

TAIWAN FUND INC
Form N-PX
August 17, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-04893

The Taiwan Fund, Inc.

(Exact name of registrant as specified in charter)

c/o State Street Bank and Trust Company
One Lincoln Street
P.O. Box 5049
Boston, MA 02111

(Address of principal executive offices)

	Copies to:
Street Bank and Trust Company	
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Registrant's telephone number, including area code: 1-877-864-5056

Date of fiscal year end: August 31

Date of reporting period: July 1, 2015 - June 30, 2016

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Item 1. Proxy Voting Record

Meeting Date	Company Name	Ticker	CUSIP/Sedol	Proposal	Proponet	Management Recommendation	Vote Instruction
8/18/2015	Cub Elecparts Inc.	2231	Y1823N105	Approve Amendments to Articles of Association	Management	For	For
8/18/2015	Cub Elecparts Inc.	2231	Y1823N105	Amend 2014 Profit Distribution Plan	Management	For	For
8/18/2015	Cub Elecparts Inc.	2231	Y1823N105	Approve 2014 Cash Dividend Distribution from Capital Reserve	Management	For	For
8/18/2015	Cub Elecparts Inc.	2231	Y1823N105	Elect Supervisor No.1	Share Holder	None	Against
9/30/2015	Silicon Motion Technology Corporation	SIMO	82706C108	Re-elect Tsung-Ming Chung as Director	Management	For	For
9/30/2015	Silicon Motion Technology Corporation	SIMO	82706C108	Ratify Deloitte & Touche as Independent Auditors of the Company	Management	For	For
1/8/2016	Cub Elecparts Inc.	2231	Y1823N105	Approve Amendments to Articles of Association	Management	For	For
1/8/2016	Cub Elecparts Inc.	2231	Y1823N105	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For	Against
4/20/2016	Pegatron Corp.	4938	B4PLX17	Approve Amendments to Articles of Association	Management	For	For
4/26/2016	Sunspring Metal Corp.	2062	Y8240F102	Approve Amendments to Articles of Association	Management	For	For
4/26/2016	Sunspring Metal Corp.	2062	Y8240F102	Approve 2015 Financial Statements	Management	For	For

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4/26/2016	Sunspring Metal Corp.	2062	Y8240F102	Approve Plan on 2015 Profit Distribution	Management	For	For
4/26/2016	Sunspring Metal Corp.	2062	Y8240F102	Amend Remuneration Management System of Directors and Functional Members	Management	For	For
4/26/2016	Sunspring Metal Corp.	2062	Y8240F102	Approve 2016 Issuance of Restricted Stocks	Management	For	Against
4/26/2016	Sunspring Metal Corp.	2062	Y8240F102	Elect Yang Cheng Fa, Representative of He-yi Investment Corp. with Shareholder No. 0000008, as Non-independent Director	Management	For	For
4/26/2016	Sunspring Metal Corp.	2062	Y8240F102	Elect Yang Ching Chi, Representative of He-yi Investment Corp. with Shareholder No.0000008, as Non-independent Director	Management	For	For
4/26/2016	Sunspring Metal Corp.	2062	Y8240F102	Elect Shih Shen, with Shareholder No.0000016, as Non-independent Director	Management	For	For
4/26/2016	Sunspring Metal Corp.	2062	Y8240F102	Elect Yang Shu Chuan, with Shareholder No. 0000006, as Non-independent Director	Management	For	For
4/26/2016	Sunspring Metal Corp.	2062	Y8240F102	Elect Chen Yu Cheng, with Shareholder No. C120031XXX, as Independent Director	Management	For	For

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4/26/2016	Sunspring Metal Corp.	2062	Y8240F102	Elect Chen Yih Chieh, with Shareholder No. F120200XXX, as Independent Director	Management	For	For
4/26/2016	Sunspring Metal Corp.	2062	Y8240F102	Elect Li Su Ying, with Shareholder No. B220141XXX, as Independent Director	Management	For	For
4/26/2016	Sunspring Metal Corp.	2062	Y8240F102	Approve Release of Restrictions of Competitive Activities of Newly Appointed Director Yang Ching Chi	Management	For	For
4/26/2016	Sunspring Metal Corp.	2062	Y8240F102	Approve Release of Restrictions of Competitive Activities of Newly Appointed Director Chen Yu Cheng	Management	For	For
5/16/2016	Siliconware Precision Industries Co., Ltd.	2325	Y7934R109	Approve Amendments to Articles of Association	Management	For	For
5/16/2016	Siliconware Precision Industries Co., Ltd.	2325	Y7934R109	Approve Business Operations Report and Financial Statements	Management	For	For
5/16/2016	Siliconware Precision Industries Co., Ltd.	2325	Y7934R109	Approve Plan for Profit Distribution	Management	For	For
5/16/2016	Siliconware Precision Industries Co., Ltd.	2325	Y7934R109	Approve Cash Dividend Distribution from Capital Reserve	Management	For	For
5/16/2016	Siliconware Precision Industries Co., Ltd.	2325	Y7934R109	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For	For
5/16/2016	Siliconware Precision	2325	Y7934R109	Transact Other Business	Management	Non-Voting	Non-Voting

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	Industries Co., Ltd.			(Non-Voting)			
5/18/2016	Airtac International Group	1590	B52J816	Amend Articles of Association	Management	For	For
5/18/2016	Airtac International Group	1590	B52J816	Approve Business Operations Report and Consolidated Financial Statements	Management	For	For
5/18/2016	Airtac International Group	1590	B52J816	Approve Profit Distribution	Management	For	For
5/18/2016	Airtac International Group	1590	B52J816	Elect Jhang Bao-Guang as Independent Director	Management	For	For
5/18/2016	Airtac International Group	1590	B52J816	Elect Liang Jin-Sian as Independent Director	Management	For	For
5/18/2016	Airtac International Group	1590	B52J816	Elect Lin Gu-Tong as Independent Director	Management	For	For
5/18/2016	Airtac International Group	1590	B52J816	Elect Non-independent Director No.1	Share Holder	For	Against
5/18/2016	Airtac International Group	1590	B52J816	Elect Non-independent Director No.2	Share Holder	For	Against
5/18/2016	Airtac International Group	1590	B52J816	Elect Non-independent Director No.3	Share Holder	For	Against
5/18/2016	Airtac International Group	1590	B52J816	Elect Non-independent Director No.4	Share Holder	For	Against
5/18/2016	Airtac International Group	1590	B52J816	Elect Non-independent Director No.5	Share Holder	For	Against
5/18/2016	Airtac International Group	1590	B52J816	Elect Non-independent Director No.6	Share Holder	For	Against
5/18/2016	Airtac International	1590	B52J816	Approve Release of Restrictions of	Management	For	Against

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	Group			Competitive Activities of Directors			
5/18/2016	Airtac International Group	1590	B52J816	Transact Other Business (Non-Voting)	Management	Non-Voting	Non-Voting
5/19/2016	Catcher Technology Co., Ltd.	2474	Y1148A101	Approve Amendments to Articles of Association	Management	For	For
5/19/2016	Catcher Technology Co., Ltd.	2474	Y1148A101	Approve Financial Statements	Management	For	For
5/19/2016	Catcher Technology Co., Ltd.	2474	Y1148A101	Approve Plan on Profit Distribution	Management	For	For
5/19/2016	Catcher Technology Co., Ltd.	2474	Y1148A101	Approve Issuance of Ordinary Shares or Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt or Issuance of Marketable Securities via Private Placement	Management	For	For
5/19/2016	Catcher Technology Co., Ltd.	2474	Y1148A101	Elect Lih-Chyun Shu with ID No.C120732XXX as Independent Director	Management	For	For
5/19/2016	Catcher Technology Co., Ltd.	2474	Y1148A101	Elect Mon-Huan Lei with ID No.E121040XXX as Independent Director	Management	For	For
5/19/2016	Catcher Technology Co., Ltd.	2474	Y1148A101	Elect Wen-Chieh Huang with Shareholder No.00026941 as Independent Director	Management	For	For
5/19/2016	Catcher Technology Co.,	2474	Y1148A101	Elect Non-Independent	Share Holder	None	Against

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	Ltd.			Director No.1			
5/19/2016	Catcher Technology Co., Ltd.	2474	Y1148A101	Elect Non-Independent Director No.2	Share Holder	None	Against
5/19/2016	Catcher Technology Co., Ltd.	2474	Y1148A101	Elect Non-Independent Director No.3	Share Holder	None	Against
5/19/2016	Catcher Technology Co., Ltd.	2474	Y1148A101	Elect Non-Independent Director No.4	Share Holder	None	Against
5/19/2016	Catcher Technology Co., Ltd.	2474	Y1148A101	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	Management	For	Against
5/20/2016	Ennoconn Corporation	6414	B94NS14	Approve Amendments to Articles of Association	Management	For	For
5/20/2016	Ennoconn Corporation	6414	B94NS14	Approve Business Operations Report, Financial Statements and Consolidated Financial Statements	Management	For	For
5/20/2016	Ennoconn Corporation	6414	B94NS14	Approve Plan on Profit Distribution	Management	For	For
5/20/2016	Ennoconn Corporation	6414	B94NS14	Amend Rules and Procedures for Election of Directors	Management	For	For
5/20/2016	Ennoconn Corporation	6414	B94NS14	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For	For
5/20/2016	Ennoconn Corporation	6414	B94NS14	Amend Trading Procedures Governing Derivatives Products	Management	For	For
5/20/2016		6414	B94NS14		Management	For	For

