

TAIWAN FUND INC
Form N-PX
August 17, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-04893

The Taiwan Fund, Inc.

(Exact name of registrant as specified in charter)

c/o State Street Bank and Trust Company
One Lincoln Street
P.O. Box 5049
Boston, MA 02111

(Address of principal executive offices)

| | |
|---|---------------------------------|
| | Copies to: |
| Street Bank and Trust Company | |
| Brian F. Link, Esq. | Leonard B. Mackey, Jr., Esq. |
| 100 Summer Street, SUM0703 | Clifford Chance U.S. LLP |
| Boston, Massachusetts 02116 | 31 West 52 nd Street |
| (Name and address of agent for service) | New York, New York 10019 |

Registrant's telephone number, including area code: 1-877-864-5056

Date of fiscal year end: August 31

Date of reporting period: July 1, 2015 - June 30, 2016

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Item 1. Proxy Voting Record

| Meeting Date | Company Name | Ticker | CUSIP/Sedol | Proposal | Proponet | Management Recommendation | Vote Instruction |
|--------------|---------------------------------------|--------|-------------|--|--------------|---------------------------|------------------|
| 8/18/2015 | Cub Elecparts Inc. | 2231 | Y1823N105 | Approve Amendments to Articles of Association | Management | For | For |
| 8/18/2015 | Cub Elecparts Inc. | 2231 | Y1823N105 | Amend 2014 Profit Distribution Plan | Management | For | For |
| 8/18/2015 | Cub Elecparts Inc. | 2231 | Y1823N105 | Approve 2014 Cash Dividend Distribution from Capital Reserve | Management | For | For |
| 8/18/2015 | Cub Elecparts Inc. | 2231 | Y1823N105 | Elect Supervisor No.1 | Share Holder | None | Against |
| 9/30/2015 | Silicon Motion Technology Corporation | SIMO | 82706C108 | Re-elect Tsung-Ming Chung as Director | Management | For | For |
| 9/30/2015 | Silicon Motion Technology Corporation | SIMO | 82706C108 | Ratify Deloitte & Touche as Independent Auditors of the Company | Management | For | For |
| 1/8/2016 | Cub Elecparts Inc. | 2231 | Y1823N105 | Approve Amendments to Articles of Association | Management | For | For |
| 1/8/2016 | Cub Elecparts Inc. | 2231 | Y1823N105 | Amend Procedures Governing the Acquisition or Disposal of Assets | Management | For | Against |
| 4/20/2016 | Pegatron Corp. | 4938 | B4PLX17 | Approve Amendments to Articles of Association | Management | For | For |
| 4/26/2016 | Sunspring Metal Corp. | 2062 | Y8240F102 | Approve Amendments to Articles of Association | Management | For | For |
| 4/26/2016 | Sunspring Metal Corp. | 2062 | Y8240F102 | Approve 2015 Financial Statements | Management | For | For |

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|-----------|-----------------------|------|-----------|---|------------|-----|---------|
| 4/26/2016 | Sunspring Metal Corp. | 2062 | Y8240F102 | Approve Plan on 2015 Profit Distribution | Management | For | For |
| 4/26/2016 | Sunspring Metal Corp. | 2062 | Y8240F102 | Amend Remuneration Management System of Directors and Functional Members | Management | For | For |
| 4/26/2016 | Sunspring Metal Corp. | 2062 | Y8240F102 | Approve 2016 Issuance of Restricted Stocks | Management | For | Against |
| 4/26/2016 | Sunspring Metal Corp. | 2062 | Y8240F102 | Elect Yang Cheng Fa, Representative of He-yi Investment Corp. with Shareholder No. 0000008, as Non-independent Director | Management | For | For |
| 4/26/2016 | Sunspring Metal Corp. | 2062 | Y8240F102 | Elect Yang Ching Chi, Representative of He-yi Investment Corp. with Shareholder No.0000008, as Non-independent Director | Management | For | For |
| 4/26/2016 | Sunspring Metal Corp. | 2062 | Y8240F102 | Elect Shih Shen, with Shareholder No.0000016, as Non-independent Director | Management | For | For |
| 4/26/2016 | Sunspring Metal Corp. | 2062 | Y8240F102 | Elect Yang Shu Chuan, with Shareholder No. 0000006, as Non-independent Director | Management | For | For |
| 4/26/2016 | Sunspring Metal Corp. | 2062 | Y8240F102 | Elect Chen Yu Cheng, with Shareholder No. C120031XXX, as Independent Director | Management | For | For |

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|-----------|--|------|-----------|--|------------|------------|------------|
| 4/26/2016 | Sunspring Metal Corp. | 2062 | Y8240F102 | Elect Chen Yih Chieh, with Shareholder No. F120200XXX, as Independent Director | Management | For | For |
| 4/26/2016 | Sunspring Metal Corp. | 2062 | Y8240F102 | Elect Li Su Ying, with Shareholder No. B220141XXX, as Independent Director | Management | For | For |
| 4/26/2016 | Sunspring Metal Corp. | 2062 | Y8240F102 | Approve Release of Restrictions of Competitive Activities of Newly Appointed Director Yang Ching Chi | Management | For | For |
| 4/26/2016 | Sunspring Metal Corp. | 2062 | Y8240F102 | Approve Release of Restrictions of Competitive Activities of Newly Appointed Director Chen Yu Cheng | Management | For | For |
| 5/16/2016 | Siliconware Precision Industries Co., Ltd. | 2325 | Y7934R109 | Approve Amendments to Articles of Association | Management | For | For |
| 5/16/2016 | Siliconware Precision Industries Co., Ltd. | 2325 | Y7934R109 | Approve Business Operations Report and Financial Statements | Management | For | For |
| 5/16/2016 | Siliconware Precision Industries Co., Ltd. | 2325 | Y7934R109 | Approve Plan for Profit Distribution | Management | For | For |
| 5/16/2016 | Siliconware Precision Industries Co., Ltd. | 2325 | Y7934R109 | Approve Cash Dividend Distribution from Capital Reserve | Management | For | For |
| 5/16/2016 | Siliconware Precision Industries Co., Ltd. | 2325 | Y7934R109 | Amend Procedures Governing the Acquisition or Disposal of Assets | Management | For | For |
| 5/16/2016 | Siliconware Precision | 2325 | Y7934R109 | Transact Other Business | Management | Non-Voting | Non-Voting |

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| | Industries Co., Ltd. | | | (Non-Voting) | | | |
|-----------|----------------------------------|------|---------|--|--------------|-----|---------|
| 5/18/2016 | Airtac International Group | 1590 | B52J816 | Amend Articles of Association | Management | For | For |
| 5/18/2016 | Airtac International Group | 1590 | B52J816 | Approve Business Operations Report and Consolidated Financial Statements | Management | For | For |
| 5/18/2016 | Airtac International Group | 1590 | B52J816 | Approve Profit Distribution | Management | For | For |
| 5/18/2016 | Airtac International Group | 1590 | B52J816 | Elect Jhang Bao-Guang as Independent Director | Management | For | For |
| 5/18/2016 | Airtac International Group | 1590 | B52J816 | Elect Liang Jin-Sian as Independent Director | Management | For | For |
| 5/18/2016 | Airtac International Group | 1590 | B52J816 | Elect Lin Gu-Tong as Independent Director | Management | For | For |
| 5/18/2016 | Airtac International Group | 1590 | B52J816 | Elect Non-independent Director No.1 | Share Holder | For | Against |
| 5/18/2016 | Airtac International Group | 1590 | B52J816 | Elect Non-independent Director No.2 | Share Holder | For | Against |
| 5/18/2016 | Airtac International Group | 1590 | B52J816 | Elect Non-independent Director No.3 | Share Holder | For | Against |
| 5/18/2016 | Airtac International Group | 1590 | B52J816 | Elect Non-independent Director No.4 | Share Holder | For | Against |
| 5/18/2016 | Airtac International Group | 1590 | B52J816 | Elect Non-independent Director No.5 | Share Holder | For | Against |
| 5/18/2016 | Airtac International Group | 1590 | B52J816 | Elect Non-independent Director No.6 | Share Holder | For | Against |
| 5/18/2016 | Airtac International | 1590 | B52J816 | Approve Release of Restrictions of | Management | For | Against |

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| | Group | | | Competitive Activities of Directors | | | |
|-----------|------------------------------------|------|-----------|---|--------------|------------|------------|
| 5/18/2016 | Airtac International Group | 1590 | B52J816 | Transact Other Business (Non-Voting) | Management | Non-Voting | Non-Voting |
| 5/19/2016 | Catcher Technology Co., Ltd. | 2474 | Y1148A101 | Approve Amendments to Articles of Association | Management | For | For |
| 5/19/2016 | Catcher Technology Co., Ltd. | 2474 | Y1148A101 | Approve Financial Statements | Management | For | For |
| 5/19/2016 | Catcher Technology Co., Ltd. | 2474 | Y1148A101 | Approve Plan on Profit Distribution | Management | For | For |
| 5/19/2016 | Catcher Technology Co., Ltd. | 2474 | Y1148A101 | Approve Issuance of Ordinary Shares or Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt or Issuance of Marketable Securities via Private Placement | Management | For | For |
| 5/19/2016 | Catcher Technology Co., Ltd. | 2474 | Y1148A101 | Elect Lih-Chyun Shu with ID No.C120732XXX as Independent Director | Management | For | For |
| 5/19/2016 | Catcher Technology Co., Ltd. | 2474 | Y1148A101 | Elect Mon-Huan Lei with ID No.E121040XXX as Independent Director | Management | For | For |
| 5/19/2016 | Catcher Technology Co., Ltd. | 2474 | Y1148A101 | Elect Wen-Chieh Huang with Shareholder No.00026941 as Independent Director | Management | For | For |
| 5/19/2016 | Catcher Technology Co., | 2474 | Y1148A101 | Elect Non-Independent | Share Holder | None | Against |

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|-----------|------------------------------------|------|-----------|--|--------------|------|---------|
| | Ltd. | | | Director No.1 | | | |
| 5/19/2016 | Catcher Technology Co., Ltd. | 2474 | Y1148A101 | Elect Non-Independent Director No.2 | Share Holder | None | Against |
| 5/19/2016 | Catcher Technology Co., Ltd. | 2474 | Y1148A101 | Elect Non-Independent Director No.3 | Share Holder | None | Against |
| 5/19/2016 | Catcher Technology Co., Ltd. | 2474 | Y1148A101 | Elect Non-Independent Director No.4 | Share Holder | None | Against |
| 5/19/2016 | Catcher Technology Co., Ltd. | 2474 | Y1148A101 | Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives | Management | For | Against |
| 5/20/2016 | Ennoconn Corporation | 6414 | B94NS14 | Approve Amendments to Articles of Association | Management | For | For |
| 5/20/2016 | Ennoconn Corporation | 6414 | B94NS14 | Approve Business Operations Report, Financial Statements and Consolidated Financial Statements | Management | For | For |
| 5/20/2016 | Ennoconn Corporation | 6414 | B94NS14 | Approve Plan on Profit Distribution | Management | For | For |
| 5/20/2016 | Ennoconn Corporation | 6414 | B94NS14 | Amend Rules and Procedures for Election of Directors | Management | For | For |
| 5/20/2016 | Ennoconn Corporation | 6414 | B94NS14 | Amend Procedures Governing the Acquisition or Disposal of Assets | Management | For | For |
| 5/20/2016 | Ennoconn Corporation | 6414 | B94NS14 | Amend Trading Procedures Governing Derivatives Products | Management | For | For |
| 5/20/2016 | | 6414 | B94NS14 | | Management | For | For |

