TAIWAN FUND INC Form N-PX August 22, 2011

> UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

> > FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-04893

The Taiwan Fund, Inc.

(Exact name of registrant as specified in charter)

c/o State Street Bank and Trust Company 2 Avenue de Lafayette P.O. Box 5049 Boston, MA 02206-5049

(Address of principal executive offices)

Street Bank and Trust CompanyLeonard B. Mackey, Jr., Esq.Tracie A. Coop, Esq.Clifford Chance U.S. LLP4 Copley Place, 5th Floor31 West 52nd StreetBoston, Massachusetts 02116New York, New York 10019

(Name and address of agent for service)

Registrant's telephone number, including area code: 1-877-864-5056

Date of fiscal year end: August 31

Date of reporting period: July 1, 2010 - June 30, 2011

ADVANTECH CO., LTD.

Ticker: 2395 Security ID: Y0017P108 Meeting Date: MAY 25, 2011 Meeting Type: Annual Record Date: MAR 25, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2010 Business Operations Report	For	For	Management
	and Financial Statements			
2	Approve 2010 Allocation of Income and	For	For	Management
	Dividends			
3	Approve Capitalization of Capital	For	For	Management
	Reserve and Issuance of New Shares			

 A mend Articles of Association For For Manage Director 5.1 Elect K.C. Liu with ID Number 1 as For For Manage J101966328 as Independent Director 5.2 Elect Allen Fan with ID Number For For Manage J101966328 as Independent Director 5.3 Elect Chwo-Ming Joseph Yu with ID For For Manage Number 17301 as Independent Director 5.4 Elect James K.F.Wu with ID Number For For Manage N10066626 as Supervisor 6 Approve Release of Restrictions of For For Manage Competitive Activities of New Directors and Their Representatives
Director 5.2 Elect Allen Fan with ID Number For For Manage J101966328 as Independent Director 5.3 Elect Chwo-Ming Joseph Yu with ID For For Manage Number 17301 as Independent Director 5.4 Elect James K.F.Wu with ID Number For For Manage N100666626 as Supervisor 6 Approve Release of Restrictions of For For Manage Competitive Activities of New Directors and Their Representatives AURORA CORPORATION Ticker: 2373 Security ID: Y0452K101 Meeting Date: JUN 10, 2011 Meeting Type: Annual Record Date: APR 11, 2011 # Proposal Mgt Rec Vote Cast Sponso 1 Approve 2010 Business Operations Report For For Manage and Financial Statements 2 Approve 2010 Allocation of Income and For For Manage Dividends and Employee Profit Sharing 3 Approve Amendments on the Procedures For For Manage for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees AWEA MECHANTRONIC CO., LTD.
 5.2 Elect Allen Fan with ID Number For For Manage J101966328 as Independent Director 5.3 Elect Chwo-Ming Joseph Yu with ID For For Manage Number 17301 as Independent Director 5.4 Elect James K.F.Wu with ID Number For For Manage N100666626 as Supervisor 5 Approve Release of Restrictions of For For Manage Competitive Activities of New Directors and Their Representatives
J101966328 as Independent Director .3 Elect Chwo-Ming Joseph Yu with ID For For Manage Number 17301 as Independent Director .4 Elect James K.F.Wu with ID Number For For Manage N100666626 as Supervisor 5 Approve Release of Restrictions of For For Manage Competitive Activities of New Directors and Their Representatives
 .3 Elect Chwo-Ming Joseph Yu with ID For For Manage Number 17301 as Independent Director .4 Elect James K.F.Wu with ID Number For For Manage N10066626 as Supervisor Approve Release of Restrictions of For For Manage Competitive Activities of New Directors and Their Representatives URORA CORPORATION icker: 2373 Security ID: Y0452K101 eeting Date: JUN 10, 2011 Meeting Type: Annual ecord Date: APR 11, 2011 Proposal Mgt Rec Vote Cast Sponso Approve 2010 Business Operations Report For For Manage and Financial Statements Approve 2010 Allocation of Income and For For Manage Dividends and Employee Profit Sharing Approve Amendments on the Procedures For For Manage for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees WEA MECHANTRONIC CO., LTD.
