

Company code: 6285

No: 3

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

To which item it meets--article 4 paragraph 36:

Date of events: 2019/01/07

Contents:

1. Date of the Competent Authority's approval of the capital reduction:2019/01/04
2. Date of completion of capital amendment registration:2019/01/04
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/outstanding shares:
NT\$3,740,806,910/389,617,722 shares
(including 15,537,031 shares issued from the conversion of convertible bonds and not registered yet); net worth per share is NT\$36.30
 - (2)The total number of shares cancelled were 205,600 with total capital of NT\$2,056,000.
 - (3)After the capital reduction paid-in capital/outstanding shares:
NT\$3,738,750,910/389,412,122 shares
(including 15,537,031 shares issued from the conversion of convertible bonds and not registered yet); net worth per share is NT\$36.32
4. Planned share conversion operations: N/A
5. Estimate listed shares after the capital reduction: N/A
6. The estimate ratio of listed shares to the company's issued common shares after the capital reduction: N/A
7. Countermeasures of the lower circulation in shareholding, if the aforesaid estimate listed common shares does not reach 60 million shares and the ration 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 financial statements of FY2018Q3 reviewed by the independent auditors.
 - (2)The company received the approval letter of the capital amendment registration on Jan. 7, 2019.