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|-----------|---------------------------------|------|---------|--|--------------|------|---------|
| | Ennoconn Corporation | | | Elect Wu Qi Ming as Independent Director | | | |
| 5/20/2016 | Ennoconn Corporation | 6414 | B94NS14 | Elect Fang Wen Chang as Independent Director | Management | For | For |
| 5/20/2016 | Ennoconn Corporation | 6414 | B94NS14 | Elect Huang Jun Lang as Independent Director | Management | For | For |
| 5/20/2016 | Ennoconn Corporation | 6414 | B94NS14 | Elect Non-Independent Director No.1 | Share Holder | None | Against |
| 5/20/2016 | Ennoconn Corporation | 6414 | B94NS14 | Elect Non-Independent Director No.2 | Share Holder | None | Against |
| 5/20/2016 | Ennoconn Corporation | 6414 | B94NS14 | Elect Non-Independent Director No.3 | Share Holder | None | Against |
| 5/20/2016 | Ennoconn Corporation | 6414 | B94NS14 | Elect Non-Independent Director No.4 | Share Holder | None | Against |
| 5/20/2016 | Ennoconn Corporation | 6414 | B94NS14 | Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives | Management | For | Against |
| 5/24/2016 | Voltronic Power Technology Corp | 6409 | B96HCH8 | Amend Articles of Association | Management | For | For |
| 5/24/2016 | Voltronic Power Technology Corp | 6409 | B96HCH8 | Approve Business Operations Report and Financial Statements | Management | For | For |
| 5/24/2016 | Voltronic Power Technology Corp | 6409 | B96HCH8 | Approve Profit Distribution | Management | For | For |
| 5/24/2016 | Voltronic Power Technology Corp | 6409 | B96HCH8 | Approve Issuance of New Shares by Capitalization of Profit | Management | For | For |
| 5/24/2016 | | 6409 | B96HCH8 | | Management | For | Against |

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|-----------|---------------------------------|------|-----------|--|------------|-----|---------|
| | Voltronic Power Technology Corp | | | Approve Issuance of Restricted Stocks | | | |
| 5/24/2016 | Voltronic Power Technology Corp | 6409 | B96HCH8 | Amend Rules and Procedures Regarding Shareholder's General Meeting | Management | For | For |
| 5/24/2016 | Voltronic Power Technology Corp | 6409 | B96HCH8 | Amend Rules and Procedures for Election of Directors and Supervisors | Management | For | For |
| 5/24/2016 | Voltronic Power Technology Corp | 6409 | B96HCH8 | Amend Procedures Governing the Acquisition or Disposal of Assets | Management | For | For |
| 5/24/2016 | Voltronic Power Technology Corp | 6409 | B96HCH8 | Amend Procedures for Lending Funds to Other Parties | Management | For | For |
| 5/24/2016 | Voltronic Power Technology Corp | 6409 | B96HCH8 | Amend Procedures for Endorsement and Guarantees | Management | For | For |
| 5/25/2016 | Advantech Co., Ltd. | 2395 | Y0017P108 | Approve Amendments to Articles of Association | Management | For | For |
| 5/25/2016 | Advantech Co., Ltd. | 2395 | Y0017P108 | Approve Business Operations Report and Financial Statements | Management | For | For |
| 5/25/2016 | Advantech Co., Ltd. | 2395 | Y0017P108 | Approve Plan on Profit Distribution | Management | For | For |
| 5/25/2016 | Advantech Co., Ltd. | 2395 | Y0017P108 | Approve Issuance of Employee Stock Warrants at Lower-than-market Price | Management | For | Against |
| 5/31/2016 | POYA International Co., Ltd. | 5904 | Y7083H100 | Amend Articles of Association | Management | For | For |
| 5/31/2016 | POYA International Co., Ltd. | 5904 | Y7083H100 | Approve Business Operations Report and Financial Statements | Management | For | For |

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| 5/31/2016 | POYA International Co., Ltd. | 5904 | Y7083H100 | Approve Plan on Profit Distribution | Management | For | For |
| 5/31/2016 | POYA International Co., Ltd. | 5904 | Y7083H100 | Approve Issuance of New Shares by Capitalization of Profit | Management | For | For |
| 5/31/2016 | POYA International Co., Ltd. | 5904 | Y7083H100 | Approve Abolish Rules for Election of Directors and Formulate Procedures for Election of Directors | Management | For | For |
| 6/2/2016 | Silergy Corp | 6415 | BH4DMW9 | Elect SHUN SYONG KE as Independent Director | Management | For | For |
| 6/2/2016 | Silergy Corp | 6415 | BH4DMW9 | Elect YONG SONG CAI as Independent Director | Management | For | For |
| 6/2/2016 | Silergy Corp | 6415 | BH4DMW9 | Elect HONG JI LI as Independent Director | Management | For | For |
| 6/2/2016 | Silergy Corp | 6415 | BH4DMW9 | Elect Non-independent Director No. 1 | Share Holder | None | Against |
| 6/2/2016 | Silergy Corp | 6415 | BH4DMW9 | Elect Non-independent Director No. 2 | Share Holder | None | Against |
| 6/2/2016 | Silergy Corp | 6415 | BH4DMW9 | Elect Non-independent Director No. 3 | Share Holder | None | Against |
| 6/2/2016 | Silergy Corp | 6415 | BH4DMW9 | Elect Non-independent Director No. 4 | Share Holder | None | Against |
| 6/2/2016 | Silergy Corp | 6415 | BH4DMW9 | Approve Business Operations Report and Financial Statements | Management | For | For |
| 6/2/2016 | Silergy Corp | 6415 | BH4DMW9 | Approve Plan on Profit Distribution | Management | For | For |
| 6/2/2016 | Silergy Corp | 6415 | BH4DMW9 | | Management | For | For |

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| | | | | Amend Articles of Association | | | |
| 6/2/2016 | Silergy Corp | 6415 | BH4DMW9 | Approve Issuance of Restricted Stocks | Management | For | Against |
| 6/2/2016 | Silergy Corp | 6415 | BH4DMW9 | Approve Release of Restrictions of Competitive Activities of Directors | Management | For | Against |
| 6/6/2016 | Formosa Petrochemical Corp. | 6505 | Y2608S103 | Amend Articles of Association | Management | For | For |
| 6/6/2016 | Formosa Petrochemical Corp. | 6505 | Y2608S103 | Approve Financial Statements | Management | For | For |
| 6/6/2016 | Formosa Petrochemical Corp. | 6505 | Y2608S103 | Approve Plan on Profit Distribution | Management | For | For |
| 6/6/2016 | Formosa Petrochemical Corp. | 6505 | Y2608S103 | Amend Procedures Governing the Acquisition or Disposal of Assets | Management | For | For |
| 6/6/2016 | Formosa Petrochemical Corp. | 6505 | Y2608S103 | Amend Trading Procedures Governing Derivatives Products | Management | For | For |
| 6/6/2016 | Formosa Petrochemical Corp. | 6505 | Y2608S103 | Amend Procedures for Lending Funds to Other Parties | Management | For | For |
| 6/6/2016 | Formosa Petrochemical Corp. | 6505 | Y2608S103 | Amend Procedures for Endorsement and Guarantees | Management | For | For |
| 6/6/2016 | Formosa Petrochemical Corp. | 6505 | Y2608S103 | Amend Rules and Procedures Regarding Shareholder's General Meeting | Management | For | For |
| 6/6/2016 | Formosa Petrochemical Corp. | 6505 | Y2608S103 | Transact Other Business (Non-Voting) | Management | Non-Voting | Non-Voting |
| 6/7/2016 | Taiwan Semiconductor | 2330 | Y84629107 | Amend Articles of Association | Management | For | For |

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| | Manufacturing Co., Ltd. | | | | | | |
| 6/7/2016 | Taiwan Semiconductor Manufacturing Co., Ltd. | 2330 | Y84629107 | Approve Business Operations Report and Financial Statements | Management | For | For |
| 6/7/2016 | Taiwan Semiconductor Manufacturing Co., Ltd. | 2330 | Y84629107 | Approve Profit Distribution | Management | For | For |
| 6/7/2016 | Taiwan Semiconductor Manufacturing Co., Ltd. | 2330 | Y84629107 | Transact Other Business (Non-Voting) | Management | Non-Voting | Non-Voting |
| 6/7/2016 | Posiflex Technology, Inc. | 8114 | Y7026Q100 | Approve Amendments to Articles of Association | Management | For | For |
| 6/7/2016 | Posiflex Technology, Inc. | 8114 | Y7026Q100 | Approve Financial Statements | Management | For | For |
| 6/7/2016 | Posiflex Technology, Inc. | 8114 | Y7026Q100 | Approve Plan on Profit Distribution | Management | For | For |
| 6/7/2016 | Posiflex Technology, Inc. | 8114 | Y7026Q100 | Approve Issuance of New Shares by Capitalization of Profit | Management | For | For |
| 6/7/2016 | Yeong Guan Energy Technology Group Co., Ltd. | 1589 | B80LWS0 | Approve Business Operations Report and Consolidated Financial Statements | Management | For | For |
| 6/7/2016 | Yeong Guan Energy Technology Group Co., Ltd. | 1589 | B80LWS0 | Approve Plan for Profit Distribution | Management | For | For |
| 6/7/2016 | Yeong Guan Energy Technology Group Co., Ltd. | 1589 | B80LWS0 | Elect Jhang Cheng-Long as Independent Director | Management | For | For |
| 6/7/2016 | Yeong Guan Energy Technology Group Co., Ltd. | 1589 | B80LWS0 | Elect Chen Cing-Hong as Independent Director | Management | For | For |

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| 6/7/2016 | Yeong Guan Energy Technology Group Co., Ltd. | 1589 | B80LWS0 | Elect Wei Jia-Min as Independent Director | Management | For | For |
| 6/7/2016 | Yeong Guan Energy Technology Group Co., Ltd. | 1589 | B80LWS0 | Elect Non-independent Director No.1 | Share Holder | None | Against |
| 6/7/2016 | Yeong Guan Energy Technology Group Co., Ltd. | 1589 | B80LWS0 | Elect Non-independent Director No.2 | Share Holder | None | Against |
| 6/7/2016 | Yeong Guan Energy Technology Group Co., Ltd. | 1589 | B80LWS0 | Elect Non-independent Director No.3 | Share Holder | None | Against |
| 6/7/2016 | Yeong Guan Energy Technology Group Co., Ltd. | 1589 | B80LWS0 | Elect Non-independent Director No.4 | Share Holder | None | Against |
| 6/7/2016 | Yeong Guan Energy Technology Group Co., Ltd. | 1589 | B80LWS0 | Elect Non-independent Director No.5 | Share Holder | None | Against |
| 6/7/2016 | Yeong Guan Energy Technology Group Co., Ltd. | 1589 | B80LWS0 | Elect Non-independent Director No.6 | Share Holder | None | Against |
| 6/7/2016 | Yeong Guan Energy Technology Group Co., Ltd. | 1589 | B80LWS0 | Elect Non-independent Director No.7 | Share Holder | None | Against |
| 6/7/2016 | Yeong Guan Energy Technology Group Co., Ltd. | 1589 | B80LWS0 | Elect Non-independent Director No.8 | Share Holder | None | Against |
| 6/7/2016 | Yeong Guan Energy Technology Group Co., Ltd. | 1589 | B80LWS0 | Approve Release of Restrictions on Competitive Activities of Newly Appointed Directors | Management | For | Against |
| 6/7/2016 | Yeong Guan Energy | 1589 | B80LWS0 | Approve Change in Registered Capital | Management | For | For |

