

List of Directors Elected

The Company elected the 14th term of Directors in 2018 annual general meeting on June 12, 2018. List of Directors Elected as follows:

Name	Votes
Stan Hung	12,131,439,482
Cheng-Li Huang	8,933,358,536
Lih J. Chen	8,875,552,659
Jyuo-Min Shyu	8,874,699,973
Wenyi Chu	8,874,446,931
Chung Laung Liu	7,863,204,042
Ting-Yu Lin	7,730,002,999
Hsun Chieh Investment Co., Ltd. Representative: SC Chien	7,670,807,600
Silicon Integrated Systems Corp. Representative: Jason Wang	7,670,022,977