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	Ennoconn Corporation			Elect Wu Qi Ming as Independent Director			
5/20/2016	Ennoconn Corporation	6414	B94NS14	Elect Fang Wen Chang as Independent Director	Management	For	For
5/20/2016	Ennoconn Corporation	6414	B94NS14	Elect Huang Jun Lang as Independent Director	Management	For	For
5/20/2016	Ennoconn Corporation	6414	B94NS14	Elect Non-Independent Director No.1	Share Holder	None	Against
5/20/2016	Ennoconn Corporation	6414	B94NS14	Elect Non-Independent Director No.2	Share Holder	None	Against
5/20/2016	Ennoconn Corporation	6414	B94NS14	Elect Non-Independent Director No.3	Share Holder	None	Against
5/20/2016	Ennoconn Corporation	6414	B94NS14	Elect Non-Independent Director No.4	Share Holder	None	Against
5/20/2016	Ennoconn Corporation	6414	B94NS14	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	Management	For	Against
5/24/2016	Voltronic Power Technology Corp	6409	B96HCH8	Amend Articles of Association	Management	For	For
5/24/2016	Voltronic Power Technology Corp	6409	B96HCH8	Approve Business Operations Report and Financial Statements	Management	For	For
5/24/2016	Voltronic Power Technology Corp	6409	B96HCH8	Approve Profit Distribution	Management	For	For
5/24/2016	Voltronic Power Technology Corp	6409	B96HCH8	Approve Issuance of New Shares by Capitalization of Profit	Management	For	For
5/24/2016		6409	B96HCH8		Management	For	Against

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	Voltronic Power Technology Corp			Approve Issuance of Restricted Stocks			
5/24/2016	Voltronic Power Technology Corp	6409	B96HCH8	Amend Rules and Procedures Regarding Shareholder's General Meeting	Management	For	For
5/24/2016	Voltronic Power Technology Corp	6409	B96HCH8	Amend Rules and Procedures for Election of Directors and Supervisors	Management	For	For
5/24/2016	Voltronic Power Technology Corp	6409	B96HCH8	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For	For
5/24/2016	Voltronic Power Technology Corp	6409	B96HCH8	Amend Procedures for Lending Funds to Other Parties	Management	For	For
5/24/2016	Voltronic Power Technology Corp	6409	B96HCH8	Amend Procedures for Endorsement and Guarantees	Management	For	For
5/25/2016	Advantech Co., Ltd.	2395	Y0017P108	Approve Amendments to Articles of Association	Management	For	For
5/25/2016	Advantech Co., Ltd.	2395	Y0017P108	Approve Business Operations Report and Financial Statements	Management	For	For
5/25/2016	Advantech Co., Ltd.	2395	Y0017P108	Approve Plan on Profit Distribution	Management	For	For
5/25/2016	Advantech Co., Ltd.	2395	Y0017P108	Approve Issuance of Employee Stock Warrants at Lower-than-market Price	Management	For	Against
5/31/2016	POYA International Co., Ltd.	5904	Y7083H100	Amend Articles of Association	Management	For	For
5/31/2016	POYA International Co., Ltd.	5904	Y7083H100	Approve Business Operations Report and Financial Statements	Management	For	For

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5/31/2016	POYA International Co., Ltd.	5904	Y7083H100	Approve Plan on Profit Distribution	Management	For	For
5/31/2016	POYA International Co., Ltd.	5904	Y7083H100	Approve Issuance of New Shares by Capitalization of Profit	Management	For	For
5/31/2016	POYA International Co., Ltd.	5904	Y7083H100	Approve Abolish Rules for Election of Directors and Formulate Procedures for Election of Directors	Management	For	For
6/2/2016	Silergy Corp	6415	BH4DMW9	Elect SHUN SYONG KE as Independent Director	Management	For	For
6/2/2016	Silergy Corp	6415	BH4DMW9	Elect YONG SONG CAI as Independent Director	Management	For	For
6/2/2016	Silergy Corp	6415	BH4DMW9	Elect HONG JI LI as Independent Director	Management	For	For
6/2/2016	Silergy Corp	6415	BH4DMW9	Elect Non-independent Director No. 1	Share Holder	None	Against
6/2/2016	Silergy Corp	6415	BH4DMW9	Elect Non-independent Director No. 2	Share Holder	None	Against
6/2/2016	Silergy Corp	6415	BH4DMW9	Elect Non-independent Director No. 3	Share Holder	None	Against
6/2/2016	Silergy Corp	6415	BH4DMW9	Elect Non-independent Director No. 4	Share Holder	None	Against
6/2/2016	Silergy Corp	6415	BH4DMW9	Approve Business Operations Report and Financial Statements	Management	For	For
6/2/2016	Silergy Corp	6415	BH4DMW9	Approve Plan on Profit Distribution	Management	For	For
6/2/2016	Silergy Corp	6415	BH4DMW9		Management	For	For

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				Amend Articles of Association			
6/2/2016	Silergy Corp	6415	BH4DMW9	Approve Issuance of Restricted Stocks	Management	For	Against
6/2/2016	Silergy Corp	6415	BH4DMW9	Approve Release of Restrictions of Competitive Activities of Directors	Management	For	Against
6/6/2016	Formosa Petrochemical Corp.	6505	Y2608S103	Amend Articles of Association	Management	For	For
6/6/2016	Formosa Petrochemical Corp.	6505	Y2608S103	Approve Financial Statements	Management	For	For
6/6/2016	Formosa Petrochemical Corp.	6505	Y2608S103	Approve Plan on Profit Distribution	Management	For	For
6/6/2016	Formosa Petrochemical Corp.	6505	Y2608S103	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For	For
6/6/2016	Formosa Petrochemical Corp.	6505	Y2608S103	Amend Trading Procedures Governing Derivatives Products	Management	For	For
6/6/2016	Formosa Petrochemical Corp.	6505	Y2608S103	Amend Procedures for Lending Funds to Other Parties	Management	For	For
6/6/2016	Formosa Petrochemical Corp.	6505	Y2608S103	Amend Procedures for Endorsement and Guarantees	Management	For	For
6/6/2016	Formosa Petrochemical Corp.	6505	Y2608S103	Amend Rules and Procedures Regarding Shareholder's General Meeting	Management	For	For
6/6/2016	Formosa Petrochemical Corp.	6505	Y2608S103	Transact Other Business (Non-Voting)	Management	Non-Voting	Non-Voting
6/7/2016	Taiwan Semiconductor	2330	Y84629107	Amend Articles of Association	Management	For	For

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	Manufacturing Co., Ltd.						
6/7/2016	Taiwan Semiconductor Manufacturing Co., Ltd.	2330	Y84629107	Approve Business Operations Report and Financial Statements	Management	For	For
6/7/2016	Taiwan Semiconductor Manufacturing Co., Ltd.	2330	Y84629107	Approve Profit Distribution	Management	For	For
6/7/2016	Taiwan Semiconductor Manufacturing Co., Ltd.	2330	Y84629107	Transact Other Business (Non-Voting)	Management	Non-Voting	Non-Voting
6/7/2016	Posiflex Technology, Inc.	8114	Y7026Q100	Approve Amendments to Articles of Association	Management	For	For
6/7/2016	Posiflex Technology, Inc.	8114	Y7026Q100	Approve Financial Statements	Management	For	For
6/7/2016	Posiflex Technology, Inc.	8114	Y7026Q100	Approve Plan on Profit Distribution	Management	For	For
6/7/2016	Posiflex Technology, Inc.	8114	Y7026Q100	Approve Issuance of New Shares by Capitalization of Profit	Management	For	For
6/7/2016	Yeong Guan Energy Technology Group Co., Ltd.	1589	B80LWS0	Approve Business Operations Report and Consolidated Financial Statements	Management	For	For
6/7/2016	Yeong Guan Energy Technology Group Co., Ltd.	1589	B80LWS0	Approve Plan for Profit Distribution	Management	For	For
6/7/2016	Yeong Guan Energy Technology Group Co., Ltd.	1589	B80LWS0	Elect Jhang Cheng-Long as Independent Director	Management	For	For
6/7/2016	Yeong Guan Energy Technology Group Co., Ltd.	1589	B80LWS0	Elect Chen Cing-Hong as Independent Director	Management	For	For

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6/7/2016	Yeong Guan Energy Technology Group Co., Ltd.	1589	B80LWS0	Elect Wei Jia-Min as Independent Director	Management	For	For
6/7/2016	Yeong Guan Energy Technology Group Co., Ltd.	1589	B80LWS0	Elect Non-independent Director No.1	Share Holder	None	Against
6/7/2016	Yeong Guan Energy Technology Group Co., Ltd.	1589	B80LWS0	Elect Non-independent Director No.2	Share Holder	None	Against
6/7/2016	Yeong Guan Energy Technology Group Co., Ltd.	1589	B80LWS0	Elect Non-independent Director No.3	Share Holder	None	Against
6/7/2016	Yeong Guan Energy Technology Group Co., Ltd.	1589	B80LWS0	Elect Non-independent Director No.4	Share Holder	None	Against
6/7/2016	Yeong Guan Energy Technology Group Co., Ltd.	1589	B80LWS0	Elect Non-independent Director No.5	Share Holder	None	Against
6/7/2016	Yeong Guan Energy Technology Group Co., Ltd.	1589	B80LWS0	Elect Non-independent Director No.6	Share Holder	None	Against
6/7/2016	Yeong Guan Energy Technology Group Co., Ltd.	1589	B80LWS0	Elect Non-independent Director No.7	Share Holder	None	Against
6/7/2016	Yeong Guan Energy Technology Group Co., Ltd.	1589	B80LWS0	Elect Non-independent Director No.8	Share Holder	None	Against
6/7/2016	Yeong Guan Energy Technology Group Co., Ltd.	1589	B80LWS0	Approve Release of Restrictions on Competitive Activities of Newly Appointed Directors	Management	For	Against
6/7/2016	Yeong Guan Energy	1589	B80LWS0	Approve Change in Registered Capital	Management	For	For

