## Appendix 1 (applicable to secondary listed companies)

## Disclosure of Material Information Description Form (1)

| To: | Co., Ltd.  |
|-----|--|
| RE: | In view of occurrences of irregularities to the trading of the securities issued by you and traded in our centralized exchange market, you are required to provide the following basic information and explain if there are such material information as described in Article 5, Paragraph 1 of the TWSE Procedures for Verification and Disclosure of Material Information of Companies with Listed Securities (the "Procedures"), and enter the required information in the TWSE Market Observation Post System (MOPS) in accordance with Article 5, Paragraph 1, Subparagraph 26 of the Procedures. Kindly specify the following in the subject line: "We are disclosing the relevant material information which has been disclosed in the orginal listing jurisdiction because our securities traded at the centralized stock market have met the standards for publication of trading information alerts to keep investors informed of the event".  Taiwan Stock Exchange Corporation |
|     | Date:  |

|                      |  |                   | Most recent quarter        | Most recent six months | Most recent year                |  |
|----------------------|--|-------------------|----------------------------|------------------------|---------------------------------|--|
|                      |  | Subject           | (Q[ ] of [YYYY])           | (First half of [YYYY]) | ([yyyy])                        |  |
| Basic<br>Information | Operating revenue  |                   |                            |                        |                                 |  |
|                      | Pre-tax net profits  |                   |                            |                        |                                 |  |
|                      | Net profits attributable to owners of parent company   |                   |                            |                        |                                 |  |
|                      | Per share earnings   |                   |                            |                        |                                 |  |
|                      | (Uni   | t: )              |                            |                        |                                 |  |
|                      | (1)  | In the absence of | disclosed financial inform | nation for the most    | recent quarter available in the |  |
|                      | jurisdiction where securities are issued, enter the financial information for the most recent six                          |                   |                            |                        |                                 |  |
|                      | months, same period from last year and most recent year (e.g., first half of 2012, first half of 2011)                     |                   |                            |                        |                                 |  |
|                      | full year of 2011).  (2) If the secondary listed company adopts separate financial information, please replace "net profit |                   |                            |                        |                                 |  |
|                      | (4)  | •                 | ers of the parent company  |                        | •                               |  |

|   | <ul> <li>The Company does not have the material information as described in Article 5, Paragraph 1 of the Taiwan Stock Exchange Corporation Procedures for Verification and Disclosure of Material Information of Listed Companies.</li> <li>The Company has the material information as described in Article 5, Paragraph 1, Subparagraph         <ul> <li>of the Taiwan Stock Exchange Corporation Procedures for Verification and Disclosure of Material Information of Listed Companies, as described below:</li> </ul> </li> </ul>   |
|---|---|
| Secondary listed company's description on inquired issues | <ol> <li>For complete financial information, please go to the Market Observatory Post System as below:         <ul> <li>(1) Previous profit and loss (CPA audited/reviewed figures): Investment Section &gt; Taiwan Depository</li> <li>Receipts (TDR) &gt; Query by individual issuers. Click in the code under "TDR Code," then click in "Concise Financial Statements"/"After IFRS adoption – Consolidated Statement of Comprehensive Income"</li> <li>(2) Previous Monthly Operating Revenue (voluntary publication): Operation &gt; Monthly Operating Revenue &gt; Previous Monthly Operating Revenue After IFRS Adoption</li> </ul> </li> </ol> |
|   | 3. Others   |

<sup>(1)</sup> A secondary listed company shall enter the description of the information into the Market Observation Post System (MOPS) by [ ] AM/PM, [MM DD, YYYY].

<sup>(2)</sup> If a secondary listed company fails to submit the Form, the TWSE may take action in accordance with Article 15 of the "Procedures for Verification and Disclosure of Material Information of Companies with Listed Securities."