

Stock Code : 3036

# **WT Microelectronics Co., Ltd.**

## **Proposal Reference of 2018 Regular Shareholders' Meeting [Translation]**

**Meeting Time : June 28, 2018**

**Place : 18F, No. 738, Chung Cheng Road, Chung Ho District, New Taipei**

**City [WT's meeting room]**

# Proposed Resolutions

**Item No.1:**

**(Proposed by the Board of Directors)**

**Proposal: 2017 Business Report and Financial Statements.**

**Explanation:** 1. 2017 Business Report, Consolidated Financial Statements and Parent Company Only Financial Statements of WT Microelectronics Co., Ltd. were approved by the Board of Directors and audited by CPA Hsu, Yong-Chien and CPA Hsu, Sheng-Chung from PricewaterhouseCoopers Taiwan. The financial statements mentioned in the preceding paragraph and Business Report were also reviewed by supervisors of WT Microelectronics Co., Ltd.

2. 2017 Business Report, Independent Auditors' Report, and Financial Statements are referred to the Handbook of 2018 Regular Shareholders' Meeting.

**Resolution:**

**Item No.2:**

**(Proposed by the Board of Directors)**

**Proposal: Distribution of 2017 Earnings.**

**Explanation:** 1. Distribution of 2017 Earnings was approved by the Board of Directors and reviewed by supervisors of WT Microelectronics Co., Ltd. Table for Distribution of Earnings is referred to the Handbook of 2018 Regular Shareholders' Meeting.

2. Cash dividends amounting to NT\$1,381,422,770 were distributed, with each share worth NT\$2.5. Cash dividends were rounded to the nearest whole number. The total amount of cash dividends less than NT\$1 was adjusted in accordance with the total amount of cash dividends.

3. Upon the approval of General Shareholders' Meeting, the Board of Directors shall resolve the ex-dividend date, ex-rights date, base date of new share issuance through capitalization and date of issuance, and other relevant issues.

4. In the event that proposed distribution of earnings is affected by the change in the Company's common shares, the Board of Directors shall adjust cash to be distributed to each share based on the number of actual shares outstanding.

**Resolution:**

## **Discussion Item**

**Item No.1:**

**(Proposed by the Board of Directors)**

**Proposal: Amendment to the Articles of Incorporation.**

**Explanation:** In order to conform to the needs of company's operation, the company hereby proposes to amend the Articles of Incorporation is referred to the Handbook of 2018 Regular Shareholders' Meeting.

**Resolution:**

## **Questions and Motion**

## **Adjournment**