

No	Discussion proposals		Voting Results					
			Resolutions	Agreement	Objection	Invalidation	Abstention	Attendance
1	Adoption of the Proposal for Distribution of 2015 Profits		Approval	12,219,234,663(92.47%)	1,144,861(0.01%)	0(0.00%)	994,050,689(7.52%)	13,214,430,213(100.00%)
2	Amendments to Articles of Incorporation		Approval	12,116,268,888(91.69%)	1,679,788(0.01%)	267,043(0.00%)	1,095,889,041(8.29%)	13,214,104,760(100.00%)
3	Adoption of the 2015 Business Report and Financial Statements		Approval	12,181,154,476(92.18%)	1,005,543(0.01%)	0(0.00%)	1,032,218,258(7.81%)	13,214,378,277(100.00%)
4	Proposal to elect 11 Directors (including 3 Independent Directors) for the 16th term of the Board of Directors	Jyh-Yuh Sung, Representative of Ministry of Economy Affair	Approval	15,413,675,753	N/A	N/A	N/A	N/A
		Jong-Chin, Shen, Representative of Ministry of Economy Affair	Approval	13,585,170,796				
		Feng-Sheng, Wu, Representative of Ministry of	Approval	13,381,012,530				
		Homg-Nan, Lin, Representative of Gau Ruei Investment Corporation	Approval	13,092,038,076				
		Shyi-Chin, Wang, Representative of Ever Wealthy International Corporation	Approval	12,872,872,537				
		Jih-Gang, Liu, Representative of Chiun Yu Investment	Approval	10,134,782,480				
		Cheng-I, Weng, Representative of Hung Kao Investment Corporation	Approval	9,289,994,733				
		Chao-Chin, Wei, Representing Labor Union of China Steel Corporation in Kaohsiung	Approval	9,119,034,494				
		Min-Hsiung, Hon, Independent Director	Approval	9,936,601,771				
		Shyue-bin, Chang, Independent Director	Approval	9,923,801,831				
	Lan-Feng, Kao, Independent Director	Approval	9,927,811,724					
5	Amendments to Rules Governing Procedures for Shareholders' Meeting		Approval	12,116,657,339(91.69%)	1,187,248(0.01%)	11,371(0.00%)	1,096,593,665(8.30%)	13,214,449,623(100.00%)
6	Amendments to Regulations Governing the Election of Directors		Approval	11,787,275,975(89.20%)	1,450,139(0.01%)	11,371(0.00%)	1,425,712,138(10.79%)	13,214,449,623(100.00%)
7	Amendments to Procedures for Acquisition or Disposal of Assets		Approval	12,064,657,681(91.30%)	1,385,203(0.01%)	11,371(0.00%)	1,148,395,368(8.69%)	13,214,449,623(100.00%)
8	Amendments to Procedures for Loaning of Funds to Other Parties		Approval	12,115,666,086(91.68%)	1,846,854(0.01%)	11,371(0.00%)	1,096,925,312(8.30%)	13,214,449,623(100.00%)
9	Amendments to Procedures for Endorsements and Guarantees		Approval	12,108,065,539(91.63%)	1,702,330(0.01%)	0(0.00%)	1,104,681,754(8.36%)	13,214,449,623(100.00%)
10	Proposal to release the prohibition on Director, Mr. Jyh-Yuh, Sung, from holding the position of Director of		Approval	11,671,957,180(88.33%)	6,309,888(0.05%)	0(0.00%)	1,536,224,139(11.63%)	13,214,491,207(100.00%)
11	Proposal to release the prohibition on Director, Mr. Feng-Sheng, Wu, from holding the position of Director		Approval	11,671,999,071(88.33%)	6,156,764(0.05%)	0(0.00%)	1,536,335,372(11.63%)	13,214,491,207(100.00%)
12	Proposal to release the prohibition on Director, Mr. Shyi-Chin,		Approval	11,619,279,928(87.93%)	7,140,068(0.05%)	51,607,515(0.39%)	1,536,463,696(11.63%)	13,214,491,207(100.00%)
13	Proposal to release the prohibition on Director, Mr. Jih-Gang, Liu,		Approval	11,620,172,856(87.94%)	6,332,507(0.05%)	51,607,515(0.39%)	1,536,378,329(11.63%)	13,214,491