

TAIWAN FUND INC
Form N-PX
August 14, 2015

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-04893

The Taiwan Fund, Inc.

(Exact name of registrant as specified in charter)

c/o State Street Bank and Trust Company
One Lincoln Street
P.O. Box 5049
Boston, MA 02111

(Address of principal executive offices)

Copies to:

Street Bank and Trust Company	Leonard B. Mackey, Jr., Esq.
Brian F. Link, Esq.	Clifford Chance U.S. LLP
100 Huntington Avenue, CPH 0326	31 West 52 nd Street
Boston, Massachusetts 02116	New York, New York 10019

(Name and address of agent for service)

Registrant's telephone number, including area code: 1-877-864-5056

Date of fiscal year end: August 31

Date of reporting period: July 1, 2014 - June 30, 2015

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Item 1. Proxy Voting Record

Meeting ID	Country	Meeting Type	Meeting Date	Company Name	ISIN	Sedol	Item Number	Proposal
910035	Cayman Islands	Special	06-Aug-14 15:00	Good Friend International Holdings Inc.	KYG398001001	B0W32Z5	1	Approve Guarantee Procurement Deed and Related Transactions
906650	Taiwan	Special	01-Sep-14 9:00	Epistar Corp.	TW0002448008	6354154	1	Approve the Company to Acquire 100% Equity of Formosa Epitaxy Inc. via Shares Swap by New Share Issuance
910389	Taiwan	Special	11-Sep-14 9:00	ADDCN Technology Co., Ltd.	TW0005287007	B840528	1	Approve Acquisition of Equity in 518 Technology Co., Ltd
910389	Taiwan	Special	11-Sep-14 9:00	ADDCN Technology Co., Ltd.	TW0005287007	B840528	2	Approve Amendments to Articles of Association
910389	Taiwan	Special	11-Sep-14 9:00	ADDCN Technology Co., Ltd.	TW0005287007	B840528	3	Transact Other Business (Non-Voting)
923330	Taiwan	Special	27-Nov-14 10:00	Ennoconn Corporation	TW0006414006	B94NS14	1	Amend Procedures Governing the Acquisition/ Disposal of Assets
923330	Taiwan	Special	27-Nov-14 10:00	Ennoconn Corporation	TW0006414006	B94NS14	2	Approve Release of Restrictions of Competitive Activities of Directors
923330	Taiwan	Special	27-Nov-14 10:00	Ennoconn Corporation	TW0006414006	B94NS14	3	Approve Acquisition of Shares of Caswell Inc. held by Portwell Inc. and Chen Chi Inc. by New Share Issuance
923330	Taiwan	Special	27-Nov-14 10:00	Ennoconn Corporation	TW0006414006	B94NS14	4	Approve Issuance of New Shares in Connection to the Said Share Acquisition
928687	Taiwan	Special	19-Dec-14 9:00	ARBOR TECHNOLOGY CORP	TW0003594008	B29VL59	1	Amend Procedures Governing the Acquisition/ Disposal of Assets
928687	Taiwan	Special	19-Dec-14 9:00	ARBOR TECHNOLOGY CORP	TW0003594008	B29VL59	2	Approve Issuance of Shares via a Private Placement to Introduce Strategic Investors
930166	Taiwan	Special	06-Jan-15 9:00	Sino-American Silicon Products Inc	TW0005483002	6335278	1	Approve Transfer of Preemptive Rights to Shareholders Regarding Subscription of the Capital Increase by Cash of

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									GlobalWafers Co., Ltd. According to the IPO Rel Matters of GlobalWafers Ltd.
941653	Taiwan	Annual	12-May-15 9:00	Ennoconn Corporation	TW0006414006	B94NS14	1		Approve 2014 Business Operations Report, Finan Statements and Consolida Financial Statements
941653	Taiwan	Annual	12-May-15 9:00	Ennoconn Corporation	TW0006414006	B94NS14	2		Approve Plan on 2014 Pro Distribution
941653	Taiwan	Annual	12-May-15 9:00	Ennoconn Corporation	TW0006414006	B94NS14	3		Approve Cash Dividend Distribution from Capital Reserve
941653	Taiwan	Annual	12-May-15 9:00	Ennoconn Corporation	TW0006414006	B94NS14	4		Approve Amendments to Articles of Association
941653	Taiwan	Annual	12-May-15 9:00	Ennoconn Corporation	TW0006414006	B94NS14	5		Amend Rules and Proced Regarding Shareholder's General Meeting
941653	Taiwan	Annual	12-May-15 9:00	Ennoconn Corporation	TW0006414006	B94NS14	6		Approve Release of Restrictions of Competitiv Activities of Directors
950509	Taiwan	Annual	27-May-15 9:00	Posiflex Technology, Inc.	TW0008114000	B015YY5	1		Approve 2014 Financial Statements
950509	Taiwan	Annual	27-May-15 9:00	Posiflex Technology, Inc.	TW0008114000	B015YY5	2		Approve Plan on 2014 Pro Distribution
950509	Taiwan	Annual	27-May-15 9:00	Posiflex Technology, Inc.	TW0008114000	B015YY5	3		Approve the Issuance of N Shares by Capitalization o Profit
950509	Taiwan	Annual	27-May-15 9:00	Posiflex Technology, Inc.	TW0008114000	B015YY5	4		Approve Amendments to Articles of Association
950509	Taiwan	Annual	27-May-15 9:00	Posiflex Technology, Inc.	TW0008114000	B015YY5	5.1		Elect Non-independent Director No. 1
950509	Taiwan	Annual	27-May-15 9:00	Posiflex Technology, Inc.	TW0008114000	B015YY5	5.2		Elect Non-independent Director No. 2
950509	Taiwan	Annual	27-May-15 9:00	Posiflex Technology, Inc.	TW0008114000	B015YY5	5.3		Elect Non-independent Director No. 3
950509	Taiwan	Annual	27-May-15 9:00	Posiflex Technology, Inc.	TW0008114000	B015YY5	5.4		Elect Non-independent Director No. 4
950509	Taiwan	Annual	27-May-15 9:00	Posiflex Technology, Inc.	TW0008114000	B015YY5	5.5		Elect Non-independent Director No. 5
950509	Taiwan	Annual	27-May-15 9:00	Posiflex Technology, Inc.	TW0008114000	B015YY5	5.6		Elect Wu Hongcheng as Independent Director
950509	Taiwan	Annual	27-May-15 9:00	Posiflex Technology, Inc.	TW0008114000	B015YY5	5.7		Elect Xu Shuying as Independent Director

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950509	Taiwan	Annual	27-May-15 9:00	Posiflex Technology, Inc.	TW0008114000	B015YY5	5.8	Elect Supervisor No. 1
950509	Taiwan	Annual	27-May-15 9:00	Posiflex Technology, Inc.	TW0008114000	B015YY5	5.9	Elect Supervisor No. 2
950509	Taiwan	Annual	27-May-15 9:00	Posiflex Technology, Inc.	TW0008114000	B015YY5	5.10	Elect Supervisor No. 3
950509	Taiwan	Annual	27-May-15 9:00	Posiflex Technology, Inc.	TW0008114000	B015YY5	6	Approve Release of Restrictions on Competiti Activities of Newly Appointed Directors
947260	Cayman Islands	Annual	28-May-15 9:00	Airtac International Group	KYG014081064	B52J816	1	Approve 2014 Business Operations Report and Consolidated Financial Statements
947260	Cayman Islands	Annual	28-May-15 9:00	Airtac International Group	KYG014081064	B52J816	2	Approve Plan on 2014 Pro Distribution
947260	Cayman Islands	Annual	28-May-15 9:00	Airtac International Group	KYG014081064	B52J816	3	Approve the Issuance of M Shares by Capitalization o Profit
947260	Cayman Islands	Annual	28-May-15 9:00	Airtac International Group	KYG014081064	B52J816	4	Amend Articles of Association
947260	Cayman Islands	Annual	28-May-15 9:00	Airtac International Group	KYG014081064	B52J816	5	Amend Procedures for Lending Funds to Other Parties
947260	Cayman Islands	Annual	28-May-15 9:00	Airtac International Group	KYG014081064	B52J816	6	Amend Rules and Proced Regarding Shareholder's General Meeting
947260	Cayman Islands	Annual	28-May-15 9:00	Airtac International Group	KYG014081064	B52J816	7	Amend Rules and Proced for Election of Directors
947260	Cayman Islands	Annual	28-May-15 9:00	Airtac International Group	KYG014081064	B52J816	8	Transact Other Business (Non-Voting)
948816	Taiwan	Annual	28-May-15 9:00	Advantech Co., Ltd.	TW0002395001	6202673	1	Approve 2014 Business Operations Report and Financial Statements
948816	Taiwan	Annual	28-May-15 9:00	Advantech Co., Ltd.	TW0002395001	6202673	2	Approve Plan on 2014 Pro Distribution
948816	Taiwan	Annual	28-May-15 9:00	Advantech Co., Ltd.	TW0002395001	6202673	3	Approve Amendments to Articles of Association
948816	Taiwan	Annual	28-May-15 9:00	Advantech Co., Ltd.	TW0002395001	6202673	4	Amend Rules and Proced for Election of Directors a Supervisors

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950151	Taiwan	Annual	28-May-15 9:00	SerComm Corp.	TW0005388003	6156770	1	Approve 2014 Business Operations Report and Financial Statements
950151	Taiwan	Annual	28-May-15 9:00	SerComm Corp.	TW0005388003	6156770	2	Approve Plan on 2014 Profit Distribution
950151	Taiwan	Annual	28-May-15 9:00	SerComm Corp.	TW0005388003	6156770	3	Amend Articles of Association
950153	Cayman Islands	Annual	28-May-15 9:00	Chailease Holding Company Limited	KYG202881093	B58J1S8	1	Approve 2014 Business Operations Report and Financial Statements
950153	Cayman Islands	Annual	28-May-15 9:00	Chailease Holding Company Limited	KYG202881093	B58J1S8	2	Approve Plan on 2014 Profit Distribution
950153	Cayman Islands	Annual	28-May-15 9:00	Chailease Holding Company Limited	KYG202881093	B58J1S8	3	Approve the Issuance of New Shares by Capitalization of Profit
950153	Cayman Islands	Annual	28-May-15 9:00	Chailease Holding Company Limited	KYG202881093	B58J1S8	4	Approve Issuance of Ordinary Shares or Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipts
950153	Cayman Islands	Annual	28-May-15 9:00	Chailease Holding Company Limited	KYG202881093	B58J1S8	5	Approve Amendments to Articles of Association
948807	Taiwan	Annual	02-Jun-15 9:00	HTC Corporation	TW0002498003	6510536	1	Approve 2014 Business Operations Report and Financial Statements
948807	Taiwan	Annual	02-Jun-15 9:00	HTC Corporation	TW0002498003	6510536	2	Approve Plan on 2014 Profit Distribution
948807	Taiwan	Annual	02-Jun-15 9:00	HTC Corporation	TW0002498003	6510536	3	Approve Amendments to Articles of Association
948807	Taiwan	Annual	02-Jun-15 9:00	HTC Corporation	TW0002498003	6510536	4	Amend Procedures Governing the Acquisition and Disposal of Assets
948807	Taiwan	Annual	02-Jun-15 9:00	HTC Corporation	TW0002498003	6510536	5	Amend Trading Procedures Governing Derivatives Products
948807	Taiwan	Annual	02-Jun-15 9:00	HTC Corporation	TW0002498003	6510536	6	Amend Rules and Procedures for Election of Directors and Supervisors
948807	Taiwan	Annual	02-Jun-15	HTC Corporation	TW0002498003	6510536	7	Approve Issuance of

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			9:00						Restricted Stocks
948807	Taiwan	Annual	02-Jun-15 9:00	HTC Corporation	TW0002498003	6510536	8		Transact Other Business (Non-Voting)
951164	Taiwan	Annual	02-Jun-15 9:00	Iron Force Industrial Co.,Ltd.	TW0002228004	B4KBHT8	1		Approve 2014 Business Operations Report and Financial Statements
951164	Taiwan	Annual	02-Jun-15 9:00	Iron Force Industrial Co.,Ltd.	TW0002228004	B4KBHT8	2		Approve Plan on 2014 Pro Distribution
951164	Taiwan	Annual	02-Jun-15 9:00	Iron Force Industrial Co.,Ltd.	TW0002228004	B4KBHT8	3		Approve Amendments to Articles of Association
951164	Taiwan	Annual	02-Jun-15 9:00	Iron Force Industrial Co.,Ltd.	TW0002228004	B4KBHT8	4		Amend Rules and Proced for Election of Directors a Supervisors
951164	Taiwan	Annual	02-Jun-15 9:00	Iron Force Industrial Co.,Ltd.	TW0002228004	B4KBHT8	5		Amend Rules and Proced Regarding Shareholder's General Meeting
951164	Taiwan	Annual	02-Jun-15 9:00	Iron Force Industrial Co.,Ltd.	TW0002228004	B4KBHT8	6		Amend Procedures for Lending Funds to Other Parties
951164	Taiwan	Annual	02-Jun-15 9:00	Iron Force Industrial Co.,Ltd.	TW0002228004	B4KBHT8	7		Amend Procedures Governing the Acquisition Disposal of Assets
951164	Taiwan	Annual	02-Jun-15 9:00	Iron Force Industrial Co.,Ltd.	TW0002228004	B4KBHT8	8		Amend Trading Procedur Governing Derivatives Products
951164	Taiwan	Annual	02-Jun-15 9:00	Iron Force Industrial Co.,Ltd.	TW0002228004	B4KBHT8	9.1		Elect Non-independent Director No. 1
951164	Taiwan	Annual	02-Jun-15 9:00	Iron Force Industrial Co.,Ltd.	TW0002228004	B4KBHT8	9.2		Elect Non-independent Director No. 2
951164	Taiwan	Annual	02-Jun-15 9:00	Iron Force Industrial Co.,Ltd.	TW0002228004	B4KBHT8	9.3		Elect Non-independent Director No. 3
951164	Taiwan	Annual	02-Jun-15 9:00	Iron Force Industrial Co.,Ltd.	TW0002228004	B4KBHT8	9.4		Elect Non-independent Director No. 4
951164	Taiwan	Annual	02-Jun-15 9:00	Iron Force Industrial Co.,Ltd.	TW0002228004	B4KBHT8	9.5		Elect Wu Shuhuan as Independent Director
951164	Taiwan	Annual	02-Jun-15 9:00	Iron Force Industrial Co.,Ltd.	TW0002228004	B4KBHT8	9.6		Elect Shi Yaozu as Independent Director

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951164	Taiwan	Annual	02-Jun-15 9:00	Iron Force Industrial Co.,Ltd.	TW0002228004	B4KBHT8	9.7	Elect Zhang Shawei as Independent Director
951164	Taiwan	Annual	02-Jun-15 9:00	Iron Force Industrial Co.,Ltd.	TW0002228004	B4KBHT8	10	Approve Release of Restrictions on Competiti Activities of Newly Appointed Directors and Representatives
952545	Taiwan	Annual	02-Jun-15 9:00	DynaColor Co Ltd	TW0005489009	6338318	1	Approve 2014 Business Operations Report and Financial Statements
952545	Taiwan	Annual	02-Jun-15 9:00	DynaColor Co Ltd	TW0005489009	6338318	2	Approve Plan on 2014 Pro Distribution
952545	Taiwan	Annual	02-Jun-15 9:00	DynaColor Co Ltd	TW0005489009	6338318	3	Approve Issuance of Restricted Stocks
952545	Taiwan	Annual	02-Jun-15 9:00	DynaColor Co Ltd	TW0005489009	6338318	4.1	Elect Non-independent Director No.1
952545	Taiwan	Annual	02-Jun-15 9:00	DynaColor Co Ltd	TW0005489009	6338318	4.2	Elect Non-independent Director No.2
952545	Taiwan	Annual	02-Jun-15 9:00	DynaColor Co Ltd	TW0005489009	6338318	4.3	Elect Non-independent Director No.3
952545	Taiwan	Annual	02-Jun-15 9:00	DynaColor Co Ltd	TW0005489009	6338318	4.4	Elect Non-independent Director No.4
952545	Taiwan	Annual	02-Jun-15 9:00	DynaColor Co Ltd	TW0005489009	6338318	4.5	Elect Independent Directo No.1
952545	Taiwan	Annual	02-Jun-15 9:00	DynaColor Co Ltd	TW0005489009	6338318	4.6	Elect Independent Directo No.2
952545	Taiwan	Annual	02-Jun-15 9:00	DynaColor Co Ltd	TW0005489009	6338318	4.7	Elect Independent Directo No.3
952545	Taiwan	Annual	02-Jun-15 9:00	DynaColor Co Ltd	TW0005489009	6338318	4.8	Elect Supervisor No.1
952545	Taiwan	Annual	02-Jun-15 9:00	DynaColor Co Ltd	TW0005489009	6338318	4.9	Elect Supervisor No.2
952545	Taiwan	Annual	02-Jun-15 9:00	DynaColor Co Ltd	TW0005489009	6338318	5	Approve Release of Restrictions of Competiti Activities of Directors
952545	Taiwan	Annual	02-Jun-15 9:00	DynaColor Co Ltd	TW0005489009	6338318	6	Transact Other Business (Non-Voting)
953094	Cayman Islands	Annual	02-Jun-15 9:00	Yeong Guan Energy Technology Group Co	KYG984291065	B80LWS0	1	Approve 2014 Business Operations Report and Consolidated Financial Statements
953094	Cayman Islands	Annual	02-Jun-15 9:00	Yeong Guan Energy	KYG984291065	B80LWS0	2	Approve Plan on 2014 Pro Distribution

