

Voting Results at the Extraordinary General Meeting of Shareholders

The voting results at the Company's Extraordinary General Meeting of Shareholders held on 24 March 2017 are as follows:

Proposal	Number of voting rights				Rate of affirmative votes	Results
	For	Against	Abstained	Present		
Proposal 1 Partial Amendment to the Articles of Incorporation	396,146	83,862	0	483,584	81.92%	Approved
Proposal 2 Issuance of Class A Shares through Third-Party Allotment	394,929	85,073	0	483,578	81.67%	Approved
Proposal 3 Reduction of Amount of Legal Capital Surplus	396,406	83,597	0	483,579	81.97%	Approved
Proposal 4 Election of One Director	371,469	108,005	534	483,584	76.82%	Approved

Notes

1. For approval of the proposal 1 and 2, there shall be shareholders present whose total voting rights represented thereby account for no less than one-third of the total voting rights exercisable (901,055) which shall constitute a quorum and TWO-THIRD of such voting rights represented shall be cast in favor of the proposals.
2. For approval of the proposal 3, a MAJORITY of voting rights represented by shareholders present shall be cast in favor of the proposal.
3. For approval of the proposal 4, there shall be shareholders present whose total voting rights represented thereby account for no less than one-third of the total voting rights exercisable (901,055) which shall constitute a quorum and a MAJORITY of such voting rights represented shall be cast in favor of the proposal.
3. We do not add up the votes of shareholders whose manner of voting was not confirmed as to whether it was For, Against or Abstained, in each column above thereof, given that the total affirmative votes exercised in advance by the date preceding the Meeting and those votes confirmed as to the manner of voting among the shareholders present in person on the day of the Meeting already met the approval requirement of each proposal respectively and accordingly the Company's proposals were duly approved according to the Companies Act.

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