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| | Technology Group Co., Ltd. | | | | | | |
| 6/7/2016 | Yeong Guan Energy Technology Group Co., Ltd. | 1589 | B80LWS0 | Amend Articles of Association | Management | For | For |
| 6/7/2016 | Yeong Guan Energy Technology Group Co., Ltd. | 1589 | B80LWS0 | Approve Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt and Issuance of Overseas Convertible Bonds | Management | For | Against |
| 6/7/2016 | United Microelectronics Corp | 2303 | Y92370108 | Approve Amendments to Articles of Association | Management | For | For |
| 6/7/2016 | United Microelectronics Corp | 2303 | Y92370108 | Approve Business Operations Report and Financial Statements | Management | For | For |
| 6/7/2016 | United Microelectronics Corp | 2303 | Y92370108 | Approve Plan on Profit Distribution | Management | For | For |
| 6/7/2016 | United Microelectronics Corp | 2303 | Y92370108 | Approve Issuance of Shares via Private Placement, Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt or Issuance of Overseas or Domestic Convertible Bonds | Management | For | For |
| 6/7/2016 | Toung Loong Textile Mfg Co Ltd | 4401 | Y8905L105 | Amend Articles of Association | Management | For | For |
| 6/7/2016 | Toung Loong Textile Mfg Co Ltd | 4401 | Y8905L105 | Approve Business Operations Report and Financial Statements | Management | For | For |
| 6/7/2016 | | 4401 | Y8905L105 | | Management | For | For |

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| | Toung Loong Textile Mfg Co Ltd | | | Approve Plan on Profit Distribution | | | |
| 6/7/2016 | Toung Loong Textile Mfg Co Ltd | 4401 | Y8905L105 | Elect WU XUE TAO as Independent Director | Management | For | For |
| 6/7/2016 | Toung Loong Textile Mfg Co Ltd | 4401 | Y8905L105 | Elect HUANG TAI FENG as Independent Director | Management | For | For |
| 6/7/2016 | Toung Loong Textile Mfg Co Ltd | 4401 | Y8905L105 | Elect Non-Independent Director No. 1 | Share Holder | None | Against |
| 6/7/2016 | Toung Loong Textile Mfg Co Ltd | 4401 | Y8905L105 | Elect Non-Independent Director No. 2 | Share Holder | None | Against |
| 6/7/2016 | Toung Loong Textile Mfg Co Ltd | 4401 | Y8905L105 | Elect Non-Independent Director No. 3 | Share Holder | None | Against |
| 6/7/2016 | Toung Loong Textile Mfg Co Ltd | 4401 | Y8905L105 | Elect Non-Independent Director No. 4 | Share Holder | None | Against |
| 6/7/2016 | Toung Loong Textile Mfg Co Ltd | 4401 | Y8905L105 | Elect Non-Independent Director No. 5 | Share Holder | None | Against |
| 6/7/2016 | Toung Loong Textile Mfg Co Ltd | 4401 | Y8905L105 | Elect Non-Independent Director No. 6 | Share Holder | None | Against |
| 6/7/2016 | Toung Loong Textile Mfg Co Ltd | 4401 | Y8905L105 | Elect Non-Independent Director No. 7 | Share Holder | None | Against |
| 6/7/2016 | Toung Loong Textile Mfg Co Ltd | 4401 | Y8905L105 | Elect Supervisor No. 1 | Share Holder | None | Against |
| 6/7/2016 | Toung Loong Textile Mfg Co Ltd | 4401 | Y8905L105 | Elect Supervisor No. 2 | Share Holder | None | Against |
| 6/7/2016 | Toung Loong Textile Mfg Co Ltd | 4401 | Y8905L105 | Elect Supervisor No. 3 | Share Holder | None | Against |
| 6/7/2016 | Toung Loong Textile Mfg Co | 4401 | Y8905L105 | Approve Release of Restrictions of | Management | For | Against |

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|----------|--|------|-----------|--|------------|------------|------------|
| | Ltd | | | Competitive Activities of Directors | | | |
| 6/7/2016 | Toung Loong Textile Mfg Co Ltd | 4401 | Y8905L105 | Transact Other Business (Non-Voting) | Management | Non-Voting | Non-Voting |
| 6/7/2016 | Realtek Semiconductor Corp. | 2379 | Y7220N101 | Approve Amendments to Articles of Association | Management | For | For |
| 6/7/2016 | Realtek Semiconductor Corp. | 2379 | Y7220N101 | Approve Business Operations Report and Financial Statements | Management | For | For |
| 6/7/2016 | Realtek Semiconductor Corp. | 2379 | Y7220N101 | Approve Plan on Profit Distribution | Management | For | For |
| 6/7/2016 | Realtek Semiconductor Corp. | 2379 | Y7220N101 | Approve Cash Dividend Distribution from Capital Reserve | Management | For | For |
| 6/7/2016 | Realtek Semiconductor Corp. | 2379 | Y7220N101 | Transact Other Business (Non-Voting) | Management | Non-Voting | Non-Voting |
| 6/7/2016 | Formosa Chemicals & Fibre Corporation | 1326 | Y25946107 | Approve Amendments to Articles of Association | Management | For | For |
| 6/7/2016 | Formosa Chemicals & Fibre Corporation | 1326 | Y25946107 | Approve Financial Statements | Management | For | For |
| 6/7/2016 | Formosa Chemicals & Fibre Corporation | 1326 | Y25946107 | Approve Plan on Profit Distribution | Management | For | For |
| 6/7/2016 | Formosa Chemicals & Fibre Corporation | 1326 | Y25946107 | Amend Procedures for Lending Funds to Other Parties | Management | For | For |
| 6/7/2016 | Formosa Chemicals & Fibre Corporation | 1326 | Y25946107 | Amend Procedures for Endorsement and Guarantees | Management | For | For |

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|----------|---------------------------------------|------|-----------|--|------------|------------|------------|
| 6/7/2016 | Formosa Chemicals & Fibre Corporation | 1326 | Y25946107 | Amend Procedures Governing the Acquisition or Disposal of Assets | Management | For | For |
| 6/7/2016 | Formosa Chemicals & Fibre Corporation | 1326 | Y25946107 | Amend Trading Procedures Governing Derivatives Products | Management | For | For |
| 6/7/2016 | Formosa Chemicals & Fibre Corporation | 1326 | Y25946107 | Amend Rules and Procedures Regarding Shareholder's General Meeting | Management | For | For |
| 6/7/2016 | Formosa Chemicals & Fibre Corporation | 1326 | Y25946107 | Transact Other Business (Non-Voting) | Management | Non-Voting | Non-Voting |
| 6/8/2016 | Fubon Financial Holding Co. Ltd. | 2881 | Y26528102 | Approve Amendments to Articles of Association | Management | For | For |
| 6/8/2016 | Fubon Financial Holding Co. Ltd. | 2881 | Y26528102 | Approve Business Operations Report and Financial Statements | Management | For | For |
| 6/8/2016 | Fubon Financial Holding Co. Ltd. | 2881 | Y26528102 | Approve Plan for Profit Distribution | Management | For | For |
| 6/8/2016 | Fubon Financial Holding Co. Ltd. | 2881 | Y26528102 | Approve Long-term Funds Raising Plan | Management | For | For |
| 6/8/2016 | Fubon Financial Holding Co. Ltd. | 2881 | Y26528102 | Approve Release of Restrictions of Competitive Activities of Director Daniel Tsai | Management | For | For |
| 6/8/2016 | Fubon Financial Holding Co. Ltd. | 2881 | Y26528102 | Approve Release of Restrictions of Competitive Activities of Director Richard Tsai | Management | For | For |
| 6/8/2016 | Fubon Financial Holding Co. Ltd. | 2881 | Y26528102 | Approve Release of Restrictions of | Management | For | For |

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| | | | | Competitive Activities of Director Vivien Hsu | | | | |
| 6/8/2016 | Fubon Financial Holding Co. Ltd. | 2881 | Y26528102 | Approve Release of Restrictions of Competitive Activities of Director Samuel Hsu | Management | For | | For |
| 6/8/2016 | Fubon Financial Holding Co. Ltd. | 2881 | Y26528102 | Approve Release of Restrictions of Competitive Activities of Director Jerry Harn | Management | For | | For |
| 6/8/2016 | Fubon Financial Holding Co. Ltd. | 2881 | Y26528102 | Elect Jason Wang with ID No. R101091XXX as Independent Director | Management | For | | For |
| 6/8/2016 | Largan Precision Co., Ltd. | 3008 | Y52144105 | Approve Amendments to Articles of Association | Management | For | | For |
| 6/8/2016 | Largan Precision Co., Ltd. | 3008 | Y52144105 | Approve Business Operations Report and Financial Statements | Management | For | | For |
| 6/8/2016 | Largan Precision Co., Ltd. | 3008 | Y52144105 | Approve Plan on Profit Distribution | Management | For | | For |
| 6/8/2016 | Largan Precision Co., Ltd. | 3008 | Y52144105 | Elect Yen Shan-Chieh as Independent Director | Management | For | | For |
| 6/8/2016 | Largan Precision Co., Ltd. | 3008 | Y52144105 | Elect Peng Ming-Hua as Independent Director | Management | For | | For |
| 6/8/2016 | Largan Precision Co., Ltd. | 3008 | Y52144105 | Elect Non-Independent Director No.1 | Share Holder | None | | Against |
| 6/8/2016 | Largan Precision Co., Ltd. | 3008 | Y52144105 | Elect Non-Independent Director No.2 | Share Holder | None | | Against |
| 6/8/2016 | | 3008 | Y52144105 | | Share Holder | None | | Against |

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| | Largan Precision Co., Ltd. | | | Elect Non-Independent Director No.3 | | | |
| 6/8/2016 | Largan Precision Co., Ltd. | 3008 | Y52144105 | Elect Non-Independent Director No.4 | Share Holder | None | Against |
| 6/8/2016 | Largan Precision Co., Ltd. | 3008 | Y52144105 | Elect Non-Independent Director No.5 | Share Holder | None | Against |
| 6/8/2016 | Largan Precision Co., Ltd. | 3008 | Y52144105 | Elect Non-Independent Director No.6 | Share Holder | None | Against |
| 6/8/2016 | Largan Precision Co., Ltd. | 3008 | Y52144105 | Elect Non-Independent Director No.7 | Share Holder | None | Against |
| 6/8/2016 | Largan Precision Co., Ltd. | 3008 | Y52144105 | Elect Supervisor No.1 | Share Holder | None | Against |
| 6/8/2016 | Largan Precision Co., Ltd. | 3008 | Y52144105 | Elect Supervisor No.2 | Share Holder | None | Against |
| 6/8/2016 | Largan Precision Co., Ltd. | 3008 | Y52144105 | Elect Supervisor No.3 | Share Holder | None | Against |
| 6/8/2016 | Largan Precision Co., Ltd. | 3008 | Y52144105 | Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives | Management | For | Against |
| 6/8/2016 | Cathay Financial Holding Co., Ltd. | 2882 | Y11654103 | Approve Amendments to Articles of Association | Management | For | For |
| 6/8/2016 | Cathay Financial Holding Co., Ltd. | 2882 | Y11654103 | Approve Business Operations Report and Financial Statements | Management | For | For |
| 6/8/2016 | Cathay Financial Holding Co., Ltd. | 2882 | Y11654103 | Approve Plan on Profit Distribution | Management | For | For |
| 6/8/2016 | Cathay Financial Holding Co., Ltd. | 2882 | Y11654103 | Approve Planning for Raising of Long-term Capital | Management | For | For |
| 6/8/2016 | Cathay Financial Holding Co., Ltd. | 2882 | Y11654103 | Elect Cheng-Ta Tsai, Representative | Management | For | For |