Number 17301 as Independent Director .4 Elect James K.F.Wu with ID Number For For Manage N100666626 as Supervisor Approve Release of Restrictions of For For Manage Competitive Activities of New Directors and Their Representatives URORA CORPORATION 'icker: 2373 Security ID: Y0452K101 leeting Date: JUN 10, 2011 Meeting Type: Annual ecord Date: APR 11, 2011 Proposal Mgt Rec Vote Cast Sponso Approve 2010 Business Operations Report For For Manage and Financial Statements Approve 2010 Allocation of Income and For For Manage Dividends and Employee Profit Sharing Approve Amendments on the Procedures For For Manage for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees WEA MECHANTRONIC CO., LTD.
N100666626 as Supervisor Approve Release of Restrictions of For For Manage Competitive Activities of New Directors and Their Representatives URORA CORPORATION Picker: 2373 Security ID: Y0452K101 Heeting Date: JUN 10, 2011 Meeting Type: Annual Heecord Date: APR 11, 2011 Proposal Mgt Rec Vote Cast Sponso Approve 2010 Business Operations Report For For Manage and Financial Statements Approve 2010 Allocation of Income and For For Manage Dividends and Employee Profit Sharing Approve Amendments on the Procedures For For Manage for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees WEA MECHANTRONIC CO., LTD.
Approve Release of Restrictions of For For Manage Competitive Activities of New Directors and Their Representatives URORA CORPORATION Ticker: 2373 Security ID: Y0452K101 leeting Date: JUN 10, 2011 Meeting Type: Annual tecord Date: APR 11, 2011 Proposal Mgt Rec Vote Cast Sponso Approve 2010 Business Operations Report For For Manage and Financial Statements Approve 2010 Allocation of Income and For For Manage Dividends and Employee Profit Sharing Approve Amendments on the Procedures For For Manage for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees WEA MECHANTRONIC CO., LTD.
Competitive Activities of New Directors and Their Representatives URORA CORPORATION Ticker: 2373 Security ID: Y0452K101 Leeting Date: JUN 10, 2011 Meeting Type: Annual Leecord Date: APR 11, 2011 Proposal Mgt Rec Vote Cast Sponso Approve 2010 Business Operations Report For For Manage and Financial Statements Approve 2010 Allocation of Income and For For Manage Dividends and Employee Profit Sharing Approve Amendments on the Procedures For For Manage for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees WEA MECHANTRONIC CO., LTD.
and Their Representatives AURORA CORPORATION Micker: 2373 Security ID: Y0452K101 Meeting Date: JUN 10, 2011 Meeting Type: Annual Meetord Date: APR 11, 2011 Proposal Mgt Rec Vote Cast Sponso Approve 2010 Business Operations Report For For Manage and Financial Statements Approve 2010 Allocation of Income and For For Manage Dividends and Employee Profit Sharing Approve Amendments on the Procedures For For Manage for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees WEA MECHANTRONIC CO., LTD.
<pre>Sicker: 2373 Security ID: Y0452K101 Meeting Date: JUN 10, 2011 Meeting Type: Annual Mecord Date: APR 11, 2011 Proposal Mgt Rec Vote Cast Sponso Approve 2010 Business Operations Report For For Manage and Financial Statements Approve 2010 Allocation of Income and For For Manage Dividends and Employee Profit Sharing Approve Amendments on the Procedures For For Manage for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees WEA MECHANTRONIC CO., LTD.</pre>
