | 0  |
|  |             |               | 0             | 0 | 0 | 0  |
|  |             |               | 0             | 0 | 0 | 0  |
| Spouse and minor children of the Representative juristic-person Director |             | Common shares | 0             | 0 | 0 | 0  |
|  |             |               | 0             | 0 | 0 | 0  |
|  |             |               | 0             | 0 | 0 | 0  |
|  |             |               | 0             | 0 | 0 | 0  |
| Director   | MOTC.       | Common shares | 2,737,718,976 | 0 | 0 | 0  |
|  |             |               | 0             | 0 | 0 | 0  |
|  |             |               | 0             | 0 | 0 | 0  |
|  |             |               | 0             | 0 | 0 | 0  |
|  |             |               | 0             | 0 | 0 | 0  |
|  |             |               |               |   |   | Note : also a major shareholder and the Chairman |
| Representative juristic-person Director                                  | Yi-Bing Lin | Common shares | 0             | 0 | 0 | 0  |
|  |             |               | 0             | 0 | 0 | 0  |
|  |             |               | 0             | 0 | 0 | 0  |
|  |             |               | 0             | 0 | 0 | 0  |
|  |             |               | 0             | 0 | 0 | 0  |

|  |                |               |               |   |   |  |
|--|----------------|---------------|---------------|---|---|--|
| Spouse and minor children of the Representative juristic-person Director |                | Common shares | 0             | 0 | 0 | 0  |
|  |                |               | 0             | 0 | 0 | 0  |
|  |                |               | 0             | 0 | 0 | 0  |
|  |                |               | 0             | 0 | 0 | 0  |
| Director   | MOTC.          | Common shares | 2,737,718,976 | 0 | 0 | 0  |
|  |                |               | 0             | 0 | 0 | 0  |
|  |                |               | 0             | 0 | 0 | 0  |
|  |                |               | 0             | 0 | 0 | 0  |
|  |                |               | 0             | 0 | 0 | 0  |
|  |                |               |               |   |   | Note : also a major shareholder and the Chairman |
| Representative juristic-person Director                                  | Wei-Ming Chang | Common shares | 0             | 0 | 0 | 0  |
|  |                |               | 0             | 0 | 0 | 0  |
|  |                |               | 0             | 0 | 0 | 0  |
|  |                |               | 0             | 0 | 0 | 0  |
|  |                |               | 0             | 0 | 0 | 0  |
| Spouse and minor children of the Representative juristic-person Director |                | Common shares | 0             | 0 | 0 | 0  |
|  |                |               | 0             | 0 | 0 | 0  |
|  |                |               | 0             | 0 | 0 | 0  |
|  |                |               | 0             | 0 | 0 | 0  |
| Director   | MOTC.          | Common shares | 2,737,718,976 | 0 | 0 | 0  |
|  |                |               | 0             | 0 | 0 | 0  |
|  |                |               | 0             | 0 | 0 | 0  |
|  |                |               | 0             | 0 | 0 | 0  |
|  |                |               | 0             | 0 | 0 | 0  |
|  |                |               |               |   |   | Note : also a major shareholder and the Chairman |
| Representative juristic-person Director                                  | Chin-Tsai Pan  | Common shares | 0             | 0 | 0 | 2,000  |
|  |                |               | 2,000         | 0 | 0 | 0  |
|  |                |               | 0             | 0 | 0 | 0  |
|  |                |               | 0             | 0 | 0 | 0  |
|  |                |               | 0             | 0 | 0 | 0  |

|  |              |               |   |   |   |   |
|--|--------------|---------------|---|---|---|---|
| Spouse and minor children of the Representative juristic-person Director |              | Common shares | 0 | 0 | 0 | 0 |
|  |              |               | 0 | 0 | 0 | 0 |
|  |              |               | 0 | 0 | 0 | 0 |
|  |              |               | 0 | 0 | 0 | 0 |
|  |              |               | 0 | 0 | 0 | 0 |
| Independent director   | Jen Ran Chen | Common shares | 0 | 0 | 0 | 0 |
|  |              |               | 0 | 0 | 0 | 0 |
|  |              |               | 0 | 0 | 0 | 0 |
|  |              |               | 0 | 0 | 0 | 0 |
|  |              |               | 0 | 0 | 0 | 0 |
| Spouse and minor children of the Independent director                    |              | Common shares | 0 | 0 | 0 | 0 |
|  |              |               | 0 | 0 | 0 | 0 |
|  |              |               | 0 | 0 | 0 | 0 |
|  |              |               | 0 | 0 | 0 | 0 |
|  |              |               | 0 | 0 | 0 | 0 |
| Independent director   | Lo Yu Yen    | Common shares | 0 | 0 | 0 | 0 |
|  |              |               | 0 | 0 | 0 | 0 |
|  |              |               | 0 | 0 | 0 | 0 |
|  |              |               | 0 | 0 | 0 | 0 |
|  |              |               | 0 | 0 | 0 | 0 |
| Spouse and minor children of the Independent director                    |              | Common shares | 0 | 0 | 0 | 0 |
|  |              |               | 0 | 0 | 0 | 0 |
|  |              |               | 0 | 0 | 0 | 0 |
|  |              |               | 0 | 0 | 0 | 0 |
|  |              |               | 0 | 0 | 0 | 0 |
| Independent director   | Kuo-long Wu  | Common shares | 0 | 0 | 0 | 0 |
|  |              |               | 0 | 0 | 0 | 0 |
|  |              |               | 0 | 0 | 0 | 0 |
|  |              |               | 0 | 0 | 0 | 0 |
|  |              |               | 0 | 0 | 0 | 0 |