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953094	Cayman Islands	Annual	02-Jun-15 9:00	Technology Group Co Yeong Guan Energy Technology Group Co	KYG984291065	B80LWS0	3	Approve Change in Authorized Capital Amount
953094	Cayman Islands	Annual	02-Jun-15 9:00	Yeong Guan Energy Technology Group Co	KYG984291065	B80LWS0	4	Amend Company's Memorandum and Articles of Association
953094	Cayman Islands	Annual	02-Jun-15 9:00	Yeong Guan Energy Technology Group Co	KYG984291065	B80LWS0	5	Transact Other Business (Non-Voting)
952768	Taiwan	Annual	02-Jun-15 9:30	AU Optronics Corp	TW0002409000	6288190	1	Approve 2014 Business Operations Report and Financial Statements
952768	Taiwan	Annual	02-Jun-15 9:30	AU Optronics Corp	TW0002409000	6288190	2	Approve Plan on 2014 Profit Distribution
952768	Taiwan	Annual	02-Jun-15 9:30	AU Optronics Corp	TW0002409000	6288190	3	Approve Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipts or Issuance of Shares via Private Placement or Issuance of Overseas or Domestic Convertible Bonds via Private Placement
953123	Taiwan	Annual	03-Jun-15 9:00	Aspeed Technology Inc.	TW0005274005	B80VKP3	1	Approve 2014 Financial Statements
953123	Taiwan	Annual	03-Jun-15 9:00	Aspeed Technology Inc.	TW0005274005	B80VKP3	2	Approve Plan on 2014 Profit Distribution
953123	Taiwan	Annual	03-Jun-15 9:00	Aspeed Technology Inc.	TW0005274005	B80VKP3	3	Approve 2014 Issuance of New Shares by Capitalization of Profit and Employee Bonus
953123	Taiwan	Annual	03-Jun-15 9:00	Aspeed Technology Inc.	TW0005274005	B80VKP3	4	Approve 2015 Issuance of Restricted Stocks
953123	Taiwan	Annual	03-Jun-15 9:00	Aspeed Technology Inc.	TW0005274005	B80VKP3	5	Approve Amendments to Articles of Association
953123	Taiwan	Annual	03-Jun-15 9:00	Aspeed Technology Inc.	TW0005274005	B80VKP3	6	Amend Procedures Governing the Acquisition and Disposal of Assets
953123	Taiwan	Annual	03-Jun-15 9:00	Aspeed Technology Inc.	TW0005274005	B80VKP3	7	Amend Rules and Procedures for Election of Directors and

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								Supervisors
953123	Taiwan	Annual	03-Jun-15 9:00	Aspeed Technology Inc.	TW0005274005	B80VKP3	8	Amend Rules and Procedures Regarding Shareholder's General Meeting
953123	Taiwan	Annual	03-Jun-15 9:00	Aspeed Technology Inc.	TW0005274005	B80VKP3	9.1	Elect Non-independent Director No. 1
953123	Taiwan	Annual	03-Jun-15 9:00	Aspeed Technology Inc.	TW0005274005	B80VKP3	9.2	Elect Non-independent Director No. 2
953123	Taiwan	Annual	03-Jun-15 9:00	Aspeed Technology Inc.	TW0005274005	B80VKP3	9.3	Elect Non-independent Director No. 3
953123	Taiwan	Annual	03-Jun-15 9:00	Aspeed Technology Inc.	TW0005274005	B80VKP3	9.4	Elect Non-independent Director No. 4
953123	Taiwan	Annual	03-Jun-15 9:00	Aspeed Technology Inc.	TW0005274005	B80VKP3	9.5	Elect Independent Director No. 1
953123	Taiwan	Annual	03-Jun-15 9:00	Aspeed Technology Inc.	TW0005274005	B80VKP3	9.6	Elect Independent Director No. 2
953123	Taiwan	Annual	03-Jun-15 9:00	Aspeed Technology Inc.	TW0005274005	B80VKP3	9.7	Elect Independent Director No. 3
953123	Taiwan	Annual	03-Jun-15 9:00	Aspeed Technology Inc.	TW0005274005	B80VKP3	9.8	Elect Supervisor No. 1
953123	Taiwan	Annual	03-Jun-15 9:00	Aspeed Technology Inc.	TW0005274005	B80VKP3	9.9	Elect Supervisor No. 2
953123	Taiwan	Annual	03-Jun-15 9:00	Aspeed Technology Inc.	TW0005274005	B80VKP3	9.10	Elect Supervisor No. 3
953123	Taiwan	Annual	03-Jun-15 9:00	Aspeed Technology Inc.	TW0005274005	B80VKP3	10	Approve Release of Restrictions on Competiti Activities of Newly Appointed Directors and Representatives
953123	Taiwan	Annual	03-Jun-15 9:00	Aspeed Technology Inc.	TW0005274005	B80VKP3	11	Transact Other Business (Non-Voting)
953722	Taiwan	Annual	03-Jun-15 9:00	AXIOMTEK CO LTD	TW0003088001	B06YVW4	1	Approve 2014 Business Operations Report and Financial Statements (Including Separate and Consolidated Financial Statements)
953722	Taiwan	Annual	03-Jun-15 9:00	AXIOMTEK CO LTD	TW0003088001	B06YVW4	2	Approve Plan on 2014 Pro Distribution
953722	Taiwan	Annual	03-Jun-15 9:00	AXIOMTEK CO LTD	TW0003088001	B06YVW4	3	Approve Amendments to Articles of Association
953722	Taiwan	Annual	03-Jun-15 9:00	AXIOMTEK CO LTD	TW0003088001	B06YVW4	4	Approve Employee Stock Warrants below Market P
953722	Taiwan	Annual			TW0003088001	B06YVW4	5	

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			03-Jun-15 9:00	AXIOMTEK CO LTD					Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting
953722	Taiwan	Annual	03-Jun-15 9:00	AXIOMTEK CO LTD	TW0003088001	B06YVW4	6		Approve Amendment to Rules and Procedures for Election of Directors and Supervisors
953722	Taiwan	Annual	03-Jun-15 9:00	AXIOMTEK CO LTD	TW0003088001	B06YVW4	7		Amend Procedures Governing the Acquisition Disposal of Assets
953722	Taiwan	Annual	03-Jun-15 9:00	AXIOMTEK CO LTD	TW0003088001	B06YVW4	8		Amend Procedures for Lending Funds to Other Parties and Procedures for Endorsement and Guarant
953722	Taiwan	Annual	03-Jun-15 9:00	AXIOMTEK CO LTD	TW0003088001	B06YVW4	9.1		Elect Non-Independent Director No.1
953722	Taiwan	Annual	03-Jun-15 9:00	AXIOMTEK CO LTD	TW0003088001	B06YVW4	9.2		Elect Non-Independent Director No.2
953722	Taiwan	Annual	03-Jun-15 9:00	AXIOMTEK CO LTD	TW0003088001	B06YVW4	9.3		Elect Non-Independent Director No.3
953722	Taiwan	Annual	03-Jun-15 9:00	AXIOMTEK CO LTD	TW0003088001	B06YVW4	9.4		Elect Non-Independent Director No.4
953722	Taiwan	Annual	03-Jun-15 9:00	AXIOMTEK CO LTD	TW0003088001	B06YVW4	9.5		Elect Zhou ZhiCheng as Independent Director
953722	Taiwan	Annual	03-Jun-15 9:00	AXIOMTEK CO LTD	TW0003088001	B06YVW4	9.6		Elect Liu Junliang as Independent Director
953722	Taiwan	Annual	03-Jun-15 9:00	AXIOMTEK CO LTD	TW0003088001	B06YVW4	9.7		Elect Lin Yizhong as Independent Director
953722	Taiwan	Annual	03-Jun-15 9:00	AXIOMTEK CO LTD	TW0003088001	B06YVW4	10		Approve Release of Restrictions on Competiti Activities of Newly Appointed Directors and Representatives
954261	Taiwan	Annual	08-Jun-15 9:00	Innolux Corp	TW0003481008	B0CC0M5	1		Approve 2014 Business Operations Report and Financial Statements
954261	Taiwan	Annual	08-Jun-15 9:00	Innolux Corp	TW0003481008	B0CC0M5	2		Approve Plan on 2014 Pro Distribution
954261	Taiwan	Annual	08-Jun-15 9:00	Innolux Corp	TW0003481008	B0CC0M5	3		Approve Issuance of Ordinary Shares or Issuan of Ordinary Shares to Participate in the Issuance Global Depository Receipt
954261	Taiwan	Annual		Innolux Corp	TW0003481008	B0CC0M5	4		

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			08-Jun-15 9:00						Amend Articles of Association
954261	Taiwan	Annual	08-Jun-15 9:00	Innolux Corp	TW0003481008	B0CC0M5	5		Amend Rules and Procedures Regarding Shareholder's General Meeting
954261	Taiwan	Annual	08-Jun-15 9:00	Innolux Corp	TW0003481008	B0CC0M5	6		Amend Rules and Procedures for Election of Directors and Supervisors
941639	Taiwan	Annual	09-Jun-15 9:00	Taiwan Semiconductor Manufacturing Co., Ltd.	TW0002330008	6889106	1		Approve 2014 Business Operations Report and Financial Statements
941639	Taiwan	Annual	09-Jun-15 9:00	Taiwan Semiconductor Manufacturing Co., Ltd.	TW0002330008	6889106	2		Approve Plan on 2014 Profit Distribution
941639	Taiwan	Annual	09-Jun-15 9:00	Taiwan Semiconductor Manufacturing Co., Ltd.	TW0002330008	6889106	3.1		Elect Morris Chang with Shareholder No. 4515 as Non-independent Director
941639	Taiwan	Annual	09-Jun-15 9:00	Taiwan Semiconductor Manufacturing Co., Ltd.	TW0002330008	6889106	3.2		Elect F.C. Tseng with Shareholder No. 104 as Non-independent Director
941639	Taiwan	Annual	09-Jun-15 9:00	Taiwan Semiconductor Manufacturing Co., Ltd.	TW0002330008	6889106	3.3		Elect Johnsee Lee, a Representative of National Development Fund, Executive Yuan, with Shareholder No. 1 as Non-independent Director
941639	Taiwan	Annual	09-Jun-15 9:00	Taiwan Semiconductor Manufacturing Co., Ltd.	TW0002330008	6889106	3.4		Elect Peter Leahy Bonfield as Independent Director
941639	Taiwan	Annual	09-Jun-15 9:00	Taiwan Semiconductor Manufacturing Co., Ltd.	TW0002330008	6889106	3.5		Elect Stan Shih with Shareholder No. 534770 as Independent Director
941639	Taiwan	Annual	09-Jun-15 9:00	Taiwan Semiconductor Manufacturing Co., Ltd.	TW0002330008	6889106	3.6		Elect Thomas J. Engibous as Independent Director
941639	Taiwan	Annual	09-Jun-15 9:00	Taiwan Semiconductor Manufacturing Co., Ltd.	TW0002330008	6889106	3.7		Elect Kok-Choo Chen as Independent Director

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941639	Taiwan	Annual	09-Jun-15 9:00	Taiwan Semiconductor Manufacturing Co., Ltd.	TW0002330008	6889106	3.8	Elect Michael R. Splinter Independent Director
941639	Taiwan	Annual	09-Jun-15 9:00	Taiwan Semiconductor Manufacturing Co., Ltd.	TW0002330008	6889106	4	Transact Other Business (Non-Voting)
953285	Taiwan	Annual	09-Jun-15 9:00	United Microelectronics Corp	TW0002303005	6916628	1	Approve 2014 Business Operations Report and Financial Statements
953285	Taiwan	Annual	09-Jun-15 9:00	United Microelectronics Corp	TW0002303005	6916628	2	Approve Plan on 2014 Pro Distribution
953285	Taiwan	Annual	09-Jun-15 9:00	United Microelectronics Corp	TW0002303005	6916628	3.1	Elect Chun-Yen Chang w Shareholder No.357863 a Independent Director
953285	Taiwan	Annual	09-Jun-15 9:00	United Microelectronics Corp	TW0002303005	6916628	3.2	Elect Chung Laung Liu w Shareholder No.1701337 Independent Director
953285	Taiwan	Annual	09-Jun-15 9:00	United Microelectronics Corp	TW0002303005	6916628	3.3	Elect Cheng-Li Huang wi Shareholder No.1817061 Independent Director
953285	Taiwan	Annual	09-Jun-15 9:00	United Microelectronics Corp	TW0002303005	6916628	3.4	Elect Wenyi Chu with Shareholder No.1517926 Independent Director
953285	Taiwan	Annual	09-Jun-15 9:00	United Microelectronics Corp	TW0002303005	6916628	3.5	Elect Ting-Yu Lin with Shareholder No.5015 as Non-Independent Director
953285	Taiwan	Annual	09-Jun-15 9:00	United Microelectronics Corp	TW0002303005	6916628	3.6	Elect Stan Hung with Shareholder No.111699 a Non-Independent Director
953285	Taiwan	Annual	09-Jun-15 9:00	United Microelectronics Corp	TW0002303005	6916628	3.7	Elect Po-Wen Yen, a Representative of Hsun Chieh Investment Co. wit Shareholder No.195818 a Non-Independent Director
953285	Taiwan	Annual	09-Jun-15 9:00	United Microelectronics Corp	TW0002303005	6916628	3.8	Elect Jann-Hwa Shyu, a Representative of UMC Science and Culture Foundation with Sharehol No.1910537 as Non-Independent Director
953285	Taiwan	Annual	09-Jun-15 9:00	United Microelectronics Corp	TW0002303005	6916628	3.9	Elect Jason S. Wang, a Representative of Silicon Integrated Systems Corp.

