

Minutes Of
2018 First Extraordinary General Meeting Of
Advanced Semiconductor Engineering, Inc.

(Including the Minutes of the Promoters' Meeting of ASE Industrial Holding Co., Ltd.)
(Translation)

- 1. Time: 10:00AM, Monday, February 12, 2018**
- 2. Place: Zhuangjing Auditorium, No. 600, Jiachang Rd., Nanzi Processing Export Zone, Nanzi District, Kaohsiung City**
- 3. Attendees: (1) Representative of Juristic-person Director, ASE Enterprises Ltd. : Tien Wu, Joseph Tung, Raymond Lo**
(2) Independent Directors : Sheng-Fu You and Mei-Yueh Ho
(3) Lawyer : Alex Chiang and Mark Tu ; CPA : Chiang Jia Ling
(4) Total shares represented by shareholders and proxy present 7,615,340,340 shares(including exercised by way of electronic transmission 5,137,704,674 shares) is 89.87% of total outstanding shares of ASE 8,473,851,953 shares (excluding the shareholders who had no voting right stipulated in Company Law)

4. Chairperson's Remarks : (To be omitted)

5. Status Report

- (1) Report by the Audit Committee on the result of its deliberation on the plan to establish "ASE Industrial Holding Co., Ltd." through a share transfer between the Company and Siliconware Precision Industries Co., Ltd. (SPIL). (see Attachment 1 of Meeting Agenda)

6. Matters for Discussion (1)

Case 1 (proposed by the Board of Directors)

Proposal : Please discuss the proposed plan for the Company to jointly execute a share transfer with Siliconware Precision Industries Co., Ltd. (SPIL) for the purpose of making the newly-established "ASE Industrial Holding Co., Ltd." acquire 100% of all shares of the Company and Siliconware Precision Industries Co., Ltd. (SPIL) and terminate the stock listings of the Company and Siliconware Precision Industries Co., Ltd. (SPIL), and request for approval by the shareholders' meeting for passage of the share transfer agreement and supplementary provisions thereto and this proposed share transfer.

Explanation : 1. To respond to the increasingly competitiveness of the global semiconductor industry, a proposal has been made for the Company to jointly execute a share

transfer agreement with SPIL to establish "ASE Industrial Holding Co., Ltd." (hereinafter referred to as the "new holding company") which shall acquire all outstanding shares of the Company and SPIL. Upon completion of the share transfer, the Company and SPIL will simultaneously become wholly owned subsidiaries of the new holding company, and the stock listings of the Company and SPIL will be terminated accordingly (hereinafter referred to as the "proposed share transfer").

2. Under the proposal, each full share of the Company's common stock will be offered for 0.5 share of the new holding company's common stock, and the Company's outstanding shares will be transferred in whole to the new holding company; the new holding company will then issue new common shares to the Company's shareholders as the share transfer consideration. Meanwhile, under the proposed share transfer, a cash consideration of NT\$55 per share of SPIL's common stock shall be made, wherein SPIL's outstanding shares shall be transferred in whole to the new holding company, and a corresponding cash payment will then be issued by the new holding company to SPIL's shareholders. During SPIL's 2016 General Meeting, it was resolved that a cash dividend of NT\$2.8 per share and cash dividend of NT\$1 per share paid from the capital surplus would be issued; after adjusting for these deductions, the aforesaid NT\$55 cash consideration will have a cash value of NT\$51.2 per share. The reasonableness of this share transfer price has been confirmed by an independent expert's report (see Attachment 1 of Meeting Agenda).
3. Due to the fact that the proposed share transfer between the Company and SPIL had not been approved by all relevant antitrust authorities until November 24, 2017, in order to accommodate the required schedule of the proposed share transfer, the Company and SPIL jointly signed the "Supplemental Agreement to Joint Share Exchange Agreement" (see Attachment 2 of Meeting Agenda) in which it was agreed by both sides to extend the final transaction date for completing the proposed share transfer from December 31, 2017 to October 31, 2018. A motion to resolve the proposed share transfer and the share transfer agreement and the supplementary provisions (hereinafter referred to as the "the Proposal") is hereby requested.
4. In accordance with the regulations set forth under Article 29 of the Corporate Mergers and Acquisitions Act, after the Proposal has been approved by a resolution of the Company's shareholders, this Extraordinary General Meeting shall be deemed as the meeting of promoters (i.e., Promoters meeting) of the transferee company, thereby enabling the Promoters to discuss and deliberate on the articles of incorporation of the new holding company and elect its directors and supervisors, as well as discuss related matters including the waiver of non-competition clauses for newly-elected directors. The share conversion ratio for the number of common shares of the Company held by its shareholders will be used to calculate the number of voting shares and number of voting rights to allow shareholders to jointly participate in the discussion of and voting on motions of relevant proposals as well as exercise voting rights and the right to elect directors and supervisors accordingly.
5. The chairman of the board or his designated representative shall be authorized to handle any other matters relating to the Proposal that are not specifically addressed herein or to respond to any directives issued by the relevant authorities