|   |               |               |        |   |   |  |
|---|---------------|---------------|--------|---|---|--|
| Spouse and minor children of the Independent director |               | Common shares | 0      | 0 | 0 | 0  |
|   |               |               | 0      | 0 | 0 | 0  |
|   |               |               | 0      | 0 | 0 | 0  |
|   |               |               | 0      | 0 | 0 | 0  |
|   |               |               | 0      | 0 | 0 | 0  |
| Independent director                                  | Yu-Fen Lin    | Common shares | 0      | 0 | 0 | 0  |
|   |               |               | 0      | 0 | 0 | 0  |
|   |               |               | 0      | 0 | 0 | 0  |
|   |               |               | 0      | 0 | 0 | 0  |
|   |               |               | 0      | 0 | 0 | 0  |
| Independent director                                  | Chung-Chin Lu | Common shares | 0      | 0 | 0 | 0  |
|   |               |               | 0      | 0 | 0 | 0  |
|   |               |               | 0      | 0 | 0 | 0  |
|   |               |               | 0      | 0 | 0 | 0  |
|   |               |               | 0      | 0 | 0 | 0  |
| Spouse and minor children of the Independent director |               | Common shares | 0      | 0 | 0 | 0  |
|   |               |               | 0      | 0 | 0 | 0  |
|   |               |               | 0      | 0 | 0 | 0  |
|   |               |               | 0      | 0 | 0 | 0  |
|   |               |               | 0      | 0 | 0 | 0  |
| President   | Chi-Mau Sheih | Common shares | 0      | 0 | 0 | 72,054   |
|   |               |               | 72,054 | 0 | 0 | 0  |
|   |               |               | 0      | 0 | 0 | 0  |
|   |               |               | 0      | 0 | 0 | 0  |
|   |               |               | 0      | 0 | 0 | 0  |
|   |               |               |        |   |   | Note: also a representative juristic-person Director |
| Spouse and minor children of the President            |               | Common shares | 0      | 0 | 0 | 0  |
|   |               |               | 0      | 0 | 0 | 0  |
|   |               |               | 0      | 0 | 0 | 0  |
|   |               |               | 0      | 0 | 0 | 0  |
|   |               |               | 0      | 0 | 0 | 0  |
| President   | Hsiu-Gu Huang | Common shares | 0      | 0 | 0 | 18,698   |
|   |               |               | 18,698 | 0 | 0 | 0  |
|   |               |               | 0      | 0 | 0 | 0  |
|   |               |               | 0      | 0 | 0 | 0  |
|   |               |               | 0      | 0 | 0 | 0  |

|  |                |               |        |   |   |        |
|--|----------------|---------------|--------|---|---|--------|
| Spouse and minor children of the President |                | Common shares | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
| President                                  | Rong-Syh Lin   | Common shares | 0      | 0 | 0 | 1,361  |
|  |                |               | 1,361  | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the President |                | Common shares | 0      | 0 | 0 | 39,000 |
|  |                |               | 39,000 | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
| President                                  | Yuan-Kuang Tu  | Common shares | 0      | 0 | 0 | 81,305 |
|  |                |               | 81,305 | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the President |                | Common shares | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
| President                                  | Ming-Shih Chen | Common shares | 0      | 0 | 0 | 25,641 |
|  |                |               | 25,641 | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the President |                | Common shares | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
| President                                  | Hsueh-Lan Wu   | Common shares | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |

|  |                |               |        |   |   |        |
|--|----------------|---------------|--------|---|---|--------|
|  |                |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the President |                | Common shares | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
| President                                  | Wei-Kuo Hong   | Common shares | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the President |                | Common shares | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
| President                                  | Chin-Kun Lin   | Common shares | 0      | 0 | 0 | 265    |
|  |                |               | 265    | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
| President                                  | Hung-Chao Tang | Common shares | 0      | 0 | 0 | 47,584 |
|  |                |               | 47,584 | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the President |                | Common shares | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
| President                                  | Der-Shing Rau  | Common shares | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the President |                | Common shares | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |



|  |                  |               |        |   |   |        |
|--|------------------|---------------|--------|---|---|--------|
|  |                  |               | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
| President                                  | Huang-Lung Hong  | Common shares | 0      | 0 | 0 | 3,571  |
|  |                  |               | 3,571  | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the President |                  | Common shares | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
| President                                  | Sheng-Haun Chang | Common shares | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the President |                  | Common shares | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
| President                                  | Jason Hsu        | Common shares | 0      | 0 | 0 | 42,488 |
|  |                  |               | 42,488 | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the President |                  | Common shares | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
| President                                  | Ker-Chih Hwang   | Common shares | 0      | 0 | 0 | 70,388 |
|  |                  |               | 70,388 | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |

|  |                |               |        |   |   |        |
|--|----------------|---------------|--------|---|---|--------|
| Spouse and minor children of the President |                | Common shares | 0      | 0 | 0 | 808    |
|  |                |               | 808    | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
| President                                  | Nien-Yee Liu   | Common shares | 0      | 0 | 0 | 30,092 |
|  |                |               | 30,092 | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
| President                                  | Pao-Shan Hung  | Common shares | 0      | 0 | 0 | 44,886 |
|  |                |               | 44,886 | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the President |                | Common shares | 0      | 0 | 0 | 7,000  |
|  |                |               | 7,000  | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
| President                                  | Chao-Fu Lai    | Common shares | 0      | 0 | 0 | 10,510 |
|  |                |               | 10,510 | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the President |                | Common shares | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
| President                                  | Hung-Liang Yin | Common shares | 0      | 0 | 0 | 3,296  |
|  |                |               | 3,296  | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the President |                | Common shares | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |
|  |                |               | 0      | 0 | 0 | 0      |

