

2012 Annual General Shareholders' Meeting which Voting and Resolution for Each of Acknowledgement and Discussion:

Proposal	Approval votes	%	Disapproval votes	%	Proposal was approved after voting
Acknowledgement of the 2011 Financial Results	1,734,996,014	85.5054%	0	0.0000%	Approved and acknowledged as proposed by the Board of Directors by voting.
Acknowledgement of the 2011 Earnings Distribution	1,734,996,014	85.5054%	0	0.0000%	Approved and acknowledged as proposed by the Board of Directors by voting.
Discussion of Amendments to Articles of Incorporation	1,734,996,014	85.5054%	0	0.0000%	Approved as proposed by the Board of Directors by voting.
Discussion of Amendments to the Rules and Procedures of Shareholders' Meeting	1,734,816,014	85.4965%	180,000	0.0089%	Approved as proposed by the Board of Directors by voting.
Discussion of Amendments to Director and Supervisor Election Regulations	1,734,816,014	85.4965%	180,000	0.0089%	Approved as proposed by the Board of Directors by voting.
Discussion of Amendments to Operating Procedures of Acquisition or Disposal of Assets	1,734,996,014	85.5054%	0	0.0000%	Approved as proposed by the Board of Directors by voting.

Proposal	Approval votes	%	Disapproval votes	%	Proposal was approved after voting
Discussion of Amendments to Operating Procedures of Fund Lending	1,734,096,014	85.4610%	0	0.0000%	Approved as proposed by the Board of Directors by voting.
Discussion of Amendments to Operating Procedures of Endorsement and Guarantee	1,734,996,014	85.5054%	0	0.0000%	Approved as proposed by the Board of Directors by voting.
Re-election of Directors	Elected Directors: Mr. Bruce CH Cheng, Mr. Yancey Hai, Mr. Mark Ko, Dr. Fred Chai-Yan Lee, Mr. Ping Cheng, Mr. Simon Chang, Mr. Albert Chang, Mr.Chung-Hsing Huang, Mr. Steven Liu, and Mr. Johnson Lee; elected Independent Directors: Mr. Yung Chin Chen, Mr. Tsong-Ping Perng, and Mr. George Chao.				
Releasing the Directors from Non-competition Restrictions	1,353,089,108	66.6839%	198,855,135	9.8001%	Approved as proposed by the Board of Directors by voting.

Note: A total of 2,029,108,043 shares with voting rights were present when votes were cast.