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Ticker: 2373 Security ID: Y0452K101 Heeting Date: JUN 10, 2011 Meeting Type: Annual Hecord Date: APR 11, 2011 Proposal Mgt Rec Vote Cast Sponso Approve 2010 Business Operations Report For For Manage and Financial Statements Approve 2010 Allocation of Income and For For Manage Dividends and Employee Profit Sharing Approve Amendments on the Procedures For For Manage for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees WEA MECHANTRONIC CO., LTD.
<pre>Meeting Date: JUN 10, 2011 Meeting Type: Annual Record Date: APR 11, 2011 Proposal Mgt Rec Vote Cast Sponso Approve 2010 Business Operations Report For For Manage and Financial Statements Approve 2010 Allocation of Income and For For Manage Dividends and Employee Profit Sharing Approve Amendments on the Procedures For For Manage for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees WEA MECHANTRONIC CO., LTD.</pre>
<pre>Mecord Date: APR 11, 2011 Proposal Mgt Rec Vote Cast Sponso Approve 2010 Business Operations Report For For Manage and Financial Statements Approve 2010 Allocation of Income and For For Manage Dividends and Employee Profit Sharing Approve Amendments on the Procedures For For Manage for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees WEA MECHANTRONIC CO., LTD.</pre>
Proposal Mgt Rec Vote Cast Sponso Approve 2010 Business Operations Report For For Manage and Financial Statements Approve 2010 Allocation of Income and For For Manage Dividends and Employee Profit Sharing Approve Amendments on the Procedures For For Manage for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees WEA MECHANTRONIC CO., LTD.
Approve 2010 Business Operations Report For For Manage and Financial Statements Approve 2010 Allocation of Income and For For Manage Dividends and Employee Profit Sharing Approve Amendments on the Procedures For For Manage for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees WEA MECHANTRONIC CO., LTD.
Approve 2010 Business Operations Report For For Manage and Financial Statements Approve 2010 Allocation of Income and For For Manage Dividends and Employee Profit Sharing Approve Amendments on the Procedures For For Manage for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees WEA MECHANTRONIC CO., LTD.
Approve 2010 Allocation of Income and For For Manage Dividends and Employee Profit Sharing Approve Amendments on the Procedures For For Manage for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees WEA MECHANTRONIC CO., LTD.
Dividends and Employee Profit Sharing Approve Amendments on the Procedures For For Manage for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees WEA MECHANTRONIC CO., LTD.
Approve Amendments on the Procedures For For Manage for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees WEA MECHANTRONIC CO., LTD.
for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees WEA MECHANTRONIC CO., LTD.
Guarantees
AWEA MECHANTRONIC CO., LTD.
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Meeting Date: JUN 10, 2011 Meeting Type: Annual
ecord Date: APR 11, 2011
Proposal Mgt Rec Vote Cast Sponso Approve 2010 Business Operations Report For For Manage
and Financial Statements
Approve 2010 Allocation of Income and For For Manage
Dividends
Approve Capitalization of 2010 Income For For Manage
and Dividends and Issuance of New Shares
Elect Directors and Supervisors For For Manage
(Bundled)
Approve Release of Restrictions of For For Manage
Approve Release of Restrictions of For For Manage Competitive Activities of New Directors
•••

