

Nanya Technology Corporation

Voting Results for 2019 Annual Shareholders' Meeting

◆Ratification Items

1. Ratified the Business Report and Financial Statements for 2018

A total of 2,640,061,483 voting rights were represented by the presence of shareholders at the time of voting.

Voting Results	Ayes	Ayes(%)	Nays	Invalid Votes	Abstention Votes/ No Votes
Approved	2,532,330,336	95.92%	87,228	0	107,643,919

2. Ratified the Proposal for Distribution of 2018 Profits

A total of 2,640,061,483 voting rights were represented by the presence of shareholders at the time of voting.

Voting Results	Ayes	Ayes(%)	Nays	Invalid Votes	Abstention Votes/ No Votes
Approved	2, 536, 261, 382	96. 07%	99, 386	0	103, 700, 715

◆Discussion Items(I)

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

A total of 2,640,061,483 voting rights were represented by the presence of shareholders at the time of voting.

Voting Results	Ayes	Ayes(%)	Nays	Invalid Votes	Abstention Votes/ No Votes
Approved	2, 528, 636, 536	95. 78%	7, 693, 723	0	103, 731, 224

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

A total of 2,640,061,483 voting rights were represented by the presence of shareholders at the time of voting.

Voting Results	Ayes	Ayes(%)	Nays	Invalid Votes	Abstention Votes/ No Votes
Approved	2, 536, 168, 759	96. 06%	110, 940	0	103, 781, 784

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

A total of 2,640,061,483 voting rights were represented by the presence of shareholders at the time of voting.

Voting Results	Ayes	Ayes(%)	Nays	Invalid Votes	Abstention Votes/ No Votes
Approved	2, 536, 186, 554	96. 07%	115, 471	0	103, 759, 458

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

A total of 2,640,061,483 voting rights were represented by the presence of shareholders at the time of voting.

Voting Results	Ayes	Ayes(%)	Nays	Invalid Votes	Abstention Votes/ No Votes
Approved	2, 536, 166, 527	96. 06%	108, 835	0	103, 786, 121

◆Election Items

Elected the new Directors

1.Nine Directors

Name	Approval Votes	Name	Approval Votes
Nan Ya Plastics Corp. (Representative : Chia-Chau Wu)	2, 531, 347, 402	Formosa Taffeta Co., Ltd. (Representative : Shih-Ming Hsie)	2, 234, 719, 787
Wen-Yuan Wang	2, 462, 416, 862	Ming-Jen Tzou	2, 187, 336, 545
Susan Wang	2, 392, 406, 564	Pei-Ing Lee	2, 158, 406, 044
Nan Ya Plastics Corp. (Representative : Joseph Wu)	2, 337, 340, 399	Lin-Chin Su	2, 084, 348, 625
Nan Ya Plastics Corp. (Representative : Rex Chuang)	2, 287, 339, 779		

2.Three Independent Directors

Name	Approval Votes	Name	Approval Votes
Ching-Chyi Lai	2, 064, 453, 183	Tsai-Feng Hou	1, 964, 453, 164
Shu-Po Hsu	1, 991, 854, 461		

◆Discussion Items(II)

1. Approved appropriateness of releasing the newly elected Directors and the juristic person shareholders which appointed their authorized representatives to be elected as directors from non-competition restrictions

A total of 2,632,350,473 voting rights were represented by the presence of shareholders at the time of voting.

Voting Results	Ayes	Ayes(%)	Nays	Invalid Votes	Abstention Votes/ No Votes
Approved	2, 030, 838, 900	77. 15%	472, 564, 798	0	128, 946, 775