or make necessary changes due to subjective or objective circumstances.

Resolution : Voting results: Ratify 6,835,812,827 shares (including exercised by way of electronic transmission 4,359,973,081 shares); Oppose 9,622 shares (including exercised by way of electronic transmission 9,622 shares); Abstain from voting 689,339,044 shares (including exercised by way of electronic transmission 686,853,447 shares). Resolved, that the above proposal be and hereby was approved as proposed.

Case 2 (proposed by the Board of Directors)

Proposal : Please discuss the revised version of the Company's "Procedure for Lending Funds to Other Parties".

Explanation : 1. In order to meet actual operating needs and to increase the Company's total loan facility and other restrictions on individual lending recipients, the Company's board of directors approved a revision to a portion of the articles of the Company's "Procedure for Lending Funds to Other Parties" on December 20, 2017.
2. Your approval of the comparison table of revised articles of the "Procedure for Lending Funds to Other Parties" as shown in Attachment 3 of Meeting Agenda is hereby requested.

Resolution : Voting results: Ratify 6,842,182,485 shares (including exercised by way of electronic transmission 4,366,342,739 shares); Oppose 17,000 shares (including exercised by way of electronic transmission 17,000 shares); Abstain from voting 773,830,532 shares (including exercised by way of electronic transmission 771,344,935 shares). Resolved, that the above proposal be and hereby was approved as proposed.

Case 3 (proposed by the Board of Directors)

Proposal : Please discuss the revised version of the Company's "Procedure for Making Endorsements and Guarantees".

Explanation : 1. In order to enable the Company to make endorsements and guarantees which will allow the newly-established holding company, ASE Industrial Holding Co., Ltd., to obtain loans from banks in the future and in accordance with the terms of the share transfer agreement which requires payment of a cash consideration to SPIL's shareholders, it would be necessary and reasonable to raise the current limit of endorsements and guarantees; therefore, the Company's board of directors approved a revision to the provisions set forth under Article 4 of the Company's "Procedure for Making Endorsements and Guarantees" on December 20, 2017.
2. Your approval of the comparison table of revised articles of the "Procedure for Making Endorsements and Guarantees" as shown in Attachment 4 of Meeting Agenda is hereby requested.

Resolution : Voting results: Ratify 6,772,658,721 shares (including exercised by way of electronic transmission 4,296,819,975 shares); Oppose 69,539,703 shares (including exercised by way of electronic transmission 69,539,703 shares); Abstain from voting 773,830,593 shares (including exercised by way of electronic transmission 771,344,996 shares) ; Void 1,000 shares. Resolved, that the above proposal be and hereby was approved as proposed.

Case 4 (proposed by the Board of Directors)

Proposal : Please discuss the revised version of the Company's "Procedure for the Acquisition or Disposal of Assets".

