

**Code:** 6285

**SEQ\_NO:** 2

**Subject:** Announcement on the completion of the redemption and cancellation of certain restricted stock awards

**To which item it meets:** Article 4, item 36

**Date of events:** Jan. 5, 2018

**Statement:**

1. Date of the Competent Authority's approval of the capital reduction: Jan. 3, 2018
2. Date of completion of capital amendment registration: Jan. 3, 2018
3. Effect on the company financial report (including any discrepancy between the amount of paid-in capital and the number of shares outstanding and the effect on net worth per share):
  - (1) Before the capital reduction paid-in capital/shares:  
NT\$3,641,607,210/366,970,149 shares; net worth per share is NT\$ 37.56
  - (2) The total number of shares bought back were 193,000 with total expenditures of NT\$1,930,000.
  - (3) After the capital reduction paid-in capital/shares:  
NT\$3,639,677,210/366,777,149 shares; net worth per share is NT\$37.58
4. Planned share conversion operations: N/A
5. Estimated listed shares after the capital reduction: N/A
6. The estimated ratio of listed shares to outstanding shares after the capital reduction: N/A
7. Countermeasures of the lower circulation in shareholding, if the aforesaid estimated listed common shares does not reach 60 million shares and the ratio does not reach 25% after the capital reduction: N/A
8. Any other matters that need to be specified:
  - (1) Net worth per share is calculated in accordance with the latest financial statements (2017 Q3) audited by the company's auditors.
  - (2) The company receives the approval letter of the capital amendment registration on Jan. 5, 2018.