|  |                 |               |        |   |   |        |
|--|-----------------|---------------|--------|---|---|--------|
|  |                 |               | 0      | 0 | 0 | 0      |
| President                                  | Chin-Tu Lin     | Common shares | 0      | 0 | 0 | 577    |
|  |                 |               | 577    | 0 | 0 | 0      |
|  |                 |               | 0      | 0 | 0 | 0      |
|  |                 |               | 0      | 0 | 0 | 0      |
|  |                 |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the President |                 | Common shares | 0      | 0 | 0 | 0      |
|  |                 |               | 0      | 0 | 0 | 0      |
|  |                 |               | 0      | 0 | 0 | 0      |
|  |                 |               | 0      | 0 | 0 | 0      |
| President                                  | Chia-Hsin Li    | Common shares | 0      | 0 | 0 | 44,048 |
|  |                 |               | 44,048 | 0 | 0 | 0      |
|  |                 |               | 0      | 0 | 0 | 0      |
|  |                 |               | 0      | 0 | 0 | 0      |
|  |                 |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the President |                 | Common shares | 0      | 0 | 0 | 0      |
|  |                 |               | 0      | 0 | 0 | 0      |
|  |                 |               | 0      | 0 | 0 | 0      |
|  |                 |               | 0      | 0 | 0 | 0      |
|  |                 |               | 0      | 0 | 0 | 0      |
| President                                  | Hui-Pao Huang   | Common shares | 0      | 0 | 0 | 2,246  |
|  |                 |               | 2,246  | 0 | 0 | 0      |
|  |                 |               | 0      | 0 | 0 | 0      |
|  |                 |               | 0      | 0 | 0 | 0      |
|  |                 |               | 0      | 0 | 0 | 0      |
| President                                  | Ru-Dar Yang     | Common shares | 0      | 0 | 0 | 30,816 |
|  |                 |               | 30,816 | 0 | 0 | 0      |
|  |                 |               | 0      | 0 | 0 | 0      |
|  |                 |               | 0      | 0 | 0 | 0      |
|  |                 |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the President |                 | Common shares | 0      | 0 | 0 | 0      |
|  |                 |               | 0      | 0 | 0 | 0      |
|  |                 |               | 0      | 0 | 0 | 0      |
|  |                 |               | 0      | 0 | 0 | 0      |
|  |                 |               | 0      | 0 | 0 | 0      |
| President                                  | Wen-Cherng Chen | Common shares | 0      | 0 | 0 | 3,629  |
|  |                 |               | 3,629  | 0 | 0 | 0      |
|  |                 |               | 0      | 0 | 0 | 0      |
|  |                 |               | 0      | 0 | 0 | 0      |

|  |                  |               |        |   |   |        |
|--|------------------|---------------|--------|---|---|--------|
|  |                  |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the President |                  | Common shares | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
| President                                  | Yeong-Jienn Maw  | Common shares | 0      | 0 | 0 | 30,192 |
|  |                  |               | 30,192 | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the President |                  | Common shares | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
| President                                  | Jinun-Jye Lee    | Common shares | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the President |                  | Common shares | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
| President                                  | Ivan Lin         | Common shares | 0      | 0 | 0 | 12,888 |
|  |                  |               | 12,888 | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the President |                  | Common shares | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
|  |                  |               | 0      | 0 | 0 | 0      |
| President                                  | Ching-Chuan Wang | Common shares | 0      | 0 | 0 | 70,000 |
|  |                  |               | 70,000 | 0 | 0 | 0      |

|   |               |               |        |        |   |        |
|---|---------------|---------------|--------|--------|---|--------|
|   |               |               | 0      | 0      | 0 | 0      |
|   |               |               | 0      | 0      | 0 | 0      |
|   |               |               | 0      | 0      | 0 | 0      |
| Spouse and minor children of the President      |               | Common shares | 0      | 10,000 | 0 | 24,000 |
|   |               |               | 14,000 | 0      | 0 | 0      |
|   |               |               | 0      | 0      | 0 | 0      |
|   |               |               | 0      | 0      | 0 | 0      |
|   |               |               | 0      | 0      | 0 | 0      |
| President                                       | Chin-Min Shih | Common shares | 0      | 0      | 0 | 11,666 |
|   |               |               | 11,666 | 0      | 0 | 0      |
|   |               |               | 0      | 0      | 0 | 0      |
|   |               |               | 0      | 0      | 0 | 0      |
|   |               |               | 0      | 0      | 0 | 0      |
| Spouse and minor children of the President      |               | Common shares | 0      | 0      | 0 | 0      |
|   |               |               | 0      | 0      | 0 | 0      |
|   |               |               | 0      | 0      | 0 | 0      |
|   |               |               | 0      | 0      | 0 | 0      |
|   |               |               | 0      | 0      | 0 | 0      |
| Vice president                                  | Kuo-Feng Lin  | Common shares | 0      | 0      | 0 | 42,771 |
|   |               |               | 42,771 | 0      | 0 | 0      |
|   |               |               | 0      | 0      | 0 | 0      |
|   |               |               | 0      | 0      | 0 | 0      |
|   |               |               | 0      | 0      | 0 | 0      |
| Spouse and minor children of the Vice president |               | Common shares | 0      | 0      | 0 | 0      |
|   |               |               | 0      | 0      | 0 | 0      |
|   |               |               | 0      | 0      | 0 | 0      |
|   |               |               | 0      | 0      | 0 | 0      |
|   |               |               | 0      | 0      | 0 | 0      |
| Vice president                                  | Mei-Huey Chiu | Common shares | 0      | 0      | 0 | 8,220  |
|   |               |               | 8,220  | 0      | 0 | 0      |
|   |               |               | 0      | 0      | 0 | 0      |
|   |               |               | 0      | 0      | 0 | 0      |
|   |               |               | 0      | 0      | 0 | 0      |
| Spouse and minor children of the Vice president |               | Common shares | 0      | 0      | 0 | 20,388 |
|   |               |               | 20,388 | 0      | 0 | 0      |
|   |               |               | 0      | 0      | 0 | 0      |
|   |               |               | 0      | 0      | 0 | 0      |