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	Technology Group Co., Ltd.							
6/7/2016	Yeong Guan Energy Technology Group Co., Ltd.	1589	B80LWS0	Amend Articles of Association	Management	For		For
6/7/2016	Yeong Guan Energy Technology Group Co., Ltd.	1589	B80LWS0	Approve Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt and Issuance of Overseas Convertible Bonds	Management	For		Against
6/7/2016	United Microelectronics Corp	2303	Y92370108	Approve Amendments to Articles of Association	Management	For		For
6/7/2016	United Microelectronics Corp	2303	Y92370108	Approve Business Operations Report and Financial Statements	Management	For		For
6/7/2016	United Microelectronics Corp	2303	Y92370108	Approve Plan on Profit Distribution	Management	For		For
6/7/2016	United Microelectronics Corp	2303	Y92370108	Approve Issuance of Shares via Private Placement, Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt or Issuance of Overseas or Domestic Convertible Bonds	Management	For		For
6/7/2016	Toung Loong Textile Mfg Co Ltd	4401	Y8905L105	Amend Articles of Association	Management	For		For
6/7/2016	Toung Loong Textile Mfg Co Ltd	4401	Y8905L105	Approve Business Operations Report and Financial Statements	Management	For		For
6/7/2016		4401	Y8905L105		Management	For		For

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	Toung Loong Textile Mfg Co Ltd			Approve Plan on Profit Distribution			
6/7/2016	Toung Loong Textile Mfg Co Ltd	4401	Y8905L105	Elect WU XUE TAO as Independent Director	Management	For	For
6/7/2016	Toung Loong Textile Mfg Co Ltd	4401	Y8905L105	Elect HUANG TAI FENG as Independent Director	Management	For	For
6/7/2016	Toung Loong Textile Mfg Co Ltd	4401	Y8905L105	Elect Non-Independent Director No. 1	Share Holder	None	Against
6/7/2016	Toung Loong Textile Mfg Co Ltd	4401	Y8905L105	Elect Non-Independent Director No. 2	Share Holder	None	Against
6/7/2016	Toung Loong Textile Mfg Co Ltd	4401	Y8905L105	Elect Non-Independent Director No. 3	Share Holder	None	Against
6/7/2016	Toung Loong Textile Mfg Co Ltd	4401	Y8905L105	Elect Non-Independent Director No. 4	Share Holder	None	Against
6/7/2016	Toung Loong Textile Mfg Co Ltd	4401	Y8905L105	Elect Non-Independent Director No. 5	Share Holder	None	Against
6/7/2016	Toung Loong Textile Mfg Co Ltd	4401	Y8905L105	Elect Non-Independent Director No. 6	Share Holder	None	Against
6/7/2016	Toung Loong Textile Mfg Co Ltd	4401	Y8905L105	Elect Non-Independent Director No. 7	Share Holder	None	Against
6/7/2016	Toung Loong Textile Mfg Co Ltd	4401	Y8905L105	Elect Supervisor No. 1	Share Holder	None	Against
6/7/2016	Toung Loong Textile Mfg Co Ltd	4401	Y8905L105	Elect Supervisor No. 2	Share Holder	None	Against
6/7/2016	Toung Loong Textile Mfg Co Ltd	4401	Y8905L105	Elect Supervisor No. 3	Share Holder	None	Against
6/7/2016	Toung Loong Textile Mfg Co	4401	Y8905L105	Approve Release of Restrictions of	Management	For	Against

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	Ltd			Competitive Activities of Directors			
6/7/2016	Toung Loong Textile Mfg Co Ltd	4401	Y8905L105	Transact Other Business (Non-Voting)	Management	Non-Voting	Non-Voting
6/7/2016	Realtek Semiconductor Corp.	2379	Y7220N101	Approve Amendments to Articles of Association	Management	For	For
6/7/2016	Realtek Semiconductor Corp.	2379	Y7220N101	Approve Business Operations Report and Financial Statements	Management	For	For
6/7/2016	Realtek Semiconductor Corp.	2379	Y7220N101	Approve Plan on Profit Distribution	Management	For	For
6/7/2016	Realtek Semiconductor Corp.	2379	Y7220N101	Approve Cash Dividend Distribution from Capital Reserve	Management	For	For
6/7/2016	Realtek Semiconductor Corp.	2379	Y7220N101	Transact Other Business (Non-Voting)	Management	Non-Voting	Non-Voting
6/7/2016	Formosa Chemicals & Fibre Corporation	1326	Y25946107	Approve Amendments to Articles of Association	Management	For	For
6/7/2016	Formosa Chemicals & Fibre Corporation	1326	Y25946107	Approve Financial Statements	Management	For	For
6/7/2016	Formosa Chemicals & Fibre Corporation	1326	Y25946107	Approve Plan on Profit Distribution	Management	For	For
6/7/2016	Formosa Chemicals & Fibre Corporation	1326	Y25946107	Amend Procedures for Lending Funds to Other Parties	Management	For	For
6/7/2016	Formosa Chemicals & Fibre Corporation	1326	Y25946107	Amend Procedures for Endorsement and Guarantees	Management	For	For

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6/7/2016	Formosa Chemicals & Fibre Corporation	1326	Y25946107	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For	For
6/7/2016	Formosa Chemicals & Fibre Corporation	1326	Y25946107	Amend Trading Procedures Governing Derivatives Products	Management	For	For
6/7/2016	Formosa Chemicals & Fibre Corporation	1326	Y25946107	Amend Rules and Procedures Regarding Shareholder's General Meeting	Management	For	For
6/7/2016	Formosa Chemicals & Fibre Corporation	1326	Y25946107	Transact Other Business (Non-Voting)	Management	Non-Voting	Non-Voting
6/8/2016	Fubon Financial Holding Co. Ltd.	2881	Y26528102	Approve Amendments to Articles of Association	Management	For	For
6/8/2016	Fubon Financial Holding Co. Ltd.	2881	Y26528102	Approve Business Operations Report and Financial Statements	Management	For	For
6/8/2016	Fubon Financial Holding Co. Ltd.	2881	Y26528102	Approve Plan for Profit Distribution	Management	For	For
6/8/2016	Fubon Financial Holding Co. Ltd.	2881	Y26528102	Approve Long-term Funds Raising Plan	Management	For	For
6/8/2016	Fubon Financial Holding Co. Ltd.	2881	Y26528102	Approve Release of Restrictions of Competitive Activities of Director Daniel Tsai	Management	For	For
6/8/2016	Fubon Financial Holding Co. Ltd.	2881	Y26528102	Approve Release of Restrictions of Competitive Activities of Director Richard Tsai	Management	For	For
6/8/2016	Fubon Financial Holding Co. Ltd.	2881	Y26528102	Approve Release of Restrictions of	Management	For	For

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				Competitive Activities of Director Vivien Hsu				
6/8/2016	Fubon Financial Holding Co. Ltd.	2881	Y26528102	Approve Release of Restrictions of Competitive Activities of Director Samuel Hsu	Management	For		For
6/8/2016	Fubon Financial Holding Co. Ltd.	2881	Y26528102	Approve Release of Restrictions of Competitive Activities of Director Jerry Harn	Management	For		For
6/8/2016	Fubon Financial Holding Co. Ltd.	2881	Y26528102	Elect Jason Wang with ID No. R101091XXX as Independent Director	Management	For		For
6/8/2016	Largan Precision Co., Ltd.	3008	Y52144105	Approve Amendments to Articles of Association	Management	For		For
6/8/2016	Largan Precision Co., Ltd.	3008	Y52144105	Approve Business Operations Report and Financial Statements	Management	For		For
6/8/2016	Largan Precision Co., Ltd.	3008	Y52144105	Approve Plan on Profit Distribution	Management	For		For
6/8/2016	Largan Precision Co., Ltd.	3008	Y52144105	Elect Yen Shan-Chieh as Independent Director	Management	For		For
6/8/2016	Largan Precision Co., Ltd.	3008	Y52144105	Elect Peng Ming-Hua as Independent Director	Management	For		For
6/8/2016	Largan Precision Co., Ltd.	3008	Y52144105	Elect Non-Independent Director No.1	Share Holder	None		Against
6/8/2016	Largan Precision Co., Ltd.	3008	Y52144105	Elect Non-Independent Director No.2	Share Holder	None		Against
6/8/2016		3008	Y52144105		Share Holder	None		Against

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	Largan Precision Co., Ltd.			Elect Non-Independent Director No.3			
6/8/2016	Largan Precision Co., Ltd.	3008	Y52144105	Elect Non-Independent Director No.4	Share Holder	None	Against
6/8/2016	Largan Precision Co., Ltd.	3008	Y52144105	Elect Non-Independent Director No.5	Share Holder	None	Against
6/8/2016	Largan Precision Co., Ltd.	3008	Y52144105	Elect Non-Independent Director No.6	Share Holder	None	Against
6/8/2016	Largan Precision Co., Ltd.	3008	Y52144105	Elect Non-Independent Director No.7	Share Holder	None	Against
6/8/2016	Largan Precision Co., Ltd.	3008	Y52144105	Elect Supervisor No.1	Share Holder	None	Against
6/8/2016	Largan Precision Co., Ltd.	3008	Y52144105	Elect Supervisor No.2	Share Holder	None	Against
6/8/2016	Largan Precision Co., Ltd.	3008	Y52144105	Elect Supervisor No.3	Share Holder	None	Against
6/8/2016	Largan Precision Co., Ltd.	3008	Y52144105	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	Management	For	Against
6/8/2016	Cathay Financial Holding Co., Ltd.	2882	Y11654103	Approve Amendments to Articles of Association	Management	For	For
6/8/2016	Cathay Financial Holding Co., Ltd.	2882	Y11654103	Approve Business Operations Report and Financial Statements	Management	For	For
6/8/2016	Cathay Financial Holding Co., Ltd.	2882	Y11654103	Approve Plan on Profit Distribution	Management	For	For
6/8/2016	Cathay Financial Holding Co., Ltd.	2882	Y11654103	Approve Planning for Raising of Long-term Capital	Management	For	For
6/8/2016	Cathay Financial Holding Co., Ltd.	2882	Y11654103	Elect Cheng-Ta Tsai, Representative	Management	For	For

