

No.	Discussion proposals	Voting Results						
		Resolutions	Agreement	Objection	Invalidation	Abstention	Attendance	
1	Adoption of the Proposal for Distribution of 2018 Profits	Approval	12,673,111,208(92.91%)	776,259(0.01%)	7,042(0.00%)	966,795,500(7.08%)	13,640,690,009(100.00%)	
2	Adoption of the 2018 Business Report and Financial Statements	Approval	12,628,099,874(92.58%)	702,164(0.01%)	0(0.00%)	1,011,743,775(7.41%)	13,640,545,813(100.00%)	
3	Election of 11 Directors (including 3 Independent Directors) of the 17th Board of Directors	Chao-Tung Wong, Representative of Ministry of Economy Affair	Approval	18,306,911,856	N/A	N/A	N/A	N/A
		Wen-Sheng Tseng, Representative of Ministry of Economy Affair	Approval	14,331,875,922				
		Fong-Sheng Wu, Representative of Ministry of Economy Affair	Approval	13,913,620,066				
		Hornng-Nan Lin, Representative of Chiun Yu Investment Corporation	Approval	13,488,561,460				
		Shyi-Chin Wang, Representative of Ever Wealthy International Corporation	Approval	11,188,125,830				
		Cheng-I Wang, Representative of Hung Kao Investment Corporation	Approval	9,126,059,660				
		Yueh-Kun Yang, Representative of Gau Ruei Investment Corporation	Approval	8,269,843,055				
		Chun-Sheng Chen, Representative of Labor Union of China Steel Corporation, Kaohsiung City	Approval	7,430,802,190				
		Shyue-Bin Chang, Independent Director	Approval	11,525,709,030				
		Min-Hsiung Hon, Independent Director	Approval	11,462,861,095				
	Lan-Feng Kao, Independent Director	Approval	11,386,992,461					
4	Amendments to the Procedures for Acquisition or Disposal of Assets	Approval	12,596,174,019(92.34%)	955,406(0.01%)	0(0.00%)	1,043,560,584(7.65%)	13,640,690,009(100.00%)	
5	Amendments to the Procedures for Loaning of Funds	Approval	12,593,729,760(92.32%)	1,009,273(0.01%)	7,042(0.00%)	1,045,943,934(7.67%)	13,640,690,009(100.00%)	
6	Amendments to the Procedures for Endorsements and Guarantees	Approval	12,593,709,579(92.32%)	1,049,828(0.01%)	7,042(0.00%)	1,045,923,560(7.67%)	13,640,690,009(100.00%)	
7	Amendments to the Rules Governing Procedures for Shareholders' Meeting	Approval	12,596,183,224(92.34%)	956,660(0.01%)	0(0.00%)	1,043,550,125(7.65%)	13,640,690,009(100.00%)	
8	Amendments to the Rules Governing the Election of Directors	Approval	12,596,099,555(92.34%)	999,047(0.01%)	7,042(0.00%)	1,043,584,365(7.65%)	13,640,690,009(100.00%)	
9	To release the prohibition on Mr. Chao-Tung Wong, when elected as the Director of the 17th Board of Directors, from holding the position of Director of China Ecotek Corporation and Chung-Hung Steel Corporation	Approval	12,124,233,357(88.88%)	37,272,413(0.28%)	0(0.00%)	1,479,185,279(10.84%)	13,640,691,049(100.00%)	
10	To release the prohibition on Mr. Fong-Sheng Wu, when elected as the Director of the 17th Board of Directors, from holding the position of Chairman of Tang Eng Iron Works Co., Ltd.	Approval	11,240,850,036(82.41%)	907,468,027(6.65%)	0(0.00%)	1,492,372,986(10.94%)	13,640,691,049(100.00%)	
11	To release the prohibition on Mr. Hornng-Nan Lin, when elected as the Director of the 17th Board of Directors, from holding the position of Director of China Ecotek Corporation, Formosa Ha Tinh (Cayman) Limited and Formosa Ha Tinh Steel Corporation.	Approval	12,143,371,676(89.02%)	18,095,872(0.13%)	0(0.00%)	1,479,223,501(10.85%)	13,640,691,049(100.00%)	
12	To release the prohibition on Mr. Shyi-Chin Wang, when elected as the Director of the 17th Board of Directors, from holding the position of Director of Changzhou China Steel Precision Materials Co., Ltd., Formosa Ha Tinh (Cayman) Limited, Formosa Ha Tinh Steel Corporation and Taiwan High Speed Rail Corporation.	Approval	11,265,767,584(82.59%)	890,856,369(6.53%)	7,042(0.00%)	1,484,060,054(10.88%)	13,640,691,049(100.00%)	
13	To release the prohibition on Mr. Yueh-Kun Yang, when elected as the Director of the 17th Board of Directors, from holding the position of Director of C.S.Aluminium Corporation.	Approval	11,265,882,663(82.59%)	890,655,403(6.53%)	7,042(0.00%)	1,484,145,941(10.88%)	13,640,691,049(100.00%)	