Ticker: 2823 Security ID: Y1477R105 Meeting Date: JUN 24, 2011 Meeting Type: Annual Record Date: APR 25, 2011

# 1	Proposal Approve 2010 Business Operations Report	Mgt Rec For	Vote Cast For	Sponsor Managemen
	and Financial Statements	101	101	rianagemen
	Approve 2010 Allocation of Income and Dividends	For	For	Managemen
	Approve Proposal of Joint-venture Investment in Pacific Antai Life Insurance Co.ltd with China Construction Bank and Assistance of Its Operation and Development	For	Against	Managemen
	Approve Capitalization of Income and Dividends and Issuance of New Shares	For	For	Managemen
	Approve Proposal of Cash Capital Injection	For	For	Managemen
	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Managemen
	Amend Articles of Association	For	For	Managemen
.1	Elect Wang Mingyang with Shareholder number 213450, Representative of Tai Li Investment Co., Ltd. as Director	For	For	Managemen
. 2	Elect Huang Shufen with Shareholder number 213450, Representative of Tai Li Investment Co., Ltd. as Director	For	For	Managemer
. 3	Elect Guo Yuling with Shareholder number 157891, Representative of Videoland Inc. as Director	For	For	Managemer
. 4	Elect Chen Jianxiong with Shareholder number 157891, Representative of Videoland Inc. as Director	For	For	Managemen
. 5	Elect Xu Dongmin with shareholder number 271780, Representative of Lan Wan Investment Corporation as Director	For	For	Managemer
. 6	Elect Cai Songqing with Shareholder number 271780, Representative of Lan Wan Investment Corporation as Director	For	For	Managemer
.7	Elect Louis T. Kung with ID Number A103026829 as Independent Director	For	For	Managemer
.8	Elect Wei-ta Pan with ID Number A104289697 as Independent Director	For	For	Managemen
.9	Elect Li-ling Wang with ID Number M220268234 as Independent Director	For	For	Managemen
	Approve Release of Restrictions of Competitive Activities of Executives and Directors	For	For	Managemer
0	Transact Other Business (Non-Voting)	None	None	Managemen

CHINA PETROCHEMICAL DEVELOPMENT CORPORATION

Ticker: 1314 Security ID: Y1500N105 Meeting Date: JUN 24, 2011 Meeting Type: Annual Record Date: APR 25, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2010 Business Operations Report	For	For	Management
	and Financial Statements			
2	Approve 2010 Allocation of Income and	For	For	Management
	Dividends			
3	Approve to Amend Rules and Procedures	For	For	Management

