

◆SFIPC attended 39 shareholders' meetings in the end of December 2017.

Stock Code	Company Name (Symbol)	Date of shareholders' meeting	Private placement prices are too low	Severe violation of private placement regulations	Excessive capital reduction ratio	Propose private placement and capital reduction simultaneously	Other major shareholder equity impacts	Social Issues
6702	TNA	01/11					Issues on dissolution of the company and election of liquidators	
1529	Klingon Aero	01/11	V					
8082	ASTRAL EPOCH	01/17						Management / control rights dispute
1902	TPPC	03/13						Management / control rights dispute
8082	ASTRAL EPOCH	04/07						Management / control rights dispute
2371	TATUNG	05/11						Management / control rights dispute
3630	NEWMAX	05/22	V					
2337	Macronix	05/26			V	V		
6483	OBM	06/01					A lawsuit brought to annul the shareholders' resolution, and a settlement agreement reached	
5009	GMTC	06/02						Management / control rights dispute

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1586	CFTC	06/07						Management / control rights dispute
1718	CMFC	06/08					Unreasonable director/supervisor remuneration in 2016	
3046	AOPEN	06/08			V	V		
2913	TTC	06/13					Proxy solicitor complaint about unfair distribution of shareholder meeting souvenirs	
2342	MVI	06/14			V	V		
2801	CHANG HWA BANK	06/16						Management / control rights dispute
2849	EnTie Bank	06/16					extending the call date of Preferred shares	
2888	SKFH	06/16						Management / control rights dispute
3662	XPEC	06/16						Management / control rights dispute
5259	C.E.C	06/19			V	V		
1218	TAISUN	06/22						Management / control rights dispute

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1418	TONG-HW A	06/22			V	V		
1475	SUMAGH	06/22			V			
2610	CAL	06/22					Unreasonable director/supervisor remuneration in 2016	
2915	RUENTEX IND.LTD	06/22					Corporate shareholder's proposal to distribute 2016 profits through Legal Reserve	
3162	UAT	06/22	V					
5381	UNIPLUS	06/23			V	V		
1704	LCY	06/27					Unreasonable director/supervisor remuneration in 2016	
1729	PIHSIANG	06/28					The number of vacancies of directors equaled to one third of the total number of whom, and stock price dropped sharply	
1902	TPPC	06/28						Management / control rights dispute
2465	LEADTEK	06/28			V	V		

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6702	TNA	06/30					the liquidation process follow-up	
1586	CFTC	07/13						Management / control rights dispute
3662	XPEC	09/08					false financial report case	
4154	Kino	09/13					Disposal of re-investment equity is violation of the company undertakings to TPEX	Management / control rights dispute
2724	FX HOTELS	09/15						Management / control rights dispute
3662	XPEC	11/29					To re-elect directors and supervisors	Management / control rights dispute
2444	AboCom	11/29					discharge the supervisor	Management / control rights dispute
2444	AboCom	11/30					discharge the directors and supervisors	Management / control rights dispute