|   |                |               |        |   |   |        |
|---|----------------|---------------|--------|---|---|--------|
|   |                |               | 0      | 0 | 0 | 0      |
| Vice president                                  | Min-Gume Cheng | Common shares | 0      | 0 | 0 | 701    |
|   |                |               | 701    | 0 | 0 | 701    |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the Vice president |                | Common shares | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
| Vice president                                  | Wen-Wang Tseng | Common shares | 0      | 0 | 0 | 2,603  |
|   |                |               | 2,603  | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the Vice president |                | Common shares | 0      | 0 | 0 | 1,547  |
|   |                |               | 1,547  | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
| Vice president                                  | Ching-Wan Hu   | Common shares | 0      | 0 | 0 | 18,284 |
|   |                |               | 18,284 | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the Vice president |                | Common shares | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
| Vice president                                  | Yu-Chen Tsai   | Common shares | 0      | 0 | 0 | 21,320 |
|   |                |               | 21,320 | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |

|   |                 |               |        |   |        |        |
|---|-----------------|---------------|--------|---|--------|--------|
| Spouse and minor children of the Vice president |                 | Common shares | 0      | 0 | 0      | 0      |
|   |                 |               | 0      | 0 | 0      | 0      |
|   |                 |               | 0      | 0 | 0      | 0      |
|   |                 |               | 0      | 0 | 0      | 0      |
| Vice president                                  | Kuan-Chun Shieh | Common shares | 0      | 0 | 0      | 0      |
|   |                 |               | 0      | 0 | 0      | 0      |
|   |                 |               | 0      | 0 | 0      | 0      |
|   |                 |               | 0      | 0 | 0      | 0      |
|   |                 |               | 0      | 0 | 0      | 0      |
| Spouse and minor children of the Vice president |                 | Common shares | 0      | 0 | 0      | 0      |
|   |                 |               | 0      | 0 | 0      | 0      |
|   |                 |               | 0      | 0 | 0      | 0      |
|   |                 |               | 0      | 0 | 0      | 0      |
|   |                 |               | 0      | 0 | 0      | 0      |
| Vice president                                  | Yi-Fong Chang   | Common shares | 0      | 0 | 10,000 | 27,692 |
|   |                 |               | 37,692 | 0 | 0      | 0      |
|   |                 |               | 0      | 0 | 0      | 0      |
|   |                 |               | 0      | 0 | 0      | 0      |
|   |                 |               | 0      | 0 | 0      | 0      |
| Spouse and minor children of the Vice president |                 | Common shares | 0      | 0 | 0      | 0      |
|   |                 |               | 0      | 0 | 0      | 0      |
|   |                 |               | 0      | 0 | 0      | 0      |
|   |                 |               | 0      | 0 | 0      | 0      |
|   |                 |               | 0      | 0 | 0      | 0      |
| Vice president                                  | Chih-Chang Kuo  | Common shares | 0      | 0 | 0      | 51     |
|   |                 |               | 51     | 0 | 0      | 0      |
|   |                 |               | 0      | 0 | 0      | 0      |
|   |                 |               | 0      | 0 | 0      | 0      |
|   |                 |               | 0      | 0 | 0      | 0      |
| Spouse and minor children of the Vice president |                 | Common shares | 0      | 0 | 0      | 1,652  |
|   |                 |               | 1,652  | 0 | 0      | 0      |
|   |                 |               | 0      | 0 | 0      | 0      |
|   |                 |               | 0      | 0 | 0      | 0      |
|   |                 |               | 0      | 0 | 0      | 0      |

|   |                 |               |        |   |   |        |
|---|-----------------|---------------|--------|---|---|--------|
| Vice president                                  | Tian-Tsair Su   | Common shares | 0      | 0 | 0 | 32,341 |
|   |                 |               | 32,341 | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the Vice president |                 | Common shares | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
| Vice president                                  | Ching-Min Cheng | Common shares | 0      | 0 | 0 | 5,588  |
|   |                 |               | 5,588  | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the Vice president |                 | Common shares | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
| Vice president                                  | Ching-Shii Wu   | Common shares | 0      | 0 | 0 | 49,833 |
|   |                 |               | 49,833 | 0 | 0 | 49,833 |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the Vice president |                 | Common shares | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
| Vice president                                  | Chin-Chun Chang | Common shares | 0      | 0 | 0 | 11,713 |
|   |                 |               | 11,713 | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |



|   |                |               |        |   |   |        |
|---|----------------|---------------|--------|---|---|--------|
| Spouse and minor children of the Vice president |                | Common shares | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
| Vice president                                  | Jung-Chin Kung | Common shares | 0      | 0 | 0 | 688    |
|   |                |               | 688    | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the Vice president |                | Common shares | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
| Vice president                                  | Hsueh-Hai Hu   | Common shares | 0      | 0 | 0 | 24,120 |
|   |                |               | 24,120 | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the Vice president |                | Common shares | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
| Vice president                                  | Gwo-Shyan Wu   | Common shares | 0      | 0 | 0 | 26,004 |
|   |                |               | 26,004 | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the Vice president |                | Common shares | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |