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953285	Taiwan	Annual	09-Jun-15 9:00	United Microelectronics Corp	TW0002303005	6916628	4	with Shareholder No.1569628 as Non-Independent Director Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors
953285	Taiwan	Annual	09-Jun-15 9:00	United Microelectronics Corp	TW0002303005	6916628	5	Approve Issuance of Ordinary Shares or Issuance of Ordinary Shares to Participate in the Issuance Global Depository Receipt Issuance of Foreign/Domestic Convertible Corporate Bonds via Private Placement
954118	Taiwan	Annual	09-Jun-15 9:00	Ili Technology Corp	TW0003598009	B4KFKY6	1	Approve 2014 Business Operations Report and Financial Statements
954118	Taiwan	Annual	09-Jun-15 9:00	Ili Technology Corp	TW0003598009	B4KFKY6	2	Approve Plan on 2014 Pro Distribution
954118	Taiwan	Annual	09-Jun-15 9:00	Ili Technology Corp	TW0003598009	B4KFKY6	3	Amend Articles of Association
954118	Taiwan	Annual	09-Jun-15 9:00	Ili Technology Corp	TW0003598009	B4KFKY6	4	Approve Amendment to Rules and Procedures for Election of Directors and Supervisors
954118	Taiwan	Annual	09-Jun-15 9:00	Ili Technology Corp	TW0003598009	B4KFKY6	5	Amend Procedures for Lending Funds to Other Parties
954118	Taiwan	Annual	09-Jun-15 9:00	Ili Technology Corp	TW0003598009	B4KFKY6	6	Amend Procedures for Endorsement and Guarant
954118	Taiwan	Annual	09-Jun-15 9:00	Ili Technology Corp	TW0003598009	B4KFKY6	7	Amend Trading Procedures Governing Derivatives Products
954118	Taiwan	Annual	09-Jun-15 9:00	Ili Technology Corp	TW0003598009	B4KFKY6	8	Amend Procedures Governing the Acquisition Disposal of Assets
954118	Taiwan	Annual	09-Jun-15 9:00	Ili Technology Corp	TW0003598009	B4KFKY6	9.1	Elect Li Hongyu as Independent Director
954118	Taiwan	Annual	09-Jun-15 9:00	Ili Technology Corp	TW0003598009	B4KFKY6	9.2	Elect Wu Hongqi as Independent Director
954118	Taiwan	Annual	09-Jun-15 9:00	Ili Technology Corp	TW0003598009	B4KFKY6	9.3	Elect Yu Mingchang as Independent Director
954118	Taiwan	Annual	09-Jun-15	Ili Technology	TW0003598009	B4KFKY6	9.4	Elect Chen Laizhu as

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			9:00	Corp					Independent Director
954118	Taiwan	Annual	09-Jun-15 9:00	Ili Technology Corp	TW0003598009	B4KFKY6	9.5		Elect Huang Qimo, with Shareholder No. 1, as Non-Independent Director
954118	Taiwan	Annual	09-Jun-15 9:00	Ili Technology Corp	TW0003598009	B4KFKY6	9.6		Elect Lu Kunrui, with Shareholder No. 30, as Non-Independent Director
954118	Taiwan	Annual	09-Jun-15 9:00	Ili Technology Corp	TW0003598009	B4KFKY6	9.7		Elect Non-Independent Director No.3
954118	Taiwan	Annual	09-Jun-15 9:00	Ili Technology Corp	TW0003598009	B4KFKY6	10		Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors
958313	Taiwan	Annual	09-Jun-15 9:00	TSC AUTO ID TECHNOLOGY CO., LTD.	TW0003611000	B3K3XR7	1		Approve 2014 Business Operations Report and Financial Statements
958313	Taiwan	Annual	09-Jun-15 9:00	TSC AUTO ID TECHNOLOGY CO., LTD.	TW0003611000	B3K3XR7	2		Approve Plan on 2014 Profit Distribution
958313	Taiwan	Annual	09-Jun-15 9:00	TSC AUTO ID TECHNOLOGY CO., LTD.	TW0003611000	B3K3XR7	3		Approve the Issuance of New Shares by Capitalization of Profit
958313	Taiwan	Annual	09-Jun-15 9:00	TSC AUTO ID TECHNOLOGY CO., LTD.	TW0003611000	B3K3XR7	4		Amend Procedures Governing the Acquisition and Disposal of Assets
958313	Taiwan	Annual	09-Jun-15 9:00	TSC AUTO ID TECHNOLOGY CO., LTD.	TW0003611000	B3K3XR7	5		Transact Other Business (Non-Voting)
953754	Taiwan	Annual	09-Jun-15 10:00	Catcher Technology Co., Ltd.	TW0002474004	6186669	1		Approve 2014 Financial Statements
953754	Taiwan	Annual	09-Jun-15 10:00	Catcher Technology Co., Ltd.	TW0002474004	6186669	2		Approve Plan on 2014 Profit Distribution
953754	Taiwan	Annual	09-Jun-15 10:00	Catcher Technology Co., Ltd.	TW0002474004	6186669	3		Approve Issuance of Ordinary Shares or Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipts
953754	Taiwan	Annual	09-Jun-15 10:00	Catcher Technology Co., Ltd.	TW0002474004	6186669	4		Amend Rules and Procedures Regarding Shareholder's General Meeting
956616	Taiwan	Annual	09-Jun-15 10:00	Sumeeko Industries Co Ltd.	TW0002066008	B6X2JC9	1		Approve 2014 Business Operations Report and Financial Statements

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956616	Taiwan	Annual	09-Jun-15 10:00	Sumeeko Industries Co Ltd.	TW0002066008	B6X2JC9	2	Approve Plan on 2014 Pro Distribution
956616	Taiwan	Annual	09-Jun-15 10:00	Sumeeko Industries Co Ltd.	TW0002066008	B6X2JC9	3	Approve Cash Dividend Distribution from Capital Reserve
956616	Taiwan	Annual	09-Jun-15 10:00	Sumeeko Industries Co Ltd.	TW0002066008	B6X2JC9	4	Amend Rules and Proced Regarding Shareholder's General Meeting
956616	Taiwan	Annual	09-Jun-15 10:00	Sumeeko Industries Co Ltd.	TW0002066008	B6X2JC9	5	Amend Company's Integr Management Rules
956616	Taiwan	Annual	09-Jun-15 10:00	Sumeeko Industries Co Ltd.	TW0002066008	B6X2JC9	6	Amend Company's Code Ethics
942066	Taiwan	Annual	10-Jun-15 9:00	Chroma Ate Inc.	TW0002360005	6212100	1	Approve 2014 Business Operations Report and Financial Statements
942066	Taiwan	Annual	10-Jun-15 9:00	Chroma Ate Inc.	TW0002360005	6212100	2	Approve Plan on 2014 Pro Distribution
942066	Taiwan	Annual	10-Jun-15 9:00	Chroma Ate Inc.	TW0002360005	6212100	3	Approve Amendments to Articles of Association
942066	Taiwan	Annual	10-Jun-15 9:00	Chroma Ate Inc.	TW0002360005	6212100	4	Amend Procedures for Lending Funds to Other Parties
944682	Taiwan	Annual	10-Jun-15 9:00	POYA International Co., Ltd.	TW0005904007	6541826	1	Approve 2014 Business Operations Report and Financial Statements
944682	Taiwan	Annual	10-Jun-15 9:00	POYA International Co., Ltd.	TW0005904007	6541826	2	Approve Plan on 2014 Pro Distribution
944682	Taiwan	Annual	10-Jun-15 9:00	POYA International Co., Ltd.	TW0005904007	6541826	3	Approve the Issuance of N Shares by Capitalization o Profit and Employee Bonu
944682	Taiwan	Annual	10-Jun-15 9:00	POYA International Co., Ltd.	TW0005904007	6541826	4	Approve Amendments to Articles of Association
944682	Taiwan	Annual	10-Jun-15 9:00	POYA International Co., Ltd.	TW0005904007	6541826	5	Amend Rules and Proced Regarding Shareholder's General Meeting
952769	Taiwan	Annual	10-Jun-15 9:00	Largan Precision Co., Ltd.	TW0003008009	6451668	1	Approve 2014 Business Operations Report and Financial Statements
952769	Taiwan	Annual	10-Jun-15 9:00	Largan Precision Co., Ltd.	TW0003008009	6451668	2	Approve Plan on 2014 Pro Distribution

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952769	Taiwan	Annual	10-Jun-15 9:00	Largan Precision Co., Ltd.	TW0003008009	6451668	3	Approve Amendments to Articles of Association
952769	Taiwan	Annual	10-Jun-15 9:00	Largan Precision Co., Ltd.	TW0003008009	6451668	4	Approve Amendment to Rules and Procedures for Election of Directors and Supervisors
953291	Taiwan	Annual	10-Jun-15 9:00	Wistron NeWeb Corp.	TW0006285000	6682598	1	Elect Neng-Pai Lin as Independent Director
953291	Taiwan	Annual	10-Jun-15 9:00	Wistron NeWeb Corp.	TW0006285000	6682598	2	Approve 2014 Business Operations Report and Financial Statements
953291	Taiwan	Annual	10-Jun-15 9:00	Wistron NeWeb Corp.	TW0006285000	6682598	3	Approve Plan on 2014 Pro Distribution
953291	Taiwan	Annual	10-Jun-15 9:00	Wistron NeWeb Corp.	TW0006285000	6682598	4	Approve the Issuance of N Shares by Capitalization o Profit
953291	Taiwan	Annual	10-Jun-15 9:00	Wistron NeWeb Corp.	TW0006285000	6682598	5	Approve Amendments to Articles of Association
953291	Taiwan	Annual	10-Jun-15 9:00	Wistron NeWeb Corp.	TW0006285000	6682598	6	Amend Rules and Procedu for Election of Directors
953291	Taiwan	Annual	10-Jun-15 9:00	Wistron NeWeb Corp.	TW0006285000	6682598	7	Amend Procedures for Lending Funds to Other Parties
953291	Taiwan	Annual	10-Jun-15 9:00	Wistron NeWeb Corp.	TW0006285000	6682598	8	Approve Release of Restrictions on Competiti Activities of Newly Appointed Directors
953291	Taiwan	Annual	10-Jun-15 9:00	Wistron NeWeb Corp.	TW0006285000	6682598	9	Transact Other Business (Non-Voting)
954094	Taiwan	Annual	10-Jun-15 9:00	Cheng Uei Precision Industry Co. Ltd.	TW0002392008	6175667	1	Approve 2014 Financial Statements
954094	Taiwan	Annual	10-Jun-15 9:00	Cheng Uei Precision Industry Co. Ltd.	TW0002392008	6175667	2	Approve 2014 Plan on Pro Distribution
954128	Taiwan	Annual	10-Jun-15 9:00	MACAUTO INDUSTRIAL CO LTD	TW0009951004	6715900	1	Approve 2014 Business Operations Report and Financial Statements
954128	Taiwan	Annual	10-Jun-15 9:00	MACAUTO INDUSTRIAL CO LTD	TW0009951004	6715900	2	Approve Plan on 2014 Pro Distribution
954128	Taiwan	Annual	10-Jun-15 9:00	MACAUTO INDUSTRIAL CO LTD	TW0009951004	6715900	3	Amend Rules and Procedu Regarding Shareholder's General Meeting
954128	Taiwan	Annual			TW0009951004	6715900	4	

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			10-Jun-15 9:00	MACAUTO INDUSTRIAL CO LTD					Amend Rules and Procedures for Election of Directors and Supervisors
954128	Taiwan	Annual	10-Jun-15 9:00	MACAUTO INDUSTRIAL CO LTD	TW0009951004	6715900	5		Amend Procedures Governing the Acquisition Disposal of Assets
954128	Taiwan	Annual	10-Jun-15 9:00	MACAUTO INDUSTRIAL CO LTD	TW0009951004	6715900	6.1		Elect Non-independent Director No. 1
954128	Taiwan	Annual	10-Jun-15 9:00	MACAUTO INDUSTRIAL CO LTD	TW0009951004	6715900	6.2		Elect Non-independent Director No. 2
954128	Taiwan	Annual	10-Jun-15 9:00	MACAUTO INDUSTRIAL CO LTD	TW0009951004	6715900	6.3		Elect Non-independent Director No. 3
954128	Taiwan	Annual	10-Jun-15 9:00	MACAUTO INDUSTRIAL CO LTD	TW0009951004	6715900	6.4		Elect Non-independent Director No. 4
954128	Taiwan	Annual	10-Jun-15 9:00	MACAUTO INDUSTRIAL CO LTD	TW0009951004	6715900	6.5		Elect Non-independent Director No. 5
954128	Taiwan	Annual	10-Jun-15 9:00	MACAUTO INDUSTRIAL CO LTD	TW0009951004	6715900	6.6		Elect Chen Anxing, with Shareholder No. 4694, as Independent Director
954128	Taiwan	Annual	10-Jun-15 9:00	MACAUTO INDUSTRIAL CO LTD	TW0009951004	6715900	6.7		Elect Wu Yajuan, with Shareholder No. 4215, as Independent Director
954128	Taiwan	Annual	10-Jun-15 9:00	MACAUTO INDUSTRIAL CO LTD	TW0009951004	6715900	6.8		Elect Supervisor No. 1
954128	Taiwan	Annual	10-Jun-15 9:00	MACAUTO INDUSTRIAL CO LTD	TW0009951004	6715900	6.9		Elect Supervisor No. 2
954128	Taiwan	Annual	10-Jun-15 9:00	MACAUTO INDUSTRIAL CO LTD	TW0009951004	6715900	6.10		Elect Supervisor No. 3
954128	Taiwan	Annual	10-Jun-15 9:00	MACAUTO INDUSTRIAL CO LTD	TW0009951004	6715900	7		Approve Release of Restrictions on Competiti Activities of Newly Appointed Directors
949649	Taiwan	Annual	10-Jun-15 10:00	Delta Electronics Inc.	TW0002308004	6260734	1		Approve 2014 Business Operations Report and Financial Statements
949649	Taiwan	Annual	10-Jun-15 10:00	Delta Electronics Inc.	TW0002308004	6260734	2		Approve Plan on 2014 Pro Distribution

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949649	Taiwan	Annual	10-Jun-15 10:00	Delta Electronics Inc.	TW0002308004	6260734	3	Amend Articles of Association
949649	Taiwan	Annual	10-Jun-15 10:00	Delta Electronics Inc.	TW0002308004	6260734	4	Amend Procedures Governing the Acquisition Disposal of Assets
949649	Taiwan	Annual	10-Jun-15 10:00	Delta Electronics Inc.	TW0002308004	6260734	5	Amend Procedures for Lending Funds to Other Parties
949649	Taiwan	Annual	10-Jun-15 10:00	Delta Electronics Inc.	TW0002308004	6260734	6.1	Elect Zheng Chonghua as Non-independent Director
949649	Taiwan	Annual	10-Jun-15 10:00	Delta Electronics Inc.	TW0002308004	6260734	6.2	Elect Hai Yingjun as Non-independent Director
949649	Taiwan	Annual	10-Jun-15 10:00	Delta Electronics Inc.	TW0002308004	6260734	6.3	Elect Ke Zixing as Non-independent Director
949649	Taiwan	Annual	10-Jun-15 10:00	Delta Electronics Inc.	TW0002308004	6260734	6.4	Elect Zheng Ping as Non-independent Director
949649	Taiwan	Annual	10-Jun-15 10:00	Delta Electronics Inc.	TW0002308004	6260734	6.5	Elect Li Zhongjie as Non-independent Director
949649	Taiwan	Annual	10-Jun-15 10:00	Delta Electronics Inc.	TW0002308004	6260734	6.6	Elect Zhang Xunhai as Non-independent Director
949649	Taiwan	Annual	10-Jun-15 10:00	Delta Electronics Inc.	TW0002308004	6260734	6.7	Elect Zhang Mingzhong a Non-independent Director
949649	Taiwan	Annual	10-Jun-15 10:00	Delta Electronics Inc.	TW0002308004	6260734	6.8	Elect Li Zeyuan as Non-independent Director
949649	Taiwan	Annual	10-Jun-15 10:00	Delta Electronics Inc.	TW0002308004	6260734	6.9	Elect Huang Chongxing a Non-independent Director
949649	Taiwan	Annual	10-Jun-15 10:00	Delta Electronics Inc.	TW0002308004	6260734	6.10	Elect Non-independent Director No. 10
949649	Taiwan	Annual	10-Jun-15 10:00	Delta Electronics Inc.	TW0002308004	6260734	6.11	Elect Peng Zongping as Independent Director
949649	Taiwan	Annual	10-Jun-15 10:00	Delta Electronics Inc.	TW0002308004	6260734	6.12	Elect Zhao Taisheng as Independent Director
949649	Taiwan	Annual	10-Jun-15 10:00	Delta Electronics Inc.	TW0002308004	6260734	6.13	Elect Chen Yongqing as Independent Director
949649	Taiwan	Annual	10-Jun-15 10:00	Delta Electronics Inc.	TW0002308004	6260734	7	Approve Release of Restrictions of Competitiv Activities of Directors
949649	Taiwan	Annual	10-Jun-15 10:00	Delta Electronics Inc.	TW0002308004	6260734	8	Transact Other Business (Non-Voting)
950705	Taiwan	Annual	10-Jun-15 10:00	Nanya Technology Corp.	TW0002408002	6283601	1	Approve 2014 Financial Statements
950705	Taiwan	Annual	10-Jun-15 10:00	Nanya Technology	TW0002408002	6283601	2	Approve Plan on 2014 Pro Distribution

