

No.	Discussion proposals	Voting Results						
		Resolutions	Agreement	Objection	Invalidation	Abstention	Attendance	
1	Adoption of the proposal for distribution of 2021 profits	Approval	12,763,960,562(93.86%)	2,031,113(0.01%)	0(0.00%)	831,668,196(6.11%)	13,597,659,871(100.00%)	
2	Adoption of the 2021 Business Report and Financial Statements	Approval	12,698,766,952(93.38%)	32,555,317(0.23%)	0(0.00%)	866,337,602(6.37%)	13,597,659,871(100.00%)	
3	Election of 11 Directors (including 3 Independent Directors) of the 18th Board of Directors	Director : Chao-Tung Wong	Approval	15,506,117,197	NA	NA	NA	NA
		Director : Wen-Sheng Tseng	Approval	13,098,616,527				
		Director : Ming-Jong Liou	Approval	13,045,080,621				
		Director : Shyi-Chin Wang	Approval	12,613,906,067				
		Director : Chien-Chih Hwang	Approval	11,815,168,583				
		Director : Cheng-I Weng	Approval	8,345,643,084				
		Director : Yueh-Kun Yang	Approval	8,150,204,563				
		Director : Chun-Sheng Chen	Approval	7,849,817,179				
		Independent Director : Shyue-Bin Chang	Approval	11,391,905,157				
		Independent Director : Min-Hsiung Hon	Approval	11,265,461,097				
Independent Director : Lan-Feng Kao	Approval	11,227,496,758						
4	Amendments to the Procedures for Acquisition or Disposal of Assets	Approval	12,695,009,223(93.36%)	1,010,191(0.00%)	0(0.00%)	901,640,457(6.63%)	13,597,659,871(100.00%)	
5	Proposal to release the prohibition on Mr. Chao-Tung Wong from holding the position of Director of China Ecotek Corporation, Chung Hung Steel Corporation and Taiwan High Speed Rail Corporation	Approval	12,152,513,817(89.37%)	46,416,480(0.34%)	0(0.00%)	1,398,729,574(10.28%)	13,597,659,871(100.00%)	
6	Proposal to release the prohibition on Mr. Wen-Sheng Tseng from holding the position of Director of Taiwan Power Company	Approval	10,602,401,993(77.97%)	1,588,719,013(11.68%)	0(0.00%)	1,406,538,865(10.34%)	13,597,659,871(100.00%)	
7	Proposal to release the prohibition on Mr. Ming-Jong Liou from holding the position of Director of Aerospace Industrial Development Corporation	Approval	10,605,753,597(77.99%)	1,588,626,520(11.68%)	0(0.00%)	1,403,279,754(10.32%)	13,597,659,871(100.00%)	
8	Proposal to release the prohibition on Mr. Shyi-Chin Wang from holding the position of Director of China Ecotek Corporation	Approval	12,164,264,727(89.45%)	31,824,980(0.23%)	0(0.00%)	1,401,570,164(10.30%)	13,597,659,871(100.00%)	
9	Proposal to release the prohibition on 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	10,804,569,581(79.45%)	1,389,854,422(10.22%)	0(0.00%)	1,403,235,868(10.31%)	13,597,659,871(100.00%)	
10	Proposal to release the prohibition on Mr. Yueh-Kun Yang from holding the position of Director of C.S.Aluminium Corporation	Approval	10,807,598,210(79.48%)	1,386,822,773(10.19%)	0(0.00%)	1,403,238,888(10.31%)	13,597,659,871(100.00%)	
11	Proposal to release the prohibition on Mr. Shyue-Bin Chang from holding the position of Independent Director of Advanced International Multitech Co., Ltd. and Hiwin Mikrosystem Corp	Approval	11,982,672,880(88.12%)	213,043,874(1.56%)	0(0.00%)	1,401,943,117(10.31%)	13,597,659,871(100.00%)	