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6/8/2016	Cathay Financial Holding Co., Ltd.	2882	Y11654103	of Cathay Medical Care Corporate with Shareholder No. 572848, as Non-independent Director	Management	For	For
6/8/2016	Cathay Financial Holding Co., Ltd.	2882	Y11654103	Elect Hong-Tu Tsai with Shareholder No. 1372 as Non-independent Director	Management	For	For
6/8/2016	Cathay Financial Holding Co., Ltd.	2882	Y11654103	Elect Cheng-Chiu Tsai, Representative of Chen-Sheng Industrial Co., Ltd., with Shareholder No. 552922, as Non-independent Director	Management	For	For
6/8/2016	Cathay Financial Holding Co., Ltd.	2882	Y11654103	Elect Peter V. Kwok, Representative of Chia Yi Capital Co., Ltd., with Shareholder No. 572870, as Non-independent Director	Management	For	For
6/8/2016	Cathay Financial Holding Co., Ltd.	2882	Y11654103	Elect Yeou-Tsair Tsai, Representative of Chia Yi Capital Co., Ltd., with Shareholder No. 572870. as Non-independent Director	Management	For	For
6/8/2016	Cathay Financial Holding Co., Ltd.	2882	Y11654103	Elect Chi-Wei Joong, Representative of Chia Yi Capital Co., Ltd., with Shareholder No. 572870. as Non-independent Director	Management	For	For
6/8/2016	Cathay Financial Holding Co., Ltd.	2882	Y11654103	Elect Tsu-Pei Chen, Representative of	Management	For	For

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6/8/2016	Cathay Financial Holding Co., Ltd.	2882	Y11654103	Cathay Medical Care Corporate, with Shareholder No. 572848, as Non-independent Director Elect Tiao-Kuei Huang, Representative of Cathay Life Insurance Co., Ltd. Employees' Welfare Committee with Shareholder No. 1237, as Non-independent Director	Management	For	For
6/8/2016	Cathay Financial Holding Co., Ltd.	2882	Y11654103	Elect Chang-Ken Lee, Representative of Cathay Life Insurance Co., Ltd. Employees' Welfare Committee with Shareholder No. 1237, as Non-independent	Management	For	For
6/8/2016	Cathay Financial Holding Co., Ltd.	2882	Y11654103	Elect Ming- Ho Hsiung, Representative of Cathay Life Insurance Co., Ltd. Employees' Welfare Committee with Shareholder No. 1237, as Non-independent	Management	For	For
6/8/2016	Cathay Financial Holding Co., Ltd.	2882	Y11654103	Elect Min-Houng Hong with ID No. A101531XXX as Independent Director	Management	For	For
6/8/2016	Cathay Financial Holding Co., Ltd.	2882	Y11654103	Elect Matthew Miao with ID No. A131723XXX as Independent Director	Management	For	For
6/8/2016		2882	Y11654103		Management	For	For

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	Cathay Financial Holding Co., Ltd.			Elect Tsing-Yuan Hwang an with ID No. R101807XXX as Independent Director			
6/8/2016	Cathay Financial Holding Co., Ltd.	2882	Y11654103	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	Management	For	For
6/8/2016	E.SUN Financial Holding Co., Ltd.	2884	Y23469102	Amend Articles of Association	Management	For	For
6/8/2016	E.SUN Financial Holding Co., Ltd.	2884	Y23469102	Approve Business Operations Report and Financial Statements	Management	For	For
6/8/2016	E.SUN Financial Holding Co., Ltd.	2884	Y23469102	Approve Plan on Profit Distribution	Management	For	For
6/8/2016	E.SUN Financial Holding Co., Ltd.	2884	Y23469102	Approve Issuance of New Shares by Capitalization of Profit	Management	For	For
6/8/2016	MACAUTO INDUSTRIAL CO LTD	9951	Y5364A109	Approve Amendments to Articles of Association	Management	For	For
6/8/2016	MACAUTO INDUSTRIAL CO LTD	9951	Y5364A109	Approve Business Operations Report and Financial Statements	Management	For	For
6/8/2016	MACAUTO INDUSTRIAL CO LTD	9951	Y5364A109	Approve Plan on Profit Distribution	Management	For	For
6/8/2016	Delta Electronics Inc.	2308	Y20263102	Amend Articles of Association	Management	For	For
6/8/2016	Delta Electronics Inc.	2308	Y20263102	Approve Financial Statements	Management	For	For
6/8/2016	Delta Electronics Inc.	2308	Y20263102	Approve Profit Distribution	Management	For	For
6/8/2016	Delta Electronics Inc.	2308	Y20263102	Amend Procedures Governing the Acquisition or	Management	For	For

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				Disposal of Assets			
6/8/2016	Delta Electronics Inc.	2308	Y20263102	Elect Li Ji Ren with ID No. Y120143XXX as Independent Director	Management	For	For
6/8/2016	Delta Electronics Inc.	2308	Y20263102	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	Management	For	For
6/8/2016	Delta Electronics Inc.	2308	Y20263102	Transact Other Business (Non-Voting)	Management	Non-Voting	Non-Voting
6/13/2016	Nan Liu Enterprise Co., Ltd.	6504	Y62038107	Approve Amendments to Articles of Association	Management	For	For
6/13/2016	Nan Liu Enterprise Co., Ltd.	6504	Y62038107	Approve Business Operations Report, Consolidated Financial Statements and Financial Statements	Management	For	For
6/13/2016	Nan Liu Enterprise Co., Ltd.	6504	Y62038107	Approve Plan on Profit Distribution	Management	For	For
6/13/2016	Nan Liu Enterprise Co., Ltd.	6504	Y62038107	Amend Rules and Procedures for Election of Directors and Supervisors	Management	For	Against
6/13/2016	Nan Liu Enterprise Co., Ltd.	6504	Y62038107	Elect Huang Tungjung as Independent Director	Management	For	For
6/13/2016	Nan Liu Enterprise Co., Ltd.	6504	Y62038107	Elect Huang Chinfeng as Independent Director	Management	For	For
6/13/2016	Nan Liu Enterprise Co.,	6504	Y62038107	Elect Huang Chunping as	Management	For	For

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	Ltd.			Independent Director			
6/13/2016	Nan Liu Enterprise Co., Ltd.	6504	Y62038107	Elect Non-Independent Director No. 1	Share Holder	None	Against
6/13/2016	Nan Liu Enterprise Co., Ltd.	6504	Y62038107	Elect Non-Independent Director No. 2	Share Holder	None	Against
6/13/2016	Nan Liu Enterprise Co., Ltd.	6504	Y62038107	Elect Non-Independent Director No. 3	Share Holder	None	Against
6/13/2016	Nan Liu Enterprise Co., Ltd.	6504	Y62038107	Elect Non-Independent Director No. 4	Share Holder	None	Against
6/13/2016	Nan Liu Enterprise Co., Ltd.	6504	Y62038107	Elect Supervisor No. 1	Share Holder	None	Against
6/13/2016	Nan Liu Enterprise Co., Ltd.	6504	Y62038107	Elect Supervisor No. 2	Share Holder	None	Against
6/13/2016	Nan Liu Enterprise Co., Ltd.	6504	Y62038107	Elect Supervisor No. 3	Share Holder	None	Against
6/13/2016	Nan Liu Enterprise Co., Ltd.	6504	Y62038107	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	Management	For	Against
6/15/2016	Chipbond Technology Corp.	6147	Y15657102	Approve Amendments to Articles of Association	Management	For	For
6/15/2016	Chipbond Technology Corp.	6147	Y15657102	Approve Business Operations Report and Financial Statements	Management	For	For
6/15/2016	Chipbond Technology Corp.	6147	Y15657102	Approve Plan on Profit Distribution	Management	For	For
6/15/2016	President Chain Store Corp.	2912	Y7082T105	Amend Articles of Association	Management	For	For
6/15/2016		2912	Y7082T105		Management	For	For

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	President Chain Store Corp.			Approve Financial Statements			
6/15/2016	President Chain Store Corp.	2912	Y7082T105	Approve Profit Distribution	Management	For	For
6/15/2016	President Chain Store Corp.	2912	Y7082T105	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	Management	For	For
6/15/2016	Bizlink Holdings Inc.	3665	B5SG8Y4	Amend Articles of Association	Management	For	For
6/15/2016	Bizlink Holdings Inc.	3665	B5SG8Y4	Approve Financial Statements	Management	For	For
6/15/2016	Bizlink Holdings Inc.	3665	B5SG8Y4	Approve Profit Distribution	Management	For	For
6/15/2016	Bizlink Holdings Inc.	3665	B5SG8Y4	Approve Issuance of Restricted Stocks	Management	For	For
6/15/2016	Bizlink Holdings Inc.	3665	B5SG8Y4	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For	Against
6/15/2016	Iron Force Industrial Co.,Ltd.	2228	B4KBHT8	Amend Articles of Association	Management	For	For
6/15/2016	Iron Force Industrial Co.,Ltd.	2228	B4KBHT8	Approve Business Operations Report and Financial Statements	Management	For	For
6/15/2016	Iron Force Industrial Co.,Ltd.	2228	B4KBHT8	Approve Profit Distribution	Management	For	For
6/15/2016	Iron Force Industrial Co.,Ltd.	2228	B4KBHT8	Amend Rules and Procedures for Election of Directors	Management	For	For
6/15/2016	Iron Force Industrial Co.,Ltd.	2228	B4KBHT8	Amend Procedures for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees	Management	For	For
6/15/2016		2228	B4KBHT8		Management	For	For

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	Iron Force Industrial Co.,Ltd.			Amend Procedures Governing the Acquisition or Disposal of Assets			
6/15/2016	Iron Force Industrial Co.,Ltd.	2228	B4KBHT8	Amend Trading Procedures Governing Derivatives Products	Management	For	For
6/15/2016	Pou Chen Corporation	9904	Y70786101	Approve Amendments to Articles of Association	Management	For	For
6/15/2016	Pou Chen Corporation	9904	Y70786101	Approve Business Operations Report and Financial Statements	Management	For	For
6/15/2016	Pou Chen Corporation	9904	Y70786101	Approve Plan on Profit Distribution	Management	For	For
6/15/2016	Pou Chen Corporation	9904	Y70786101	Approve Amendment to Rules and Procedures for Election of Directors and Supervisors	Management	For	For
6/15/2016	Pou Chen Corporation	9904	Y70786101	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	Management	For	For
6/15/2016	Pou Chen Corporation	9904	Y70786101	Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	Management	For	For
6/15/2016	Pou Chen Corporation	9904	Y70786101	Amend Procedures for Lending Funds to Other Parties	Management	For	For
6/15/2016	Pou Chen Corporation	9904	Y70786101	Amend Procedures for Endorsement and Guarantees	Management	For	For