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				Corp.					
950705	Taiwan	Annual	10-Jun-15 10:00	Nanya Technology Corp.	TW0002408002	6283601	3	Approve Amendments to Articles of Association	
950705	Taiwan	Annual	10-Jun-15 10:00	Nanya Technology Corp.	TW0002408002	6283601	4	Amend Rules and Proced Regarding Shareholder's General Meeting	
950705	Taiwan	Annual	10-Jun-15 10:00	Nanya Technology Corp.	TW0002408002	6283601	5	Amend Rules and Proced for Election of Directors a Supervisors	
950705	Taiwan	Annual	10-Jun-15 10:00	Nanya Technology Corp.	TW0002408002	6283601	6	Transact Other Business (Non-Voting)	
955270	Taiwan	Annual	11-Jun-15 9:30	Hota Industrial Manufacturing Co., Ltd.	TW0001536001	6246251	1	Approve 2014 Financial Statements	
955270	Taiwan	Annual	11-Jun-15 9:30	Hota Industrial Manufacturing Co., Ltd.	TW0001536001	6246251	2	Approve Plan on 2014 Pro Distribution	
955270	Taiwan	Annual	11-Jun-15 9:30	Hota Industrial Manufacturing Co., Ltd.	TW0001536001	6246251	3	Approve Amendments to Articles of Association	
955270	Taiwan	Annual	11-Jun-15 9:30	Hota Industrial Manufacturing Co., Ltd.	TW0001536001	6246251	4	Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	
955270	Taiwan	Annual	11-Jun-15 9:30	Hota Industrial Manufacturing Co., Ltd.	TW0001536001	6246251	5	Transact Other Business (Non-Voting)	
939151	Taiwan	Annual	12-Jun-15 9:00	China Development Financial Holding Corp.	TW0002883006	6431756	1	Approve 2014 Business Operations Report, Financ Statements and Consolida Financial Statements	
939151	Taiwan	Annual	12-Jun-15 9:00	China Development Financial Holding Corp.	TW0002883006	6431756	2	Approve Plan on 2014 Pro Distribution	
939151	Taiwan	Annual	12-Jun-15 9:00	China Development Financial Holding Corp.	TW0002883006	6431756	3	Approve 3rd Issuance of Restricted Stocks	
939151	Taiwan	Annual	12-Jun-15 9:00	China Development Financial Holding Corp.	TW0002883006	6431756	4	Approve Release of Restrictions of Competitiv Activities of Some Direct and Representatives	

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941392	Taiwan	Annual	12-Jun-15 9:00	Fubon Financial Holding Co. Ltd.	TW0002881000	6411673	1	Approve 2014 Business Operations Report and Financial Statements
941392	Taiwan	Annual	12-Jun-15 9:00	Fubon Financial Holding Co. Ltd.	TW0002881000	6411673	2	Approve Plan on 2014 Pro Distribution
941392	Taiwan	Annual	12-Jun-15 9:00	Fubon Financial Holding Co. Ltd.	TW0002881000	6411673	3	Amend Articles of Association
941392	Taiwan	Annual	12-Jun-15 9:00	Fubon Financial Holding Co. Ltd.	TW0002881000	6411673	4	Approve Plan of Long-ter Funds Raising
941392	Taiwan	Annual	12-Jun-15 9:00	Fubon Financial Holding Co. Ltd.	TW0002881000	6411673	5	Amend Rules and Proced Regarding Shareholder's General Meeting
941392	Taiwan	Annual	12-Jun-15 9:00	Fubon Financial Holding Co. Ltd.	TW0002881000	6411673	6	Amend Rules and Proced for Election of Directors
941392	Taiwan	Annual	12-Jun-15 9:00	Fubon Financial Holding Co. Ltd.	TW0002881000	6411673	7.1	By-elect Jing-Sen, Chang Independent Director
941392	Taiwan	Annual	12-Jun-15 9:00	Fubon Financial Holding Co. Ltd.	TW0002881000	6411673	7.2	By-elect Jin-ji, Chen as Independent Director
946999	Cayman Islands	Annual	12-Jun-15 9:00	TPK Holding Co., Ltd.	KYG898431096	B5T7VM5	1	Approve 2014 Business Operations Report and Consolidated Financial Statements
946999	Cayman Islands	Annual	12-Jun-15 9:00	TPK Holding Co., Ltd.	KYG898431096	B5T7VM5	2	Approve Plan on 2014 Pro Distribution
946999	Cayman Islands	Annual	12-Jun-15 9:00	TPK Holding Co., Ltd.	KYG898431096	B5T7VM5	3	Amend Articles of Association
946999	Cayman Islands	Annual	12-Jun-15 9:00	TPK Holding Co., Ltd.	KYG898431096	B5T7VM5	4	Amend Rules and Proced Regarding Shareholder's General Meeting
946999	Cayman Islands	Annual	12-Jun-15 9:00	TPK Holding Co., Ltd.	KYG898431096	B5T7VM5	5	Approve to Abolish Previ Rules and Procedures for Election of Directors and Approve New Rules and Procedures for Election of Directors
946999	Cayman Islands	Annual	12-Jun-15 9:00	TPK Holding Co., Ltd.	KYG898431096	B5T7VM5	6	Amend Procedures for Lending Funds to Other Parties
946999	Cayman Islands	Annual	12-Jun-15 9:00	TPK Holding Co., Ltd.	KYG898431096	B5T7VM5	7	Amend Procedures for Endorsement and Guarant
951165	Taiwan	Annual	12-Jun-15 9:00	Compeq Manufacturing Co Ltd	TW0002313004	6215273	1	Approve 2014 Business Operations Report and Financial Statements
951165	Taiwan	Annual	12-Jun-15 9:00	Compeq Manufacturing	TW0002313004	6215273	2	Approve Plan on 2014 Pro Distribution

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953774	Taiwan	Annual	12-Jun-15 9:00	Cathay Financial Holding Co., Ltd.	TW0002882008	6425663	1	Approve 2014 Business Operations Report and Financial Statements
953774	Taiwan	Annual	12-Jun-15 9:00	Cathay Financial Holding Co., Ltd.	TW0002882008	6425663	2	Approve Plan on 2014 Pro Distribution
953774	Taiwan	Annual	12-Jun-15 9:00	Cathay Financial Holding Co., Ltd.	TW0002882008	6425663	3	Amend Articles of Association
953774	Taiwan	Annual	12-Jun-15 9:00	Cathay Financial Holding Co., Ltd.	TW0002882008	6425663	4	Amend Rules and Procedu Regarding Shareholder's General Meeting
953774	Taiwan	Annual	12-Jun-15 9:00	Cathay Financial Holding Co., Ltd.	TW0002882008	6425663	5	Amend Rules and Procedu for Election of Directors
953774	Taiwan	Annual	12-Jun-15 9:00	Cathay Financial Holding Co., Ltd.	TW0002882008	6425663	6	Approve Plan of Long-ter Funds Raising
953774	Taiwan	Annual	12-Jun-15 9:00	Cathay Financial Holding Co., Ltd.	TW0002882008	6425663	7	Approve Release of Restrictions of Competitiv Activities of Directors Min-Houng Hong and Tsing-Yuan Hwang
954090	Taiwan	Annual	12-Jun-15 9:00	MediaTek Inc.	TW0002454006	6372480	1	Approve 2014 Business Operations Report and Financial Statements
954090	Taiwan	Annual	12-Jun-15 9:00	MediaTek Inc.	TW0002454006	6372480	2	Approve Plan on 2014 Pro Distribution
954090	Taiwan	Annual	12-Jun-15 9:00	MediaTek Inc.	TW0002454006	6372480	3	Amend Articles of Association
954090	Taiwan	Annual	12-Jun-15 9:00	MediaTek Inc.	TW0002454006	6372480	4	Amend Procedures Governing the Acquisition Disposal of Assets, Procedures for Lending Funds to Other Parties and Procedures for Endorseme and Guarantees
954090	Taiwan	Annual	12-Jun-15 9:00	MediaTek Inc.	TW0002454006	6372480	5	Amend Rules and Procedu for Election of Directors a Supervisors
954090	Taiwan	Annual	12-Jun-15 9:00	MediaTek Inc.	TW0002454006	6372480	6.1	Elect Ming-Kai Tsai as Non-Independent Director
954090	Taiwan	Annual	12-Jun-15 9:00	MediaTek Inc.	TW0002454006	6372480	6.2	Elect Ching-Jiang Hsieh a Non-Independent Director
954090	Taiwan	Annual	12-Jun-15 9:00	MediaTek Inc.	TW0002454006	6372480	6.3	Elect Cheng-Yaw Sun, wi Shareholder No. 109274, Non-Independent Director
954090	Taiwan	Annual		MediaTek Inc.	TW0002454006	6372480	6.4	

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			12-Jun-15 9:00						Elect Kenneth Kin, with ID No. F102831XXX, as Non-Independent Director
954090	Taiwan	Annual	12-Jun-15 9:00	MediaTek Inc.	TW0002454006	6372480	6.5		Elect Chung-Yu Wu, with ID No. Q101799XXX, as Independent Director
954090	Taiwan	Annual	12-Jun-15 9:00	MediaTek Inc.	TW0002454006	6372480	6.6		Elect Peng-Heng Chang, with ID No. A102501XXX, as Independent Director
954090	Taiwan	Annual	12-Jun-15 9:00	MediaTek Inc.	TW0002454006	6372480	6.7		Elect Tain-Jy Chen, with ID No. F100078XXX, as Independent Director
954090	Taiwan	Annual	12-Jun-15 9:00	MediaTek Inc.	TW0002454006	6372480	7		Approve Release of Restrictions on Competitive Activities of Newly Appointed Directors
954090	Taiwan	Annual	12-Jun-15 9:00	MediaTek Inc.	TW0002454006	6372480	8		Transact Other Business (Non-Voting)
954343	Taiwan	Annual	12-Jun-15 9:00	E.SUN Financial Holding Co., Ltd.	TW0002884004	6433912	1		Approve 2014 Business Operations Report and Financial Statements
954343	Taiwan	Annual	12-Jun-15 9:00	E.SUN Financial Holding Co., Ltd.	TW0002884004	6433912	2		Approve Plan on 2014 Profit Distribution
954343	Taiwan	Annual	12-Jun-15 9:00	E.SUN Financial Holding Co., Ltd.	TW0002884004	6433912	3		Approve Capitalization of Profit
954343	Taiwan	Annual	12-Jun-15 9:00	E.SUN Financial Holding Co., Ltd.	TW0002884004	6433912	4		Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting
954343	Taiwan	Annual	12-Jun-15 9:00	E.SUN Financial Holding Co., Ltd.	TW0002884004	6433912	5		Approve Amendment to Rules and Procedures for Election of Directors
954429	Taiwan	Annual	12-Jun-15 9:00	China Steel Chemical Corp	TW0001723005	6136318	1		Approve 2014 Business Operations Report and Financial Statements
954429	Taiwan	Annual	12-Jun-15 9:00	China Steel Chemical Corp	TW0001723005	6136318	2		Approve Plan on 2014 Profit Distribution
954429	Taiwan	Annual	12-Jun-15 9:00	China Steel Chemical Corp	TW0001723005	6136318	3		Approve Amendments to Articles of Association
954429	Taiwan	Annual	12-Jun-15 9:00	China Steel Chemical Corp	TW0001723005	6136318	4		Approve Amendment to Rules and Procedures for Election of Directors and Supervisors
954932	Cayman Islands	Annual	12-Jun-15 9:00	Zhen Ding Technology	KYG989221000	B734XQ4	1		Approve 2014 Business Operations Report and

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				Holding Ltd					Consolidated Financial Statements
954932	Cayman Islands	Annual	12-Jun-15 9:00	Zhen Ding Technology Holding Ltd	KYG989221000	B734XQ4	2		Approve Plan on 2014 Pro Distribution
954932	Cayman Islands	Annual	12-Jun-15 9:00	Zhen Ding Technology Holding Ltd	KYG989221000	B734XQ4	3		Amend Articles of Association
954932	Cayman Islands	Annual	12-Jun-15 9:00	Zhen Ding Technology Holding Ltd	KYG989221000	B734XQ4	4		Amend Trading Procedures Governing Derivatives Products
954932	Cayman Islands	Annual	12-Jun-15 9:00	Zhen Ding Technology Holding Ltd	KYG989221000	B734XQ4	5		Amend Procedures Governing the Acquisition Disposal of Assets
954932	Cayman Islands	Annual	12-Jun-15 9:00	Zhen Ding Technology Holding Ltd	KYG989221000	B734XQ4	6		Amend Rules and Procedures Regarding Shareholder's General Meeting
954932	Cayman Islands	Annual	12-Jun-15 9:00	Zhen Ding Technology Holding Ltd	KYG989221000	B734XQ4	7		Amend Rules and Procedures for Election of Directors
955955	Taiwan	Annual	12-Jun-15 9:30	Pou Chen Corp.	TW0009904003	6696157	1		Approve 2014 Business Operations Report and Financial Statements
955955	Taiwan	Annual	12-Jun-15 9:30	Pou Chen Corp.	TW0009904003	6696157	2		Approve Plan on 2014 Pro Distribution
955955	Taiwan	Annual	12-Jun-15 9:30	Pou Chen Corp.	TW0009904003	6696157	3		Approve Amendments to Articles of Association
955955	Taiwan	Annual	12-Jun-15 9:30	Pou Chen Corp.	TW0009904003	6696157	4		Amend Procedures for Lending Funds to Other Parties
955955	Taiwan	Annual	12-Jun-15 9:30	Pou Chen Corp.	TW0009904003	6696157	5.1		Elect Non-Independent Director No.1
955955	Taiwan	Annual	12-Jun-15 9:30	Pou Chen Corp.	TW0009904003	6696157	6		Approve Release of Restrictions of Competitive Activities of Directors
948466	Taiwan	Annual	15-Jun-15 9:00	Chipbond Technology Corp.	TW0006147002	6432801	1		Approve 2014 Financial Statements
948466	Taiwan	Annual	15-Jun-15 9:00	Chipbond Technology Corp.	TW0006147002	6432801	2		Approve Plan on 2014 Pro Distribution
948466	Taiwan	Annual	15-Jun-15 9:00	Chipbond Technology Corp.	TW0006147002	6432801	3		Approve Cash Dividend Distribution from Capital Reserve
948466	Taiwan	Annual			TW0006147002	6432801	4		

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			15-Jun-15 9:00	Chipbond Technology Corp.					Amend Rules and Procedures Regarding Shareholder's General Meeting
948466	Taiwan	Annual	15-Jun-15 9:00	Chipbond Technology Corp.	TW0006147002	6432801	5		Amend Rules and Procedures for Election of Directors
948466	Taiwan	Annual	15-Jun-15 9:00	Chipbond Technology Corp.	TW0006147002	6432801	6.1		Elect Wu, Fei-Jain with Shareholder No. 9 as Non-independent Director
948466	Taiwan	Annual	15-Jun-15 9:00	Chipbond Technology Corp.	TW0006147002	6432801	6.2		Elect Gou, Huoo-Wen with Shareholder No. 94 as Non-independent Director
948466	Taiwan	Annual	15-Jun-15 9:00	Chipbond Technology Corp.	TW0006147002	6432801	6.3		Elect Lee, Jong-Fa with Shareholder No. 13 as Non-independent Director
948466	Taiwan	Annual	15-Jun-15 9:00	Chipbond Technology Corp.	TW0006147002	6432801	6.4		Elect a Representative of Peng Pao Technology Corporation with Shareholder No. 76716 as Non-independent Director
948466	Taiwan	Annual	15-Jun-15 9:00	Chipbond Technology Corp.	TW0006147002	6432801	6.5		Elect Hsu, Cha-Hwa with No. A111208XXX as Independent Director
948466	Taiwan	Annual	15-Jun-15 9:00	Chipbond Technology Corp.	TW0006147002	6432801	6.6		Elect Wang, William with No. B100398XXX as Independent Director
948466	Taiwan	Annual	15-Jun-15 9:00	Chipbond Technology Corp.	TW0006147002	6432801	6.7		Elect Huang, Ting Rong with ID No. A221091XXX as Independent Director
948466	Taiwan	Annual	15-Jun-15 9:00	Chipbond Technology Corp.	TW0006147002	6432801	7		Approve Release of Restrictions on Competiti Activities of Newly Appointed Director Lee, Jong-Fa
948466	Taiwan	Annual	15-Jun-15 9:00	Chipbond Technology Corp.	TW0006147002	6432801	8		Approve Release of Restrictions on Competiti Activities of Newly Appointed Director Wei, Chiu-Jui, a Representative Peng Pao Technology Corporation
948466	Taiwan	Annual	15-Jun-15 9:00	Chipbond Technology Corp.	TW0006147002	6432801	9		Approve Release of Restrictions on Competiti Activities of Newly Appointed Independent Director Hsu, Cha-Hwa