|   |              |               |        |   |   |   |
|---|--------------|---------------|--------|---|---|---|
| Vice president                                  | Shui-Yi Kuo  | Common shares | 0      | 0 | 0 | 0                                       |
|   |              |               | 0      | 0 | 0 | 0                                       |
|   |              |               | 0      | 0 | 0 | 0                                       |
|   |              |               | 0      | 0 | 0 | 0                                       |
|   |              |               | 0      | 0 | 0 | 0                                       |
|   |              |               |        |   |   | Note : also the Chief Financial Officer |
| Spouse and minor children of the Vice president |              | Common shares | 0      | 0 | 0 | 0                                       |
|   |              |               | 0      | 0 | 0 | 0                                       |
|   |              |               | 0      | 0 | 0 | 0                                       |
|   |              |               | 0      | 0 | 0 | 0                                       |
|   |              |               | 0      | 0 | 0 | 0                                       |
| Vice president                                  | Chih-Chin Yu | Common shares | 0      | 0 | 0 | 39,342                                  |
|   |              |               | 39,342 | 0 | 0 | 0                                       |
|   |              |               | 0      | 0 | 0 | 0                                       |
|   |              |               | 0      | 0 | 0 | 0                                       |
|   |              |               | 0      | 0 | 0 | 0                                       |
| Spouse and minor children of the Vice president |              | Common shares | 0      | 0 | 0 | 116                                     |
|   |              |               | 116    | 0 | 0 | 0                                       |
|   |              |               | 0      | 0 | 0 | 0                                       |
|   |              |               | 0      | 0 | 0 | 0                                       |
|   |              |               | 0      | 0 | 0 | 0                                       |
| Vice president                                  | Hong-Chan Ma | Common shares | 0      | 0 | 0 | 0                                       |
|   |              |               | 0      | 0 | 0 | 0                                       |
|   |              |               | 0      | 0 | 0 | 0                                       |
|   |              |               | 0      | 0 | 0 | 0                                       |
|   |              |               | 0      | 0 | 0 | 0                                       |
| Spouse and minor children of the Vice president |              | Common shares | 0      | 0 | 0 | 0                                       |
|   |              |               | 0      | 0 | 0 | 0                                       |
|   |              |               | 0      | 0 | 0 | 0                                       |
|   |              |               | 0      | 0 | 0 | 0                                       |
|   |              |               | 0      | 0 | 0 | 0                                       |
| Vice president                                  | Yao-Kun Chou | Common shares | 0      | 0 | 0 | 34,075                                  |
|   |              |               | 34,075 | 0 | 0 | 0                                       |
|   |              |               | 0      | 0 | 0 | 0                                       |
|   |              |               | 0      | 0 | 0 | 0                                       |
|   |              |               | 0      | 0 | 0 | 0                                       |

|   |                  |               |        |   |   |        |
|---|------------------|---------------|--------|---|---|--------|
| Spouse and minor children of the Vice president |                  | Common shares | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
| Vice president                                  | Tsan Tung Yeh    | Common shares | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the Vice president |                  | Common shares | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
| Vice president                                  | Kuan-Hsiung Lian | Common shares | 0      | 0 | 0 | 20,405 |
|   |                  |               | 20,405 | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the Vice president |                  | Common shares | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
| Vice president                                  | Ming-Fang Lee    | Common shares | 0      | 0 | 0 | 27,568 |
|   |                  |               | 27,568 | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the Vice president |                  | Common shares | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |

|   |                  |               |        |   |   |        |
|---|------------------|---------------|--------|---|---|--------|
| Vice president                                  | Shih-Chung Chang | Common shares | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the Vice president |                  | Common shares | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
| Vice president                                  | Kuo-Ching Tien   | Common shares | 0      | 0 | 0 | 448    |
|   |                  |               | 448    | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the Vice president |                  | Common shares | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
| Vice president                                  | Pen-Yuang Chang  | Common shares | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the Vice president |                  | Common shares | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
| Vice president                                  | Hsu-Hui Ho       | Common shares | 0      | 0 | 0 | 68,789 |
|   |                  |               | 68,789 | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |

|   |               |               |        |   |   |        |
|---|---------------|---------------|--------|---|---|--------|
| Spouse and minor children of the Vice president |               | Common shares | 0      | 0 | 0 | 3,125  |
|   |               |               | 3,125  | 0 | 0 | 0      |
|   |               |               | 0      | 0 | 0 | 0      |
|   |               |               | 0      | 0 | 0 | 0      |
|   |               |               | 0      | 0 | 0 | 0      |
| Vice president                                  | Fu-Shun Cheng | Common shares | 0      | 0 | 0 | 1      |
|   |               |               | 1      | 0 | 0 | 0      |
|   |               |               | 0      | 0 | 0 | 0      |
|   |               |               | 0      | 0 | 0 | 0      |
|   |               |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the Vice president |               | Common shares | 0      | 0 | 0 | 0      |
|   |               |               | 0      | 0 | 0 | 0      |
|   |               |               | 0      | 0 | 0 | 0      |
|   |               |               | 0      | 0 | 0 | 0      |
|   |               |               | 0      | 0 | 0 | 0      |
| Vice president                                  | Chiu Rueyshu  | Common shares | 0      | 0 | 0 | 48,249 |
|   |               |               | 48,249 | 0 | 0 | 0      |
|   |               |               | 0      | 0 | 0 | 0      |
|   |               |               | 0      | 0 | 0 | 0      |
|   |               |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the Vice president |               | Common shares | 0      | 0 | 0 | 0      |
|   |               |               | 0      | 0 | 0 | 0      |
|   |               |               | 0      | 0 | 0 | 0      |
|   |               |               | 0      | 0 | 0 | 0      |
|   |               |               | 0      | 0 | 0 | 0      |
| Vice president                                  | Chen-Chien Su | Common shares | 0      | 0 | 0 | 2,410  |
|   |               |               | 2,410  | 0 | 0 | 0      |
|   |               |               | 0      | 0 | 0 | 0      |
|   |               |               | 0      | 0 | 0 | 0      |
|   |               |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the Vice president |               | Common shares | 0      | 0 | 0 | 0      |
|   |               |               | 0      | 0 | 0 | 0      |
|   |               |               | 0      | 0 | 0 | 0      |
|   |               |               | 0      | 0 | 0 | 0      |
|   |               |               | 0      | 0 | 0 | 0      |

