

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

| Stock Code | Company Name (Symbol) | Date of shareholder s' 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 |

| Stock Code | Company Name (Symbol) | Date of shareholder s' 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 |
|------------|-----------------------|--------------------------------|---|-----------------------------------|-------------------------------------|---|--|---------------|
| 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 | |

| Stock Code | Company Name (Symbol) | Date of shareholder s' 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 |
|------------|-----------------------|--------------------------------|---|-----------------------------------|-------------------------------------|---|--|---------------|
| 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 | | |

| Stock Code | Company Name (Symbol) | Date of shareholder s' 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 |
|------------|-----------------------|--------------------------------|---|-----------------------------------|-------------------------------------|---|--|---------------|
| 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 | | |

| Stock Code | Company Name (Symbol) | Date of shareholder s' 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 |
|------------|-----------------------|--------------------------------|---|-----------------------------------|-------------------------------------|---|--|------------------|
| 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 | | | | |

| Stock Code | Company Name (Symbol) | Date of shareholder s' 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 |
|------------|-----------------------|--------------------------------|---|-----------------------------------|-------------------------------------|---|--|------------------------|
| 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 | FU CHIAN | 06/28 | | | | | The results of corporate governance evaluation in last two years were in the last class internal | |

| Stock Code | Company Name (Symbol) | Date of shareholder s' 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 |
|------------|-----------------------|--------------------------------|---|-----------------------------------|-------------------------------------|---|---|---|
| 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 |

| Stock Code | Company Name (Symbol) | Date of shareholder s' 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 |
|------------|-----------------------|--------------------------------|---|-----------------------------------|-------------------------------------|---|--|--|
| | | | | | | | | 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 | | | |