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948466	Taiwan	Annual	15-Jun-15 9:00	Chipbond Technology Corp.	TW0006147002	6432801	10	Approve Release of Restrictions on Competiti Activities of Newly Appointed Independent Director Wang, William
948466	Taiwan	Annual	15-Jun-15 9:00	Chipbond Technology Corp.	TW0006147002	6432801	11	Approve Release of Restrictions on Competiti Activities of Newly Appointed Independent Director Huang, Ting Ron
957112	Taiwan	Annual	15-Jun-15 9:00	Ruentex Development Co., Ltd.	TW0009945006	6748423	1	Approve 2014 Financial Statements
957112	Taiwan	Annual	15-Jun-15 9:00	Ruentex Development Co., Ltd.	TW0009945006	6748423	2	Approve Plan on 2014 Pro Distribution
957112	Taiwan	Annual	15-Jun-15 9:00	Ruentex Development Co., Ltd.	TW0009945006	6748423	3	Approve Amendments to Articles of Association
957112	Taiwan	Annual	15-Jun-15 9:00	Ruentex Development Co., Ltd.	TW0009945006	6748423	4	Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting
957112	Taiwan	Annual	15-Jun-15 9:00	Ruentex Development Co., Ltd.	TW0009945006	6748423	5	Approve Cash Dividend Distribution from Capital Reserve
957112	Taiwan	Annual	15-Jun-15 9:00	Ruentex Development Co., Ltd.	TW0009945006	6748423	6	Transact Other Business (Non-Voting)
955234	Taiwan	Annual	15-Jun-15 9:30	Pegatron Corp.	TW0004938006	B4PLX17	1	Approve 2014 Business Operations Report and Financial Statements
955234	Taiwan	Annual	15-Jun-15 9:30	Pegatron Corp.	TW0004938006	B4PLX17	2	Approve 2014 Plan on Pro Distribution
944646	Taiwan	Annual	15-Jun-15 10:00	Cub Elecparts Inc.	TW0002231008	B297JM0	1	Approve 2014 Financial Statements
944646	Taiwan	Annual	15-Jun-15 10:00	Cub Elecparts Inc.	TW0002231008	B297JM0	2	Approve Plan on 2014 Pro Distribution
944646	Taiwan	Annual	15-Jun-15 10:00	Cub Elecparts Inc.	TW0002231008	B297JM0	3	Amend Rules and Procedu Regarding Shareholder's General Meeting and Rule and Procedures on Electio of Directors and Supervis
944646	Taiwan	Annual	15-Jun-15 10:00	Cub Elecparts Inc.	TW0002231008	B297JM0	4	Approve the Issuance of N Shares by Capitalization o Profit

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948497	Taiwan	Annual	16-Jun-15 9:00	Novatek Microelectronics Corp. Ltd.	TW0003034005	6346333	1	Approve 2014 Business Operations Report and Financial Statements
948497	Taiwan	Annual	16-Jun-15 9:00	Novatek Microelectronics Corp. Ltd.	TW0003034005	6346333	2	Approve Plan on 2014 Pro Distribution
948497	Taiwan	Annual	16-Jun-15 9:00	Novatek Microelectronics Corp. Ltd.	TW0003034005	6346333	3.1	Elect T. S. Ho with Shareholder No.6 as Non-Independent Director
948497	Taiwan	Annual	16-Jun-15 9:00	Novatek Microelectronics Corp. Ltd.	TW0003034005	6346333	3.2	Elect a Representative of United Microelectronics Corporation with Shareholder No.1 as Non-Independent Director
948497	Taiwan	Annual	16-Jun-15 9:00	Novatek Microelectronics Corp. Ltd.	TW0003034005	6346333	3.3	Elect Steve Wang with Shareholder No.8136 as Non-Independent Director
948497	Taiwan	Annual	16-Jun-15 9:00	Novatek Microelectronics Corp. Ltd.	TW0003034005	6346333	3.4	Elect Max Wu with ID No.D101xxxxxx as Non-Independent Director
948497	Taiwan	Annual	16-Jun-15 9:00	Novatek Microelectronics Corp. Ltd.	TW0003034005	6346333	3.5	Elect Chen-en, Ko with ID No.U100xxxxxx as Independent Director
948497	Taiwan	Annual	16-Jun-15 9:00	Novatek Microelectronics Corp. Ltd.	TW0003034005	6346333	3.6	Elect Max Fang with ID No.B100xxxxxxIndepend Director
948497	Taiwan	Annual	16-Jun-15 9:00	Novatek Microelectronics Corp. Ltd.	TW0003034005	6346333	3.7	Elect Jack Tsai with ID No.J100xxxxxx as Independent Director
948497	Taiwan	Annual	16-Jun-15 9:00	Novatek Microelectronics Corp. Ltd.	TW0003034005	6346333	4	Approve Release of Restrictions of Competitiv Activities of Newly Appointed Directors
951945	Taiwan	Annual	16-Jun-15 9:00	Powertech Technology Inc.	TW0006239007	6599676	1	Approve 2014 Business Operations Report and Financial Statements
951945	Taiwan	Annual	16-Jun-15 9:00	Powertech Technology Inc.	TW0006239007	6599676	2	Approve Plan on 2014 Pro Distribution
954501	Taiwan	Annual	16-Jun-15 9:00	Yungtay Engineering Co., Ltd.	TW0001507002	6988694	1	Approve 2014 Financial Statements
954501	Taiwan	Annual	16-Jun-15 9:00	Yungtay Engineering Co., Ltd.	TW0001507002	6988694	2	Approve 2014 Plan on Pro Distribution
954501	Taiwan	Annual	16-Jun-15	Yungtay	TW0001507002	6988694	3	Approve Amendments to

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			9:00	Engineering Co., Ltd.					Rules and Procedures Regarding Shareholder's General Meeting
954501	Taiwan	Annual	16-Jun-15 9:00	Yungtay Engineering Co., Ltd.	TW0001507002	6988694	4		Approve Amendment to Rules and Procedures for Election of Directors and Supervisors
954501	Taiwan	Annual	16-Jun-15 9:00	Yungtay Engineering Co., Ltd.	TW0001507002	6988694	5.1		Elect Xu Xianzheng, with Shareholder No. 55, as Independent Director
954501	Taiwan	Annual	16-Jun-15 9:00	Yungtay Engineering Co., Ltd.	TW0001507002	6988694	5.2		Elect Zhang Gongxiao, with Shareholder No. 117, as Independent Director
954501	Taiwan	Annual	16-Jun-15 9:00	Yungtay Engineering Co., Ltd.	TW0001507002	6988694	5.3		Elect Non-Independent Director No.1
954501	Taiwan	Annual	16-Jun-15 9:00	Yungtay Engineering Co., Ltd.	TW0001507002	6988694	5.4		Elect Non-Independent Director No.2
954501	Taiwan	Annual	16-Jun-15 9:00	Yungtay Engineering Co., Ltd.	TW0001507002	6988694	5.5		Elect Non-Independent Director No.3
954501	Taiwan	Annual	16-Jun-15 9:00	Yungtay Engineering Co., Ltd.	TW0001507002	6988694	5.6		Elect Non-Independent Director No.4
954501	Taiwan	Annual	16-Jun-15 9:00	Yungtay Engineering Co., Ltd.	TW0001507002	6988694	5.7		Elect Non-Independent Director No.5
954501	Taiwan	Annual	16-Jun-15 9:00	Yungtay Engineering Co., Ltd.	TW0001507002	6988694	5.8		Elect Non-Independent Director No.6
954501	Taiwan	Annual	16-Jun-15 9:00	Yungtay Engineering Co., Ltd.	TW0001507002	6988694	5.9		Elect Non-Independent Director No.7
954501	Taiwan	Annual	16-Jun-15 9:00	Yungtay Engineering Co., Ltd.	TW0001507002	6988694	5.10		Elect Supervisor No.1
954501	Taiwan	Annual	16-Jun-15 9:00	Yungtay Engineering Co., Ltd.	TW0001507002	6988694	5.11		Elect Supervisor No.2
954501	Taiwan	Annual	16-Jun-15 9:00	Yungtay Engineering Co., Ltd.	TW0001507002	6988694	5.12		Elect Supervisor No.3
954501	Taiwan	Annual	16-Jun-15 9:00	Yungtay Engineering Co., Ltd.	TW0001507002	6988694	6		Approve Release of Restrictions of Competitiv

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				Ltd.					Activities of Directors
956765	Taiwan	Annual	16-Jun-15 9:00	Makalot Industrial Co., Ltd.	TW0001477008	6580432	1		Approve 2014 Business Operations Report and Financial Statements
956765	Taiwan	Annual	16-Jun-15 9:00	Makalot Industrial Co., Ltd.	TW0001477008	6580432	2		Approve Plan on 2014 Pro Distribution
956765	Taiwan	Annual	16-Jun-15 9:00	Makalot Industrial Co., Ltd.	TW0001477008	6580432	3		Approve the Issuance of N Shares by Capitalization o Capital Reserves
956765	Taiwan	Annual	16-Jun-15 9:00	Makalot Industrial Co., Ltd.	TW0001477008	6580432	4		Approve Release of Restrictions of Competitiv Activities of Appointed Directors
957777	Taiwan	Annual	16-Jun-15 9:00	EVA Airways Corp.	TW0002618006	6186023	1		Approve 2014 Business Operations Report and Financial Statements
957777	Taiwan	Annual	16-Jun-15 9:00	EVA Airways Corp.	TW0002618006	6186023	2		Approve 2014 Statement Profit and Loss Appropriation
957777	Taiwan	Annual	16-Jun-15 9:00	EVA Airways Corp.	TW0002618006	6186023	3		Approve Amendments to Articles of Association
957777	Taiwan	Annual	16-Jun-15 9:00	EVA Airways Corp.	TW0002618006	6186023	4		Amend Trading Procedur Governing Derivatives Products
953748	Taiwan	Annual	16-Jun-15 9:30	Siliconware Precision Industries Co., Ltd.	TW0002325008	6808877	1		Approve 2014 Business Operations Report and Financial Statements
953748	Taiwan	Annual	16-Jun-15 9:30	Siliconware Precision Industries Co., Ltd.	TW0002325008	6808877	2		Approve Plan on 2014 Pro Distribution
953748	Taiwan	Annual	16-Jun-15 9:30	Siliconware Precision Industries Co., Ltd.	TW0002325008	6808877	3		Transact Other Business (Non-Voting)
954500	Taiwan	Annual	16-Jun-15 14:00	Formosa Chemicals & Fibre Corporation	TW0001326007	6348715	1		Approve 2014 Financial Statements
954500	Taiwan	Annual	16-Jun-15 14:00	Formosa Chemicals & Fibre Corporation	TW0001326007	6348715	2		Approve Plan on 2014 Pro Distribution

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954500	Taiwan	Annual	16-Jun-15 14:00	Formosa Chemicals & Fibre Corporation	TW0001326007	6348715	3	Approve Amendments to Articles of Association
954500	Taiwan	Annual	16-Jun-15 14:00	Formosa Chemicals & Fibre Corporation	TW0001326007	6348715	4	Amend Rules and Procedu Regarding Shareholder's General Meeting
954500	Taiwan	Annual	16-Jun-15 14:00	Formosa Chemicals & Fibre Corporation	TW0001326007	6348715	5	Amend Rules and Procedu for Election of Directors
954500	Taiwan	Annual	16-Jun-15 14:00	Formosa Chemicals & Fibre Corporation	TW0001326007	6348715	6.1	Elect Wen Yuan, Wong a Non-independent Director
954500	Taiwan	Annual	16-Jun-15 14:00	Formosa Chemicals & Fibre Corporation	TW0001326007	6348715	6.2	Elect Wilfred Wang as Non-independent Director
954500	Taiwan	Annual	16-Jun-15 14:00	Formosa Chemicals & Fibre Corporation	TW0001326007	6348715	6.3	Elect Ruey Yu, Wang, a Representative of Nan Ya Plastics Corporation, as Non-independent Director
954500	Taiwan	Annual	16-Jun-15 14:00	Formosa Chemicals & Fibre Corporation	TW0001326007	6348715	6.4	Elect Fu Yuan, Hong as Non-independent Director
954500	Taiwan	Annual	16-Jun-15 14:00	Formosa Chemicals & Fibre Corporation	TW0001326007	6348715	6.5	Elect Wen Neng, Ueng, a Representative of Chang Gung Medical Foundation Non-independent Director
954500	Taiwan	Annual	16-Jun-15 14:00	Formosa Chemicals & Fibre Corporation	TW0001326007	6348715	6.6	Elect Walter Wang, a Representative of Formos Petrochemical Corporation as Non-independent Direc
954500	Taiwan	Annual	16-Jun-15 14:00	Formosa Chemicals & Fibre Corporation	TW0001326007	6348715	6.7	Elect Chiu Ming, Chen as Non-independent Director
954500	Taiwan	Annual	16-Jun-15 14:00	Formosa Chemicals & Fibre Corporation	TW0001326007	6348715	5.8	Elect Dong Terng, Huang Non-independent Director
954500	Taiwan	Annual	16-Jun-15 14:00	Formosa Chemicals & Fibre	TW0001326007	6348715	6.9	Elect Ing Dar, Fang as Non-independent Director

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				Corporation					
954500	Taiwan	Annual	16-Jun-15 14:00	Formosa Chemicals & Fibre Corporation	TW0001326007	6348715	6.10		Elect Sun Ju, Lee as Non-independent Director
954500	Taiwan	Annual	16-Jun-15 14:00	Formosa Chemicals & Fibre Corporation	TW0001326007	6348715	6.11		Elect Hung Chi, Yang as Non-independent Director
954500	Taiwan	Annual	16-Jun-15 14:00	Formosa Chemicals & Fibre Corporation	TW0001326007	6348715	6.12		Elect Wen Chin, Lu as Non-independent Director
954500	Taiwan	Annual	16-Jun-15 14:00	Formosa Chemicals & Fibre Corporation	TW0001326007	6348715	6.13		Elect Ruey Long, Chen as Independent Director
954500	Taiwan	Annual	16-Jun-15 14:00	Formosa Chemicals & Fibre Corporation	TW0001326007	6348715	6.14		Elect Tzong Yeong, Lin a Independent Director
954500	Taiwan	Annual	16-Jun-15 14:00	Formosa Chemicals & Fibre Corporation	TW0001326007	6348715	6.15		Elect Kung, Wang as Independent Director
954500	Taiwan	Annual	16-Jun-15 14:00	Formosa Chemicals & Fibre Corporation	TW0001326007	6348715	7		Approve Release of Restrictions of Competitiv Activities of Directors and Representatives
954500	Taiwan	Annual	16-Jun-15 14:00	Formosa Chemicals & Fibre Corporation	TW0001326007	6348715	8		Transact Other Business (Non-Voting)
957973	Taiwan	Annual	17-Jun-15 9:00	Evergreen Marine Corp.	TW0002603008	6324500	1		Approve 2014 Business Operations Report and Financial Statements
957973	Taiwan	Annual	17-Jun-15 9:00	Evergreen Marine Corp.	TW0002603008	6324500	2		Approve Plan on 2014 Pro Distribution
957973	Taiwan	Annual	17-Jun-15 9:00	Evergreen Marine Corp.	TW0002603008	6324500	3		Approve Capitalization of 2014 Profit
957973	Taiwan	Annual	17-Jun-15 9:00	Evergreen Marine Corp.	TW0002603008	6324500	4		Approve Release of Restrictions on Competiti Activities of Appointed Directors
953267	Taiwan	Annual	18-Jun-15 9:00	President Chain Store Corp.	TW0002912003	6704986	1		Approve 2014 Financial Statements