4	Regarding Shareholder's General Meeting Approve Capitalization of 2010 Income and Dividends and Issuance of New Shares	For	For	Management
5 6	Amend Articles of Association Approve Amendment to Rules of Procedure for Election of Directors and Supervisors	For For	For For	Management Management
CHINA	A STEEL CHEMICAL CORP			
	er: 1723 Security ID: Y1 ing Date: JUN 17, 2011 Meeting Type: An rd Date: APR 18, 2011			
# 1	Proposal Approve 2010 Business Operations Report and Financial Statements	Mgt Rec For	Vote Cast For	Sponsor Management
2	Approve 2010 Allocation of Income and Dividends	For	For	Management
3	Approve Amendments on the Procedures for Endorsement and Guarantees	For	For	Management
	er: 2891 Security ID: Y1 ing Date: JUN 10, 2011 Meeting Type: An rd Date: APR 11, 2011			
Meet	ing Date: JUN 10, 2011 Meeting Type: An rd Date: APR 11, 2011 Proposal Approve 2010 Business Operations Report	nual Mgt Rec	Vote Cast For	Sponsor Management
Meet: Reco: #	ing Date: JUN 10, 2011 Meeting Type: An rd Date: APR 11, 2011 Proposal Approve 2010 Business Operations Report and Financial Statements Approve 2010 Allocation of Income and	nual Mgt Rec		-
Meet: Reco: # 1	ing Date: JUN 10, 2011 Meeting Type: An rd Date: APR 11, 2011 Proposal Approve 2010 Business Operations Report and Financial Statements	nual Mgt Rec For	For	Management
Meet: Reco: # 1 2	ing Date: JUN 10, 2011 Meeting Type: An rd Date: APR 11, 2011 Proposal Approve 2010 Business Operations Report and Financial Statements Approve 2010 Allocation of Income and Dividends Amend Articles of Association Approve Capital Increase and Issuance	nual Mgt Rec For For	For For	Management Management
Meet: Reco: # 1 2 3	ing Date: JUN 10, 2011 Meeting Type: An rd Date: APR 11, 2011 Proposal Approve 2010 Business Operations Report and Financial Statements Approve 2010 Allocation of Income and Dividends Amend Articles of Association	nual Mgt Rec For For For	For For For	Management Management Management
Meet: Reco: # 1 2 3 4	ing Date: JUN 10, 2011 Meeting Type: An rd Date: APR 11, 2011 Proposal Approve 2010 Business Operations Report and Financial Statements Approve 2010 Allocation of Income and Dividends Amend Articles of Association Approve Capital Increase and Issuance of New Shares Elect Jeffrey L. S. Koo from Yi Kao Investment Co., Ltd. with ID Number	nual Mgt Rec For For For For	For For For For	Management Management Management Management
Meet: Reco: # 1 2 3 4 5.1	<pre>ing Date: JUN 10, 2011 Meeting Type: An rd Date: APR 11, 2011 Proposal Approve 2010 Business Operations Report and Financial Statements Approve 2010 Allocation of Income and Dividends Amend Articles of Association Approve Capital Increase and Issuance of New Shares Elect Jeffrey L. S. Koo from Yi Kao Investment Co., Ltd. with ID Number 630032 as Director Elect Wen-Long Yen with ID Number 686 as Director Elect H. Steve Hsieh from Yi Kao Investment Co., Ltd with ID Number</pre>	nual Mgt Rec For For For For	For For For For	Management Management Management Management
Meet: Reco: # 1 2 3 4 5.1 5.2	<pre>ing Date: JUN 10, 2011 Meeting Type: An rd Date: APR 11, 2011 Proposal Approve 2010 Business Operations Report and Financial Statements Approve 2010 Allocation of Income and Dividends Amend Articles of Association Approve Capital Increase and Issuance of New Shares Elect Jeffrey L. S. Koo from Yi Kao Investment Co., Ltd. with ID Number 630032 as Director Elect Wen-Long Yen with ID Number 686 as Director Elect H. Steve Hsieh from Yi Kao Investment Co., Ltd with ID Number 630032 as Director Elect H. Steve Hsieh from Yi Kao Investment Co., Ltd with ID Number 630032 as Director Elect Song-Chi Chien from Yi Kao Investment Co., Ltd. with ID Number</pre>	nual Mgt Rec For For For For For	For For For For For	Management Management Management Management Management
Meet: Reco: # 1 2 3 4 5.1 5.2 5.3	<pre>ing Date: JUN 10, 2011 Meeting Type: An rd Date: APR 11, 2011 Proposal Approve 2010 Business Operations Report and Financial Statements Approve 2010 Allocation of Income and Dividends Amend Articles of Association Approve Capital Increase and Issuance of New Shares Elect Jeffrey L. S. Koo from Yi Kao Investment Co., Ltd. with ID Number 630032 as Director Elect Wen-Long Yen with ID Number 686 as Director Elect H. Steve Hsieh from Yi Kao Investment Co., Ltd with ID Number 630032 as Director Elect Song-Chi Chien from Yi Kao Investment Co., Ltd. with ID Number 630032 as Director Elect Yann-Ching Tsai from Chung Cheng Investment Co., Ltd. with ID Number</pre>	nual Mgt Rec For For For For For For	For For For For For	Management Management Management Management Management Management
Meet: Reco: # 1 2 3 4 5.1 5.2 5.3 5.4	<pre>ing Date: JUN 10, 2011 Meeting Type: An rd Date: APR 11, 2011 Proposal Approve 2010 Business Operations Report and Financial Statements Approve 2010 Allocation of Income and Dividends Amend Articles of Association Approve Capital Increase and Issuance of New Shares Elect Jeffrey L. S. Koo from Yi Kao Investment Co., Ltd. with ID Number 630032 as Director Elect Wen-Long Yen with ID Number 686 as Director Elect H. Steve Hsieh from Yi Kao Investment Co., Ltd with ID Number 630032 as Director Elect Song-Chi Chien from Yi Kao Investment Co., Ltd. with ID Number 630032 as Director Elect Song-Chi Chien from Yi Kao Investment Co., Ltd. with ID Number 630032 as Director Elect Yann-Ching Tsai from Chung Cheng</pre>	nual Mgt Rec For For For For For For	For For For For For For	Management Management Management Management Management Management Management

