

## 2018 Shareholders' Meeting Voting Status Summary

According to Article 8 of "Chang Hwa Bank Stewardship Principles", the shareholders' meeting voting status for the Bank's participating investees in 2018 is summarized in the following:

### I. Voter Statistics

In compliance with the regulation in Paragraph 1 of Article 2 of "Chang Hwa Bank Stewardship Principles", the number of voters which regularly monitor investee companies is as follows:

Number of voters	Number of non-voters	Reason for not participating in the voting
21	0	Not obliged

### II. Voting status of the Bank for various proposals in the shareholders' meeting of the aforementioned investee companies

Type	Proposal	Total number of proposals	Number of votes	Voting status		
				Affirmative	Dissenting	Abstention
1	Adoption of the business report and financial statements	20		20	0	0
2	Profits distribution or deficit compensation	21		21	0	0
3	Amendment to the articles of incorporation or operating procedures	8		8	0	0
4	Election of directors or supervisors (number of voters)	8	8			
5	Discharge of directors or supervisors	0		0	0	0
6	Release the prohibition on directors from participating in competitive businesses	5		5	0	0
7	Issuance of restricted stock awards	0		0	0	0
8	Issuance of employee stock option certificates at a price lower than the market price	0		0	0	0
9	Transfer of treasury	0		0	0	0

	stocks to employees at a price lower than the actual average repurchase price					
10	Dissolution, merger, acquisition, share conversion or de-merger of the company	1		0	1	0
11	Capital increase (capital increase transferred from earnings/capital reserve/ bonus distribution or issuance of new shares for cash capital increase)	3		3	0	0
12	Private placement of securities	0		0	0	0
13	Capital reduction/cash capital reduction (compensate deficit or return of cash)	1		1	0	0
14	Exercise of disgorgement	0		0	0	0
15	Others	1		1	0	0
	Total for all proposals	68	8	59	1	0