

**Election Result of the Supplementary Election of the Company's  
Independent Director of 8<sup>th</sup> Board of Directors at 2017 Annual  
General Meeting on June 23, 2017**

The newly elected independent director and the voting rights won by the independent director:

<b>Category</b>	<b>Name</b>	<b>Voting Rights Won ( e-voting included )</b>
Independent Director	Yu-Fen Lin	4,645,511,021