Explanation : 1. In order to adjust restrictions of the Company and subsidiaries on the total amount of investments in securities and limits on individual securities, the Company's board of directors approved a revision to the provisions set forth under Article 4 of the Company's "Procedure for the Acquisition or Disposal of Assets" on December 20, 2017.
2. Your approval of the comparison table of revised articles of the "Procedure for the Acquisition or Disposal of Assets" as shown in Attachment 5 of Meeting Agenda is hereby requested.

Resolution : Voting results: Ratify 6,842,185,489 shares (including exercised by way of electronic transmission 4,366,345,743 shares); Oppose 14,939 shares (including exercised by way of electronic transmission 14,939 shares); Abstain from voting 773,829,589 shares (including exercised by way of electronic transmission 771,343,992 shares). Resolved, that the above proposal be and hereby was approved as proposed.

7. Matters for Discussion (2)

Case 1 (proposed by the Board of Directors)

Proposal : Please discuss the "Rules of Procedure for Shareholders' Meetings of ASE Industrial Holding Co., Ltd." as formulated.

Explanation : 1. The "Rules of Procedure for Shareholders' Meetings of ASE Industrial Holding Co., Ltd." have been formulated as a consequence of the proposal for the Company to jointly execute a share transfer agreement with SPIL to establish "ASE Industrial Holding Co., Ltd."
2. Your approval of the "Rules of Procedure for Shareholders' Meetings of ASE Industrial Holding Co., Ltd." as shown in Attachment 6 of Meeting Agenda is hereby requested.

Resolution : Voting results: Ratify 6,837,953,369 shares (including exercised by way of electronic transmission 4,362,130,981 shares); Oppose 3,813,872 shares (including exercised by way of electronic transmission 3,813,872 shares); Abstain from voting 774,285,071 shares (including exercised by way of electronic transmission 771,759,821 shares). Resolved, that the above proposal be and hereby was approved as proposed.

Case 2 (proposed by the Board of Directors)

Proposal : Please discuss the "ASE Industrial Holding Co., Ltd. Articles of Incorporation" as formulated.

Explanation : 1. The "ASE Industrial Holding Co., Ltd. Articles of Incorporation" have been formulated as a consequence of the proposal for the Company to jointly execute a share transfer agreement with SPIL to establish "ASE Industrial Holding Co., Ltd."

2. Your approval of the "ASE Industrial Holding Co., Ltd. Articles of Incorporation" as shown in Attachment 7 of Meeting Agenda is hereby requested.

Resolution : Voting results: Ratify 6,842,167,782 shares (including exercised by way of electronic transmission 4,366,345,394 shares); Oppose 9,347 shares (including exercised by way of electronic transmission 9,347 shares); Abstain from voting 773,875,183 shares (including exercised by way of electronic transmission 771,349,933 shares). Resolved, that the above proposal be and hereby was approved as proposed.

Case 3 (proposed by the Board of Directors)

Proposal : Please discuss the "ASE Industrial Holding Co., Ltd. Regulations Governing the Election of Directors and Supervisors" as formulated.

Explanation : 1. The "ASE Industrial Holding Co., Ltd. Regulations Governing the Election of Directors and Supervisors" have been formulated as a consequence of the proposal for the Company to jointly execute a share transfer agreement with SPIL to establish "ASE Industrial Holding Co., Ltd."
2. Your approval of the "ASE Industrial Holding Co., Ltd. Regulations Governing the Election of Directors and Supervisors" as shown in Attachment 8 of Meeting Agenda is hereby requested.

Resolution : Voting results: Ratify 6,774,341,693 shares (including exercised by way of electronic transmission 4,298,519,305 shares); Oppose 10,446 shares (including exercised by way of electronic transmission 10,446 shares); Abstain from voting 841,700,173 shares (including exercised by way of electronic transmission 839,174,923 shares). Resolved, that the above proposal be and hereby was approved as proposed.

8.Elections

Case 1 (proposed by the Board of Directors)

Proposal : Please submit a proposed selection of candidates to serve as the First Board of Directors and Supervisors of ASE Industrial Holding Co., Ltd.