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| 6/8/2016 | Cathay Financial Holding Co., Ltd. | 2882 | Y11654103 | of Cathay Medical Care Corporate with Shareholder No. 572848, as Non-independent Director | Management | For | For |
| 6/8/2016 | Cathay Financial Holding Co., Ltd. | 2882 | Y11654103 | Elect Hong-Tu Tsai with Shareholder No. 1372 as Non-independent Director | Management | For | For |
| 6/8/2016 | Cathay Financial Holding Co., Ltd. | 2882 | Y11654103 | Elect Cheng-Chiu Tsai, Representative of Chen-Sheng Industrial Co., Ltd., with Shareholder No. 552922, as Non-independent Director | Management | For | For |
| 6/8/2016 | Cathay Financial Holding Co., Ltd. | 2882 | Y11654103 | Elect Peter V. Kwok, Representative of Chia Yi Capital Co., Ltd., with Shareholder No. 572870, as Non-independent Director | Management | For | For |
| 6/8/2016 | Cathay Financial Holding Co., Ltd. | 2882 | Y11654103 | Elect Yeou-Tsair Tsai, Representative of Chia Yi Capital Co., Ltd., with Shareholder No. 572870. as Non-independent Director | Management | For | For |
| 6/8/2016 | Cathay Financial Holding Co., Ltd. | 2882 | Y11654103 | Elect Chi-Wei Joong, Representative of Chia Yi Capital Co., Ltd., with Shareholder No. 572870. as Non-independent Director | Management | For | For |
| 6/8/2016 | Cathay Financial Holding Co., Ltd. | 2882 | Y11654103 | Elect Tsu-Pei Chen, Representative of | Management | For | For |

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| 6/8/2016 | Cathay Financial Holding Co., Ltd. | 2882 | Y11654103 | Cathay Medical Care Corporate, with Shareholder No. 572848, as Non-independent Director Elect Tiao-Kuei Huang, Representative of Cathay Life Insurance Co., Ltd. Employees' Welfare Committee with Shareholder No. 1237, as Non-independent Director | Management | For | For |
| 6/8/2016 | Cathay Financial Holding Co., Ltd. | 2882 | Y11654103 | Elect Chang-Ken Lee, Representative of Cathay Life Insurance Co., Ltd. Employees' Welfare Committee with Shareholder No. 1237, as Non-independent | Management | For | For |
| 6/8/2016 | Cathay Financial Holding Co., Ltd. | 2882 | Y11654103 | Elect Ming- Ho Hsiung, Representative of Cathay Life Insurance Co., Ltd. Employees' Welfare Committee with Shareholder No. 1237, as Non-independent | Management | For | For |
| 6/8/2016 | Cathay Financial Holding Co., Ltd. | 2882 | Y11654103 | Elect Min-Houng Hong with ID No. A101531XXX as Independent Director | Management | For | For |
| 6/8/2016 | Cathay Financial Holding Co., Ltd. | 2882 | Y11654103 | Elect Matthew Miao with ID No. A131723XXX as Independent Director | Management | For | For |
| 6/8/2016 | | 2882 | Y11654103 | | Management | For | For |

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| | Cathay Financial Holding Co., Ltd. | | | Elect Tsing-Yuan Hwang an with ID No. R101807XXX as Independent Director | | | |
| 6/8/2016 | Cathay Financial Holding Co., Ltd. | 2882 | Y11654103 | Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors | Management | For | For |
| 6/8/2016 | E.SUN Financial Holding Co., Ltd. | 2884 | Y23469102 | Amend Articles of Association | Management | For | For |
| 6/8/2016 | E.SUN Financial Holding Co., Ltd. | 2884 | Y23469102 | Approve Business Operations Report and Financial Statements | Management | For | For |
| 6/8/2016 | E.SUN Financial Holding Co., Ltd. | 2884 | Y23469102 | Approve Plan on Profit Distribution | Management | For | For |
| 6/8/2016 | E.SUN Financial Holding Co., Ltd. | 2884 | Y23469102 | Approve Issuance of New Shares by Capitalization of Profit | Management | For | For |
| 6/8/2016 | MACAUTO INDUSTRIAL CO LTD | 9951 | Y5364A109 | Approve Amendments to Articles of Association | Management | For | For |
| 6/8/2016 | MACAUTO INDUSTRIAL CO LTD | 9951 | Y5364A109 | Approve Business Operations Report and Financial Statements | Management | For | For |
| 6/8/2016 | MACAUTO INDUSTRIAL CO LTD | 9951 | Y5364A109 | Approve Plan on Profit Distribution | Management | For | For |
| 6/8/2016 | Delta Electronics Inc. | 2308 | Y20263102 | Amend Articles of Association | Management | For | For |
| 6/8/2016 | Delta Electronics Inc. | 2308 | Y20263102 | Approve Financial Statements | Management | For | For |
| 6/8/2016 | Delta Electronics Inc. | 2308 | Y20263102 | Approve Profit Distribution | Management | For | For |
| 6/8/2016 | Delta Electronics Inc. | 2308 | Y20263102 | Amend Procedures Governing the Acquisition or | Management | For | For |

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| | | | | Disposal of Assets | | | |
|-----------|------------------------------|------|-----------|--|------------|------------|------------|
| 6/8/2016 | Delta Electronics Inc. | 2308 | Y20263102 | Elect Li Ji Ren with ID No. Y120143XXX as Independent Director | Management | For | For |
| 6/8/2016 | Delta Electronics Inc. | 2308 | Y20263102 | Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors | Management | For | For |
| 6/8/2016 | Delta Electronics Inc. | 2308 | Y20263102 | Transact Other Business (Non-Voting) | Management | Non-Voting | Non-Voting |
| 6/13/2016 | Nan Liu Enterprise Co., Ltd. | 6504 | Y62038107 | Approve Amendments to Articles of Association | Management | For | For |
| 6/13/2016 | Nan Liu Enterprise Co., Ltd. | 6504 | Y62038107 | Approve Business Operations Report, Consolidated Financial Statements and Financial Statements | Management | For | For |
| 6/13/2016 | Nan Liu Enterprise Co., Ltd. | 6504 | Y62038107 | Approve Plan on Profit Distribution | Management | For | For |
| 6/13/2016 | Nan Liu Enterprise Co., Ltd. | 6504 | Y62038107 | Amend Rules and Procedures for Election of Directors and Supervisors | Management | For | Against |
| 6/13/2016 | Nan Liu Enterprise Co., Ltd. | 6504 | Y62038107 | Elect Huang Tungjung as Independent Director | Management | For | For |
| 6/13/2016 | Nan Liu Enterprise Co., Ltd. | 6504 | Y62038107 | Elect Huang Chinfeng as Independent Director | Management | For | For |
| 6/13/2016 | Nan Liu Enterprise Co., | 6504 | Y62038107 | Elect Huang Chunping as | Management | For | For |

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| | Ltd. | | | Independent Director | | | |
| 6/13/2016 | Nan Liu Enterprise Co., Ltd. | 6504 | Y62038107 | Elect Non-Independent Director No. 1 | Share Holder | None | Against |
| 6/13/2016 | Nan Liu Enterprise Co., Ltd. | 6504 | Y62038107 | Elect Non-Independent Director No. 2 | Share Holder | None | Against |
| 6/13/2016 | Nan Liu Enterprise Co., Ltd. | 6504 | Y62038107 | Elect Non-Independent Director No. 3 | Share Holder | None | Against |
| 6/13/2016 | Nan Liu Enterprise Co., Ltd. | 6504 | Y62038107 | Elect Non-Independent Director No. 4 | Share Holder | None | Against |
| 6/13/2016 | Nan Liu Enterprise Co., Ltd. | 6504 | Y62038107 | Elect Supervisor No. 1 | Share Holder | None | Against |
| 6/13/2016 | Nan Liu Enterprise Co., Ltd. | 6504 | Y62038107 | Elect Supervisor No. 2 | Share Holder | None | Against |
| 6/13/2016 | Nan Liu Enterprise Co., Ltd. | 6504 | Y62038107 | Elect Supervisor No. 3 | Share Holder | None | Against |
| 6/13/2016 | Nan Liu Enterprise Co., Ltd. | 6504 | Y62038107 | Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors | Management | For | Against |
| 6/15/2016 | Chipbond Technology Corp. | 6147 | Y15657102 | Approve Amendments to Articles of Association | Management | For | For |
| 6/15/2016 | Chipbond Technology Corp. | 6147 | Y15657102 | Approve Business Operations Report and Financial Statements | Management | For | For |
| 6/15/2016 | Chipbond Technology Corp. | 6147 | Y15657102 | Approve Plan on Profit Distribution | Management | For | For |
| 6/15/2016 | President Chain Store Corp. | 2912 | Y7082T105 | Amend Articles of Association | Management | For | For |
| 6/15/2016 | | 2912 | Y7082T105 | | Management | For | For |

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| | President Chain Store Corp. | | | Approve Financial Statements | | | |
| 6/15/2016 | President Chain Store Corp. | 2912 | Y7082T105 | Approve Profit Distribution | Management | For | For |
| 6/15/2016 | President Chain Store Corp. | 2912 | Y7082T105 | Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors | Management | For | For |
| 6/15/2016 | Bizlink Holdings Inc. | 3665 | B5SG8Y4 | Amend Articles of Association | Management | For | For |
| 6/15/2016 | Bizlink Holdings Inc. | 3665 | B5SG8Y4 | Approve Financial Statements | Management | For | For |
| 6/15/2016 | Bizlink Holdings Inc. | 3665 | B5SG8Y4 | Approve Profit Distribution | Management | For | For |
| 6/15/2016 | Bizlink Holdings Inc. | 3665 | B5SG8Y4 | Approve Issuance of Restricted Stocks | Management | For | For |
| 6/15/2016 | Bizlink Holdings Inc. | 3665 | B5SG8Y4 | Amend Procedures Governing the Acquisition or Disposal of Assets | Management | For | Against |
| 6/15/2016 | Iron Force Industrial Co.,Ltd. | 2228 | B4KBHT8 | Amend Articles of Association | Management | For | For |
| 6/15/2016 | Iron Force Industrial Co.,Ltd. | 2228 | B4KBHT8 | Approve Business Operations Report and Financial Statements | Management | For | For |
| 6/15/2016 | Iron Force Industrial Co.,Ltd. | 2228 | B4KBHT8 | Approve Profit Distribution | Management | For | For |
| 6/15/2016 | Iron Force Industrial Co.,Ltd. | 2228 | B4KBHT8 | Amend Rules and Procedures for Election of Directors | Management | For | For |
| 6/15/2016 | Iron Force Industrial Co.,Ltd. | 2228 | B4KBHT8 | Amend Procedures for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees | Management | For | For |
| 6/15/2016 | | 2228 | B4KBHT8 | | Management | For | For |