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953267	Taiwan	Annual	18-Jun-15 9:00	President Chain Store Corp.	TW0002912003	6704986	2	Approve Plan on 2014 Pro Distribution
953267	Taiwan	Annual	18-Jun-15 9:00	President Chain Store Corp.	TW0002912003	6704986	3	Amend Rules and Proced for Election of Directors
953267	Taiwan	Annual	18-Jun-15 9:00	President Chain Store Corp.	TW0002912003	6704986	4.1	Elect Wang, Wen-Yeu, w ID No. A103389XXX, as Independent Director
953267	Taiwan	Annual	18-Jun-15 9:00	President Chain Store Corp.	TW0002912003	6704986	4.2	Elect Chen, M.David, wit ID No. F101967XXX, as Independent Director
953267	Taiwan	Annual	18-Jun-15 9:00	President Chain Store Corp.	TW0002912003	6704986	4.3	Elect Shu, Pei-Gi, with ID No. A121808XXX, as Independent Director
953267	Taiwan	Annual	18-Jun-15 9:00	President Chain Store Corp.	TW0002912003	6704986	4.4	Elect Lo, Chih-Hsien, a Representative of Uni-President Enterprises Corporation, with Shareholder No. 1, as Non-independent Director
953267	Taiwan	Annual	18-Jun-15 9:00	President Chain Store Corp.	TW0002912003	6704986	4.5	Elect Kao, Hsiu-Ling, a Representative of Gao Qu Investment Co., Ltd., with Shareholder No. 2303, as Non-independent Director
953267	Taiwan	Annual	18-Jun-15 9:00	President Chain Store Corp.	TW0002912003	6704986	4.6	Elect Su, Tsung-Ming, a Representative of Uni-President Enterprises Corporation, with Shareholder No. 1, as Non-independent Director
953267	Taiwan	Annual	18-Jun-15 9:00	President Chain Store Corp.	TW0002912003	6704986	4.7	Elect Yang, Wen-Lung, a Representative of Uni-President Enterprises Corporation, with Shareholder No. 1, as Non-independent Director
953267	Taiwan	Annual	18-Jun-15 9:00	President Chain Store Corp.	TW0002912003	6704986	4.8	Elect Chen, Jui-Tang, a Representative of Uni-President Enterprises Corporation, with Shareholder No. 1, as Non-independent Director
953267	Taiwan	Annual	18-Jun-15 9:00	President Chain Store Corp.	TW0002912003	6704986	4.9	Elect Lu, Long-Hong, a Representative of Uni-President Enterprises Corporation, with Shareholder No. 1, as

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953267	Taiwan	Annual	18-Jun-15 9:00	President Chain Store Corp.	TW0002912003	6704986	4.10	Non-independent Director Elect Huang, Jui-Tien, a Representative of Uni-President Enterprises Corporation, with Shareholder No. 1, as Non-independent Director
953267	Taiwan	Annual	18-Jun-15 9:00	President Chain Store Corp.	TW0002912003	6704986	4.11	Elect Hwang, Jau-Kai, a Representative of Uni-President Enterprises Corporation, with Shareholder No. 1, as Non-independent Director
953267	Taiwan	Annual	18-Jun-15 9:00	President Chain Store Corp.	TW0002912003	6704986	4.12	Elect Wu, Tsung-Pin, a Representative of Uni-President Enterprises Corporation, with Shareholder No. 1, as Non-independent Director
953267	Taiwan	Annual	18-Jun-15 9:00	President Chain Store Corp.	TW0002912003	6704986	4.13	Elect Wu, Wen-Chi, a Representative of Uni-President Enterprises Corporation, with Shareholder No. 1, as Non-independent Director
953267	Taiwan	Annual	18-Jun-15 9:00	President Chain Store Corp.	TW0002912003	6704986	5	Approve Release of Restrictions of Competitive Activities of Directors
956567	Taiwan	Annual	18-Jun-15 9:00	Taiwan FamilyMart Co., Ltd.	TW0005903009	6440945	1	Approve 2014 Business Operations Report and Financial Statements
956567	Taiwan	Annual	18-Jun-15 9:00	Taiwan FamilyMart Co., Ltd.	TW0005903009	6440945	2	Approve Plan on 2014 Pro Distribution
956567	Taiwan	Annual	18-Jun-15 9:00	Taiwan FamilyMart Co., Ltd.	TW0005903009	6440945	3	Approve Amendments to Articles of Association
956567	Taiwan	Annual	18-Jun-15 9:00	Taiwan FamilyMart Co., Ltd.	TW0005903009	6440945	4	Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting
956567	Taiwan	Annual	18-Jun-15 9:00	Taiwan FamilyMart Co., Ltd.	TW0005903009	6440945	5	Approve Amendment to Rules and Procedures for Election of Directors and Supervisors
956567	Taiwan	Annual	18-Jun-15 9:00	Taiwan FamilyMart Co.,	TW0005903009	6440945	6	Amend Procedures Governing the Acquisition

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				Ltd.					Disposal of Assets
956567	Taiwan	Annual	18-Jun-15 9:00	Taiwan FamilyMart Co., Ltd.	TW0005903009	6440945	7		Amend Procedures for Lending Funds to Other Parties
956567	Taiwan	Annual	18-Jun-15 9:00	Taiwan FamilyMart Co., Ltd.	TW0005903009	6440945	8		Amend Procedures for Endorsement and Guarant
956567	Taiwan	Annual	18-Jun-15 9:00	Taiwan FamilyMart Co., Ltd.	TW0005903009	6440945	9		Amend Trading Procedur Governing Derivatives Products
956567	Taiwan	Annual	18-Jun-15 9:00	Taiwan FamilyMart Co., Ltd.	TW0005903009	6440945	10.1		Elect Li Yansong as Independent Director
956567	Taiwan	Annual	18-Jun-15 9:00	Taiwan FamilyMart Co., Ltd.	TW0005903009	6440945	10.2		Elect Weng Jian as Independent Director
956567	Taiwan	Annual	18-Jun-15 9:00	Taiwan FamilyMart Co., Ltd.	TW0005903009	6440945	10.3		Elect Liu Jixuan as Independent Director
956567	Taiwan	Annual	18-Jun-15 9:00	Taiwan FamilyMart Co., Ltd.	TW0005903009	6440945	10.4		Elect Non-Independent Director No.1
956567	Taiwan	Annual	18-Jun-15 9:00	Taiwan FamilyMart Co., Ltd.	TW0005903009	6440945	10.5		Elect Non-Independent Director No.2
956567	Taiwan	Annual	18-Jun-15 9:00	Taiwan FamilyMart Co., Ltd.	TW0005903009	6440945	10.6		Elect Non-Independent Director No.3
956567	Taiwan	Annual	18-Jun-15 9:00	Taiwan FamilyMart Co., Ltd.	TW0005903009	6440945	10.7		Elect Non-Independent Director No.4
956567	Taiwan	Annual	18-Jun-15 9:00	Taiwan FamilyMart Co., Ltd.	TW0005903009	6440945	10.8		Elect Non-Independent Director No.5
956567	Taiwan	Annual	18-Jun-15 9:00	Taiwan FamilyMart Co., Ltd.	TW0005903009	6440945	10.9		Elect Non-Independent Director No.6
956567	Taiwan	Annual	18-Jun-15 9:00	Taiwan FamilyMart Co., Ltd.	TW0005903009	6440945	10.10		Elect Non-Independent Director No.7
956567	Taiwan	Annual	18-Jun-15 9:00	Taiwan FamilyMart Co., Ltd.	TW0005903009	6440945	10.11		Elect Non-Independent Director No.8
956567	Taiwan	Annual	18-Jun-15 9:00	Taiwan FamilyMart Co.,	TW0005903009	6440945	10.12		Elect Non-Independent Director No.9

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				Ltd.					
956567	Taiwan	Annual	18-Jun-15 9:00	Taiwan FamilyMart Co., Ltd.	TW0005903009	6440945	10.13		Elect Non-Independent Director No.10
956567	Taiwan	Annual	18-Jun-15 9:00	Taiwan FamilyMart Co., Ltd.	TW0005903009	6440945	11		Approve Release of Restrictions on Competiti Activities of Newly Appointed Directors and Representatives
956763	Taiwan	Annual	22-Jun-15 9:30	Merida Industry Co., Ltd.	TW0009914002	6584445	1		Approve 2014 Business Operations Report
956763	Taiwan	Annual	22-Jun-15 9:30	Merida Industry Co., Ltd.	TW0009914002	6584445	2		Approve 2014 Specific Financial Statements and Consolidated Financial Statements
956763	Taiwan	Annual	22-Jun-15 9:30	Merida Industry Co., Ltd.	TW0009914002	6584445	3		Approve Plan on 2014 Pro Distribution
956763	Taiwan	Annual	22-Jun-15 9:30	Merida Industry Co., Ltd.	TW0009914002	6584445	4		Amend Articles of Association
956763	Taiwan	Annual	22-Jun-15 9:30	Merida Industry Co., Ltd.	TW0009914002	6584445	5.1		Elect Chen Shuijin, with I No. P120xxxxxx, as Independent Director
956763	Taiwan	Annual	22-Jun-15 9:30	Merida Industry Co., Ltd.	TW0009914002	6584445	5.2		Elect Chen Jiannan, with No. E121xxxxxx, as Independent Director
956763	Taiwan	Annual	22-Jun-15 9:30	Merida Industry Co., Ltd.	TW0009914002	6584445	5.3		Elect Cai Zhenteng, with No. H100xxxxxx, as Independent Director
956763	Taiwan	Annual	22-Jun-15 9:30	Merida Industry Co., Ltd.	TW0009914002	6584445	5.4		Elect Zeng Songzhu, with Shareholder ID No. 15, as Non-independent Director
956763	Taiwan	Annual	22-Jun-15 9:30	Merida Industry Co., Ltd.	TW0009914002	6584445	5.5		Elect Zenglv Minhua, with Shareholder ID No. 18, as Non-independent Director
956763	Taiwan	Annual	22-Jun-15 9:30	Merida Industry Co., Ltd.	TW0009914002	6584445	5.6		Elect Zeng Songling, with Shareholder ID No. 16, as Non-independent Director
956763	Taiwan	Annual	22-Jun-15 9:30	Merida Industry Co., Ltd.	TW0009914002	6584445	5.7		Elect Chen Rengui, a Representative of Ding H Investment Co., Ltd., with Shareholder ID No. 1159 as Non-independent Direc
956763	Taiwan	Annual	22-Jun-15 9:30	Merida Industry Co., Ltd.	TW0009914002	6584445	5.8		Elect Zheng Wenxiang, a Representative of Ding H Investment Co., Ltd., with

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956763	Taiwan	Annual	22-Jun-15 9:30	Merida Industry Co., Ltd.	TW0009914002	6584445	5.9	Shareholder ID No. 11593 as Non-independent Director Elect Cai Xueliang, a Representative of Ding H Investment Co., Ltd., with Shareholder ID No. 11593 as Non-independent Director
956763	Taiwan	Annual	22-Jun-15 9:30	Merida Industry Co., Ltd.	TW0009914002	6584445	5.10	Elect Yuan Qibin, a Representative of Ding H Investment Co., Ltd., with Shareholder ID No. 11593 as Non-independent Director
956763	Taiwan	Annual	22-Jun-15 9:30	Merida Industry Co., Ltd.	TW0009914002	6584445	5.11	Elect Zeng Huijuan, a Representative of Ding Sheng Investment Co., Ltd. with Shareholder ID No. 24746, as Non-independent Director
956763	Taiwan	Annual	22-Jun-15 9:30	Merida Industry Co., Ltd.	TW0009914002	6584445	5.12	Elect Cai Wuying, with Shareholder ID No. 521, a Supervisor
956763	Taiwan	Annual	22-Jun-15 9:30	Merida Industry Co., Ltd.	TW0009914002	6584445	5.13	Elect Qiu Liqing, with Shareholder ID No. 518, a Supervisor
956763	Taiwan	Annual	22-Jun-15 9:30	Merida Industry Co., Ltd.	TW0009914002	6584445	6	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors
961337	Taiwan	Annual	23-Jun-15 9:00	Intai Technology Corp	TW0004163001	B745LP1	1	Approve 2014 Business Operations Report and Financial Statements
961337	Taiwan	Annual	23-Jun-15 9:00	Intai Technology Corp	TW0004163001	B745LP1	2	Approve Plan on 2014 Pro Distribution
961337	Taiwan	Annual	23-Jun-15 9:00	Intai Technology Corp	TW0004163001	B745LP1	3	Approve Cash Dividend Distribution from Capital Reserve
961337	Taiwan	Annual	23-Jun-15 9:00	Intai Technology Corp	TW0004163001	B745LP1	4	Amend Articles of Association
961337	Taiwan	Annual	23-Jun-15 9:00	Intai Technology Corp	TW0004163001	B745LP1	5	Amend Rules and Procedu Regarding Shareholder's General Meeting
961337	Taiwan	Annual	23-Jun-15 9:00	Intai Technology Corp	TW0004163001	B745LP1	6	Amend Rules and Procedu for Election of Directors a Supervisors
961337	Taiwan	Annual	23-Jun-15 9:00	Intai Technology Corp	TW0004163001	B745LP1	7	Approve Release of Restrictions of Competitive

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								Activities of Directors
959550	Taiwan	Annual	23-Jun-15 10:00	Advanced Semiconductor Engineering Inc.	TW0002311008	6056074	1	Approve 2014 Financial Statements
959550	Taiwan	Annual	23-Jun-15 10:00	Advanced Semiconductor Engineering Inc.	TW0002311008	6056074	2	Approve Plan on 2014 Pro Distribution
959550	Taiwan	Annual	23-Jun-15 10:00	Advanced Semiconductor Engineering Inc.	TW0002311008	6056074	3	Approve Issuance of Ordinary New Shares to Participate in the Issuance of Global Depository Receipts, Issuance of Local Ordinary Shares or Issuance of Convertible Bonds via Private Placement
959550	Taiwan	Annual	23-Jun-15 10:00	Advanced Semiconductor Engineering Inc.	TW0002311008	6056074	4	Amend Procedures Governing the Acquisition and Disposal of Assets
959550	Taiwan	Annual	23-Jun-15 10:00	Advanced Semiconductor Engineering Inc.	TW0002311008	6056074	5	Amend Procedures for Lending Funds to Other Parties
959550	Taiwan	Annual	23-Jun-15 10:00	Advanced Semiconductor Engineering Inc.	TW0002311008	6056074	6	Amend Procedures for Endorsement and Guarant
959550	Taiwan	Annual	23-Jun-15 10:00	Advanced Semiconductor Engineering Inc.	TW0002311008	6056074	7	Approve Amendments to Articles of Association
959550	Taiwan	Annual	23-Jun-15 10:00	Advanced Semiconductor Engineering Inc.	TW0002311008	6056074	8.1	Elect Sheng-fu You with ID No. H101915XXX as Independent Director
959550	Taiwan	Annual	23-Jun-15 10:00	Advanced Semiconductor Engineering Inc.	TW0002311008	6056074	8.2	Elect Ta-lin Hsu with ID No. 1943040XXX as Independent Director
959550	Taiwan	Annual	23-Jun-15 10:00	Advanced Semiconductor Engineering Inc.	TW0002311008	6056074	8.3	Elect Mei-yueh Ho with ID No. Q200495XXX as Independent Director
959550	Taiwan	Annual	23-Jun-15 10:00	Advanced Semiconductor Engineering Inc.	TW0002311008	6056074	8.4	Elect Jason C. S. Chang, a Representative of ASE Enterprises Ltd. with Shareholder No. 1, as Non-independent Director
959550	Taiwan	Annual	23-Jun-15 10:00	Advanced Semiconductor Engineering Inc.	TW0002311008	6056074	8.5	Elect Richard H. P. Chang with Shareholder No. 3, a Non-independent Director
959550	Taiwan	Annual	23-Jun-15 10:00	Advanced Semiconductor	TW0002311008	6056074	8.6	Elect Tien Wu, a Representative of ASE