Explanation : In accordance with the regulations prescribed under Article 16 of the "ASE Industrial Holding Co., Ltd. Articles of Incorporation", 11 directors and 3 supervisors shall be elected to serve as the First Board of Directors and Supervisors of ASE Industrial Holding Co., Ltd., each of whom shall serve a term of three (3) years beginning from the date of establishment of ASE Industrial Holding Co., Ltd.

Election outcome : The list of persons elected are presented below:

No.	List of Directorship	Votes received
1	A.S.E. Enterprises Limited – representative : Jason C.S. Chang	4,126,778,313
3	Richard H.P. Chang	3,733,029,534
1	A.S.E. Enterprises Limited – representative : Bough Lin	3,408,810,728
1	A.S.E. Enterprises Limited – representative : C.W. Tsai	3,408,699,332
1	A.S.E. Enterprises Limited – representative : Tien Wu	3,408,154,760
1	A.S.E. Enterprises Limited – representative : Joseph Tung	3,406,498,526
1	A.S.E. Enterprises Limited – representative : Raymond Lo	3,406,376,668
1	A.S.E. Enterprises Limited – representative : Jeffery Chen	3,406,255,698
1	A.S.E. Enterprises Limited – representative : TS Chen	3,406,134,728
372564	Rutherford Chang	3,405,993,562
84025	Freddie Liu	3,405,814,168

No.	List of Supervisorship	Votes received
6403	Alan Cheng	3,510,823,228
75594	Yuan-Chuang Fung	3,489,872,107
P22079xxxx	Fang-Yin Chen	3,489,872,095

9.Matters for Discussion (3)

Case 1 (proposed by the Board of Directors)

Proposal : Please discuss agreement on the waiver of non-competition clauses for newly-elected directors of ASE Industrial Holding Co., Ltd.

Explanation : 1. Article 209 of the Company Act stipulates that directors should brief actions they are going to take within the scope of ASE's business operation for themselves or for others in the shareholders' meetings and obtain permission.
2. If, following new-elected directors are engaged in the investment or operation of a business entity with a scope of business similar to that of ASE Industrial Holding

Co., Ltd. and acts as a director thereof, we request that a motion to waive the non-competition clauses applicable to the director be resolved at this Extraordinary General Meeting in order to allow him or her to act as a director or the representative of said business entity, provided that such waiver will not infringe upon the interests of ASE Industrial Holding Co., Ltd.

Resolution : Other positions held by newly elected Directors are presented below

Name	Other Positions
Jason C.S. Chang	Advanced Semiconductor Engineering, Inc. – CEO, Chairman & Director(representative) J&R Industrial Inc. - Chairman & Director(representative) ASE Japan Co., Ltd. - Director ASE Test Inc. - Chairman & Director(representative) ASE Test Holding, Ltd. - Director ASE (Korea) Inc. - Director ISE Labs, Inc. - Director ASE Holding Ltd. - Director J&R Holding Ltd. - Director Innosource Ltd. - Director ASE (Kunshan) Inc. - Director ASE Test Limited (Singapore) - Director ASE (Shanghai) Inc. - Chairman ASE Investment (Kunshan) Limited - Chairman ASE Electronics Inc. - Chairman & Director(representative) ASE Mauritius Inc. - Director ASE Corporation - Director Suzhou ASEN Semiconductors Co., Ltd. - Chairman ASE Labuan Inc. - Director ASE (China) Ltd. - Director ASE Singapore Pte. Ltd. - Director Alto Enterprises Ltd. - Director Super Zone Holdings Ltd. - Director Anstock Limited - Director Anstock II Limited - Director USI (Shanghai) Co., Ltd. - Director USI Inc.- Director Wealthy Joy Co. Ltd. - Director Beijing Dinggu Dinghao Industrial Co., Ltd. - Director Shanghai Ding Rong Real Estate Development Co., Ltd. - Director Chongqing Dinggu Real Estate Development Co., Ltd. - Director Shanghai Ding Xin Properties Co., Ltd. - Director Kunshan Ding Yao Real Estate Development Co., Ltd. - Supervisor Shanghai Ding Jia Real Estate Development Co., Ltd. - Supervisor Shanghai Ding Tong Real Estate Development Co., Ltd. - Supervisor Shanghai Hong Xiang Land Investment Co., Ltd. - Supervisor Shanghai Ming Long Construction and Development Co., Ltd. - Supervisor

