

No.	Discussion proposals	Voting Results					
		Resolutions	Agreement	Objection	Invalidation	Abstention	Attendance
1	Adoption of the Proposal for Distribution of 2016 Profits	Approval	12,685,471,972(93.32%)	1,055,745(0.00%)	0(0.00%)	906,275,085(6.66%)	13,592,802,802(100.00%)
2	Adoption of the 2016 Business Report and Financial Report	Approval	12,624,634,716(92.87%)	733,227(0.00%)	0(0.00%)	967,432,781(7.11%)	13,592,800,724(100.00%)
3	Amendments to Procedures for Acquisition or Disposal of Assets	Approval	12,587,423,935(92.59%)	910,503(0.00%)	0(0.00%)	1,005,063,962(7.39%)	13,593,398,400(100.00%)
4	Proposal to release the prohibition on Chairman, Mr. Chao-Tung, Wong, from holding the position of Chairman of China Ecotek Corporation and Director of Chung-Hung Steel Corporation	Approval	12,106,146,844(89.05%)	2,688,640(0.01%)	0(0.00%)	1,484,562,916(10.92%)	13,593,398,400(100.00%)
5	Proposal to release the prohibition on Director, Mr. Jih-Gang, Liu, from holding the position of Director of China Ecotek Corporation, Taiwan High Speed Rail Corporation and Formosa Ha Tinh Cayman Limited	Approval	12,106,353,326(89.06%)	2,478,939(0.01%)	0(0.00%)	1,484,566,135(10.92%)	13,593,398,400(100.00%)