

No.	Discussion proposals	Voting Results					
		Resolutions	Agreement	Objection	Invalidation	Abstention	Attendance
1	Adoption of the Proposal for Distribution of 2019 Profits	Approval	9,690,684,890(91.00%)	14,985,012(0.14%)	1,517(0.00%)	942,484,606(8.85%)	10,648,156,025(100.00%)
2	Adoption of the 2019 Business Report and Financial Statements	Approval	9,660,868,514(90.72%)	6,186,959(0.05%)	1,517(0.00%)	981,098,986(9.21%)	10,648,155,976(100.00%)
3	Amendments to the Procedures for Acquisition or Disposal of Assets	Approval	9,609,803,334(90.24%)	2,187,693(0.02%)	1,517(0.00%)	1,036,163,481(9.73%)	10,648,156,025(100.00%)
4	Amendments to the Procedures for Loaning of Funds	Approval	9,609,155,411(90.24%)	2,552,075(0.02%)	1,517(0.00%)	1,036,447,022(9.73%)	10,648,156,025(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	9,156,304,126(85.98%)	8,231,547(0.07%)	1,517(0.00%)	1,483,618,835(13.93%)	10,648,156,025(100.00%)
6	Proposal to release the prohibition on Director, Mr. Shyi-Chin Wang, from holding the position of Director of China Ecotek Corporation.	Approval	9,156,045,311(85.98%)	8,328,582(0.07%)	1,517(0.00%)	1,483,780,615(13.93%)	10,648,156,025(100.00%)
7	Proposal to release the prohibition on Director, Mr. Chien-Chih Hwang, from holding the position of Director of China Steel Structure Co., Ltd., CSBC Corporation Taiwan, Formosa Ha Tinh(Cayman) Limited and Formosa Ha Tinh Steel Corporation.	Approval	9,156,464,353(85.99%)	8,015,040(0.07%)	1,517(0.00%)	1,483,675,115(13.93%)	10,648,156,025(100.00%)