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| | Iron Force Industrial Co.,Ltd. | | | Amend Procedures Governing the Acquisition or Disposal of Assets | | | |
| 6/15/2016 | Iron Force Industrial Co.,Ltd. | 2228 | B4KBHT8 | Amend Trading Procedures Governing Derivatives Products | Management | For | For |
| 6/15/2016 | Pou Chen Corporation | 9904 | Y70786101 | Approve Amendments to Articles of Association | Management | For | For |
| 6/15/2016 | Pou Chen Corporation | 9904 | Y70786101 | Approve Business Operations Report and Financial Statements | Management | For | For |
| 6/15/2016 | Pou Chen Corporation | 9904 | Y70786101 | Approve Plan on Profit Distribution | Management | For | For |
| 6/15/2016 | Pou Chen Corporation | 9904 | Y70786101 | Approve Amendment to Rules and Procedures for Election of Directors and Supervisors | Management | For | For |
| 6/15/2016 | Pou Chen Corporation | 9904 | Y70786101 | Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets | Management | For | For |
| 6/15/2016 | Pou Chen Corporation | 9904 | Y70786101 | Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting | Management | For | For |
| 6/15/2016 | Pou Chen Corporation | 9904 | Y70786101 | Amend Procedures for Lending Funds to Other Parties | Management | For | For |
| 6/15/2016 | Pou Chen Corporation | 9904 | Y70786101 | Amend Procedures for Endorsement and Guarantees | Management | For | For |

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| 6/15/2016 | Pou Chen Corporation | 9904 | Y70786101 | Elect CHEN BO LIANG with Shareholder No. 315185 as Independent Director | Management | For | For |
| 6/15/2016 | Pou Chen Corporation | 9904 | Y70786101 | Elect CHIU TIEN YI with ID No. H120511XXX as Independent Director | Management | For | For |
| 6/15/2016 | Pou Chen Corporation | 9904 | Y70786101 | Elect CHEN JUNG TUNG with ID No.L102800XXX Independent Director | Management | For | For |
| 6/15/2016 | Pou Chen Corporation | 9904 | Y70786101 | Elect Non-independent Director No. 1 | Share Holder | None | Against |
| 6/15/2016 | Pou Chen Corporation | 9904 | Y70786101 | Elect Non-independent Director No. 2 | Share Holder | None | Against |
| 6/15/2016 | Pou Chen Corporation | 9904 | Y70786101 | Elect Non-independent Director No. 3 | Share Holder | None | Against |
| 6/15/2016 | Pou Chen Corporation | 9904 | Y70786101 | Elect Non-independent Director No. 4 | Share Holder | None | Against |
| 6/15/2016 | Pou Chen Corporation | 9904 | Y70786101 | Elect Non-independent Director No. 5 | Share Holder | None | Against |
| 6/15/2016 | Pou Chen Corporation | 9904 | Y70786101 | Elect Non-independent Director No. 6 | Share Holder | None | Against |
| 6/15/2016 | Pou Chen Corporation | 9904 | Y70786101 | Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors | Management | For | Against |
| 6/16/2016 | Taiwan Paiho Co., Ltd. | 9938 | Y8431R105 | Approve Amendments to Articles of Association | Management | For | For |

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| 6/16/2016 | Taiwan Paiho Co., Ltd. | 9938 | Y8431R105 | Approve Financial Statements | Management | For | For |
| 6/16/2016 | Taiwan Paiho Co., Ltd. | 9938 | Y8431R105 | Approve Plan on Profit Distribution | Management | For | For |
| 6/16/2016 | Taiwan Paiho Co., Ltd. | 9938 | Y8431R105 | Other Business | Management | None | Against |
| 6/16/2016 | Wistron NeWeb Corp. | 6285 | Y96739100 | Amend Articles of Association | Management | For | For |
| 6/16/2016 | Wistron NeWeb Corp. | 6285 | Y96739100 | Approve Business Operations Report and Financial Statements | Management | For | For |
| 6/16/2016 | Wistron NeWeb Corp. | 6285 | Y96739100 | Approve Plan on Profit Distribution | Management | For | For |
| 6/16/2016 | Wistron NeWeb Corp. | 6285 | Y96739100 | Approve Issuance of New Shares by Capitalization of Profit | Management | For | For |
| 6/16/2016 | Wistron NeWeb Corp. | 6285 | Y96739100 | Approve Issuance of Restricted Stocks | Management | For | For |
| 6/16/2016 | Wistron NeWeb Corp. | 6285 | Y96739100 | Transact Other Business (Voting) | Management | None | Against |
| 6/16/2016 | Makalot Industrial Co., Ltd. | 1477 | Y5419P101 | Approve Amendments to Articles of Association | Management | For | For |
| 6/16/2016 | Makalot Industrial Co., Ltd. | 1477 | Y5419P101 | Approve Business Operations Report and Financial Statements | Management | For | For |
| 6/16/2016 | Makalot Industrial Co., Ltd. | 1477 | Y5419P101 | Approve Plan on Profit Distribution | Management | For | For |
| 6/16/2016 | Makalot Industrial Co., Ltd. | 1477 | Y5419P101 | Approve Issuance of New Shares by Capitalization of Capital Reserves | Management | For | For |
| 6/16/2016 | Makalot Industrial Co., Ltd. | 1477 | Y5419P101 | Approve Release of Restrictions of Competitive Activities of Directors Chou Liping and Ma | Management | For | For |

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| 6/16/2016 | Feng Tay Enterprises Co., Ltd. | 9910 | Y24815105 | Approve Amendments to Articles of Association | Management | For | For |
| 6/16/2016 | Feng Tay Enterprises Co., Ltd. | 9910 | Y24815105 | Approve Business Operations Report and Financial Statements | Management | For | For |
| 6/16/2016 | Feng Tay Enterprises Co., Ltd. | 9910 | Y24815105 | Approve Plan on Profit Distribution | Management | For | For |
| 6/16/2016 | Feng Tay Enterprises Co., Ltd. | 9910 | Y24815105 | Approve Issuance of New Shares by Capitalization of Profit | Management | For | For |
| 6/17/2016 | Taiwan FamilyMart Co., Ltd. | 5903 | Y24098108 | Amend Articles of Association | Management | For | For |
| 6/17/2016 | Taiwan FamilyMart Co., Ltd. | 5903 | Y24098108 | Approve Business Operations Report and Financial Statements | Management | For | For |
| 6/17/2016 | Taiwan FamilyMart Co., Ltd. | 5903 | Y24098108 | Approve Plan on Profit Distribution | Management | For | For |
| 6/17/2016 | Taiwan FamilyMart Co., Ltd. | 5903 | Y24098108 | Amend Procedures Governing the Acquisition or Disposal of Assets | Management | For | For |
| 6/17/2016 | Taiwan FamilyMart Co., Ltd. | 5903 | Y24098108 | Amend Procedures for Lending Funds to Other Parties | Management | For | For |
| 6/17/2016 | Taiwan FamilyMart Co., Ltd. | 5903 | Y24098108 | Amend Procedures for Endorsement and Guarantees | Management | For | For |
| 6/17/2016 | Taiwan FamilyMart Co., Ltd. | 5903 | Y24098108 | Amend Trading Procedures Governing Derivatives Products | Management | For | For |
| 6/17/2016 | Formosa Plastics Corp. | 1301 | Y26095102 | Amend Articles of Association | Management | For | For |

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| 6/17/2016 | Formosa Plastics Corp. | 1301 | Y26095102 | Approve Financial Statements | Management | For | For |
| 6/17/2016 | Formosa Plastics Corp. | 1301 | Y26095102 | Approve Plan on Profit Distribution | Management | For | For |
| 6/17/2016 | Formosa Plastics Corp. | 1301 | Y26095102 | Amend Procedures Governing the Acquisition or Disposal of Assets | Management | For | For |
| 6/17/2016 | Formosa Plastics Corp. | 1301 | Y26095102 | Amend Trading Procedures Governing Derivatives Products | Management | For | For |
| 6/17/2016 | Formosa Plastics Corp. | 1301 | Y26095102 | Amend Procedures for Lending Funds to Other Parties | Management | For | For |
| 6/17/2016 | Formosa Plastics Corp. | 1301 | Y26095102 | Amend Procedures for Endorsement and Guarantees | Management | For | For |
| 6/17/2016 | Formosa Plastics Corp. | 1301 | Y26095102 | Amend Rules and Procedures Regarding Shareholder's General Meeting | Management | For | For |
| 6/17/2016 | Formosa Plastics Corp. | 1301 | Y26095102 | Transact Other Business (Voting) | Management | None | Against |
| 6/20/2016 | Inventec Corporation | 2356 | Y4176F109 | Approve Amendments to Articles of Association | Management | For | For |
| 6/20/2016 | Inventec Corporation | 2356 | Y4176F109 | Approve Business Operations Report and Financial Statements | Management | For | For |
| 6/20/2016 | Inventec Corporation | 2356 | Y4176F109 | Approve Plan on Profit Distribution | Management | For | For |
| 6/20/2016 | Inventec Corporation | 2356 | Y4176F109 | Amend Rules and Procedures for Election of Directors and Supervisors | Management | For | For |
| 6/20/2016 | Inventec Corporation | 2356 | Y4176F109 | Approve Release of Restrictions of | Management | For | For |

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| | | | | Competitive Activities of Directors and Representatives | | | |
| 6/21/2016 | Visual Photonics Epitaxy Co., Ltd. | 2455 | Y9379U100 | Approve Amendments to Articles of Association | Management | For | For |
| 6/21/2016 | Visual Photonics Epitaxy Co., Ltd. | 2455 | Y9379U100 | Approve Business Operations Report and Financial Statements | Management | For | For |
| 6/21/2016 | Visual Photonics Epitaxy Co., Ltd. | 2455 | Y9379U100 | Approve Plan on Profit Distribution | Management | For | For |
| 6/21/2016 | Visual Photonics Epitaxy Co., Ltd. | 2455 | Y9379U100 | Approve Capital Decrease via Cash | Management | For | For |
| 6/21/2016 | Visual Photonics Epitaxy Co., Ltd. | 2455 | Y9379U100 | Amend Trading Procedures Governing Derivatives Products | Management | For | For |
| 6/21/2016 | Visual Photonics Epitaxy Co., Ltd. | 2455 | Y9379U100 | Amend Procedures for Lending Funds to Other Parties | Management | For | For |
| 6/21/2016 | Visual Photonics Epitaxy Co., Ltd. | 2455 | Y9379U100 | Amend Rules and Procedures Regarding Shareholder's General Meeting | Management | For | For |
| 6/21/2016 | Visual Photonics Epitaxy Co., Ltd. | 2455 | Y9379U100 | Amend Rules and Procedures for Election of Directors and Supervisors | Management | For | For |
| 6/21/2016 | Eclat Textile Co., Ltd. | 1476 | Y2237Y109 | Amend Articles of Association | Management | For | For |
| 6/21/2016 | Eclat Textile Co., Ltd. | 1476 | Y2237Y109 | Amend Trading Procedures Governing Derivatives Products | Management | For | For |
| 6/21/2016 | Eclat Textile Co., Ltd. | 1476 | Y2237Y109 | Approve Business Operations Report and Financial | Management | For | For |

