

VIII. Special Disclosure

8.1 Information of associated enterprises: None.

8.2 Organization of the Latest Private Placement Securities as of the Date of Printing of the Annual Report: None.

8.3 Holding or disposal of the Company's shares by its subsidiaries of the latest year and up to the date of printing of the Annual Report: None.

8.4 Latest Matters with Important Impact on Shareholder Rights or Security Prices Indicated in Article 36 Paragraph 3 Subparagraph 2 of the Securities and Exchange Act as of the Date of Printing of Annual Report: None.

8.5 Other matters requiring supplementary information:

8.5.1 Action arising of 2018 annual general Shareholders' Meeting:

Major Resolutions	Action Arising
To accept 2017 business report and financial statements.	The relevant documents were filed with authority and disclosed on the MOPS.
To approve the proposal for distribution of 2017 earnings.	The Company decided to set up the ex-dividend date of cash dividend for August 15, 2018 and paid on September 5, 2018 (NT\$10.9 per common share) according to the resolution of 2018 AGM.
To approve revisions of the Articles of Incorporation.	The amendment was passed by 2018 AGM and disclosed on the Company's website. The Company has executed the rules accordingly.
To approve revisions of the Rules for Election of Directors.	The amendment was passed by 2018 AGM and disclosed on the Company's website. The Company has executed the rules accordingly.