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6/15/2016	Pou Chen Corporation	9904	Y70786101	Elect CHEN BO LIANG with Shareholder No. 315185 as Independent Director	Management	For	For
6/15/2016	Pou Chen Corporation	9904	Y70786101	Elect CHIU TIEN YI with ID No. H120511XXX as Independent Director	Management	For	For
6/15/2016	Pou Chen Corporation	9904	Y70786101	Elect CHEN JUNG TUNG with ID No.L102800XXX Independent Director	Management	For	For
6/15/2016	Pou Chen Corporation	9904	Y70786101	Elect Non-independent Director No. 1	Share Holder	None	Against
6/15/2016	Pou Chen Corporation	9904	Y70786101	Elect Non-independent Director No. 2	Share Holder	None	Against
6/15/2016	Pou Chen Corporation	9904	Y70786101	Elect Non-independent Director No. 3	Share Holder	None	Against
6/15/2016	Pou Chen Corporation	9904	Y70786101	Elect Non-independent Director No. 4	Share Holder	None	Against
6/15/2016	Pou Chen Corporation	9904	Y70786101	Elect Non-independent Director No. 5	Share Holder	None	Against
6/15/2016	Pou Chen Corporation	9904	Y70786101	Elect Non-independent Director No. 6	Share Holder	None	Against
6/15/2016	Pou Chen Corporation	9904	Y70786101	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	Management	For	Against
6/16/2016	Taiwan Paiho Co., Ltd.	9938	Y8431R105	Approve Amendments to Articles of Association	Management	For	For

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6/16/2016	Taiwan Paiho Co., Ltd.	9938	Y8431R105	Approve Financial Statements	Management	For	For
6/16/2016	Taiwan Paiho Co., Ltd.	9938	Y8431R105	Approve Plan on Profit Distribution	Management	For	For
6/16/2016	Taiwan Paiho Co., Ltd.	9938	Y8431R105	Other Business	Management	None	Against
6/16/2016	Wistron NeWeb Corp.	6285	Y96739100	Amend Articles of Association	Management	For	For
6/16/2016	Wistron NeWeb Corp.	6285	Y96739100	Approve Business Operations Report and Financial Statements	Management	For	For
6/16/2016	Wistron NeWeb Corp.	6285	Y96739100	Approve Plan on Profit Distribution	Management	For	For
6/16/2016	Wistron NeWeb Corp.	6285	Y96739100	Approve Issuance of New Shares by Capitalization of Profit	Management	For	For
6/16/2016	Wistron NeWeb Corp.	6285	Y96739100	Approve Issuance of Restricted Stocks	Management	For	For
6/16/2016	Wistron NeWeb Corp.	6285	Y96739100	Transact Other Business (Voting)	Management	None	Against
6/16/2016	Makalot Industrial Co., Ltd.	1477	Y5419P101	Approve Amendments to Articles of Association	Management	For	For
6/16/2016	Makalot Industrial Co., Ltd.	1477	Y5419P101	Approve Business Operations Report and Financial Statements	Management	For	For
6/16/2016	Makalot Industrial Co., Ltd.	1477	Y5419P101	Approve Plan on Profit Distribution	Management	For	For
6/16/2016	Makalot Industrial Co., Ltd.	1477	Y5419P101	Approve Issuance of New Shares by Capitalization of Capital Reserves	Management	For	For
6/16/2016	Makalot Industrial Co., Ltd.	1477	Y5419P101	Approve Release of Restrictions of Competitive Activities of Directors Chou Liping and Ma	Management	For	For

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				Kuochu			
6/16/2016	Feng Tay Enterprises Co., Ltd.	9910	Y24815105	Approve Amendments to Articles of Association	Management	For	For
6/16/2016	Feng Tay Enterprises Co., Ltd.	9910	Y24815105	Approve Business Operations Report and Financial Statements	Management	For	For
6/16/2016	Feng Tay Enterprises Co., Ltd.	9910	Y24815105	Approve Plan on Profit Distribution	Management	For	For
6/16/2016	Feng Tay Enterprises Co., Ltd.	9910	Y24815105	Approve Issuance of New Shares by Capitalization of Profit	Management	For	For
6/17/2016	Taiwan FamilyMart Co., Ltd.	5903	Y24098108	Amend Articles of Association	Management	For	For
6/17/2016	Taiwan FamilyMart Co., Ltd.	5903	Y24098108	Approve Business Operations Report and Financial Statements	Management	For	For
6/17/2016	Taiwan FamilyMart Co., Ltd.	5903	Y24098108	Approve Plan on Profit Distribution	Management	For	For
6/17/2016	Taiwan FamilyMart Co., Ltd.	5903	Y24098108	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For	For
6/17/2016	Taiwan FamilyMart Co., Ltd.	5903	Y24098108	Amend Procedures for Lending Funds to Other Parties	Management	For	For
6/17/2016	Taiwan FamilyMart Co., Ltd.	5903	Y24098108	Amend Procedures for Endorsement and Guarantees	Management	For	For
6/17/2016	Taiwan FamilyMart Co., Ltd.	5903	Y24098108	Amend Trading Procedures Governing Derivatives Products	Management	For	For
6/17/2016	Formosa Plastics Corp.	1301	Y26095102	Amend Articles of Association	Management	For	For

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6/17/2016	Formosa Plastics Corp.	1301	Y26095102	Approve Financial Statements	Management	For	For
6/17/2016	Formosa Plastics Corp.	1301	Y26095102	Approve Plan on Profit Distribution	Management	For	For
6/17/2016	Formosa Plastics Corp.	1301	Y26095102	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For	For
6/17/2016	Formosa Plastics Corp.	1301	Y26095102	Amend Trading Procedures Governing Derivatives Products	Management	For	For
6/17/2016	Formosa Plastics Corp.	1301	Y26095102	Amend Procedures for Lending Funds to Other Parties	Management	For	For
6/17/2016	Formosa Plastics Corp.	1301	Y26095102	Amend Procedures for Endorsement and Guarantees	Management	For	For
6/17/2016	Formosa Plastics Corp.	1301	Y26095102	Amend Rules and Procedures Regarding Shareholder's General Meeting	Management	For	For
6/17/2016	Formosa Plastics Corp.	1301	Y26095102	Transact Other Business (Voting)	Management	None	Against
6/20/2016	Inventec Corporation	2356	Y4176F109	Approve Amendments to Articles of Association	Management	For	For
6/20/2016	Inventec Corporation	2356	Y4176F109	Approve Business Operations Report and Financial Statements	Management	For	For
6/20/2016	Inventec Corporation	2356	Y4176F109	Approve Plan on Profit Distribution	Management	For	For
6/20/2016	Inventec Corporation	2356	Y4176F109	Amend Rules and Procedures for Election of Directors and Supervisors	Management	For	For
6/20/2016	Inventec Corporation	2356	Y4176F109	Approve Release of Restrictions of	Management	For	For

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				Competitive Activities of Directors and Representatives			
6/21/2016	Visual Photonics Epitaxy Co., Ltd.	2455	Y9379U100	Approve Amendments to Articles of Association	Management	For	For
6/21/2016	Visual Photonics Epitaxy Co., Ltd.	2455	Y9379U100	Approve Business Operations Report and Financial Statements	Management	For	For
6/21/2016	Visual Photonics Epitaxy Co., Ltd.	2455	Y9379U100	Approve Plan on Profit Distribution	Management	For	For
6/21/2016	Visual Photonics Epitaxy Co., Ltd.	2455	Y9379U100	Approve Capital Decrease via Cash	Management	For	For
6/21/2016	Visual Photonics Epitaxy Co., Ltd.	2455	Y9379U100	Amend Trading Procedures Governing Derivatives Products	Management	For	For
6/21/2016	Visual Photonics Epitaxy Co., Ltd.	2455	Y9379U100	Amend Procedures for Lending Funds to Other Parties	Management	For	For
6/21/2016	Visual Photonics Epitaxy Co., Ltd.	2455	Y9379U100	Amend Rules and Procedures Regarding Shareholder's General Meeting	Management	For	For
6/21/2016	Visual Photonics Epitaxy Co., Ltd.	2455	Y9379U100	Amend Rules and Procedures for Election of Directors and Supervisors	Management	For	For
6/21/2016	Eclat Textile Co., Ltd.	1476	Y2237Y109	Amend Articles of Association	Management	For	For
6/21/2016	Eclat Textile Co., Ltd.	1476	Y2237Y109	Amend Trading Procedures Governing Derivatives Products	Management	For	For
6/21/2016	Eclat Textile Co., Ltd.	1476	Y2237Y109	Approve Business Operations Report and Financial	Management	For	For

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6/21/2016	Eclat Textile Co., Ltd.	1476	Y2237Y109	Approve Plan on Profit Distribution	Management	For	For
6/21/2016	Pegatron Corp.	4938	B4PLX17	Approve Business Operations Report and Financial Statements (Voting)	Management	For	For
6/21/2016	Pegatron Corp.	4938	B4PLX17	Approve Plan on Profit Distribution/ Approve Statement of Profit and Loss Appropriation	Management	For	For
6/21/2016	Pegatron Corp.	4938	B4PLX17	Approve Issuance of Restricted Stocks	Management	For	For
6/21/2016	Pegatron Corp.	4938	B4PLX17	Elect T.H. Tung with Shareholder No. 3 as Non-independent Director	Management	For	For
6/21/2016	Pegatron Corp.	4938	B4PLX17	Elect Jason Cheng with Shareholder No. 37 as Non-independent Director	Management	For	For
6/21/2016	Pegatron Corp.	4938	B4PLX17	Elect C.I. Chia with Shareholder No. 210889 as Non-independent Director	Management	For	For
6/21/2016	Pegatron Corp.	4938	B4PLX17	Elect C.V. Chen with ID No.A100743XXX as Non-independent Director	Management	For	For
6/21/2016	Pegatron Corp.	4938	B4PLX17	Elect Shou-Chung Ting with ID No. E101610XXX as Non-independent Director	Management	For	For
6/21/2016	Pegatron Corp.	4938	B4PLX17	Elect Tze-Kaing Yang with ID No. A102241XXX as Non-independent Director	Management	For	For