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Statements

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|-----------|-------------------------|------|-----------|--|------------|-----|-----|
| 6/21/2016 | Eclat Textile Co., Ltd. | 1476 | Y2237Y109 | Approve Plan on Profit Distribution | Management | For | For |
| 6/21/2016 | Pegatron Corp. | 4938 | B4PLX17 | Approve Business Operations Report and Financial Statements (Voting) | Management | For | For |
| 6/21/2016 | Pegatron Corp. | 4938 | B4PLX17 | Approve Plan on Profit Distribution/ Approve Statement of Profit and Loss Appropriation | Management | For | For |
| 6/21/2016 | Pegatron Corp. | 4938 | B4PLX17 | Approve Issuance of Restricted Stocks | Management | For | For |
| 6/21/2016 | Pegatron Corp. | 4938 | B4PLX17 | Elect T.H. Tung with Shareholder No. 3 as Non-independent Director | Management | For | For |
| 6/21/2016 | Pegatron Corp. | 4938 | B4PLX17 | Elect Jason Cheng with Shareholder No. 37 as Non-independent Director | Management | For | For |
| 6/21/2016 | Pegatron Corp. | 4938 | B4PLX17 | Elect C.I. Chia with Shareholder No. 210889 as Non-independent Director | Management | For | For |
| 6/21/2016 | Pegatron Corp. | 4938 | B4PLX17 | Elect C.V. Chen with ID No.A100743XXX as Non-independent Director | Management | For | For |
| 6/21/2016 | Pegatron Corp. | 4938 | B4PLX17 | Elect Shou-Chung Ting with ID No. E101610XXX as Non-independent Director | Management | For | For |
| 6/21/2016 | Pegatron Corp. | 4938 | B4PLX17 | Elect Tze-Kaing Yang with ID No. A102241XXX as Non-independent Director | Management | For | For |

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|-----------|------------------------------------|------|-----------|---|------------|-----|---------|
| 6/21/2016 | Pegatron Corp. | 4938 | B4PLX17 | Elect Schive Chi, Representative of DAI-HE Investment Co., Ltd. with Shareholder No. 294954, as Non-independent Director | Management | For | For |
| 6/21/2016 | Pegatron Corp. | 4938 | B4PLX17 | Elect Syh-Jang Liao, Representative of HONG-YE Investment Co., Ltd., with Shareholder No. 294793 as Non-independent Director | Management | For | For |
| 6/21/2016 | Pegatron Corp. | 4938 | B4PLX17 | Elect C.B. Chang with ID No. D100235XXX as Independent Director | Management | For | For |
| 6/21/2016 | Pegatron Corp. | 4938 | B4PLX17 | Elect Chun-Bao Huang with Shareholder No. 00211424 as Independent Director | Management | For | For |
| 6/21/2016 | Pegatron Corp. | 4938 | B4PLX17 | Elect C.S. Yen with ID No. F101393XXX as Independent Director | Management | For | For |
| 6/21/2016 | Pegatron Corp. | 4938 | B4PLX17 | Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors | Management | For | Against |
| 6/22/2016 | Uni-President Enterprises Corp. | 1216 | Y91475106 | Amend Articles of Association | Management | For | For |
| 6/22/2016 | Uni-President Enterprises Corp. | 1216 | Y91475106 | Approve Financial Statements | Management | For | For |
| 6/22/2016 | Uni-President | 1216 | Y91475106 | Approve Plan on | Management | For | For |

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| | Enterprises Corp. | | | Profit Distribution | | | |
| 6/22/2016 | Uni-President Enterprises Corp. | 1216 | Y91475106 | Amend Procedures for Lending Funds to Other Parties | Management | For | For |
| 6/22/2016 | Uni-President Enterprises Corp. | 1216 | Y91475106 | Elect Chih-Hsien Lo, Representing Kao Chyuan Inv. Co., Ltd with Shareholder No. 69100090,as Non-Independent Director | Management | For | For |
| 6/22/2016 | Uni-President Enterprises Corp. | 1216 | Y91475106 | Elect Shiow-Ling Kao, Representing Kao Chyuan Inv. Co., Ltd with Shareholder No. 69100090,as Non-Independent | Management | For | For |
| 6/22/2016 | Uni-President Enterprises Corp. | 1216 | Y91475106 | Elect Jui-Tang Chen, Representing Kao Chyuan Inv. Co., Ltd with Shareholder No. 69100090,as Non-Independent | Management | For | For |
| 6/22/2016 | Uni-President Enterprises Corp. | 1216 | Y91475106 | Elect Po-Ming Hou with Shareholder No. 23100014 as Non-Independent Director | Management | For | For |
| 6/22/2016 | Uni-President Enterprises Corp. | 1216 | Y91475106 | Elect Po-Yu Hou with Shareholder No. 23100013 as Non-Independent Director | Management | For | For |
| 6/22/2016 | Uni-President Enterprises Corp. | 1216 | Y91475106 | Elect Chung-Ho Wu, Representing Young Yun Inv. Co., Ltd with Shareholder No. 69102650 as Non-Independent Director | Management | For | For |
| 6/22/2016 | Uni-President | 1216 | Y91475106 | Elect Ping-Chih | Management | For | For |

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| | Enterprises Corp. | | | Wu, Representing Taipo Investment Corp with Shareholder No. 69100060 as Non-Independent Director | | | |
| 6/22/2016 | Uni-President Enterprises Corp. | 1216 | Y91475106 | Elect Chang-Sheng Lin with Shareholder No. 15900071 as Non-Independent Director | Management | For | For |
| 6/22/2016 | Uni-President Enterprises Corp. | 1216 | Y91475106 | Elect Hsiu-Jen Liu with Shareholder No. 52700020 as Non-Independent Director | Management | For | For |
| 6/22/2016 | Uni-President Enterprises Corp. | 1216 | Y91475106 | Elect Kao-Huei Cheng, Representing Joyful Inv. Co., Ltd with Shareholder No. 69100010 as Non-Independent Director | Management | For | For |
| 6/22/2016 | Uni-President Enterprises Corp. | 1216 | Y91475106 | Elect Yun Lin with ID No. G201060XXX as Independent Director | Management | For | For |
| 6/22/2016 | Uni-President Enterprises Corp. | 1216 | Y91475106 | Elect Chao-Tang You with ID No. A120159XXX as Independent Director | Management | For | For |
| 6/22/2016 | Uni-President Enterprises Corp. | 1216 | Y91475106 | Elect Hong-Te Lv with ID No. M120426XXX as Independent Director | Management | For | For |
| 6/22/2016 | Uni-President Enterprises Corp. | 1216 | Y91475106 | Approve Release of Restrictions of Competitive Activities of Directors | Management | For | For |

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|-----------|---------------------|------|-----------|---|------------|-----|-----|
| 6/22/2016 | Taiwan Cement Corp. | 1101 | Y8415D106 | Approve Amendments to Articles of Association | Management | For | For |
| 6/22/2016 | Taiwan Cement Corp. | 1101 | Y8415D106 | Approve Business Operations Report and Financial Statements | Management | For | For |
| 6/22/2016 | Taiwan Cement Corp. | 1101 | Y8415D106 | Approve Plan on Profit Distribution | Management | For | For |
| 6/22/2016 | Taiwan Cement Corp. | 1101 | Y8415D106 | Elect Hsieh Chi Chia, Representative of Fu Pin Investment Co., Ltd. with Shareholder No. 20420701, as Non-independent Director | Management | For | For |
| 6/22/2016 | Taiwan Cement Corp. | 1101 | Y8415D106 | Elect Chen Chi Te, Representative of Heng Qiang Investment Co., Ltd. with Shareholder No. 20420700, as Non-independent Director | Management | For | For |
| 6/22/2016 | Taiwan Cement Corp. | 1101 | Y8415D106 | Elect David Carr Michael, Representative of C.F. Koo Foundation with Shareholder No. 20178935, as Non-independent Director | Management | For | For |
| 6/22/2016 | Taiwan Cement Corp. | 1101 | Y8415D106 | Elect Cheng Ming Yeh with ID No. A101776XXX as Independent Director | Management | For | For |
| 6/22/2016 | Taiwan Cement Corp. | 1101 | Y8415D106 | Approve Release of Restrictions of Competitive Activities of Newly | Management | For | For |

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| | | | | Appointed Directors | | | |
|-----------|--------------------------------------|------|-----------|--|------------|------|---------|
| 6/22/2016 | Taiwan Cement Corp. | 1101 | Y8415D106 | Transact Other Business (Voting) | Management | None | Against |
| 6/22/2016 | Hon Hai Precision Industry Co., Ltd. | 2317 | Y36861105 | Approve Amendments to Articles of Association | Management | For | For |
| 6/22/2016 | Hon Hai Precision Industry Co., Ltd. | 2317 | Y36861105 | Approve Business Operations Report and Financial Statements | Management | For | For |
| 6/22/2016 | Hon Hai Precision Industry Co., Ltd. | 2317 | Y36861105 | Approve Plan on Profit Distribution | Management | For | For |
| 6/22/2016 | Hon Hai Precision Industry Co., Ltd. | 2317 | Y36861105 | Approve Issuance of New Shares by Capitalization of Profit | Management | For | For |
| 6/22/2016 | Hon Hai Precision Industry Co., Ltd. | 2317 | Y36861105 | Amend Procedures Governing the Acquisition or Disposal of Assets | Management | For | For |
| 6/22/2016 | Hon Hai Precision Industry Co., Ltd. | 2317 | Y36861105 | Amend Procedures for Lending Funds to Other Parties | Management | For | For |
| 6/22/2016 | Hon Hai Precision Industry Co., Ltd. | 2317 | Y36861105 | Amend Procedures for Endorsement and Guarantees | Management | For | For |
| 6/22/2016 | Hon Hai Precision Industry Co., Ltd. | 2317 | Y36861105 | Amend Trading Procedures Governing Derivatives Products | Management | For | For |
| 6/22/2016 | Hon Hai Precision Industry Co., Ltd. | 2317 | Y36861105 | Amend Rules and Procedures for Election of Directors and Supervisors | Management | For | For |
| 6/22/2016 | Hon Hai Precision | 2317 | Y36861105 | Elect Gou, Tai-ming with | Management | For | For |

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|-----------|--------------------------------------|------|-----------|--|------------|-----|-----|
| | Industry Co., Ltd. | | | Shareholder No. 1 as Non-Independent Director | | | |
| 6/22/2016 | Hon Hai Precision Industry Co., Ltd. | 2317 | Y36861105 | Elect Lu, Fang-ming, Representing Hon Jin International Investment Co., Ltd. with Shareholder No. 57132 as Independent Director | Management | For | For |
| 6/22/2016 | Hon Hai Precision Industry Co., Ltd. | 2317 | Y36861105 | Elect Tai, Jeng-wu, Representing Hon Chiao International Investment Co., Ltd. with Shareholder No. 16662 as Non-Independent Director | Management | For | For |
| 6/22/2016 | Hon Hai Precision Industry Co., Ltd. | 2317 | Y36861105 | Elect Chen, Jen-gwo, Representing Hon Chiao International Investment Co., Ltd with Shareholder No. 16662 as Non-Independent Director | Management | For | For |
| 6/22/2016 | Hon Hai Precision Industry Co., Ltd. | 2317 | Y36861105 | Elect Huang, Qing-yuan with ID No. R101807XXX as Non-Independent Director | Management | For | For |
| 6/22/2016 | Hon Hai Precision Industry Co., Ltd. | 2317 | Y36861105 | Elect Sung, Hsueh-jen with ID No. R102960XXX as Non-Independent Director | Management | For | For |
| 6/22/2016 | Hon Hai Precision Industry Co., Ltd. | 2317 | Y36861105 | Elect Fu, Li-chen with ID No. A120777XXX as Independent Director | Management | For | For |

