

No.	Discussion proposals	Voting Results					
		Resolutions	Agreement	Objection	Invalidation	Abstention	Attendance
1	Adoption of the Proposal for Distribution of 2017 Profits	Approval	12,715,260,326(94.02%)	1,483,602(0.01%)	81,166(0.00%)	806,915,437(5.96%)	13,523,740,531(100.00%)
2	Amendments to Articles of Incorporation	Approval	12,714,699,796(94.01%)	950,852(0.00%)	81,166(0.00%)	808,022,710(5.97%)	13,523,754,524(100.00%)
3	Adoption of the 2017 Business Report and Financial Report	Approval	12,669,191,957(93.68%)	709,572(0.00%)	81,166(0.00%)	853,526,184(6.31%)	13,523,508,879(100.00%)
4	Amendments to Procedures for Acquisition or Disposal of	Approval	12,715,262,688(94.02%)	1,048,781(0.00%)	81,166(0.00%)	807,361,889(5.96%)	13,523,754,524(100.00%)
5	Proposal to release the prohibition on Chairman, Mr. Chao-Tung Wong, from holding the position of Director of Taiwan High Speed Rail Corporation.	Approval	12,266,219,042(90.70%)	2,340,993(0.01%)	0(0.00%)	1,255,194,489(9.28%)	13,523,754,524(100.00%)
6	Proposal to release the prohibition on Director, Mr. Horng-Nan Lin, from holding the position of Director of China Ecotek Corporation, Formosa Ha Tinh (Cayman) Limited and Formosa Ha Tinh Steel Corporation.	Approval	12,266,204,259(90.70%)	2,338,126(0.01%)	0(0.00%)	1,255,212,139(9.28%)	13,523,754,524(100.00%)
7	Proposal to release the prohibition on Director, Mr. Shyi-Chin Wang, from holding the position of Director of Changzhou China Steel Precision Materials Co., Ltd.	Approval	12,266,265,049(90.70%)	2,282,650(0.01%)	0(0.00%)	1,255,206,825(9.28%)	13,523,754,524(100.00%)
8	Proposal to release the prohibition on Director, Mr. Yi-Lang Lin, from holding the position of Director of China Steel Machinery Corporation and Senergy Wind Power Co., Ltd.	Approval	12,266,289,009(90.70%)	2,283,669(0.01%)	0(0.00%)	1,255,181,846(9.28%)	13,523,754,524(100.00%)