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6/21/2016	Pegatron Corp.	4938	B4PLX17	Elect Schive Chi, Representative of DAI-HE Investment Co., Ltd. with Shareholder No. 294954, as Non-independent Director	Management	For	For
6/21/2016	Pegatron Corp.	4938	B4PLX17	Elect Syh-Jang Liao, Representative of HONG-YE Investment Co., Ltd., with Shareholder No. 294793 as Non-independent Director	Management	For	For
6/21/2016	Pegatron Corp.	4938	B4PLX17	Elect C.B. Chang with ID No. D100235XXX as Independent Director	Management	For	For
6/21/2016	Pegatron Corp.	4938	B4PLX17	Elect Chun-Bao Huang with Shareholder No. 00211424 as Independent Director	Management	For	For
6/21/2016	Pegatron Corp.	4938	B4PLX17	Elect C.S. Yen with ID No. F101393XXX as Independent Director	Management	For	For
6/21/2016	Pegatron Corp.	4938	B4PLX17	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	Management	For	Against
6/22/2016	Uni-President Enterprises Corp.	1216	Y91475106	Amend Articles of Association	Management	For	For
6/22/2016	Uni-President Enterprises Corp.	1216	Y91475106	Approve Financial Statements	Management	For	For
6/22/2016	Uni-President	1216	Y91475106	Approve Plan on	Management	For	For

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	Enterprises Corp.			Profit Distribution			
6/22/2016	Uni-President Enterprises Corp.	1216	Y91475106	Amend Procedures for Lending Funds to Other Parties	Management	For	For
6/22/2016	Uni-President Enterprises Corp.	1216	Y91475106	Elect Chih-Hsien Lo, Representing Kao Chyuan Inv. Co., Ltd with Shareholder No. 69100090,as Non-Independent Director	Management	For	For
6/22/2016	Uni-President Enterprises Corp.	1216	Y91475106	Elect Shiow-Ling Kao, Representing Kao Chyuan Inv. Co., Ltd with Shareholder No. 69100090,as Non-Independent	Management	For	For
6/22/2016	Uni-President Enterprises Corp.	1216	Y91475106	Elect Jui-Tang Chen, Representing Kao Chyuan Inv. Co., Ltd with Shareholder No. 69100090,as Non-Independent	Management	For	For
6/22/2016	Uni-President Enterprises Corp.	1216	Y91475106	Elect Po-Ming Hou with Shareholder No. 23100014 as Non-Independent Director	Management	For	For
6/22/2016	Uni-President Enterprises Corp.	1216	Y91475106	Elect Po-Yu Hou with Shareholder No. 23100013 as Non-Independent Director	Management	For	For
6/22/2016	Uni-President Enterprises Corp.	1216	Y91475106	Elect Chung-Ho Wu, Representing Young Yun Inv. Co., Ltd with Shareholder No. 69102650 as Non-Independent Director	Management	For	For
6/22/2016	Uni-President	1216	Y91475106	Elect Ping-Chih	Management	For	For

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	Enterprises Corp.			Wu, Representing Taipo Investment Corp with Shareholder No. 69100060 as Non-Independent Director			
6/22/2016	Uni-President Enterprises Corp.	1216	Y91475106	Elect Chang-Sheng Lin with Shareholder No. 15900071 as Non-Independent Director	Management	For	For
6/22/2016	Uni-President Enterprises Corp.	1216	Y91475106	Elect Hsiu-Jen Liu with Shareholder No. 52700020 as Non-Independent Director	Management	For	For
6/22/2016	Uni-President Enterprises Corp.	1216	Y91475106	Elect Kao-Huei Cheng, Representing Joyful Inv. Co., Ltd with Shareholder No. 69100010 as Non-Independent Director	Management	For	For
6/22/2016	Uni-President Enterprises Corp.	1216	Y91475106	Elect Yun Lin with ID No. G201060XXX as Independent Director	Management	For	For
6/22/2016	Uni-President Enterprises Corp.	1216	Y91475106	Elect Chao-Tang You with ID No. A120159XXX as Independent Director	Management	For	For
6/22/2016	Uni-President Enterprises Corp.	1216	Y91475106	Elect Hong-Te Lv with ID No. M120426XXX as Independent Director	Management	For	For
6/22/2016	Uni-President Enterprises Corp.	1216	Y91475106	Approve Release of Restrictions of Competitive Activities of Directors	Management	For	For

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6/22/2016	Taiwan Cement Corp.	1101	Y8415D106	Approve Amendments to Articles of Association	Management	For	For
6/22/2016	Taiwan Cement Corp.	1101	Y8415D106	Approve Business Operations Report and Financial Statements	Management	For	For
6/22/2016	Taiwan Cement Corp.	1101	Y8415D106	Approve Plan on Profit Distribution	Management	For	For
6/22/2016	Taiwan Cement Corp.	1101	Y8415D106	Elect Hsieh Chi Chia, Representative of Fu Pin Investment Co., Ltd. with Shareholder No. 20420701, as Non-independent Director	Management	For	For
6/22/2016	Taiwan Cement Corp.	1101	Y8415D106	Elect Chen Chi Te, Representative of Heng Qiang Investment Co., Ltd. with Shareholder No. 20420700, as Non-independent Director	Management	For	For
6/22/2016	Taiwan Cement Corp.	1101	Y8415D106	Elect David Carr Michael, Representative of C.F. Koo Foundation with Shareholder No. 20178935, as Non-independent Director	Management	For	For
6/22/2016	Taiwan Cement Corp.	1101	Y8415D106	Elect Cheng Ming Yeh with ID No. A101776XXX as Independent Director	Management	For	For
6/22/2016	Taiwan Cement Corp.	1101	Y8415D106	Approve Release of Restrictions of Competitive Activities of Newly	Management	For	For

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				Appointed Directors			
6/22/2016	Taiwan Cement Corp.	1101	Y8415D106	Transact Other Business (Voting)	Management	None	Against
6/22/2016	Hon Hai Precision Industry Co., Ltd.	2317	Y36861105	Approve Amendments to Articles of Association	Management	For	For
6/22/2016	Hon Hai Precision Industry Co., Ltd.	2317	Y36861105	Approve Business Operations Report and Financial Statements	Management	For	For
6/22/2016	Hon Hai Precision Industry Co., Ltd.	2317	Y36861105	Approve Plan on Profit Distribution	Management	For	For
6/22/2016	Hon Hai Precision Industry Co., Ltd.	2317	Y36861105	Approve Issuance of New Shares by Capitalization of Profit	Management	For	For
6/22/2016	Hon Hai Precision Industry Co., Ltd.	2317	Y36861105	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For	For
6/22/2016	Hon Hai Precision Industry Co., Ltd.	2317	Y36861105	Amend Procedures for Lending Funds to Other Parties	Management	For	For
6/22/2016	Hon Hai Precision Industry Co., Ltd.	2317	Y36861105	Amend Procedures for Endorsement and Guarantees	Management	For	For
6/22/2016	Hon Hai Precision Industry Co., Ltd.	2317	Y36861105	Amend Trading Procedures Governing Derivatives Products	Management	For	For
6/22/2016	Hon Hai Precision Industry Co., Ltd.	2317	Y36861105	Amend Rules and Procedures for Election of Directors and Supervisors	Management	For	For
6/22/2016	Hon Hai Precision	2317	Y36861105	Elect Gou, Tai-ming with	Management	For	For

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	Industry Co., Ltd.			Shareholder No. 1 as Non-Independent Director				
6/22/2016	Hon Hai Precision Industry Co., Ltd.	2317	Y36861105	Elect Lu, Fang-ming, Representing Hon Jin International Investment Co., Ltd. with Shareholder No. 57132 as Independent Director	Management	For		For
6/22/2016	Hon Hai Precision Industry Co., Ltd.	2317	Y36861105	Elect Tai, Jeng-wu, Representing Hon Chiao International Investment Co., Ltd. with Shareholder No. 16662 as Non-Independent Director	Management	For		For
6/22/2016	Hon Hai Precision Industry Co., Ltd.	2317	Y36861105	Elect Chen, Jen-gwo, Representing Hon Chiao International Investment Co., Ltd with Shareholder No. 16662 as Non-Independent Director	Management	For		For
6/22/2016	Hon Hai Precision Industry Co., Ltd.	2317	Y36861105	Elect Huang, Qing-yuan with ID No. R101807XXX as Non-Independent Director	Management	For		For
6/22/2016	Hon Hai Precision Industry Co., Ltd.	2317	Y36861105	Elect Sung, Hsueh-jen with ID No. R102960XXX as Non-Independent Director	Management	For		For
6/22/2016	Hon Hai Precision Industry Co., Ltd.	2317	Y36861105	Elect Fu, Li-chen with ID No. A120777XXX as Independent Director	Management	For		For

