

Nanya Technology Corporation

Voting Results for 2015 Annual Shareholders' Meeting

◆Ratification Items

1. Ratified the Financial Statements for 2014

Voting Results	Ayes	Ayes(%)	Nays	Invalid Votes	Abstention Votes/ No Votes
Approved	2,102,119,727	93.32%	6,204	0	150,526,337

2. Ratified the Proposal for Distribution of 2014 Profits (NT\$ 2.0 per common stock)

Voting Results	Ayes	Ayes(%)	Nays	Invalid Votes	Abstention Votes/ No Votes
Approved	2,102,119,622	93.32%	102,308	0	150,430,338

◆Discussion Items

1. Approved the Amendment to the Articles of Incorporation of the Company

Voting Results	Ayes	Ayes(%)	Nays	Invalid Votes	Abstention Votes/ No Votes
Approved	2,102,002,405	93.31%	5,716	0	150,644,147

2. Approved the amendment to the Convention Rules and Procedures for Shareholders' Meeting

Voting Results	Ayes	Ayes(%)	Nays	Invalid Votes	Abstention Votes/ No Votes
Approved	2,102,002,405	93.31%	5,715	0	150,644,148

3. Approved the amendment to the Rules for Election of Directors and Supervisors

Voting Results	Ayes	Ayes(%)	Nays	Invalid Votes	Abstention Votes/ No Votes
Approved	2,102,000,487	93.31%	7,635	0	150,644,146