	<p>Shanghai Ding Yi Real Estate Development Co., Ltd. - Director True Elite Holdings Limited- Director Wenzhou Hongde Construction Development Co., Ltd. - Director Forest Symbol Limited - Director Excellent Worth Holdings Limited - Director ASE Enterprises - Director Ding-Chang Investment Co., Ltd. - Director Ding-Ku Investment Co., Ltd. - Director Wan-Chang Investment Co., Ltd. - Director Wan-Ya Investment Co., Ltd. - Director Wei-Tung Investment Co., Ltd. - Chairman Rei-Chang Investment Co., Ltd. - Chairman Shao-Chang Investment Co., Ltd. - Chairman Jai-Cing Investment Co., Ltd. - Chairman Jai-Ying Investment Co., Ltd. - Chairman Ming-Tung Investment Co., Ltd. - Chairman Ming-Shiang Investment Co., Ltd. - Chairman Chi-Chang Investment Co., Ltd. - Chairman</p>
Richard H.P. Chang	<p>Advanced Semiconductor Engineering, Inc. - President & Vice Chairman J&R Industrial Inc. - Director(representative) Innosource Ltd. - Director ASE (Shanghai) Inc. - Director ASE Test Inc. - Director(representative) Omniquest Industrial Ltd. - Director ASE Test Limited (Singapore) - Director ASE (Korea) Inc. - Director ASE Electronics (Malaysia) Sdn, Bhd. - Director ASE Holding Ltd. - Director J&R Holding Ltd. - Director ASE (Kunshan) Inc. - Chairman GAPT-Cayman - Director ASE Assembly & Test (Shanghai) Limited - Director ASE Japan Co., Ltd. - Director ASE (HK) Limited - Chairman ASE (China) Ltd. - Director Alto Enterprises Ltd. - Director Super Zone Holdings Ltd. - Director Anstock Limited - Director ASE Investment (Kunshan) Limited - Director RTH Limited - Director Universal Scientific Industrial (Shanghai) Co., Ltd. - Chairman Universal Scientific Industrial (Kunshan) Co., Ltd. - Chairman USI Electronics (Shenzhen) Co., Ltd. - Chairman Universal Global Industrial Co., Ltd. - Director Universal Global Scientific Industrial Co., Ltd. - Director(representative) USI Enterprises Limited - Director</p>