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|-----------|---|------|-----------|---|------------|-----|---------|
| 6/22/2016 | Hon Hai Precision Industry Co., Ltd. | 2317 | Y36861105 | Elect Lee, Kai-fu with ID No. F121958XXX as Independent Director | Management | For | For |
| 6/22/2016 | Hon Hai Precision Industry Co., Ltd. | 2317 | Y36861105 | Elect Chan, Chi-shean with ID No. N101117XXX as Independent Director | Management | For | For |
| 6/22/2016 | Hon Hai Precision Industry Co., Ltd. | 2317 | Y36861105 | Approve Release of Restrictions of Competitive Activities of Directors | Management | For | For |
| 6/23/2016 | King Slide Works Co., Ltd. | 2059 | Y4771C105 | Approve Amendments to Articles of Association | Management | For | For |
| 6/23/2016 | King Slide Works Co., Ltd. | 2059 | Y4771C105 | Approve Business Operations Report and Financial Statements | Management | For | For |
| 6/23/2016 | King Slide Works Co., Ltd. | 2059 | Y4771C105 | Approve Plan on Profit Distribution | Management | For | For |
| 6/23/2016 | King Slide Works Co., Ltd. | 2059 | Y4771C105 | Approve Amendment to Rules and Procedures for Election of Directors and Supervisors | Management | For | For |
| 6/23/2016 | King Slide Works Co., Ltd. | 2059 | Y4771C105 | Other Business | Management | For | Against |
| 6/23/2016 | Hota Industrial Manufacturing Co., Ltd. | 1536 | Y3722M105 | Approve Amendments to Articles of Association | Management | For | For |
| 6/23/2016 | Hota Industrial Manufacturing Co., Ltd. | 1536 | Y3722M105 | Approve Financial Statements | Management | For | For |
| 6/23/2016 | Hota Industrial Manufacturing Co., Ltd. | 1536 | Y3722M105 | Approve Plan on Profit Distribution | Management | For | For |

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| 6/23/2016 | Hota Industrial Manufacturing Co., Ltd. | 1536 | Y3722M105 | Other Business | Management | None | Against |
| 6/23/2016 | Nan Ya Plastics Corp | 1303 | Y62061109 | Approve Amendments to Articles of Association | Management | For | For |
| 6/23/2016 | Nan Ya Plastics Corp | 1303 | Y62061109 | Approve Financial Statements | Management | For | For |
| 6/23/2016 | Nan Ya Plastics Corp | 1303 | Y62061109 | Approve Plan on Profit Distribution | Management | For | For |
| 6/23/2016 | Nan Ya Plastics Corp | 1303 | Y62061109 | Elect Chia Chau Wu with Shareholder No.16681 as Non-Independent Director | Management | For | For |
| 6/23/2016 | Nan Ya Plastics Corp | 1303 | Y62061109 | Elect Wen Yuan Wong with Shareholder No.273986 as Non-Independent Director | Management | For | For |
| 6/23/2016 | Nan Ya Plastics Corp | 1303 | Y62061109 | Elect Wilfred Wang, a Representative of Formosa Petrochemical Corporation with Shareholder No.260221, as Non-Independent Director | Management | For | For |
| 6/23/2016 | Nan Ya Plastics Corp | 1303 | Y62061109 | Elect Ruey Yu Wang with Shareholder No.73127 as Non-Independent Director | Management | For | For |
| 6/23/2016 | Nan Ya Plastics Corp | 1303 | Y62061109 | Elect Chin Jen Wu, a Representative of Formosa Plastics Corp. with Shareholder No.5658, as | Management | For | For |

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|-----------|----------------------|------|-----------|--|------------|-----|-----|
| 6/23/2016 | Nan Ya Plastics Corp | 1303 | Y62061109 | Non-Independent Director Elect Ming Jen Tzou with Shareholder No.427610 as Non-Independent Director | Management | For | For |
| 6/23/2016 | Nan Ya Plastics Corp | 1303 | Y62061109 | Elect Kuei Yung Wang with Shareholder No.445487 as Non-Independent Director | Management | For | For |
| 6/23/2016 | Nan Ya Plastics Corp | 1303 | Y62061109 | Elect Shen Yi Lee, a Representative of Formosa Chemicals and Fibre Corp. with Shareholder No.6090, as Non-Independent Director | Management | For | For |
| 6/23/2016 | Nan Ya Plastics Corp | 1303 | Y62061109 | Elect Fong Chin Lin with Shareholder No.253418 as Non-Independent Director | Management | For | For |
| 6/23/2016 | Nan Ya Plastics Corp | 1303 | Y62061109 | Elect Zo Chun Jen with Shareholder No.445203 as Non-Independent Director | Management | For | For |
| 6/23/2016 | Nan Ya Plastics Corp | 1303 | Y62061109 | Elect Sin Yi Huang with Shareholder No.26459 as Non-Independent Director | Management | For | For |
| 6/23/2016 | Nan Ya Plastics Corp | 1303 | Y62061109 | Elect Ching Cheng Chang, a Representative of Freedom International Enterprise Company with Shareholder | Management | For | For |

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|-----------|----------------------|------|-----------|--|------------|------|---------|
| | | | | No.655362, as Non-Independent Director | | | |
| 6/23/2016 | Nan Ya Plastics Corp | 1303 | Y62061109 | Elect Chih Kang Wang with ID No.F103335XXX as Independent Director | Management | For | For |
| 6/23/2016 | Nan Ya Plastics Corp | 1303 | Y62061109 | Elect Yi Fu Lin with ID No.A103619XXX as Independent Director | Management | For | For |
| 6/23/2016 | Nan Ya Plastics Corp | 1303 | Y62061109 | Elect Yun Peng Chu with Shareholder No.55680 as Independent Director | Management | For | For |
| 6/23/2016 | Nan Ya Plastics Corp | 1303 | Y62061109 | Approve Release of Restrictions of Competitive Activities of Directors and Representatives | Management | For | Against |
| 6/23/2016 | Nan Ya Plastics Corp | 1303 | Y62061109 | Other Business | Management | None | Against |
| 6/24/2016 | Innolux Corp | 3481 | Y4083P109 | Approve Amendments to Articles of Association | Management | For | For |
| 6/24/2016 | Innolux Corp | 3481 | Y4083P109 | Approve Business Operations Report and Financial Statements | Management | For | For |
| 6/24/2016 | Innolux Corp | 3481 | Y4083P109 | Approve Plan on Profit Distribution | Management | For | For |
| 6/24/2016 | Innolux Corp | 3481 | Y4083P109 | Approve Issuance of Ordinary Shares or Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt | Management | For | For |

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|-----------|--------------|------|-----------|---|------------|-----|-----|
| 6/24/2016 | Innolux Corp | 3481 | Y4083P109 | Approve Cash Capital Increase by Private Issuance of Ordinary Shares/Preferred Shares or Private Issuance of Oversea/Domestic Convertible Bonds | Management | For | For |
| 6/24/2016 | Innolux Corp | 3481 | Y4083P109 | Amend Rules and Procedures Regarding Shareholder's General Meeting | Management | For | For |
| 6/24/2016 | Innolux Corp | 3481 | Y4083P109 | Amend Rules and Procedures for Election of Directors and Supervisors | Management | For | For |
| 6/24/2016 | Innolux Corp | 3481 | Y4083P109 | Amend Procedures Governing the Acquisition or Disposal of Assets | Management | For | For |
| 6/24/2016 | Innolux Corp | 3481 | Y4083P109 | Amend Trading Procedures Governing Derivatives Products | Management | For | For |
| 6/24/2016 | Innolux Corp | 3481 | Y4083P109 | Amend Procedures for Lending Funds to Other Parties | Management | For | For |
| 6/24/2016 | Innolux Corp | 3481 | Y4083P109 | Amend Procedures for Endorsement and Guarantees | Management | For | For |
| 6/24/2016 | Innolux Corp | 3481 | Y4083P109 | Elect Jyh-Chau Wang, a Representative of Jia Lian Investment Ltd with Shareholder No. 4158 as Non-Independent Director | Management | For | For |
| 6/24/2016 | Innolux Corp | 3481 | Y4083P109 | Elect Te-Tsai Huang, a | Management | For | For |

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| | | | | Representative of Hong Yang Venture Capital Ltd with Shareholder No.2 as Non-Independent Director | | | |
| 6/24/2016 | Innolux Corp | 3481 | Y4083P109 | Elect Chuang-Yi Chiu, a Representative of I-Chen Investment Ltd with Shareholder No.2437 as Non-Independent Director | Management | For | For |
| 6/24/2016 | Innolux Corp | 3481 | Y4083P109 | Elect Chin-Lung Ting, a Representative of Innolux Education Foundation with Shareholder No. 189994 as Non-Independent Director | Management | For | For |
| 6/24/2016 | Innolux Corp | 3481 | Y4083P109 | Elect Bo-Bo Wang with ID No. A100072XXX as Independent Director | Management | For | For |
| 6/24/2016 | Innolux Corp | 3481 | Y4083P109 | Elect Chi-Chia Hsieh with ID No. A110957XXX as Independent Director | Management | For | For |
| 6/24/2016 | Innolux Corp | 3481 | Y4083P109 | Elect Yuk-Lun Yim with ID No. 1959051XXX as Independent Director | Management | For | For |
| 6/24/2016 | Innolux Corp | 3481 | Y4083P109 | Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives | Management | For | For |

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|-----------|--------------------------------------|------|-----------|---|------------|------|---------|
| 6/24/2016 | KMC (Kuei Meng) International Inc | 5306 | Y1662S108 | Approve Amendments to Articles of Association | Management | For | For |
| 6/24/2016 | KMC (Kuei Meng) International Inc | 5306 | Y1662S108 | Amend Procedures for Lending Funds to Other Parties | Management | For | Against |
| 6/24/2016 | KMC (Kuei Meng) International Inc | 5306 | Y1662S108 | Approve Business Operations Report and Financial Statements | Management | For | For |
| 6/24/2016 | KMC (Kuei Meng) International Inc | 5306 | Y1662S108 | Approve Plan on Profit Distribution | Management | For | For |
| 6/24/2016 | KMC (Kuei Meng) International Inc | 5306 | Y1662S108 | Other Business | Management | None | Against |
| 6/24/2016 | WIN Semiconductors Corp | 3105 | Y9588T100 | Approve Amendments to Articles of Association | Management | For | For |
| 6/24/2016 | WIN Semiconductors Corp | 3105 | Y9588T100 | Approve Business Operations Report and Financial Statements (Consolidated and Individual) | Management | For | For |
| 6/24/2016 | WIN Semiconductors Corp | 3105 | Y9588T100 | Approve Plan on Profit Distribution | Management | For | For |
| 6/24/2016 | WIN Semiconductors Corp | 3105 | Y9588T100 | Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting | Management | For | For |
| 6/24/2016 | WIN Semiconductors Corp | 3105 | Y9588T100 | Amend Rules and Procedures for Election of Directors and Supervisors | Management | For | For |
| 6/24/2016 | WIN Semiconductors | 3105 | Y9588T100 | Approve Capital Decrease via Cash | Management | For | For |

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| | Corp | | | | | | | |
| 6/24/2016 | WIN Semiconductors Corp | 3105 | Y9588T100 | Elect Chin-Tsai Chen with Shareholder No. 73 as Non-independent Director | Management | For | | For |
| 6/24/2016 | WIN Semiconductors Corp | 3105 | Y9588T100 | Elect Shih-Chuan Hsieh, Representative of International Fiber Technology Co., Ltd. with Shareholder No. 1, as Non-independent Director | Management | For | | For |
| 6/24/2016 | WIN Semiconductors Corp | 3105 | Y9588T100 | Elect Li-Cheng Yeh with Shareholder No. 1435 as Non-independent Director | Management | For | | For |
| 6/24/2016 | WIN Semiconductors Corp | 3105 | Y9588T100 | Elect Yu-Chi Wang with Shareholder No. 153 as Non-independent Director | Management | For | | For |
| 6/24/2016 | WIN Semiconductors Corp | 3105 | Y9588T100 | Elect Wen-Ming Chang with Shareholder No. 3643 as Non-independent Director | Management | For | | For |
| 6/24/2016 | WIN Semiconductors Corp | 3105 | Y9588T100 | Elect Shun-Ping Chen with Shareholder No. 74 as Non-independent Director | Management | For | | For |
| 6/24/2016 | WIN Semiconductors Corp | 3105 | Y9588T100 | Elect Chao-Shun Chang with ID No. G100778XXX as Independent Director | Management | For | | For |
| 6/24/2016 | WIN Semiconductors Corp | 3105 | Y9588T100 | Elect Shen-Yi Li with Shareholder No. 2998 as Independent | Management | For | | For |