5.8	Elect Wen-Chih Lee with ID Number E121520459 as Independent Director	For	For	Management			
5.9	Elect Jie-Haun Lee with ID Number G120002463 as Independent Director	For	For	Management			
6	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management			
7	Transact Other Business (Non-Voting)	None	None	Management			
CHIPB	OND TECHNOLOGY CORP.						
	r: 6147 Security ID: Y15 ng Date: JUN 22, 2011 Meeting Type: And d Date: APR 22, 2011						
# 1	Proposal Approve 2010 Business Operations Report and Financial Statements	Mgt Rec For	Vote Cast For	Sponsor Management			
2	Approve 2010 Allocation of Income and Dividends	For	For	Management			
3 4	Amend Articles of Association	For	For	Management			
	Approve Amendments on the Procedures for Endorsement and Guarantees	For	For	Management			
5	Approve to Amend Trading Procedures Governing Derivatives Products	For	For	Management			
CHUNG	HWA TELECOM CO., LTD.						
	r: 2412 Security ID: Y10 ng Date: JUN 24, 2011 Meeting Type: Ann d Date: APR 25, 2011						
#	Proposal	Mgt Rec	Vote Cast	Sponsor			
1	Approve 2010 Business Operations Report and Financial Statements	For	For	Management			
2	Approve 2010 Allocation of Income and Dividends	For	For	Management			
	Dividends						
CLEVO	COMPANY						
Meeti	Ticker: 2362 Security ID: Y1661L104 Meeting Date: JUN 17, 2011 Meeting Type: Annual Record Date: APR 18, 2011						
#	Proposal	Mgt Rec	Vote Cast	Sponsor			
1	Approve 2010 Business Operations Report and Financial Statements	For	For	Management			
2	Approve 2010 Allocation of Income and Dividends	For	For	Management			
3 4	Amend Articles of Association Approve Amendments on the Procedures	For For	For For	Management Management			
	for Endorsement and Guarantees			-			
5	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management			

6	Transact Other Business (Non-Voting)	None	None	Managemen
onti	INENTAL HOLDINGS CORP			
icke	er: 3703 Security ID: Y1	753K105		
	ing Date: JUN 09, 2011 Meeting Type: An rd Date: APR 08, 2011	nual		
	Proposal	Mgt Rec	Vote Cast	Sponsor
	Approve 2010 Business Operations Report	For	For	Managemen
2	and Financial Statements Approve 2010 Allocation of Income and Dividends	For	For	Managemen
3	Approve Cash Dividend Payment of Capital Reserve	For	For	Managemen
icke leeti	AUTO PARTS INDUSTRIAL CO., LTD. er: 6605 Security ID: Y2 ing Date: JUN 02, 2011 Meeting Type: Ani rd Date: APR 01, 2011			
# L	Proposal Approve 2010 Business Operations Report and Financial Statements	Mgt Rec For	Vote Cast For	Sponsor Managemen
2	Approve 2010 Allocation of Income and Dividends	For	For	Managemen
3	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Managemen
1	Amend Articles of Association	For	For	Managemen
	LSIOR MEDICAL CO., LTD.			
Ficke		294A101		
	ing Date: JUN 15, 2011 Meeting Type: An rd Date: APR 15, 2011	nual		
kecoi		Mgt Rec	Vote Cast	Sponsor
	Proposal			-
ŧ	Proposal Approve 2010 Business Operations Report and Financial Statements		For	Managemen
ŧ	Approve 2010 Business Operations Report		For For	Managemen Managemen
ŧ L 2	Approve 2010 Business Operations Report and Financial Statements Approve 2010 Allocation of Income and	For		-
‡ L 2 3	Approve 2010 Business Operations Report and Financial Statements Approve 2010 Allocation of Income and Dividends Amend Articles of Association Approve to Amend Procedures Governing	For	For	Managemen Managemen
# 1 2 3 4	Approve 2010 Business Operations Report and Financial Statements Approve 2010 Allocation of Income and Dividends Amend Articles of Association Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For For For	For For For	Managemen Managemen Managemen
# 1 2 3	Approve 2010 Business Operations Report and Financial Statements Approve 2010 Allocation of Income and Dividends Amend Articles of Association Approve to Amend Procedures Governing	For For For	For For	Managemen

FAR EASTERN DEPARTMENT STORES LTD.