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6/22/2016	Hon Hai Precision Industry Co., Ltd.	2317	Y36861105	Elect Lee, Kai-fu with ID No. F121958XXX as Independent Director	Management	For	For
6/22/2016	Hon Hai Precision Industry Co., Ltd.	2317	Y36861105	Elect Chan, Chi-shean with ID No. N101117XXX as Independent Director	Management	For	For
6/22/2016	Hon Hai Precision Industry Co., Ltd.	2317	Y36861105	Approve Release of Restrictions of Competitive Activities of Directors	Management	For	For
6/23/2016	King Slide Works Co., Ltd.	2059	Y4771C105	Approve Amendments to Articles of Association	Management	For	For
6/23/2016	King Slide Works Co., Ltd.	2059	Y4771C105	Approve Business Operations Report and Financial Statements	Management	For	For
6/23/2016	King Slide Works Co., Ltd.	2059	Y4771C105	Approve Plan on Profit Distribution	Management	For	For
6/23/2016	King Slide Works Co., Ltd.	2059	Y4771C105	Approve Amendment to Rules and Procedures for Election of Directors and Supervisors	Management	For	For
6/23/2016	King Slide Works Co., Ltd.	2059	Y4771C105	Other Business	Management	For	Against
6/23/2016	Hota Industrial Manufacturing Co., Ltd.	1536	Y3722M105	Approve Amendments to Articles of Association	Management	For	For
6/23/2016	Hota Industrial Manufacturing Co., Ltd.	1536	Y3722M105	Approve Financial Statements	Management	For	For
6/23/2016	Hota Industrial Manufacturing Co., Ltd.	1536	Y3722M105	Approve Plan on Profit Distribution	Management	For	For

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6/23/2016	Hota Industrial Manufacturing Co., Ltd.	1536	Y3722M105	Other Business	Management	None	Against
6/23/2016	Nan Ya Plastics Corp	1303	Y62061109	Approve Amendments to Articles of Association	Management	For	For
6/23/2016	Nan Ya Plastics Corp	1303	Y62061109	Approve Financial Statements	Management	For	For
6/23/2016	Nan Ya Plastics Corp	1303	Y62061109	Approve Plan on Profit Distribution	Management	For	For
6/23/2016	Nan Ya Plastics Corp	1303	Y62061109	Elect Chia Chau Wu with Shareholder No.16681 as Non-Independent Director	Management	For	For
6/23/2016	Nan Ya Plastics Corp	1303	Y62061109	Elect Wen Yuan Wong with Shareholder No.273986 as Non-Independent Director	Management	For	For
6/23/2016	Nan Ya Plastics Corp	1303	Y62061109	Elect Wilfred Wang, a Representative of Formosa Petrochemical Corporation with Shareholder No.260221, as Non-Independent Director	Management	For	For
6/23/2016	Nan Ya Plastics Corp	1303	Y62061109	Elect Ruey Yu Wang with Shareholder No.73127 as Non-Independent Director	Management	For	For
6/23/2016	Nan Ya Plastics Corp	1303	Y62061109	Elect Chin Jen Wu, a Representative of Formosa Plastics Corp. with Shareholder No.5658, as	Management	For	For

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6/23/2016	Nan Ya Plastics Corp	1303	Y62061109	Non-Independent Director Elect Ming Jen Tzou with Shareholder No.427610 as Non-Independent Director	Management	For	For
6/23/2016	Nan Ya Plastics Corp	1303	Y62061109	Elect Kuei Yung Wang with Shareholder No.445487 as Non-Independent Director	Management	For	For
6/23/2016	Nan Ya Plastics Corp	1303	Y62061109	Elect Shen Yi Lee, a Representative of Formosa Chemicals and Fibre Corp. with Shareholder No.6090, as Non-Independent Director	Management	For	For
6/23/2016	Nan Ya Plastics Corp	1303	Y62061109	Elect Fong Chin Lin with Shareholder No.253418 as Non-Independent Director	Management	For	For
6/23/2016	Nan Ya Plastics Corp	1303	Y62061109	Elect Zo Chun Jen with Shareholder No.445203 as Non-Independent Director	Management	For	For
6/23/2016	Nan Ya Plastics Corp	1303	Y62061109	Elect Sin Yi Huang with Shareholder No.26459 as Non-Independent Director	Management	For	For
6/23/2016	Nan Ya Plastics Corp	1303	Y62061109	Elect Ching Cheng Chang, a Representative of Freedom International Enterprise Company with Shareholder	Management	For	For

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				No.655362, as Non-Independent Director			
6/23/2016	Nan Ya Plastics Corp	1303	Y62061109	Elect Chih Kang Wang with ID No.F103335XXX as Independent Director	Management	For	For
6/23/2016	Nan Ya Plastics Corp	1303	Y62061109	Elect Yi Fu Lin with ID No.A103619XXX as Independent Director	Management	For	For
6/23/2016	Nan Ya Plastics Corp	1303	Y62061109	Elect Yun Peng Chu with Shareholder No.55680 as Independent Director	Management	For	For
6/23/2016	Nan Ya Plastics Corp	1303	Y62061109	Approve Release of Restrictions of Competitive Activities of Directors and Representatives	Management	For	Against
6/23/2016	Nan Ya Plastics Corp	1303	Y62061109	Other Business	Management	None	Against
6/24/2016	Innolux Corp	3481	Y4083P109	Approve Amendments to Articles of Association	Management	For	For
6/24/2016	Innolux Corp	3481	Y4083P109	Approve Business Operations Report and Financial Statements	Management	For	For
6/24/2016	Innolux Corp	3481	Y4083P109	Approve Plan on Profit Distribution	Management	For	For
6/24/2016	Innolux Corp	3481	Y4083P109	Approve Issuance of Ordinary Shares or Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt	Management	For	For

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6/24/2016	Innolux Corp	3481	Y4083P109	Approve Cash Capital Increase by Private Issuance of Ordinary Shares/Preferred Shares or Private Issuance of Oversea/Domestic Convertible Bonds	Management	For	For
6/24/2016	Innolux Corp	3481	Y4083P109	Amend Rules and Procedures Regarding Shareholder's General Meeting	Management	For	For
6/24/2016	Innolux Corp	3481	Y4083P109	Amend Rules and Procedures for Election of Directors and Supervisors	Management	For	For
6/24/2016	Innolux Corp	3481	Y4083P109	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For	For
6/24/2016	Innolux Corp	3481	Y4083P109	Amend Trading Procedures Governing Derivatives Products	Management	For	For
6/24/2016	Innolux Corp	3481	Y4083P109	Amend Procedures for Lending Funds to Other Parties	Management	For	For
6/24/2016	Innolux Corp	3481	Y4083P109	Amend Procedures for Endorsement and Guarantees	Management	For	For
6/24/2016	Innolux Corp	3481	Y4083P109	Elect Jyh-Chau Wang, a Representative of Jia Lian Investment Ltd with Shareholder No. 4158 as Non-Independent Director	Management	For	For
6/24/2016	Innolux Corp	3481	Y4083P109	Elect Te-Tsai Huang, a	Management	For	For

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				Representative of Hong Yang Venture Capital Ltd with Shareholder No.2 as Non-Independent Director			
6/24/2016	Innolux Corp	3481	Y4083P109	Elect Chuang-Yi Chiu, a Representative of I-Chen Investment Ltd with Shareholder No.2437 as Non-Independent Director	Management	For	For
6/24/2016	Innolux Corp	3481	Y4083P109	Elect Chin-Lung Ting, a Representative of Innolux Education Foundation with Shareholder No. 189994 as Non-Independent Director	Management	For	For
6/24/2016	Innolux Corp	3481	Y4083P109	Elect Bo-Bo Wang with ID No. A100072XXX as Independent Director	Management	For	For
6/24/2016	Innolux Corp	3481	Y4083P109	Elect Chi-Chia Hsieh with ID No. A110957XXX as Independent Director	Management	For	For
6/24/2016	Innolux Corp	3481	Y4083P109	Elect Yuk-Lun Yim with ID No. 1959051XXX as Independent Director	Management	For	For
6/24/2016	Innolux Corp	3481	Y4083P109	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	Management	For	For

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6/24/2016	KMC (Kuei Meng) International Inc	5306	Y1662S108	Approve Amendments to Articles of Association	Management	For	For
6/24/2016	KMC (Kuei Meng) International Inc	5306	Y1662S108	Amend Procedures for Lending Funds to Other Parties	Management	For	Against
6/24/2016	KMC (Kuei Meng) International Inc	5306	Y1662S108	Approve Business Operations Report and Financial Statements	Management	For	For
6/24/2016	KMC (Kuei Meng) International Inc	5306	Y1662S108	Approve Plan on Profit Distribution	Management	For	For
6/24/2016	KMC (Kuei Meng) International Inc	5306	Y1662S108	Other Business	Management	None	Against
6/24/2016	WIN Semiconductors Corp	3105	Y9588T100	Approve Amendments to Articles of Association	Management	For	For
6/24/2016	WIN Semiconductors Corp	3105	Y9588T100	Approve Business Operations Report and Financial Statements (Consolidated and Individual)	Management	For	For
6/24/2016	WIN Semiconductors Corp	3105	Y9588T100	Approve Plan on Profit Distribution	Management	For	For
6/24/2016	WIN Semiconductors Corp	3105	Y9588T100	Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	Management	For	For
6/24/2016	WIN Semiconductors Corp	3105	Y9588T100	Amend Rules and Procedures for Election of Directors and Supervisors	Management	For	For
6/24/2016	WIN Semiconductors	3105	Y9588T100	Approve Capital Decrease via Cash	Management	For	For

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	Corp							
6/24/2016	WIN Semiconductors Corp	3105	Y9588T100	Elect Chin-Tsai Chen with Shareholder No. 73 as Non-independent Director	Management	For		For
6/24/2016	WIN Semiconductors Corp	3105	Y9588T100	Elect Shih-Chuan Hsieh, Representative of International Fiber Technology Co., Ltd. with Shareholder No. 1, as Non-independent Director	Management	For		For
6/24/2016	WIN Semiconductors Corp	3105	Y9588T100	Elect Li-Cheng Yeh with Shareholder No. 1435 as Non-independent Director	Management	For		For
6/24/2016	WIN Semiconductors Corp	3105	Y9588T100	Elect Yu-Chi Wang with Shareholder No. 153 as Non-independent Director	Management	For		For
6/24/2016	WIN Semiconductors Corp	3105	Y9588T100	Elect Wen-Ming Chang with Shareholder No. 3643 as Non-independent Director	Management	For		For
6/24/2016	WIN Semiconductors Corp	3105	Y9588T100	Elect Shun-Ping Chen with Shareholder No. 74 as Non-independent Director	Management	For		For
6/24/2016	WIN Semiconductors Corp	3105	Y9588T100	Elect Chao-Shun Chang with ID No. G100778XXX as Independent Director	Management	For		For
6/24/2016	WIN Semiconductors Corp	3105	Y9588T100	Elect Shen-Yi Li with Shareholder No. 2998 as Independent	Management	For		For

