

Nanya Technology Corporation

Voting Results for 2017 Annual Shareholders' Meeting

◆Ratification Items

1. Ratified the Financial Statements for 2016

Voting Results	Ayes	Ayes(%)	Nays	Invalid Votes	Abstention Votes/ No Votes
Approved	2,301,454,682	95.74%	22,512	0	102,393,352

2. Ratified the Proposal for Distribution of 2016 Profits (NT\$ 1.5 per common stock)

Voting Results	Ayes	Ayes(%)	Nays	Invalid Votes	Abstention Votes/ No Votes
Approved	2,301,212,344	95.73%	264,841	0	102,393,361

◆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	2,301,451,821	95.74%	24,152	0	102,394,573

2. Approved the amendment to the “Convention Rules and Procedures for Shareholders' Meeting” of the Company

Voting Results	Ayes	Ayes(%)	Nays	Invalid Votes	Abstention Votes/ No Votes
Approved	2,301,448,056	95.74%	25,917	0	102,396,573

3. Approved the amendment to the “Procedure of Acquisition or Disposal of Assets of the Company”

Voting Results	Ayes	Ayes(%)	Nays	Invalid Votes	Abstention Votes/ No Votes
Approved	2,301,427,856	95.74%	26,117	0	102,416,573

4. Approved the amendment to the “Handling Procedures to Engage in the Derivative Transaction of Products” of the Company

Voting Results	Ayes	Ayes(%)	Nays	Invalid Votes	Abstention Votes/ No Votes
Approved	2,301,254,314	95.73%	201,659	0	102,414,573

5. Approved the amendment to “The Procedure of Loans of Funds to Others” of the Company

Voting Results	Ayes	Ayes(%)	Nays	Invalid Votes	Abstention Votes/ No Votes
Approved	2,301,254,323	95.73%	199,644	0	102,416,579

6. Approved the amendment to “The Procedure of Making Endorsements or Guarantees” of the Company

Voting Results	Ayes	Ayes(%)	Nays	Invalid Votes	Abstention Votes/ No Votes
Approved	2,301,254,869	95.73%	199,104	0	102,416,573