<p> Universal Global Technology (Kunshan) Co., Ltd. - Chairman Universal Scientific Industrial Co., Ltd. - Director(representative) USI Inc. - Director Universal Global Technology (Shanghai) Co., Ltd. - Chairman Universal Global Electronics (Shanghai) Co., Ltd. - Chairman Universal Global Technology Co., Limited - Director Sino Horizon Holdings Limited - Chairman Wealthy Joy Co. Ltd. - Director Peak Vision International Limited - Director Peak Paramount International Limited - Director Great Sino Development Ltd. - Director Sino Engine Group Limited - Director Fairwheel Holdings Limited - Director Imperial Corporation Limited - Director Beijing Dinggu Dinghao Industrial Co., Ltd. - Chairman Shanghai Ding Gu Properties Co., Ltd. - Chairman Shanghai Ding Jia Real Estate Development Co., Ltd. - Chairman Shanghai Ding Tong Real Estate Development Co., Ltd. - Chairman Shanghai Hong Xiang Land Investment Co., Ltd. - Chairman Shanghai Ming Long Construction and Development Co., Ltd. - Chairman Shanghai Ding Rong Real Estate Development Co., Ltd. - Chairman Shanghai Ding Lin Real Estate Development Co., Ltd. - Chairman Shanghai Ding Xin Properties Co., Ltd. - Chairman Kunshan Ding Yao Real Estate Development Co., Ltd. - Chairman Chongqing Dinggu Real Estate Development Co., Ltd. - Chairman Shanghai Sun Moon Light Department Stores Co., Ltd. - Director Chongqing Dinggu Property Management Co., Ltd. - Executive Director Shanghai Ding Yi Real Estate Development Co., Ltd. - Chairman Wuxi Ding Gu Real Estate Development Co., Ltd. - Executive Director Wenzhou Hongde Construction Development Co., Ltd. - Director Chongqing Dinghao Market Management Co., Ltd. - Executive Director Shanghai Ding Gu Property Management Co., Ltd. - Executive Director Shanghai He Meng Supermarket Management Co., Ltd. - Executive Director ASE Enterprises - Director Wendy Development Co., Ltd. - Director Jai-Ying Investment Co., Ltd. - Director Ming-Shiang Investment Co., Ltd. - Director Ming-Tung Investment Co., Ltd. - Director Rei-Chang Investment Co., Ltd. - Director Jai-Cing Investment Co., Ltd. - Director </p>
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	Wei-Tung Investment Co., Ltd. - Director Shao-Chang Investment Co., Ltd. - Director Chi-Chang Investment Co., Ltd. - Director Ding-Chang Investment Co., Ltd. - Chairman Wan-Chang Investment Co., Ltd. - Chairman Wan-Ya Investment Co., Ltd. - Chairman Ding-Ku Investment Co., Ltd. - Chairman
Bough Lin	Siliconware Precision Industrial Co., Ltd. - Chairman Siliconware USA INC. - Director(representative)
C.W. Tsai	Siliconware Precision Industrial Co., Ltd. - Director Siliconware USA INC. - Director(representative) Siliconware Technology (Suzhou) Ltd. - Director(representative)
Tien Wu	Advanced Semiconductor Engineering, Inc. - COO & Director(representative) ISE Labs, Inc. - Director ASE Japan Co., Ltd. - Director ASE Marketing & Service Japan Co., Ltd. - Director GAPT-Cayman - Director ASE Assembly & Test (Shanghai) Limited - Director Suzhou ASEN Semiconductors Co., Ltd. - Director ASE Weihai Inc. - Director Wuxi Tongzhi Microelectronics Co., Ltd. - Director USI Inc. - Director(representative)
Joseph Tung	Advanced Semiconductor Engineering, Inc. - CFO & Director(representative) J&R Industrial Inc. - Director(representative) ASE Japan Co., Ltd. - Supervisor ASE Test Inc. - Director(representative) ASE Marketing & Service Japan Co., Ltd. - Supervisor Innosource Ltd. - Director J&R Holding Ltd. - Director ASE Holding Ltd. - Director Omniquest Industrial Ltd. - Director ASE Test Holding, Ltd. - Director ASE (Korea) Inc. - Director ASE Electronics (Malaysia) Sdn. Bhd. - Director ASE Mauritius Inc. - Director ASE Electronics Inc. - Director(representative) ASE Labuan Inc. - Director ASE Corporation - Director Alto Enterprises Ltd. - Director Anstock Limited - Director USI Inc. - Supervisor Lu-Chu Development Corporation - Director(representative) Wuxi Tongzhi Microelectronics Co., Ltd. - Supervisor ASE Trading (Shanghai) Ltd. - Director Advanced Microelectronic Products, Inc. - Director(representative) TLJ Intertech Inc. - Director