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				Director			
6/24/2016	WIN Semiconductors Corp	3105	Y9588T100	Elect Wei-Lin Wang with ID No. F122263XXX as Independent Director	Management	For	For
6/24/2016	WIN Semiconductors Corp	3105	Y9588T100	Approve Release of Restrictions of Competitive Activities of Directors	Management	For	For
6/24/2016	Mediatek Inc.	2454	Y5945U103	Amend Articles of Association	Management	For	For
6/24/2016	Mediatek Inc.	2454	Y5945U103	Approve Business Operations Report and Financial Statements	Management	For	For
6/24/2016	Mediatek Inc.	2454	Y5945U103	Approve Plan on Profit Distribution	Management	For	For
6/24/2016	Mediatek Inc.	2454	Y5945U103	Approve Issuance of Restricted Stocks	Management	For	For
6/24/2016	Mediatek Inc.	2454	Y5945U103	Other Business	Management	None	Against
6/24/2016	Tung Thih Electronic Co., Ltd.	3552	Y9001J101	Approve Amendments to Articles of Association	Management	For	For
6/24/2016	Tung Thih Electronic Co., Ltd.	3552	Y9001J101	Approve Business Operations Report and Financial Statements	Management	For	For
6/24/2016	Tung Thih Electronic Co., Ltd.	3552	Y9001J101	Approve Plan on Profit Distribution	Management	For	For
6/24/2016	Tung Thih Electronic Co., Ltd.	3552	Y9001J101	Amend Rules and Procedures Regarding Shareholder's General Meeting	Management	For	For
6/24/2016	Tung Thih Electronic Co., Ltd.	3552	Y9001J101	Amend Rules and Procedures for Election of Directors	Management	For	For
6/24/2016		3552	Y9001J101	Other Business	Management	None	Against

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	Tung Thih Electronic Co., Ltd.						
6/24/2016	EVA Airways Corp.	2618	Y2361Y107	Approve Amendments to Articles of Association	Management	For	For
6/24/2016	EVA Airways Corp.	2618	Y2361Y107	Approve Business Operations Report and Financial Statements (Voting)	Management	For	For
6/24/2016	EVA Airways Corp.	2618	Y2361Y107	Approve Plan on Profit Distribution	Management	For	For
6/24/2016	EVA Airways Corp.	2618	Y2361Y107	Approve Capitalization of Profit	Management	For	For
6/24/2016	EVA Airways Corp.	2618	Y2361Y107	Approve Release of Restrictions of Competitive Activities of Appointed Directors	Management	For	For
6/24/2016	Mega Financial Holding Co. Ltd.	2886	Y59456106	Approve Amendments to Articles of Association	Management	For	For
6/24/2016	Mega Financial Holding Co. Ltd.	2886	Y59456106	Approve Business Operations Report and Financial Statements	Management	For	For
6/24/2016	Mega Financial Holding Co. Ltd.	2886	Y59456106	Approve Plan on Profit Distribution	Management	For	For
6/24/2016	CTBC Financial Holding Co., Ltd.	2891	Y15093100	Approve Amendments to Articles of Association	Management	For	For
6/24/2016	CTBC Financial Holding Co., Ltd.	2891	Y15093100	Approve Financial Statements	Management	For	For
6/24/2016	CTBC Financial Holding Co., Ltd.	2891	Y15093100	Approve Plan on Profit Distribution	Management	For	For
6/24/2016	CTBC Financial Holding Co., Ltd.	2891	Y15093100	Approve Issuance of New Shares	Management	For	For
6/24/2016		2891	Y15093100		Management	For	For

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	CTBC Financial Holding Co., Ltd.			Approve Issuance of Shares via a Private Placement			
6/24/2016	CTBC Financial Holding Co., Ltd.	2891	Y15093100	Other Business	Management	None	Against
6/28/2016	Hiwin Technologies Corp.	2049	Y3226A102	Approve Amendments to Articles of Association	Management	For	For
6/28/2016	Hiwin Technologies Corp.	2049	Y3226A102	Approve Business Operations Report and Financial Statements	Management	For	For
6/28/2016	Hiwin Technologies Corp.	2049	Y3226A102	Approve Plan on Profit Distribution	Management	For	For
6/28/2016	Hiwin Technologies Corp.	2049	Y3226A102	Approve the Issuance of New Shares by Capitalization of Profit	Management	For	For
6/28/2016	Hiwin Technologies Corp.	2049	Y3226A102	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For	For
6/28/2016	Hiwin Technologies Corp.	2049	Y3226A102	Amend Procedures for Lending Funds to Other Parties	Management	For	For
6/28/2016	Hiwin Technologies Corp.	2049	Y3226A102	Amend Procedures for Endorsement and Guarantees	Management	For	For
6/28/2016	Hiwin Technologies Corp.	2049	Y3226A102	Amend Rules and Procedures Regarding Shareholder's General Meeting	Management	For	For
6/28/2016	Hiwin Technologies Corp.	2049	Y3226A102	Amend Rules and Procedures for Election of Directors and Supervisors	Management	For	For
6/28/2016	Hiwin Technologies Corp.	2049	Y3226A102	Elect ZHUO YONG-CAI with Shareholder No. 2	Management	For	For

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				as Non-Independent Director			
6/28/2016	Hiwin Technologies Corp.	2049	Y3226A102	Elect CHEN JIN-CAI with Shareholder No. 11 as Non-Independent Director	Management	For	For
6/28/2016	Hiwin Technologies Corp.	2049	Y3226A102	Elect LI XUN-QIN with Shareholder No. 9 as Non-Independent Director	Management	For	For
6/28/2016	Hiwin Technologies Corp.	2049	Y3226A102	Elect CAI HUI-QING with Shareholder No. 3 as Non-Independent Director	Management	For	For
6/28/2016	Hiwin Technologies Corp.	2049	Y3226A102	Elect ZHUO WEN-HENG with Shareholder No. 24 as Non-Independent Director	Management	For	For
6/28/2016	Hiwin Technologies Corp.	2049	Y3226A102	Elect a Representative of SAN-XING INVESTMENT CO LTD with Shareholder No. 1711 as Non-Independent Director	Management	For	For
6/28/2016	Hiwin Technologies Corp.	2049	Y3226A102	Elect JIANG ZHENG-HAN with ID No. F10257XXXX as Independent Director	Management	For	For
6/28/2016	Hiwin Technologies Corp.	2049	Y3226A102	Elect CHEN ZE-YU with ID No. K10001XXXX as Independent Director	Management	For	For
6/28/2016	Hiwin Technologies Corp.	2049	Y3226A102	Elect CHEN QING-HUI with ID No. A20168XXXX	Management	For	For

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				as Independent Director			
6/28/2016	Hiwin Technologies Corp.	2049	Y3226A102	Approve Release of Restrictions of Competitive Activities of Director ZHUO YONG-CAI	Management	For	For
6/28/2016	Hiwin Technologies Corp.	2049	Y3226A102	Approve Release of Restrictions of Competitive Activities of Director CHEN JIN-CAI	Management	For	For
6/28/2016	Hiwin Technologies Corp.	2049	Y3226A102	Approve Release of Restrictions of Competitive Activities of Director LI XUN-QIN	Management	For	For
6/28/2016	Hiwin Technologies Corp.	2049	Y3226A102	Approve Release of Restrictions of Competitive Activities of Director CAI HUI-QING	Management	For	For
6/28/2016	Hiwin Technologies Corp.	2049	Y3226A102	Approve Release of Restrictions of Competitive Activities of Director ZHUO WEN-HENG	Management	For	For
6/28/2016	Advanced Semiconductor Engineering Inc.	2311	Y00153109	Approve Amendments to Articles of Association	Management	For	For
6/28/2016	Advanced Semiconductor Engineering Inc.	2311	Y00153109	Approve Business Operations Report and Financial Statements	Management	For	For
6/28/2016	Advanced Semiconductor Engineering Inc.	2311	Y00153109	Approve Plan on Profit Distribution	Management	For	For
6/28/2016	Advanced Semiconductor	2311	Y00153109	Approve Issuance of Ordinary Shares	Management	For	For

	Engineering Inc.			and/or Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt and/or Domestic Cash Increase by Issuance of Common Shares and/or Issuance of Convertible Bonds via Private Placement			
6/28/2016	Advanced Semiconductor Engineering Inc.	2311	Y00153109	Approve Amendment to Rules and Procedures for Election of Directors	Management	For	For
6/29/2016	Aspeed Technology Inc.	5274	B80VKP3	Amend Articles of Association	Management	For	For
6/29/2016	Aspeed Technology Inc.	5274	B80VKP3	Approve Business Operations Report and Financial Statements	Management	For	For
6/29/2016	Aspeed Technology Inc.	5274	B80VKP3	Approve Profit Distribution	Management	For	For
6/29/2016	Aspeed Technology Inc.	5274	B80VKP3	Approve Issuance of Restricted Stocks	Management	For	Against
6/29/2016	Aspeed Technology Inc.	5274	B80VKP3	Approve Acquisition by Cash and Issuance of Shares	Management	For	For
6/29/2016	Aspeed Technology Inc.	5274	B80VKP3	Approve Issuance of Shares via a Private Placement	Management	For	For
6/29/2016	Aspeed Technology Inc.	5274	B80VKP3	Other Business	Management	None	Against

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

THE TAIWAN FUND, INC.

By: /s/ Simon Crinage
Name: Simon Crinage
Title: President

Date: August 17, 2016