



E-voting & STP updates

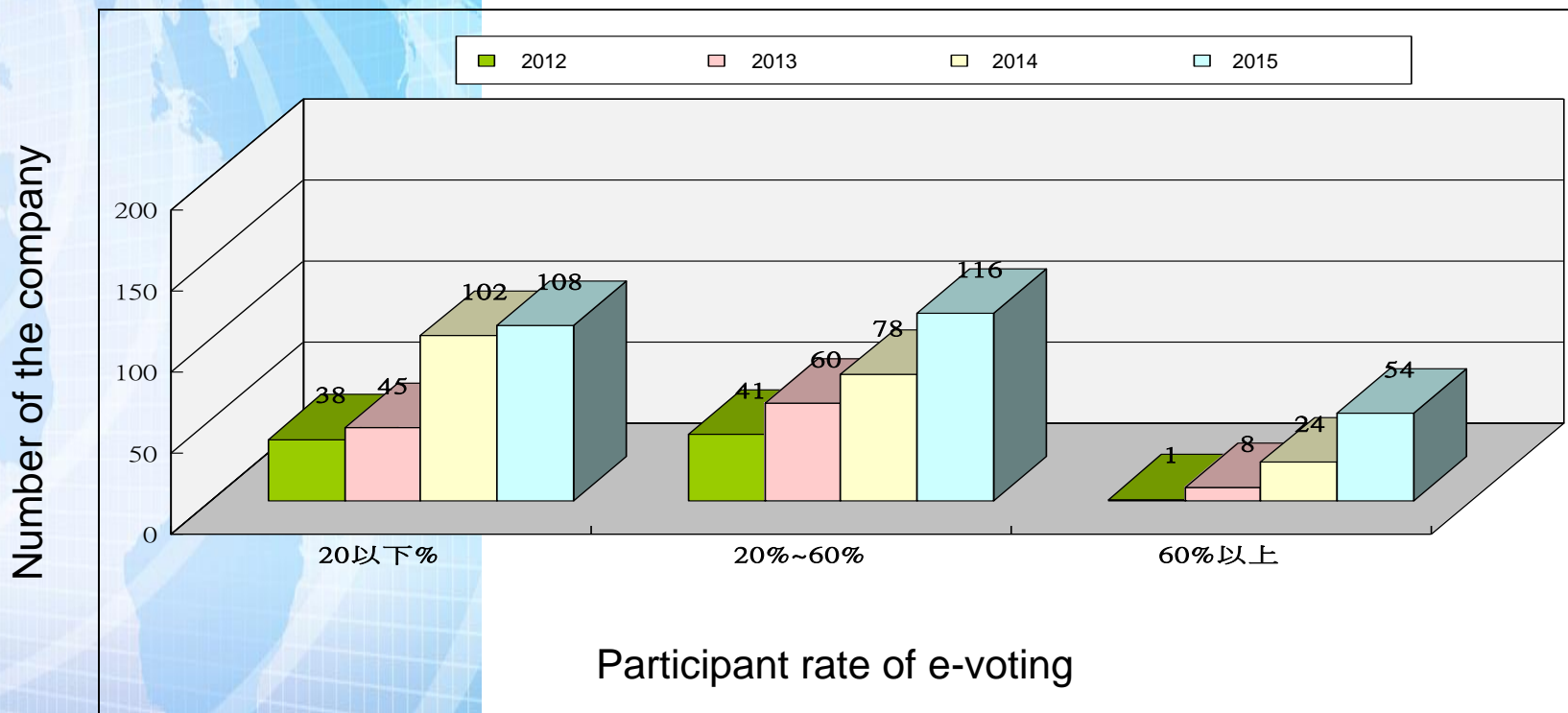
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Overview of STOCKVOTE performance

Item	2015	2014	2013	2012
● The number of listed companies for e-voting	278	208	114	82
● The number of ballots for e-voting	343,023	161,713	91,316	34,461
● The number of shares for e-voting	196B	157B	120B	68B
● Participant rate* for e-voting company	43.8%	36.2%	35.1%	27.5%

* Participant rate is computed by e-voting shares divided by attendant shares of the meeting

Growing Percentage of e-voting



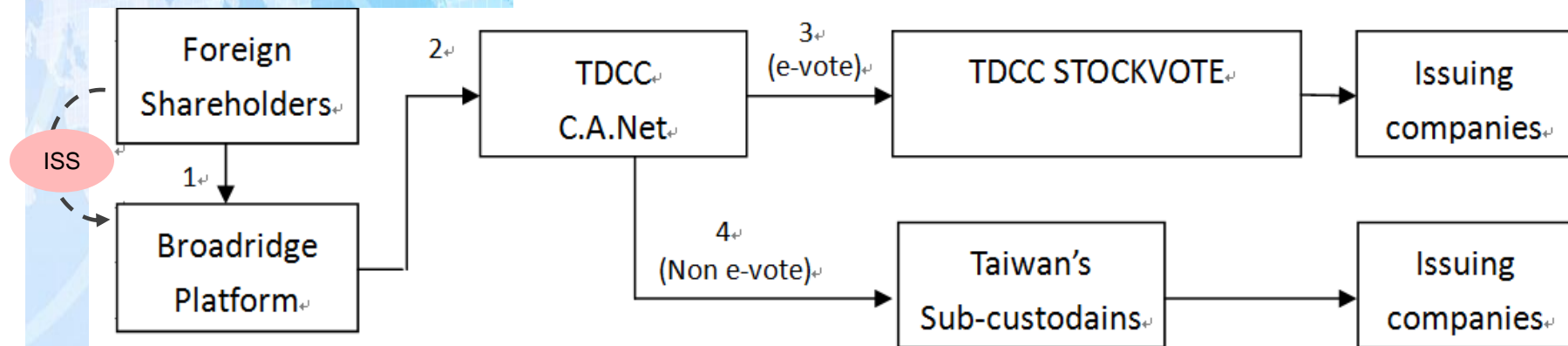
More and more shareholders are aware of e-voting.



