

# Nanya Technology Corporation

## Voting Results for 2016 Annual Shareholders' Meeting

### ◆Discussion Items (I)

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

Voting Results	Ayes	Ayes(%)	Nays	Invalid Votes	Abstention Votes/ No Votes
Approved	2,224,654,975	91.55%	44,351	0	205,262,217

### ◆Ratification Items

#### 1. Ratified the Financial Statements for 2015

Voting Results	Ayes	Ayes(%)	Nays	Invalid Votes	Abstention Votes/ No Votes
Approved	2,224,659,647	91.55%	39,627	0	205,262,269

#### 2. Ratified the Proposal for Distribution of 2015 Profits (NT\$ 2.8 per common stock)

Voting Results	Ayes	Ayes(%)	Nays	Invalid Votes	Abstention Votes/ No Votes
Approved	2,224,658,831	91.55%	40,243	0	205,262,469

### ◆Election Items

#### Elected the new Directors

##### 1.9 Directors

Name	Approval Votes	Name	Approval Votes
Nan Ya Plastics Corp. (Representative : Chia-Chau Wu)	2,206,079,362	Nan Ya Plastics Corp. (Representative : Lin-Chin Su)	2,175,777,396
Wen-Yuan Wang	2,193,369,241	Formosa Taffeta Corp. (Representative : Shih-Ming Hsieh)	2,175,756,717
Susan Wang	2,177,061,623	Pei-Ing Lee	2,174,890,035

<b>Name</b>	<b>Approval Votes</b>	<b>Name</b>	<b>Approval Votes</b>
Nan Ya Plastics Corp. (Representative : Ming-Jen Tzou)	2,176,780,217	Otto Chang	2,174,775,409
Nan Ya Plastics Corp. (Representative : Wen-Yao Wang)	2,176,138,647		

### 2.3 Independent Directors

<b>Name</b>	<b>Approval Votes</b>	<b>Name</b>	<b>Approval Votes</b>
Ching-Chyi Lai	2,161,737,261	Shu-Po Hsu	2,160,043,218
Tsai-Feng Hou	2,161,092,506		

## ◆Discussion Items(II)

1. Released the newly elected directors from non-competition restrictions.

<b>Voting Results</b>	<b>Ayes</b>	<b>Ayes(%)</b>	<b>Nays</b>	<b>Invalid Votes</b>	<b>Abstention Votes/ No Votes</b>
Approved	1,277,629,161	84.77%	22,551,776	0	207,055,827