|   |                |               |        |   |   |        |
|---|----------------|---------------|--------|---|---|--------|
| Vice president                                  | Tsai-Chen Lan  | Common shares | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the Vice president |                | Common shares | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
| Vice president                                  | Shu-Ling Chen  | Common shares | 0      | 0 | 0 | 152    |
|   |                |               | 152    | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
| Vice president                                  | Jen-Shang Lin  | Common shares | 0      | 0 | 0 | 29,013 |
|   |                |               | 29,013 | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the Vice president |                | Common shares | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
| Vice president                                  | Hui-Fen Tsai   | Common shares | 0      | 0 | 0 | 62,212 |
|   |                |               | 62,212 | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the Vice president |                | Common shares | 0      | 0 | 0 | 35,589 |
|   |                |               | 35,589 | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |
| Vice president                                  | Hey-Chyi Young | Common shares | 0      | 0 | 0 | 36,044 |
|   |                |               | 36,044 | 0 | 0 | 0      |
|   |                |               | 0      | 0 | 0 | 0      |

|   |                 |               |        |   |   |        |
|---|-----------------|---------------|--------|---|---|--------|
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the Vice president |                 | Common shares | 0      | 0 | 0 | 13,634 |
|   |                 |               | 13,634 | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
| Vice president                                  | Chyi-Tian Chiou | Common shares | 0      | 0 | 0 | 16,376 |
|   |                 |               | 16,376 | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the Vice president |                 | Common shares | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
| Vice president                                  | Shih-Chang Hung | Common shares | 0      | 0 | 0 | 15,512 |
|   |                 |               | 15,512 | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the Vice president |                 | Common shares | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
| Vice president                                  | Jung-Kuei Chen  | Common shares | 0      | 0 | 0 | 20,584 |
|   |                 |               | 20,584 | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the Vice president |                 | Common shares | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |

|   |                 |               |        |   |   |        |
|---|-----------------|---------------|--------|---|---|--------|
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
| Vice president                                  | Lai-Ding Chen   | Common shares | 0      | 0 | 0 | 48,845 |
|   |                 |               | 48,845 | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the Vice president |                 | Common shares | 0      | 0 | 0 | 35,440 |
|   |                 |               | 35,440 | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
| Vice president                                  | Mao-Hsing Lin   | Common shares | 0      | 0 | 0 | 15,000 |
|   |                 |               | 15,000 | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the Vice president |                 | Common shares | 0      | 0 | 0 | 43,052 |
|   |                 |               | 43,052 | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
| Vice president                                  | Hung-Hsing Chen | Common shares | 0      | 0 | 0 | 94     |
|   |                 |               | 94     | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the Vice president |                 | Common shares | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
| Vice president                                  | Fu-Tsai Chiang  | Common shares | 0      | 0 | 0 | 2,044  |
|   |                 |               | 2,044  | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |



|   |                 |               |        |   |   |        |
|---|-----------------|---------------|--------|---|---|--------|
| Spouse and minor children of the Vice president |                 | Common shares | 0      | 0 | 0 | 9,939  |
|   |                 |               | 9,939  | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
| Vice president                                  | Wu-Sung Kao     | Common shares | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the Vice president |                 | Common shares | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
| Vice president                                  | Wen-Chiyh Lin   | Common shares | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the Vice president |                 | Common shares | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
| Vice president                                  | Yu-Mei Chin     | Common shares | 0      | 0 | 0 | 36,792 |
|   |                 |               | 36,792 | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
| Vice president                                  | Chao-chia Chang | Common shares | 0      | 0 | 0 | 2,400  |
|   |                 |               | 2,400  | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |

|   |               |               |         |   |   |         |
|---|---------------|---------------|---------|---|---|---------|
| Spouse and minor children of the Vice president           |               | Common shares | 0       | 0 | 0 | 0       |
|   |               |               | 0       | 0 | 0 | 0       |
|   |               |               | 0       | 0 | 0 | 0       |
|   |               |               | 0       | 0 | 0 | 0       |
| Vice president  | Quen-Zong Wu  | Common shares | 0       | 0 | 0 | 32,529  |
|   |               |               | 32,529  | 0 | 0 | 0       |
|   |               |               | 0       | 0 | 0 | 0       |
|   |               |               | 0       | 0 | 0 | 0       |
|   |               |               | 0       | 0 | 0 | 0       |
| Spouse and minor children of the Vice president           |               | Common shares | 0       | 0 | 0 | 0       |
|   |               |               | 0       | 0 | 0 | 0       |
|   |               |               | 0       | 0 | 0 | 0       |
|   |               |               | 0       | 0 | 0 | 0       |
| Vice president  | Suh-Ming Liao | Common shares | 0       | 0 | 0 | 38,075  |
|   |               |               | 38,075  | 0 | 0 | 0       |
|   |               |               | 0       | 0 | 0 | 0       |
|   |               |               | 0       | 0 | 0 | 0       |
|   |               |               | 0       | 0 | 0 | 0       |
| Spouse and minor children of the Vice president           |               | Common shares | 0       | 0 | 0 | 0       |
|   |               |               | 0       | 0 | 0 | 0       |
|   |               |               | 0       | 0 | 0 | 0       |
|   |               |               | 0       | 0 | 0 | 0       |
| Assistant vice president                                  | Rong-Yih Chen | Common shares | 0       | 0 | 0 | 0       |
|   |               |               | 0       | 0 | 0 | 0       |
|   |               |               | 0       | 0 | 0 | 0       |
|   |               |               | 0       | 0 | 0 | 0       |
|   |               |               | 0       | 0 | 0 | 0       |
| Spouse and minor children of the Assistant vice president |               | Common shares | 0       | 0 | 0 | 105,650 |
|   |               |               | 105,650 | 0 | 0 | 0       |
|   |               |               | 0       | 0 | 0 | 0       |
|   |               |               | 0       | 0 | 0 | 0       |
|   |               |               | 0       | 0 | 0 | 0       |