STP voting Design

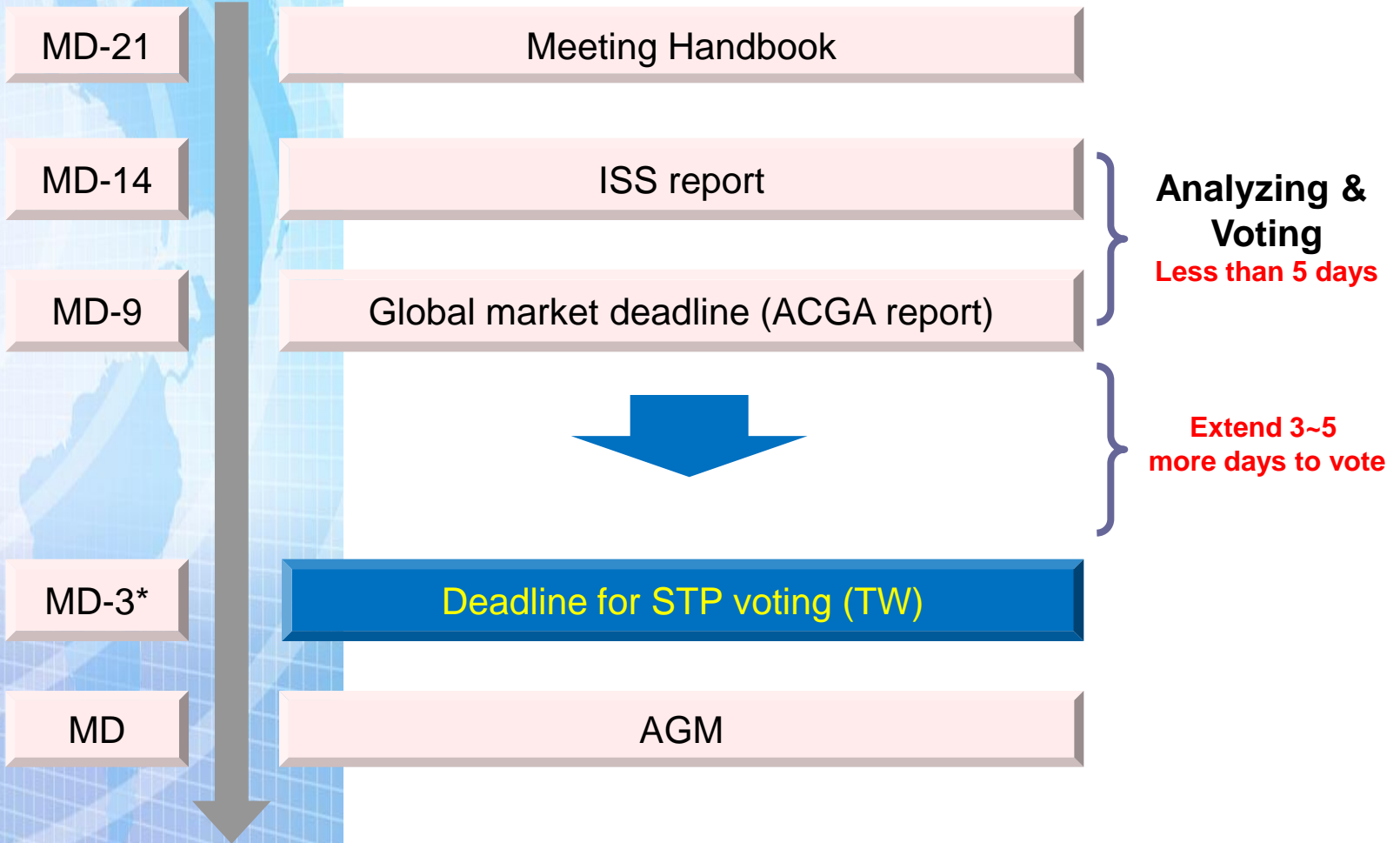
- TDCC's STP voting provides a transmission channel for international proxy agent, Broadridge, to distribute the voting instructions with file transfer to Taiwan sub-custodians.
- With TDCC's channel, those voting files will be organized into standard format, and it turns the voting procedures into automated process that makes sub custodians execute votes more efficiently.
- STP voting will shorten the time of processing made by intermediaries, and gain 3~5 days for foreign shareholders to make their vote decisions.

Operation flow for STP voting



- 1) Foreign Shareholders keep the same way as usual to cast their votes to Broadridge.
- 2) TDCC “C.A.Net” platform plays the role as an information hub to organize the data file into standardized format, retrieve votes from Broadridge, and allocate the voting instructions to TDCC STOCKVOTE and Sub-custodians accordingly.
- 3) For e-vote companies, Sub-custodians confirm the voting instructions through STOCKVOTE, which is the solely e-voting platform in Taiwan.
- 4) For non e-vote companies, TDCC “C.A.Net” will pass those voting instructions to Sub-custodians with organized data format, and then they deliver votes to issuing companies.

Benefits for Foreign shareholders



* Means: business day



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Shall you have any questions, please feel free to contact us