	Asia Pacific Emerging Industry Venture Capital Co, Ltd. - Director(representative)
Raymond Lo	Advanced Semiconductor Engineering, Inc. - Director(representative) & General Manager of Kaohsiung facility ASE Test Inc. - Director(representative) & General Manager
Jeffrey Chen	Advanced Semiconductor Engineering, Inc. - Director(representative) & General Manager of China Headquarters in Shanghai ASE Test Inc. - Director(representative) ASE (Kunshan) Inc. - Director ASE Test Limited (Singapore) - Director ASE Test Holdings Ltd. - Director Omniquest Industrial Ltd. - Director ISE Labs, Inc. - Director ASE Assembly & Test (Shanghai) Limited - Supervisor Shanghai Ding Hui Real Estate Development Co., Ltd. - Chairman ASE Electronics Inc. - Director(representative) ASE (HK) Limited - Director Suzhou ASEN Semiconductors Co., Ltd. - Director Shanghai Ding Wei Real Estate Development Co., Ltd. - Chairman Shanghai Ding Yu Real Estate Development Co., Ltd. - Chairman KunShan Ding Hong Real Estate Development Co., Ltd. - Chairman Shanghai Ding Qi Property Management Co., Ltd. - Chairman Shanghai Ding Fan Department Store Co., Ltd. - Chairman ASE Trading (Shanghai) Ltd. - Director Shanghai Ding XU Property Management Co., Ltd. - Chairman Super Zone Holdings Ltd. - Director USI Inc. - Supervisor HHI Co., Ltd. - Director The Mercuries Corporation - Independent Director & Member of Remuneration Committee Jiangsu Longchen Greentech Co., Ltd. - Director
TS Chen	Advanced Semiconductor Engineering, Inc. - Director(representative) & General Manager of Chung-Li branch ASE Test Inc. - Director(representative) Lu-Chu Development Corporation - Director(representative) Suzhou ASEN Semiconductors Co., Ltd. - Supervisor
Rutherford Chang	Advanced Semiconductor Engineering, Inc. - Director ASE (Shanghai) Inc. - Director ASE (China) Ltd. - Director ASE Test Inc. - Director(representative) ASE Assembly & Test (Shanghai) Limited - Director ASE (Kunshan) Inc. - Supervisor ASE Weihai Inc. - Director Shanghai Ding Hui Real Estate Development Co., Ltd. - Director Shanghai Ding Wei Real Estate Development Co., Ltd. - Director Shanghai Ding Yu Real Estate Development Co., Ltd. - Director

	KunShan Ding Hong Real Estate Development Co., Ltd. - Director Universal Scientific Industrial (Shanghai) Co., Ltd. - Director USI Inc. - Director(representative) Wuxi Tongzhi Microelectronics Co., Ltd. - Director Beijing Dinggu Dinghao Industrial Co.,Ltd. - Director
Freddie Liu	TPK Holding Co., Ltd. - CSO TLJ Intertech Inc. - Supervisor TPK Cando Solutions Inc. - Supervisor TPK Chenqi (Mainland Solutions) Inc. - Supervisor TPK Touch Systems (Xiamen) Inc. - Supervisor TPK Lens Solutions Inc. - Supervisor TPK MasTouch Solutions (Xiamen) Inc. - Supervisor TPK Advanced Solutions Inc. - Supervisor Ray-Star Optical Solutions (Xiamen) Inc. - Supervisor TPK Film Solutions (Xiamen) Inc. - Supervisor Xiamen Jan Jia Optoelectronics Co., Ltd. - Director TPK Asia Pacific Sdn. Bhd. - Director Ray-Star System Solutions Limited - Director Ray-Star Universal Solutions Limited - Director TPK Universal Solutions Limited - Director Optera TPK Holding Pte Ltd. - Director TPK Touch Solutions (Xiamen) Inc. - Supervisor TPK Glass Solutions (Xiamen) Inc. - Supervisor TPK Touch Solutions (Pingtan) Inc. - Supervisor TPK Touch Solutions Inc. - Director CKF Development and Construction Company Limited - Director Edom Technology Co., Ltd. - Independent Director Richi Inc. - Director

Resolution : Voting results: Ratify 4,266,557,828 shares (including exercised by way of electronic transmission 2,370,924,100 shares); Oppose 2,181,310,172 shares (including exercised by way of electronic transmission 1,601,122,512 shares); Abstain from voting 1,168,184,312 shares (including exercised by way of electronic transmission 1,165,658,062 shares). Resolved, that the above proposal be and hereby was approved as proposed.