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|-----------|--------------------------------|------|-----------|--|------------|------|---------|
| | | | | Director | | | |
| 6/24/2016 | WIN Semiconductors Corp | 3105 | Y9588T100 | Elect Wei-Lin Wang with ID No. F122263XXX as Independent Director | Management | For | For |
| 6/24/2016 | WIN Semiconductors Corp | 3105 | Y9588T100 | Approve Release of Restrictions of Competitive Activities of Directors | Management | For | For |
| 6/24/2016 | Mediatek Inc. | 2454 | Y5945U103 | Amend Articles of Association | Management | For | For |
| 6/24/2016 | Mediatek Inc. | 2454 | Y5945U103 | Approve Business Operations Report and Financial Statements | Management | For | For |
| 6/24/2016 | Mediatek Inc. | 2454 | Y5945U103 | Approve Plan on Profit Distribution | Management | For | For |
| 6/24/2016 | Mediatek Inc. | 2454 | Y5945U103 | Approve Issuance of Restricted Stocks | Management | For | For |
| 6/24/2016 | Mediatek Inc. | 2454 | Y5945U103 | Other Business | Management | None | Against |
| 6/24/2016 | Tung Thih Electronic Co., Ltd. | 3552 | Y9001J101 | Approve Amendments to Articles of Association | Management | For | For |
| 6/24/2016 | Tung Thih Electronic Co., Ltd. | 3552 | Y9001J101 | Approve Business Operations Report and Financial Statements | Management | For | For |
| 6/24/2016 | Tung Thih Electronic Co., Ltd. | 3552 | Y9001J101 | Approve Plan on Profit Distribution | Management | For | For |
| 6/24/2016 | Tung Thih Electronic Co., Ltd. | 3552 | Y9001J101 | Amend Rules and Procedures Regarding Shareholder's General Meeting | Management | For | For |
| 6/24/2016 | Tung Thih Electronic Co., Ltd. | 3552 | Y9001J101 | Amend Rules and Procedures for Election of Directors | Management | For | For |
| 6/24/2016 | | 3552 | Y9001J101 | Other Business | Management | None | Against |

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| | Tung Thih Electronic Co., Ltd. | | | | | | |
| 6/24/2016 | EVA Airways Corp. | 2618 | Y2361Y107 | Approve Amendments to Articles of Association | Management | For | For |
| 6/24/2016 | EVA Airways Corp. | 2618 | Y2361Y107 | Approve Business Operations Report and Financial Statements (Voting) | Management | For | For |
| 6/24/2016 | EVA Airways Corp. | 2618 | Y2361Y107 | Approve Plan on Profit Distribution | Management | For | For |
| 6/24/2016 | EVA Airways Corp. | 2618 | Y2361Y107 | Approve Capitalization of Profit | Management | For | For |
| 6/24/2016 | EVA Airways Corp. | 2618 | Y2361Y107 | Approve Release of Restrictions of Competitive Activities of Appointed Directors | Management | For | For |
| 6/24/2016 | Mega Financial Holding Co. Ltd. | 2886 | Y59456106 | Approve Amendments to Articles of Association | Management | For | For |
| 6/24/2016 | Mega Financial Holding Co. Ltd. | 2886 | Y59456106 | Approve Business Operations Report and Financial Statements | Management | For | For |
| 6/24/2016 | Mega Financial Holding Co. Ltd. | 2886 | Y59456106 | Approve Plan on Profit Distribution | Management | For | For |
| 6/24/2016 | CTBC Financial Holding Co., Ltd. | 2891 | Y15093100 | Approve Amendments to Articles of Association | Management | For | For |
| 6/24/2016 | CTBC Financial Holding Co., Ltd. | 2891 | Y15093100 | Approve Financial Statements | Management | For | For |
| 6/24/2016 | CTBC Financial Holding Co., Ltd. | 2891 | Y15093100 | Approve Plan on Profit Distribution | Management | For | For |
| 6/24/2016 | CTBC Financial Holding Co., Ltd. | 2891 | Y15093100 | Approve Issuance of New Shares | Management | For | For |
| 6/24/2016 | | 2891 | Y15093100 | | Management | For | For |

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| | CTBC Financial Holding Co., Ltd. | | | Approve Issuance of Shares via a Private Placement | | | |
| 6/24/2016 | CTBC Financial Holding Co., Ltd. | 2891 | Y15093100 | Other Business | Management | None | Against |
| 6/28/2016 | Hiwin Technologies Corp. | 2049 | Y3226A102 | Approve Amendments to Articles of Association | Management | For | For |
| 6/28/2016 | Hiwin Technologies Corp. | 2049 | Y3226A102 | Approve Business Operations Report and Financial Statements | Management | For | For |
| 6/28/2016 | Hiwin Technologies Corp. | 2049 | Y3226A102 | Approve Plan on Profit Distribution | Management | For | For |
| 6/28/2016 | Hiwin Technologies Corp. | 2049 | Y3226A102 | Approve the Issuance of New Shares by Capitalization of Profit | Management | For | For |
| 6/28/2016 | Hiwin Technologies Corp. | 2049 | Y3226A102 | Amend Procedures Governing the Acquisition or Disposal of Assets | Management | For | For |
| 6/28/2016 | Hiwin Technologies Corp. | 2049 | Y3226A102 | Amend Procedures for Lending Funds to Other Parties | Management | For | For |
| 6/28/2016 | Hiwin Technologies Corp. | 2049 | Y3226A102 | Amend Procedures for Endorsement and Guarantees | Management | For | For |
| 6/28/2016 | Hiwin Technologies Corp. | 2049 | Y3226A102 | Amend Rules and Procedures Regarding Shareholder's General Meeting | Management | For | For |
| 6/28/2016 | Hiwin Technologies Corp. | 2049 | Y3226A102 | Amend Rules and Procedures for Election of Directors and Supervisors | Management | For | For |
| 6/28/2016 | Hiwin Technologies Corp. | 2049 | Y3226A102 | Elect ZHUO YONG-CAI with Shareholder No. 2 | Management | For | For |

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|-----------|--------------------------------|------|-----------|--|------------|-----|-----|
| | | | | as Non-Independent Director | | | |
| 6/28/2016 | Hiwin Technologies Corp. | 2049 | Y3226A102 | Elect CHEN JIN-CAI with Shareholder No. 11 as Non-Independent Director | Management | For | For |
| 6/28/2016 | Hiwin Technologies Corp. | 2049 | Y3226A102 | Elect LI XUN-QIN with Shareholder No. 9 as Non-Independent Director | Management | For | For |
| 6/28/2016 | Hiwin Technologies Corp. | 2049 | Y3226A102 | Elect CAI HUI-QING with Shareholder No. 3 as Non-Independent Director | Management | For | For |
| 6/28/2016 | Hiwin Technologies Corp. | 2049 | Y3226A102 | Elect ZHUO WEN-HENG with Shareholder No. 24 as Non-Independent Director | Management | For | For |
| 6/28/2016 | Hiwin Technologies Corp. | 2049 | Y3226A102 | Elect a Representative of SAN-XING INVESTMENT CO LTD with Shareholder No. 1711 as Non-Independent Director | Management | For | For |
| 6/28/2016 | Hiwin Technologies Corp. | 2049 | Y3226A102 | Elect JIANG ZHENG-HAN with ID No. F10257XXXX as Independent Director | Management | For | For |
| 6/28/2016 | Hiwin Technologies Corp. | 2049 | Y3226A102 | Elect CHEN ZE-YU with ID No. K10001XXXX as Independent Director | Management | For | For |
| 6/28/2016 | Hiwin Technologies Corp. | 2049 | Y3226A102 | Elect CHEN QING-HUI with ID No. A20168XXXX | Management | For | For |

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| | | | | as Independent Director | | | |
| 6/28/2016 | Hiwin Technologies Corp. | 2049 | Y3226A102 | Approve Release of Restrictions of Competitive Activities of Director ZHUO YONG-CAI | Management | For | For |
| 6/28/2016 | Hiwin Technologies Corp. | 2049 | Y3226A102 | Approve Release of Restrictions of Competitive Activities of Director CHEN JIN-CAI | Management | For | For |
| 6/28/2016 | Hiwin Technologies Corp. | 2049 | Y3226A102 | Approve Release of Restrictions of Competitive Activities of Director LI XUN-QIN | Management | For | For |
| 6/28/2016 | Hiwin Technologies Corp. | 2049 | Y3226A102 | Approve Release of Restrictions of Competitive Activities of Director CAI HUI-QING | Management | For | For |
| 6/28/2016 | Hiwin Technologies Corp. | 2049 | Y3226A102 | Approve Release of Restrictions of Competitive Activities of Director ZHUO WEN-HENG | Management | For | For |
| 6/28/2016 | Advanced Semiconductor Engineering Inc. | 2311 | Y00153109 | Approve Amendments to Articles of Association | Management | For | For |
| 6/28/2016 | Advanced Semiconductor Engineering Inc. | 2311 | Y00153109 | Approve Business Operations Report and Financial Statements | Management | For | For |
| 6/28/2016 | Advanced Semiconductor Engineering Inc. | 2311 | Y00153109 | Approve Plan on Profit Distribution | Management | For | For |
| 6/28/2016 | Advanced Semiconductor | 2311 | Y00153109 | Approve Issuance of Ordinary Shares | Management | For | For |

| | | | | | | | |
|-----------|---|------|-----------|--|------------|------|---------|
| | Engineering Inc. | | | and/or Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt and/or Domestic Cash Increase by Issuance of Common Shares and/or Issuance of Convertible Bonds via Private Placement | | | |
| 6/28/2016 | Advanced Semiconductor Engineering Inc. | 2311 | Y00153109 | Approve Amendment to Rules and Procedures for Election of Directors | Management | For | For |
| 6/29/2016 | Aspeed Technology Inc. | 5274 | B80VKP3 | Amend Articles of Association | Management | For | For |
| 6/29/2016 | Aspeed Technology Inc. | 5274 | B80VKP3 | Approve Business Operations Report and Financial Statements | Management | For | For |
| 6/29/2016 | Aspeed Technology Inc. | 5274 | B80VKP3 | Approve Profit Distribution | Management | For | For |
| 6/29/2016 | Aspeed Technology Inc. | 5274 | B80VKP3 | Approve Issuance of Restricted Stocks | Management | For | Against |
| 6/29/2016 | Aspeed Technology Inc. | 5274 | B80VKP3 | Approve Acquisition by Cash and Issuance of Shares | Management | For | For |
| 6/29/2016 | Aspeed Technology Inc. | 5274 | B80VKP3 | Approve Issuance of Shares via a Private Placement | Management | For | For |
| 6/29/2016 | Aspeed Technology Inc. | 5274 | B80VKP3 | Other Business | Management | None | Against |

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

THE TAIWAN FUND, INC.

By: /s/ Simon Crinage
Name: Simon Crinage
Title: President

Date: August 17, 2016