

# Nanya Technology Corporation

## Voting Results for 2018 Annual Shareholders' Meeting

### ◆Ratification Items

#### 1. Ratified the Financial Statements for 2017

Voting Results	Ayes	Ayes(%)	Nays	Invalid Votes	Abstention Votes/ No Votes
Approved	2,650,890,065	92.72%	159,564	0	208,073,027

#### 2. Ratified the Proposal for Distribution of 2017 Profits

Voting Results	Ayes	Ayes(%)	Nays	Invalid Votes	Abstention Votes/ No Votes
Approved	2,652,881,544	92.76%	168,870	379,825	206,635,735

### ◆Discussion Items

#### 1. 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	2,645,539,591	92.50%	7,510,131	0	207,016,252