|   |                  |               |        |   |   |        |
|---|------------------|---------------|--------|---|---|--------|
| Assistant vice president                                  | Fu-Fu Shen       | Common shares | 0      | 0 | 0 | 19,840 |
|   |                  |               | 19,840 | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the Assistant vice president |                  | Common shares | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
| Assistant vice president                                  | Petrina Chong    | Common shares | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
| Assistant vice president                                  | Kuo-chiang Chung | Common shares | 0      | 0 | 0 | 70,456 |
|   |                  |               | 70,456 | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the Assistant vice president |                  | Common shares | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
| Assistant vice president                                  | Chi-Hsien Huang  | Common shares | 0      | 0 | 0 | 2,000  |
|   |                  |               | 2,000  | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the Assistant vice president |                  | Common shares | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |
|   |                  |               | 0      | 0 | 0 | 0      |

|   |                 |               |        |   |   |        |
|---|-----------------|---------------|--------|---|---|--------|
|   |                 |               | 0      | 0 | 0 | 0      |
| Assistant vice president                                  | I-Fang Wu       | Common shares | 0      | 0 | 0 | 39,136 |
|   |                 |               | 39,136 | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
| Assistant vice president                                  | Chung-Yung Kang | Common shares | 0      | 0 | 0 | 79     |
|   |                 |               | 79     | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the Assistant vice president |                 | Common shares | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
| Assistant vice president                                  | Yuan-Kai Chen   | Common shares | 0      | 0 | 0 | 22,075 |
|   |                 |               | 22,075 | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the Assistant vice president |                 | Common shares | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
| Assistant vice president                                  | Wei-Chiao Wu    | Common shares | 0      | 0 | 0 | 20,000 |
|   |                 |               | 20,000 | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the Assistant vice president |                 | Common shares | 0      | 0 | 0 | 2,000  |
|   |                 |               | 2,000  | 0 | 0 | 0      |
|   |                 |               | 0      | 0 | 0 | 0      |

|   |                   |               |        |   |   |        |
|---|-------------------|---------------|--------|---|---|--------|
|   |                   |               | 0      | 0 | 0 | 0      |
|   |                   |               | 0      | 0 | 0 | 0      |
| Assistant vice president                                  | Jeu-Yih Jeng      | Common shares | 0      | 0 | 0 | 33,816 |
|   |                   |               | 33,816 | 0 | 0 | 0      |
|   |                   |               | 0      | 0 | 0 | 0      |
|   |                   |               | 0      | 0 | 0 | 0      |
|   |                   |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the Assistant vice president |                   | Common shares | 0      | 0 | 0 | 1,000  |
|   |                   |               | 1,000  | 0 | 0 | 0      |
|   |                   |               | 0      | 0 | 0 | 0      |
|   |                   |               | 0      | 0 | 0 | 0      |
|   |                   |               | 0      | 0 | 0 | 0      |
| Assistant vice president                                  | Chih-Hsiung Huang | Common shares | 0      | 0 | 0 | 3,612  |
|   |                   |               | 3,612  | 0 | 0 | 0      |
|   |                   |               | 0      | 0 | 0 | 0      |
|   |                   |               | 0      | 0 | 0 | 0      |
|   |                   |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the Assistant vice president |                   | Common shares | 0      | 0 | 0 | 0      |
|   |                   |               | 0      | 0 | 0 | 0      |
|   |                   |               | 0      | 0 | 0 | 0      |
|   |                   |               | 0      | 0 | 0 | 0      |
|   |                   |               | 0      | 0 | 0 | 0      |
| Assistant vice president                                  | Vincent Chen      | Common shares | 0      | 0 | 0 | 0      |
|   |                   |               | 0      | 0 | 0 | 0      |
|   |                   |               | 0      | 0 | 0 | 0      |
|   |                   |               | 0      | 0 | 0 | 0      |
|   |                   |               | 0      | 0 | 0 | 0      |
| Spouse and minor children of the Assistant vice president |                   | Common shares | 0      | 0 | 0 | 0      |
|   |                   |               | 0      | 0 | 0 | 0      |
|   |                   |               | 0      | 0 | 0 | 0      |
|   |                   |               | 0      | 0 | 0 | 0      |
|   |                   |               | 0      | 0 | 0 | 0      |
| Assistant vice president                                  | Hui-Fen Lin       | Common shares | 0      | 0 | 0 | 55,043 |
|   |                   |               | 55,043 | 0 | 0 | 0      |