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				Engineering Inc.					Enterprises Ltd. with Shareholder No. 1, as Non-independent Director
959550	Taiwan	Annual	23-Jun-15 10:00	Advanced Semiconductor Engineering Inc.	TW0002311008	6056074	8.7		Elect Joseph Tung, a Representative of ASE Enterprises Ltd. with Shareholder No. 1, as Non-independent Director
959550	Taiwan	Annual	23-Jun-15 10:00	Advanced Semiconductor Engineering Inc.	TW0002311008	6056074	8.8		Elect Raymond Lo, a Representative of ASE Enterprises Ltd. with Shareholder No. 1, as Non-independent Director
959550	Taiwan	Annual	23-Jun-15 10:00	Advanced Semiconductor Engineering Inc.	TW0002311008	6056074	8.9		Elect Jeffery Chen, a Representative of ASE Enterprises Ltd. with Shareholder No. 1, as Non-independent Director
959550	Taiwan	Annual	23-Jun-15 10:00	Advanced Semiconductor Engineering Inc.	TW0002311008	6056074	8.10		Elect T.S. Chen, a Representative of ASE Enterprises Ltd. with Shareholder No. 1, as Non-independent Director
959550	Taiwan	Annual	23-Jun-15 10:00	Advanced Semiconductor Engineering Inc.	TW0002311008	6056074	8.11		Elect Rutherford Chang, v Shareholder No. 372564, Non-independent Director
959550	Taiwan	Annual	23-Jun-15 10:00	Advanced Semiconductor Engineering Inc.	TW0002311008	6056074	9		Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors
956561	Taiwan	Annual	23-Jun-15 14:00	Nan Ya Plastics Corp	TW0001303006	6621580	1		Approve 2014 Financial Statements
956561	Taiwan	Annual	23-Jun-15 14:00	Nan Ya Plastics Corp	TW0001303006	6621580	2		Approve Plan on 2014 Profit Distribution
956561	Taiwan	Annual	23-Jun-15 14:00	Nan Ya Plastics Corp	TW0001303006	6621580	3		Approve Amendments to Articles of Association
956561	Taiwan	Annual	23-Jun-15 14:00	Nan Ya Plastics Corp	TW0001303006	6621580	4		Amend Rules and Procedures Regarding Shareholder's General Meeting
956561	Taiwan	Annual	23-Jun-15 14:00	Nan Ya Plastics Corp	TW0001303006	6621580	5		Amend Rules and Procedures for Election of Directors and Supervisors
956561	Taiwan	Annual	23-Jun-15 14:00	Nan Ya Plastics Corp	TW0001303006	6621580	6		Transact Other Business (Non-Voting)
953125	Taiwan	Annual	24-Jun-15 9:00	KMC (Kuei Meng)	TW0005306005	6160384	1		Approve 2014 Financial Statements

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SEC ID	Country	Form	Date	Company Name	SEC ID	SEC ID	Count	Description
953125	Taiwan	Annual	24-Jun-15 9:00	International Inc KMC (Kuei Meng) International Inc	TW0005306005	6160384	2	Approve Plan on 2014 Pro Distribution
953125	Taiwan	Annual	24-Jun-15 9:00	International Inc KMC (Kuei Meng) International Inc	TW0005306005	6160384	3	Amend Procedures Governing the Acquisition Disposal of Assets
953125	Taiwan	Annual	24-Jun-15 9:00	International Inc KMC (Kuei Meng) International Inc	TW0005306005	6160384	4	Amend Procedures for Endorsement and Guarant
953125	Taiwan	Annual	24-Jun-15 9:00	International Inc KMC (Kuei Meng) International Inc	TW0005306005	6160384	5	Amend Procedures for Lending Funds to Other Parties
953125	Taiwan	Annual	24-Jun-15 9:00	International Inc KMC (Kuei Meng) International Inc	TW0005306005	6160384	6	Approve Scope and Rules the Functions and Powers Supervisors
953125	Taiwan	Annual	24-Jun-15 9:00	International Inc KMC (Kuei Meng) International Inc	TW0005306005	6160384	7	Transact Other Business (Non-Voting)
953758	Taiwan	Annual	24-Jun-15 9:00	Eclat Textile Co., Ltd.	TW0001476000	6345783	1	Approve 2014 Business Operations Report and Financial Statements
953758	Taiwan	Annual	24-Jun-15 9:00	Eclat Textile Co., Ltd.	TW0001476000	6345783	2	Approve Plan on 2014 Pro Distribution
953758	Taiwan	Annual	24-Jun-15 9:00	Eclat Textile Co., Ltd.	TW0001476000	6345783	3	Approve Amendments to Articles of Association
953758	Taiwan	Annual	24-Jun-15 9:00	Eclat Textile Co., Ltd.	TW0001476000	6345783	4	Amend Procedures for Lending Funds to Other Parties
953758	Taiwan	Annual	24-Jun-15 9:00	Eclat Textile Co., Ltd.	TW0001476000	6345783	5	Amend Procedures for Endorsement and Guarant
953758	Taiwan	Annual	24-Jun-15 9:00	Eclat Textile Co., Ltd.	TW0001476000	6345783	6	Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting
953758	Taiwan	Annual	24-Jun-15 9:00	Eclat Textile Co., Ltd.	TW0001476000	6345783	7	Amend Rules and Proced for Election of Directors a Supervisors
953758	Taiwan	Annual	24-Jun-15 9:00	Eclat Textile Co., Ltd.	TW0001476000	6345783	8.1	Elect Wang Yakang as Independent Director
953758	Taiwan	Annual	24-Jun-15 9:00	Eclat Textile Co., Ltd.	TW0001476000	6345783	8.2	Elect You Zhengping as Independent Director
953758	Taiwan	Annual	24-Jun-15 9:00	Eclat Textile Co., Ltd.	TW0001476000	6345783	8.3	Elect Liu Naiming as Independent Director

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953758	Taiwan	Annual	24-Jun-15 9:00	Eclat Textile Co., Ltd.	TW0001476000	6345783	8.4	Elect Non-Independent Director No.1
953758	Taiwan	Annual	24-Jun-15 9:00	Eclat Textile Co., Ltd.	TW0001476000	6345783	8.5	Elect Non-Independent Director No.2
953758	Taiwan	Annual	24-Jun-15 9:00	Eclat Textile Co., Ltd.	TW0001476000	6345783	8.6	Elect Non-Independent Director No.3
953758	Taiwan	Annual	24-Jun-15 9:00	Eclat Textile Co., Ltd.	TW0001476000	6345783	8.7	Elect Non-Independent Director No.4
953758	Taiwan	Annual	24-Jun-15 9:00	Eclat Textile Co., Ltd.	TW0001476000	6345783	8.8	Elect Non-Independent Director No.5
953758	Taiwan	Annual	24-Jun-15 9:00	Eclat Textile Co., Ltd.	TW0001476000	6345783	8.9	Elect Non-Independent Director No.6
953758	Taiwan	Annual	24-Jun-15 9:00	Eclat Textile Co., Ltd.	TW0001476000	6345783	8.10	Elect Non-Independent Director No.7
953758	Taiwan	Annual	24-Jun-15 9:00	Eclat Textile Co., Ltd.	TW0001476000	6345783	8.11	Elect Non-Independent Director No.8
953758	Taiwan	Annual	24-Jun-15 9:00	Eclat Textile Co., Ltd.	TW0001476000	6345783	9	Approve Release of Restrictions of Competitiv Activities of Newly Appointed Directors
947958	Cayman Islands	Annual	25-Jun-15 9:00	Parade Technologies Ltd.	KYG6892A1085	B6RV676	1	Approve 2014 Business Operations Report
947958	Cayman Islands	Annual	25-Jun-15 9:00	Parade Technologies Ltd.	KYG6892A1085	B6RV676	2	Approve 2014 Consolidat Financial Statements
947958	Cayman Islands	Annual	25-Jun-15 9:00	Parade Technologies Ltd.	KYG6892A1085	B6RV676	3	Approve Plan on 2014 Pro Distribution
947958	Cayman Islands	Annual	25-Jun-15 9:00	Parade Technologies Ltd.	KYG6892A1085	B6RV676	4	Approve 2015 Issuance of Restricted Stocks
947958	Cayman Islands	Annual	25-Jun-15 9:00	Parade Technologies Ltd.	KYG6892A1085	B6RV676	5	Amend Articles of Association
947958	Cayman Islands	Annual	25-Jun-15 9:00	Parade Technologies Ltd.	KYG6892A1085	B6RV676	6	Transact Other Business (Non-Voting)
948467	Taiwan	Annual	25-Jun-15 9:00	King Slide Works Co., Ltd.	TW0002059003	B01H720	1	Approve 2014 Business Operations Report and Financial Statements
948467	Taiwan	Annual	25-Jun-15 9:00	King Slide Works Co., Ltd.	TW0002059003	B01H720	2	Approve Plan on 2014 Pro Distribution
948467	Taiwan	Annual	25-Jun-15	King Slide	TW0002059003	B01H720	3.1	Elect Yao Tung Hsieh, wi

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			9:00	Works Co., Ltd.					ID No. S101xxxx69, as Independent Director
948467	Taiwan	Annual	25-Jun-15 9:00	King Slide Works Co., Ltd.	TW0002059003	B01H720	3.2		Elect Wen Chang Li, with Shareholder No. 429, as Independent Director
948467	Taiwan	Annual	25-Jun-15 9:00	King Slide Works Co., Ltd.	TW0002059003	B01H720	3.3		Elect Fang I Hsu, with ID No. Q120xxxx28, as Independent Director
948467	Taiwan	Annual	25-Jun-15 9:00	King Slide Works Co., Ltd.	TW0002059003	B01H720	3.4		Elect Non-independent Director No. 1
948467	Taiwan	Annual	25-Jun-15 9:00	King Slide Works Co., Ltd.	TW0002059003	B01H720	3.5		Elect Non-independent Director No. 2
948467	Taiwan	Annual	25-Jun-15 9:00	King Slide Works Co., Ltd.	TW0002059003	B01H720	3.6		Elect Non-independent Director No. 3
948467	Taiwan	Annual	25-Jun-15 9:00	King Slide Works Co., Ltd.	TW0002059003	B01H720	3.7		Elect Non-independent Director No. 4
948467	Taiwan	Annual	25-Jun-15 9:00	King Slide Works Co., Ltd.	TW0002059003	B01H720	3.8		Elect Supervisor No. 1
948467	Taiwan	Annual	25-Jun-15 9:00	King Slide Works Co., Ltd.	TW0002059003	B01H720	3.9		Elect Supervisor No. 2
948467	Taiwan	Annual	25-Jun-15 9:00	King Slide Works Co., Ltd.	TW0002059003	B01H720	4		Transact Other Business (Non-Voting)
955960	Taiwan	Annual	25-Jun-15 9:00	Sino-American Silicon Products Inc	TW0005483002	6335278	1		Approve 2014 Business Operations Report and Financial Statements
955960	Taiwan	Annual	25-Jun-15 9:00	Sino-American Silicon Products Inc	TW0005483002	6335278	2		Approve Plan on 2014 Pro Distribution
955960	Taiwan	Annual	25-Jun-15 9:00	Sino-American Silicon Products Inc	TW0005483002	6335278	3		Approve Cash Dividend Distribution from Capital Reserve
955960	Taiwan	Annual	25-Jun-15 9:00	Sino-American Silicon Products Inc	TW0005483002	6335278	4		Amend Procedures Governing the Acquisition/ Disposal of Assets
955960	Taiwan	Annual	25-Jun-15 9:00	Sino-American Silicon Products Inc	TW0005483002	6335278	5		Amend Procedures for Endorsement and Guarant
959551	Taiwan	Annual	25-Jun-15 9:00	Hon Hai Precision Industry Co., Ltd.	TW0002317005	6438564	1		Approve 2014 Business Operations Report and Financial Statements
959551	Taiwan	Annual	25-Jun-15 9:00	Hon Hai Precision Industry Co., Ltd.	TW0002317005	6438564	2		Approve Plan on 2014 Pro Distribution
959551	Taiwan	Annual	25-Jun-15	Hon Hai	TW0002317005	6438564	3		Approve the Issuance of N

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			9:00	Precision Industry Co., Ltd.					Shares by Capitalization of Profit
959551	Taiwan	Annual	25-Jun-15 9:00	Hon Hai Precision Industry Co., Ltd.	TW0002317005	6438564	4		Amend Trading Procedures Governing Derivatives Products
959551	Taiwan	Annual	25-Jun-15 9:00	Hon Hai Precision Industry Co., Ltd.	TW0002317005	6438564	5		Approve Amendments to Articles of Association
959551	Taiwan	Annual	25-Jun-15 9:00	Hon Hai Precision Industry Co., Ltd.	TW0002317005	6438564	6		Approve Amendment to Rules and Procedures for Election of Directors and Supervisors
955649	Taiwan	Annual	25-Jun-15 14:00	Formosa Plastics Corp.	TW0001301000	6348544	1		Approve 2014 Financial Statements
955649	Taiwan	Annual	25-Jun-15 14:00	Formosa Plastics Corp.	TW0001301000	6348544	2		Approve Plan on 2014 Profit Distribution
955649	Taiwan	Annual	25-Jun-15 14:00	Formosa Plastics Corp.	TW0001301000	6348544	3		Amend Rules and Procedures Regarding Shareholder's General Meeting
955649	Taiwan	Annual	25-Jun-15 14:00	Formosa Plastics Corp.	TW0001301000	6348544	4		Amend Rules and Procedures for Election of Directors
955649	Taiwan	Annual	25-Jun-15 14:00	Formosa Plastics Corp.	TW0001301000	6348544	5.1		Elect C. T. Lee with Shareholder No. 6190 as Non-independent Director
955649	Taiwan	Annual	25-Jun-15 14:00	Formosa Plastics Corp.	TW0001301000	6348544	5.2		Elect William Wong, a Representative of Formosa Chemicals & Fibre Corporation, with Shareholder No. 6400 as Non-independent Director
955649	Taiwan	Annual	25-Jun-15 14:00	Formosa Plastics Corp.	TW0001301000	6348544	5.3		Elect Susan Wang, a Representative of Nanya Plastics Corporation with Shareholder No. 6145 as Non-independent Director
955649	Taiwan	Annual	25-Jun-15 14:00	Formosa Plastics Corp.	TW0001301000	6348544	5.4		Elect Wilfred Wang, a Representative of Formosa Petrochemical Corporation with Shareholder No. 558 as Non-independent Director
955649	Taiwan	Annual	25-Jun-15 14:00	Formosa Plastics Corp.	TW0001301000	6348544	5.5		Elect Fu Chan Wei, a Representative of Chang Gung Medical Foundation with Shareholder No. 463 as Non-independent Director
955649	Taiwan	Annual			TW0001301000	6348544	5.6		

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			25-Jun-15 14:00	Formosa Plastics Corp.					Elect Cher Wang with Shareholder No. 771725 as Non-independent Director
955649	Taiwan	Annual	25-Jun-15 14:00	Formosa Plastics Corp.	TW0001301000	6348544	5.7		Elect Ralph Ho with Shareholder No. 38 as Non-independent Director
955649	Taiwan	Annual	25-Jun-15 14:00	Formosa Plastics Corp.	TW0001301000	6348544	5.8		Elect Jason Lin with ID No. D100660XXX as Non-independent Director
955649	Taiwan	Annual	25-Jun-15 14:00	Formosa Plastics Corp.	TW0001301000	6348544	5.9		Elect K. H. Wu with Shareholder No. 55597 as Non-independent Director
955649	Taiwan	Annual	25-Jun-15 14:00	Formosa Plastics Corp.	TW0001301000	6348544	5.10		Elect Cheng-Jung Lin with Shareholder No. 54221 as Non-independent Director
955649	Taiwan	Annual	25-Jun-15 14:00	Formosa Plastics Corp.	TW0001301000	6348544	5.11		Elect Cheng-Chung Chen with ID No. A102215XXX as Non-independent Director
955649	Taiwan	Annual	25-Jun-15 14:00	Formosa Plastics Corp.	TW0001301000	6348544	5.12		Elect Wen-Chin Hsiao with Shareholder No. 416220 as Non-independent Director
955649	Taiwan	Annual	25-Jun-15 14:00	Formosa Plastics Corp.	TW0001301000	6348544	5.13		Elect C. L. Wei with ID No. J100196XXX as Independent Director
955649	Taiwan	Annual	25-Jun-15 14:00	Formosa Plastics Corp.	TW0001301000	6348544	5.14		Elect C. J. Wu with ID No. R100629XXX as Independent Director
955649	Taiwan	Annual	25-Jun-15 14:00	Formosa Plastics Corp.	TW0001301000	6348544	5.15		Elect T. S. Wang with ID No. R101312XXX as Independent Director
955649	Taiwan	Annual	25-Jun-15 14:00	Formosa Plastics Corp.	TW0001301000	6348544	6		Approve Release of Restrictions of Competitive Activities of Directors
955649	Taiwan	Annual	25-Jun-15 14:00	Formosa Plastics Corp.	TW0001301000	6348544	7		Transact Other Business (Non-Voting)
944680	Taiwan	Annual	26-Jun-15 9:00	Mega Financial Holding Co. Ltd.	TW0002886009	6444066	1		Approve 2014 Business Operations Report and Financial Statements
944680	Taiwan	Annual	26-Jun-15 9:00	Mega Financial Holding Co. Ltd.	TW0002886009	6444066	2		Approve Plan on 2014 Profit Distribution
944680	Taiwan	Annual	26-Jun-15 9:00	Mega Financial Holding Co. Ltd.	TW0002886009	6444066	3.1		Elect Yeou-Tsair Tsai, a Representative of Ministry of Finance, R.O.C., with Shareholder No. 100001 as Non-independent Director

