

- (4) Approved the record date for capital reduction and a preliminary plan for the replacement of share certificates for capital reduction
- (5) Established the Compensation Committee
- 6. 3rd meeting of the sixth BOD on August 26, 2011
 - (1) Approved the recognition of an impairment loss from investment in Taiwan High Speed Rail common stocks for Taiwan Fixed Network Co., Ltd., a 100%-owned subsidiary of the Company
- 7. 4th meeting of the sixth BOD on October 27, 2011
 - (1) Approved a loan to TFN Media Co., Ltd.
 - (2) Approved the removal of non-competition restrictions on Company management
- 8. 5th meeting of the sixth BOD on January 19, 2012
 - (1) Approved 2011 business report and financial statements
 - (2) Approved 2012 stand-alone and consolidated financial forecasts
 - (3) Approved 2012 capital expenditure plans
 - (4) Approved a loan from Taiwan Fixed Network Co., Ltd.
 - (5) Approved the holding of the 2012 general shareholders' meeting

The above information is posted on <http://mops.twse.com.tw>.

Major dissenting comments between directors over board meeting resolutions from 2011 up to the publication date in 2012: None

Resigned/discharged officers responsible for financial reports: None

Certified Public Accountant (CPA) Information

1. CPA service fees

Unit: NT\$'000

Accounting firm	Name of CPA		Audit fee	Non-audit fee			Period covered by CPA's audit	Remarks
				Company registration	Other	Total		
KPMG	Simon Chen	Janice Lai	8,620	150	550	700	Year 2011	Fees for other non-audit services were mainly for tax-related consultation

Range of CPA service fee	Audit fee	Non-audit fee	Total
NT\$0~NT\$1,999,999	-	✓	-
NT\$2,000,000~NT\$3,999,999	-	-	-
NT\$4,000,000~NT\$5,999,999	-	-	-
NT\$6,000,000~NT\$7,999,999	-	-	-
NT\$8,000,000~NT\$9,999,999	✓	-	✓
NT\$10,000,000 and above	-	-	-

2. Other information

(1) If non-audit fees paid to CPAs, their accounting firm and its affiliates are more than one-fourth of audit fees, specify the amount of audit and non-audit fees, as well as the scope of non-audit services :

Not applicable.

(2) For CPA changes, if the audit fee in the first year is lower than that of the prior year, specify the audit fee before and after the change and the reasons

Not applicable.

(3) If audit fees dropped by more than 15%, specify the amount and percentage of decline and reasons:

Not applicable.

3. Information on CPA changes: None

4. Company Chairman, President or finance/accounting manager held positions in the Company's audit firm or its affiliates within the past one year: None

Changes in shareholdings of directors, managers and major shareholders

1. Insignificant changes in shareholder structure

Unit: shares

Title	Name	2011		2012 (as of February 29)	
		Net change in shareholding	Net change in shares pledged	Net change in shareholding ¹	Net change in shares pledged
Chairman	Fu-Chi Venture Corp. Representative: Richard Tsai	(638,752)	0	0	0
Vice Chairman	Fu-Chi Venture Corp. Representative: Daniel Tsai				
Director	Fu-Chi Venture Corp. Representative: Victor Kung				
Director	TCC Investment Co., Ltd. Representative: Cliff Lai	(22,277,418)	0	0	0
Director	TCC Investment Co., Ltd. Representative: Vivien Hsu				