

◆SFIPC attended 60 shareholders' meetings in the end of December 2019.

Stock Code	Company Name (Symbol)	Date of shareholders' meeting	Alleged private placement prices are too low or Severe violation of private placement regulations	Excessive capital reduction ratio	Management / control rights dispute	Unreasonable director/supervisor remuneration	Other major shareholder equity impacts	Social Issues
6240	Sung Gang Corp.Limited	01/22	V				No reply doubts about the private placement	
1310	T.S.M.C.	01/31			V			
1507	YUNGTAY	04/18			V			
4960	CMMT	04/26			V			
2101	NK	05/16					The results of corporate governance evaluation in last two years were in the last class internal	
5310	CGS	05/17					Alleged transaction by significant affiliated person	
6131	YOKO	05/23		V				
1213	N	05/29						Alleged transaction by significant affiliated person

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4806	Shec	06/05					Alleged independence of independent director	
8908	SHIN HSIUNG	06/05					The results of corporate governance evaluation in last two years were in the last class internal	
1626	AIRMATE	06/06					The results of corporate governance evaluation in last two years were in the last class internal	
3265	WST	06/10				V		
4702	ALLIED	06/10		V				
9931	HSIN KAO	06/10					The results of corporate governance evaluation in last two years were in the last class internal	
1608	HE	06/12					The results of corporate governance evaluation in last two years were in the last class internal	

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1909	Longchen P&P	06/12				V		
1614	Taiwan Sanyo	06/13					The results of corporate governance evaluation in last two years were in the last class internal	
4162	PEI	06/13			V			
3372	TICP	06/14		V				
1616	EVERTOP	06/17					The results of corporate governance evaluation in last two years were in the last class internal	
2102	FEDERAL CORP	06/17					The results of corporate governance evaluation in last two years were in the last class internal	
2371	TATUNG CO.	06/17			V	V		
6244	MOTECH	06/17				V		

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4925	JMicron	06/18					Nominate independent directors for each other with consortium	
1611	CE	06/19					The results of corporate governance evaluation in last two years were in the last class internal	
1617	JSW	06/19					The results of corporate governance evaluation in last two years were in the last class internal	
2108	NANTEX	06/19					The results of corporate governance evaluation in last two years were in the last class internal	
4930	Star Comgistic	06/19					The results of corporate governance evaluation in last two years were in the last class internal	
9906	HSIN BABA	06/19				V		

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4142	ADIM	06/20					Alleged independence of independent director	
2109	HWAFONG	06/21					The results of corporate governance evaluation in last two years were in the last class internal	
5381	UNIPLUS	06/21		V				
6289	AOC	06/21		V				
6419	NUUO	06/21		V				
2475	CPT	06/24						Financial Crisis
4609	AIRLUX	06/24					The results of corporate governance evaluation in last two years were in the last class internal	
4919	NTC	06/24					Nominate independent directors for each other with consortium	
3086	WAYI	06/25		V				

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3662	XPEC	06/25						Revoke public offering
3383	GPI	06/26		V				
8359	CASHBOX	06/26						Share exchange
9943	HOLIDAY	06/26						Share exchange
1333	Entery	06/27		V				
3519	GET	06/27						Financial Crisis
3686	Danen	06/27		V				
5468	TMTECH	06/27		V				
3085	NEWRETAIL	06/28		V				
5102	FUCHIAN	06/28					The results of corporate governance evaluation in last two years were in the last class internal	

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6576	Foresee	06/28				V		
3257	CHAMPION	07/25			V			
2740	Mr. Onion	08/08			V			
6131	JunTai	08/13		V				
6112	SYSAGE	08/01	V					
3519	GET	08/30					Discussing dissolution and liquidation on special shareholders' meeting	
1262	Green Seal	08/28						Application to delist its securities from the TWSE and revoke public offering
3682	APT	10/02	V	V				
4728	SunMax	10/04			V			Competent authority asked

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								SFIPC to attend the special shareholders' meeting
8476	TESC	10/25	V					
8913	hhlf	12/03						To apply delisting according the rule of Business Mergers And Acquisitions Act ,the price of share exchange was lower than a fair market price before the resolution
6131	JunTai	12/10			V			