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944680	Taiwan	Annual	26-Jun-15 9:00	Mega Financial Holding Co. Ltd.	TW0002886009	6444066	3.2	Elect Hann-Ching Wu, a Representative of Ministry of Finance,R.O.C., with Shareholder No. 100001 as Non-independent Director
944680	Taiwan	Annual	26-Jun-15 9:00	Mega Financial Holding Co. Ltd.	TW0002886009	6444066	3.3	Elect Chia-Chi Hsiao, a Representative of Ministry of Finance,R.O.C., with Shareholder No. 100001 as Non-independent Director
944680	Taiwan	Annual	26-Jun-15 9:00	Mega Financial Holding Co. Ltd.	TW0002886009	6444066	3.4	Elect I-Min Chen, a Representative of Ministry of Finance,R.O.C., with Shareholder No. 100001 as Non-independent Director
944680	Taiwan	Annual	26-Jun-15 9:00	Mega Financial Holding Co. Ltd.	TW0002886009	6444066	3.5	Elect Joanne Ling, a Representative of Ministry of Finance,R.O.C., with Shareholder No. 100001 as Non-independent Director
944680	Taiwan	Annual	26-Jun-15 9:00	Mega Financial Holding Co. Ltd.	TW0002886009	6444066	3.6	Elect Tzong-Yau Lin, a Representative of Ministry of Finance,R.O.C., with Shareholder No. 100001 as Non-independent Director
944680	Taiwan	Annual	26-Jun-15 9:00	Mega Financial Holding Co. Ltd.	TW0002886009	6444066	3.7	Elect Ta-Pei Liu, a Representative of Ministry of Finance,R.O.C., with Shareholder No. 100001 as Non-independent Director
944680	Taiwan	Annual	26-Jun-15 9:00	Mega Financial Holding Co. Ltd.	TW0002886009	6444066	3.8	Elect Yaw-Chung Liao, a Representative of Ministry of Finance,R.O.C., with Shareholder No. 100001 as Non-independent Director
944680	Taiwan	Annual	26-Jun-15 9:00	Mega Financial Holding Co. Ltd.	TW0002886009	6444066	3.9	Elect Chung Hsiang Lin, a Representative of Ministry of Finance,R.O.C., with Shareholder No. 100001 as Non-independent Director
944680	Taiwan	Annual	26-Jun-15 9:00	Mega Financial Holding Co. Ltd.	TW0002886009	6444066	3.10	Elect Hsueh-Ju Tseng, a Representative of National Development Fund,Executive Yuan, R.O.C., with Shareholder 300237 as Non-independent Director

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944680	Taiwan	Annual	26-Jun-15 9:00	Mega Financial Holding Co. Ltd.	TW0002886009	6444066	3.11	Elect Philip Wen-chyi On Representative of Chung Post Co., Ltd., with Shareholder No. 837938, Non-independent Director
944680	Taiwan	Annual	26-Jun-15 9:00	Mega Financial Holding Co. Ltd.	TW0002886009	6444066	3.12	Elect Justin Jan-Lin Wei, Representative of Bank of Taiwan Co., Ltd., with Shareholder No. 637985, Non-independent Director
944680	Taiwan	Annual	26-Jun-15 9:00	Mega Financial Holding Co. Ltd.	TW0002886009	6444066	3.13	Elect Tsun-Siou Li with I No. N103324XXX as Independent Director
944680	Taiwan	Annual	26-Jun-15 9:00	Mega Financial Holding Co. Ltd.	TW0002886009	6444066	3.14	Elect Keh-Nan Sun with I No. J100194XXX as Independent Director
944680	Taiwan	Annual	26-Jun-15 9:00	Mega Financial Holding Co. Ltd.	TW0002886009	6444066	3.15	Elect Chi-Hung Lin with I No. A120631XXX as Independent Director
944680	Taiwan	Annual	26-Jun-15 9:00	Mega Financial Holding Co. Ltd.	TW0002886009	6444066	4	Approve Release of Restrictions of Competitiv Activities of Directors
950083	Cayman Islands	Annual	26-Jun-15 9:00	Green Seal Holding Limited	KYG409711069	BHK3BX7	1	Approve 2014 Business Operations Report and Consolidated Financial Statements
950083	Cayman Islands	Annual	26-Jun-15 9:00	Green Seal Holding Limited	KYG409711069	BHK3BX7	2	Approve Plan on 2014 Pro Distribution
950083	Cayman Islands	Annual	26-Jun-15 9:00	Green Seal Holding Limited	KYG409711069	BHK3BX7	3	Amend Articles of Association
950083	Cayman Islands	Annual	26-Jun-15 9:00	Green Seal Holding Limited	KYG409711069	BHK3BX7	4	Amend Rules and Procedu for Election of Directors
950083	Cayman Islands	Annual	26-Jun-15 9:00	Green Seal Holding Limited	KYG409711069	BHK3BX7	5	Amend Rules and Procedu Regarding Shareholder's General Meeting
957294	Taiwan	Annual	26-Jun-15 9:00	Uni-President Enterprises Corp.	TW0001216000	6700393	1	Approve 2014 Business Operations Report and Financial Statements
957294	Taiwan	Annual	26-Jun-15 9:00	Uni-President Enterprises Corp.	TW0001216000	6700393	2	Approve Plan on 2014 Pro Distribution
957294	Taiwan	Annual	26-Jun-15 9:00	Uni-President Enterprises Corp.	TW0001216000	6700393	3	Approve the Issuance of N Shares by Capitalization o Profit
957294	Taiwan	Annual	26-Jun-15 9:00	Uni-President Enterprises Corp.	TW0001216000	6700393	4	Amend Procedures Governing the Acquisition

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								Disposal of Assets
957294	Taiwan	Annual	26-Jun-15 9:00	Uni-President Enterprises Corp.	TW0001216000	6700393	5	Amend Articles of Association
957294	Taiwan	Annual	26-Jun-15 9:00	Uni-President Enterprises Corp.	TW0001216000	6700393	6	Formulate Rules and Procedures for Election of Directors
957294	Taiwan	Annual	26-Jun-15 9:00	Uni-President Enterprises Corp.	TW0001216000	6700393	7.1	Bu-elect Lv Hongde, with No. M120426XXX, as Independent Director
957294	Taiwan	Annual	26-Jun-15 9:00	Uni-President Enterprises Corp.	TW0001216000	6700393	8	Approve Release of Restrictions of Competitiv Activities of Directors
957323	Taiwan	Annual	26-Jun-15 9:00	China Life Insurance Co., Ltd	TW0002823002	6199816	1	Approve 2014 Financial Statements
957323	Taiwan	Annual	26-Jun-15 9:00	China Life Insurance Co., Ltd	TW0002823002	6199816	2	Approve Plan on 2014 Pro Distribution
957323	Taiwan	Annual	26-Jun-15 9:00	China Life Insurance Co., Ltd	TW0002823002	6199816	3	Approve Capitalization of Profit and Capital Reserve
957323	Taiwan	Annual	26-Jun-15 9:00	China Life Insurance Co., Ltd	TW0002823002	6199816	4	Approve Long Term Fund Raising Plan
957323	Taiwan	Annual	26-Jun-15 9:00	China Life Insurance Co., Ltd	TW0002823002	6199816	5	Amend Procedures Governing the Acquisition Disposal of Assets
957323	Taiwan	Annual	26-Jun-15 9:00	China Life Insurance Co., Ltd	TW0002823002	6199816	6	Transact Other Business (Non-Voting)
958643	Taiwan	Annual	26-Jun-15 9:00	China Airlines Ltd.	TW0002610003	6189657	1	Approve 2014 Business Operations Report and Financial Statements
958643	Taiwan	Annual	26-Jun-15 9:00	China Airlines Ltd.	TW0002610003	6189657	2	Approve 2014 Statement Profit and Loss Appropriation
958643	Taiwan	Annual	26-Jun-15 9:00	China Airlines Ltd.	TW0002610003	6189657	3	Amend Rules and Proced Regarding Shareholder's General Meeting
958643	Taiwan	Annual	26-Jun-15 9:00	China Airlines Ltd.	TW0002610003	6189657	4	Approve Amendments to Articles of Association
958643	Taiwan	Annual	26-Jun-15 9:00	China Airlines Ltd.	TW0002610003	6189657	5	Amend Rules and Proced for Election of Directors
958643	Taiwan	Annual	26-Jun-15 9:00	China Airlines Ltd.	TW0002610003	6189657	6	Amend Procedures for Endorsement and Guarant

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958643	Taiwan	Annual	26-Jun-15 9:00	China Airlines Ltd.	TW0002610003	6189657	7	Amend Trading Procedures Governing Derivatives Products
958643	Taiwan	Annual	26-Jun-15 9:00	China Airlines Ltd.	TW0002610003	6189657	8.1	Elect Hong-Xiang Xun, a Representative of China Aviation Development Foundation, with Shareho No. 1 as Non-independent Director
958643	Taiwan	Annual	26-Jun-15 9:00	China Airlines Ltd.	TW0002610003	6189657	8.2	Elect Peng-Liang Lin, a Representative of China Aviation Development Foundation, with Shareho No. 1 as Non-independent Director
958643	Taiwan	Annual	26-Jun-15 9:00	China Airlines Ltd.	TW0002610003	6189657	8.3	Elect Qing-Ji Lai, a Representative of China Aviation Development Foundation, with Shareho No. 1 as Non-independent Director
958643	Taiwan	Annual	26-Jun-15 9:00	China Airlines Ltd.	TW0002610003	6189657	8.4	Elect Guang-Hong Ding, Representative of China Aviation Development Foundation, with Shareho No. 1 as Non-independent Director
958643	Taiwan	Annual	26-Jun-15 9:00	China Airlines Ltd.	TW0002610003	6189657	8.5	Elect Zhi-Yuan Chen, a Representative of China Aviation Development Foundation, with Shareho No. 1 as Non-independent Director
958643	Taiwan	Annual	26-Jun-15 9:00	China Airlines Ltd.	TW0002610003	6189657	8.6	Elect Zhao-Ping Li, a Representative of China Aviation Development Foundation, with Shareho No. 1 as Non-independent Director
958643	Taiwan	Annual	26-Jun-15 9:00	China Airlines Ltd.	TW0002610003	6189657	8.7	Elect Zuo-Liang Ge, a Representative of China Aviation Development Foundation, with Shareho No. 1 as Non-independent Director
958643	Taiwan	Annual	26-Jun-15 9:00	China Airlines Ltd.	TW0002610003	6189657	8.8	Elect Chen Yang, a Representative of China Aviation Development

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958643	Taiwan	Annual	26-Jun-15 9:00	China Airlines Ltd.	TW0002610003	6189657	8.9	Foundation, with Shareholder No. 1 as Non-independent Director Elect Shi-Ming Lin, a Representative of National Development Fund, Executive Yuan, with Shareholder No. 348715 as Non-independent Director
958643	Taiwan	Annual	26-Jun-15 9:00	China Airlines Ltd.	TW0002610003	6189657	8.10	Elect Xiu-Gu Huang, a Representative of Chunghwa Telecom Corporation, with Shareholder No. 474704 as Non-independent Director
958643	Taiwan	Annual	26-Jun-15 9:00	China Airlines Ltd.	TW0002610003	6189657	8.11	Elect Le-Min Zhong with Shareholder No. A102723XXX as Independent Director
958643	Taiwan	Annual	26-Jun-15 9:00	China Airlines Ltd.	TW0002610003	6189657	8.12	Elect Ting-Yu Ding with Shareholder No. A104351XXX as Independent Director
958643	Taiwan	Annual	26-Jun-15 9:00	China Airlines Ltd.	TW0002610003	6189657	8.13	Elect Xiao-Xian Luo with Shareholder No. D120309XXX as Independent Director
958643	Taiwan	Annual	26-Jun-15 9:00	China Airlines Ltd.	TW0002610003	6189657	9	Approve Release of Restrictions of Competitive Activities of Directors
958643	Taiwan	Annual	26-Jun-15 9:00	China Airlines Ltd.	TW0002610003	6189657	10	Transact Other Business (Non-Voting)
966469	Taiwan	Annual	29-Jun-15 9:00	CTBC Financial Holding Co., Ltd.	TW0002891009	6527666	1	Approve 2014 Financial Statements
966469	Taiwan	Annual	29-Jun-15 9:00	CTBC Financial Holding Co., Ltd.	TW0002891009	6527666	2	Approve Plan on 2014 Profit Distribution
966469	Taiwan	Annual	29-Jun-15 9:00	CTBC Financial Holding Co., Ltd.	TW0002891009	6527666	3	Approve Issuance of New Shares via Capital Increase
966469	Taiwan	Annual	29-Jun-15 9:00	CTBC Financial Holding Co., Ltd.	TW0002891009	6527666	4	Approve Long Term Fundraising Plan
966469	Taiwan	Annual	29-Jun-15 9:00	CTBC Financial Holding Co., Ltd.	TW0002891009	6527666	5	Approve Acquisition via Shares Swap with Taiwan Life Insurance Co., Ltd.
966469	Taiwan	Annual	29-Jun-15 9:00	CTBC Financial Holding Co., Ltd.	TW0002891009	6527666	6	Approve Amendments to Articles of Association
966469	Taiwan	Annual	29-Jun-15 9:00	CTBC Financial Holding Co., Ltd.	TW0002891009	6527666	7	Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting

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966469	Taiwan	Annual	29-Jun-15 9:00	CTBC Financial Holding Co., Ltd.	TW0002891009	6527666	8	Approve Amendment to Rules and Procedures for Election of Directors
966469	Taiwan	Annual	29-Jun-15 9:00	CTBC Financial Holding Co., Ltd.	TW0002891009	6527666	9	Transact Other Business (Non-Voting)
963454	Taiwan	Annual	30-Jun-15 9:00	TTFB Co Ltd.	TW0002729001	B44FJL2	1	Approve 2014 Financial Statements
963454	Taiwan	Annual	30-Jun-15 9:00	TTFB Co Ltd.	TW0002729001	B44FJL2	2	Approve Plan on 2014 Pro Distribution
963454	Taiwan	Annual	30-Jun-15 9:00	TTFB Co Ltd.	TW0002729001	B44FJL2	3	Approve Amendments to Articles of Association
963454	Taiwan	Annual	30-Jun-15 9:00	TTFB Co Ltd.	TW0002729001	B44FJL2	4	Approve Amendment to Rules and Procedures for Election of Directors
963454	Taiwan	Annual	30-Jun-15 9:00	TTFB Co Ltd.	TW0002729001	B44FJL2	5	Amend Procedures Governing the Acquisition Disposal of Assets
963454	Taiwan	Annual	30-Jun-15 9:00	TTFB Co Ltd.	TW0002729001	B44FJL2	6	Approve Formulation of Trading Procedures Governing Derivatives Products

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

THE TAIWAN FUND, INC.

By: /s/ Simon Crinage
Name: Simon Crinage
Title: President

Date: August 14, 2015