Case 2 (proposed by the Board of Directors)

Proposal : Please discuss the "ASE Industrial Holding Co., Ltd. Procedure for Lending Funds to Other Parties" as formulated.

Explanation : 1. The "ASE Industrial Holding Co., Ltd. Procedure for Lending Funds to Other Parties" has been formulated as a consequence of the proposal for the Company to jointly execute a share transfer agreement with SPIL to establish "ASE Industrial Holding Co., Ltd."
2. Your approval of the "ASE Industrial Holding Co., Ltd. Procedure for Lending Funds to Other Parties" as shown in Attachment 9 of Meeting Agenda is hereby requested.

Resolution : Voting results: Ratify 6,841,354,820 shares (including exercised by way of electronic

transmission 4,365,532,432 shares); Oppose 17,888 shares (including exercised by way of electronic transmission 17,888 shares); Abstain from voting 774,679,604 shares (including exercised by way of electronic transmission 772,154,354 shares). Resolved, that the above proposal be and hereby was approved as proposed.

Case 3 (proposed by the Board of Directors)

Proposal : Please discuss the "ASE Industrial Holding Co., Ltd. Procedure for Making Endorsements and Guarantees" as formulated.

Explanation : 1. The "ASE Industrial Holding Co., Ltd. Procedure for Making Endorsements and Guarantees" has been formulated as a consequence of the proposal for the Company to jointly execute a share transfer agreement with SPIL to establish "ASE Industrial Holding Co., Ltd."
2. Upon completion of its establishment, ASE Industrial Holding Co., Ltd. may provide endorsements and guarantees to its subsidiaries in the capacity of a parent company in order to satisfy the Group's overall operational and capital funding requirements; therefore, the "ASE Industrial Holding Co., Ltd. Procedure for Making Endorsements and Guarantees" stipulates that the maximum total guarantee amount for external endorsements and guarantees of the said company and subsidiaries may not exceed 150% of the net value of ASE Industrial Holding Co., Ltd. as stated in the latest financial report and shall comply with requirements of necessity and reasonableness.
3. Your approval of the "ASE Industrial Holding Co., Ltd. Procedure for Making Endorsements and Guarantees" as shown in Attachment 10 of Meeting Agenda is hereby requested.

Resolution : Voting results: Ratify 6,766,089,856 shares (including exercised by way of electronic transmission 4,290,267,468 shares); Oppose 75,278,063 shares (including exercised by way of electronic transmission 75,278,063 shares); Abstain from voting 774,684,393 shares (including exercised by way of electronic transmission 772,159,143 shares). Resolved, that the above proposal be and hereby was approved as proposed.

Case 4 (proposed by the Board of Directors)

Proposal : Please discuss the "ASE Industrial Holding Co., Ltd. Procedure for the Acquisition or Disposal of Assets" as formulated.

Explanation : 1. The "ASE Industrial Holding Co., Ltd. Procedure for the Acquisition or Disposal of Assets" has been formulated as a consequence of the proposal for the Company to jointly execute a share transfer agreement with SPIL to establish "ASE Industrial Holding Co., Ltd."
2. Your approval of the "ASE Industrial Holding Co., Ltd. Procedure for the Acquisition or Disposal of Assets" as shown in Attachment 11 of Meeting Agenda is hereby requested.

Resolution : Voting results: Ratify 6,841,350,041 shares (including exercised by way of electronic transmission 4,365,527,653 shares); Oppose 17,889 shares (including exercised by way of electronic transmission 17,889 shares); Abstain from voting 774,684,382

shares (including exercised by way of electronic transmission 772,159,132 shares).
Resolved, that the above proposal be and hereby was approved as proposed.

10.Extempore Motions : None.

11.Meeting Ends : Monday, February 12, 2018 at 11:10 a.m