|   |                 |               |       |   |   |       |
|---|-----------------|---------------|-------|---|---|-------|
|   |                 |               | 0     | 0 | 0 | 0     |
|   |                 |               | 0     | 0 | 0 | 0     |
|   |                 |               | 0     | 0 | 0 | 0     |
| Assistant vice president                                  | Lii-Jia Guo     | Common shares | 0     | 0 | 0 | 2,448 |
|   |                 |               | 2,448 | 0 | 0 | 0     |
|   |                 |               | 0     | 0 | 0 | 0     |
|   |                 |               | 0     | 0 | 0 | 0     |
|   |                 |               | 0     | 0 | 0 | 0     |
| Spouse and minor children of the Assistant vice president |                 | Common shares | 0     | 0 | 0 | 0     |
|   |                 |               | 0     | 0 | 0 | 0     |
|   |                 |               | 0     | 0 | 0 | 0     |
|   |                 |               | 0     | 0 | 0 | 0     |
| Assistant vice president                                  | Shuling Chen    | Common shares | 0     | 0 | 0 | 1,000 |
|   |                 |               | 1,000 | 0 | 0 | 0     |
|   |                 |               | 0     | 0 | 0 | 0     |
|   |                 |               | 0     | 0 | 0 | 0     |
|   |                 |               | 0     | 0 | 0 | 0     |
| Assistant vice president                                  | Hui-Chen Wei    | Common shares | 0     | 0 | 0 | 0     |
|   |                 |               | 0     | 0 | 0 | 0     |
|   |                 |               | 0     | 0 | 0 | 0     |
|   |                 |               | 0     | 0 | 0 | 0     |
|   |                 |               | 0     | 0 | 0 | 0     |
| Spouse and minor children of the Assistant vice president |                 | Common shares | 0     | 0 | 0 | 0     |
|   |                 |               | 0     | 0 | 0 | 0     |
|   |                 |               | 0     | 0 | 0 | 0     |
|   |                 |               | 0     | 0 | 0 | 0     |
| Assistant vice president                                  | Yen-Hsiang Hung | Common shares | 0     | 0 | 0 | 0     |
|   |                 |               | 0     | 0 | 0 | 0     |
|   |                 |               | 0     | 0 | 0 | 0     |
|   |                 |               | 0     | 0 | 0 | 0     |
|   |                 |               | 0     | 0 | 0 | 0     |
| Spouse and minor children of the Assistant vice president |                 | Common shares | 0     | 0 | 0 | 0     |

|   |                 |               |        |   |   |   |
|---|-----------------|---------------|--------|---|---|---|
|   |                 |               | 0      | 0 | 0 | 0                                       |
|   |                 |               | 0      | 0 | 0 | 0                                       |
|   |                 |               | 0      | 0 | 0 | 0                                       |
|   |                 |               | 0      | 0 | 0 | 0                                       |
| Assistant vice president                                  | Wen-Ming Chuang | Common shares | 0      | 0 | 0 | 136                                     |
|   |                 |               | 136    | 0 | 0 | 0                                       |
|   |                 |               | 0      | 0 | 0 | 0                                       |
|   |                 |               | 0      | 0 | 0 | 0                                       |
|   |                 |               | 0      | 0 | 0 | 0                                       |
| Spouse and minor children of the Assistant vice president |                 | Common shares | 0      | 0 | 0 | 0                                       |
|   |                 |               | 0      | 0 | 0 | 0                                       |
|   |                 |               | 0      | 0 | 0 | 0                                       |
|   |                 |               | 0      | 0 | 0 | 0                                       |
|   |                 |               | 0      | 0 | 0 | 0                                       |
| Assistant vice president                                  | Shih-Mo Lu      | Common shares | 0      | 0 | 0 | 38,594                                  |
|   |                 |               | 38,594 | 0 | 0 | 0                                       |
|   |                 |               | 0      | 0 | 0 | 0                                       |
|   |                 |               | 0      | 0 | 0 | 0                                       |
|   |                 |               | 0      | 0 | 0 | 0                                       |
| Spouse and minor children of the Assistant vice president |                 | Common shares | 0      | 0 | 0 | 0                                       |
|   |                 |               | 0      | 0 | 0 | 0                                       |
|   |                 |               | 0      | 0 | 0 | 0                                       |
|   |                 |               | 0      | 0 | 0 | 0                                       |
|   |                 |               | 0      | 0 | 0 | 0                                       |
| Major shareholder   | MOTC.           | Common shares | 0      | 0 | 0 | 0                                       |
|   |                 |               | 0      | 0 | 0 | 0                                       |
|   |                 |               | 0      | 0 | 0 | 0                                       |
|   |                 |               | 0      | 0 | 0 | 0                                       |
|   |                 |               | 0      | 0 | 0 | 0                                       |
| Officer of finance department                             | Shui-Yi Kuo     | Common shares | 0      | 0 | 0 | 0                                       |
|   |                 |               | 0      | 0 | 0 | 0                                       |
|   |                 |               | 0      | 0 | 0 | 0                                       |
|   |                 |               | 0      | 0 | 0 | 0                                       |
|   |                 |               | 0      | 0 | 0 | 0                                       |
|   |                 |               |        |   |   | Note : also the Chairman and a director |
|   |                 |               |        |   |   |   |
|   |                 |               |        |   |   | Note: also a vice president             |

|  |               |               |   |   |   |                             |
|--|---------------|---------------|---|---|---|-----------------------------|
| Spouse and minor children of the Officer of finance department |               | Common shares | 0 | 0 | 0 | 0                           |
|  |               |               | 0 | 0 | 0 | 0                           |
|  |               |               | 0 | 0 | 0 | 0                           |
|  |               |               | 0 | 0 | 0 | 0                           |
|  |               |               | 0 | 0 | 0 | 0                           |
| Officer of accounting department                               | Shu-Ling Chen | Common shares | 0 | 0 | 0 | 0                           |
|  |               |               | 0 | 0 | 0 | 0                           |
|  |               |               | 0 | 0 | 0 | 0                           |
|  |               |               | 0 | 0 | 0 | 0                           |
|  |               |               | 0 | 0 | 0 | 0                           |
|  |               |               |   |   |   | Note: also a vice president |