Ticker: 2903 Security ID: Y24315106 Meeting Date: JUN 23, 2011 Meeting Type: Annual Record Date: APR 22, 2011 # Proposal Mgt Rec Vote Cast Sponsor Approve 2010 Business Operations Report For For 1 Management and Financial Statements Approve 2010 Allocation of Income and For For 2 Management Dividends Amend Articles of AssociationForForManagementApprove Capitalization of Income andForForManagement Amend Articles of Association 3 4 Dividends and Issuance of New Shares Approve Amendment to Rules of Procedure For For Management 5 for Election of Directors and Supervisors Transact Other Business (Non-Voting) None None Management 6 FAR EASTERN NEW CENTURY CORP 1402 Security ID: Y24374103 Ticker: Meeting Date: JUN 24, 2011 Meeting Type: Annual Record Date: APR 25, 2011 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve 2010 Business Operations Report For For Management and Financial Statements Approve 2010 Allocation of Income and For 2 For Management Dividends Amend Articles of Association For 3 For Management Approve Capitalization of Income and For 4 For Management Dividends and Issuance of New Shares 5 Approve Amendment to Rules of Procedure For For Management for Election of Directors and Supervisors Transact Other Business (Non-Voting) None None 6 Management _____ FARGLORY FTZ INVESTMENT HOLDING CO. LTD. Ticker: 5607 Security ID: Y7540M106 Meeting Date: JUN 22, 2011 Meeting Type: Annual Record Date: APR 22, 2011 # Proposal Mgt Rec Vote Cast Sponsor Approve 2010 Business Operations Report For For 1 Management and Financial Statements 2 Approve 2010 Allocation of Income and For For Management Dividends 3 Approve Amendments on the Procedures For Against Management for Endorsement and Guarantees

FUBON FINANCIAL HOLDING CO. LTD.

	er: 2881 Security ID: Y2 ng Date: JUN 24, 2011 Meeting Type: An ed Date: APR 25, 2011			
# 1	Proposal Approve 2010 Business Operations Report	Mgt Rec For	Vote Cast For	Sponsor Management
2	and Financial Statements Approve 2010 Allocation of Income and	For	For	Management
3	Dividends Approve Capitalization of Income and	For	For	Management
4	Dividends and Issuance of New Shares Approve the Plan of Long-term Fund	For	For	Management
5.1	Raising Elect CHANG Hong-Chang with ID Number B101251576 as Independent Director	For	For	Management
5.2	Elect CHEUNG Chi-Yan Louis with Shareholder Number E880683(0) as Independent Director	For	For	Management
5.3	Elect TING Ting-Yu Timothy with ID Number A104351241 as Independent	For	For	Management
5.4	Director Elect CHEN Kok-Choo with ID Number A210358712 as Independent Director	For	For	Management
6	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
Ticke				
Meeti Recor	ng Date: JUN 13, 2011 Meeting Type: An ed Date: APR 14, 2011	nual	Voto Cost	Cooperation
Meeti	ng Date: JUN 13, 2011 Meeting Type: An	nual Mgt Rec	Vote Cast For	Sponsor Management
Meeti Recor #	ng Date: JUN 13, 2011 Meeting Type: An ad Date: APR 14, 2011 Proposal Approve 2010 Business Operations Report	nual Mgt Rec		-
Meeti Recor # 1 2 3	<pre>eng Date: JUN 13, 2011 Meeting Type: An ed Date: APR 14, 2011 Proposal Approve 2010 Business Operations Report and Financial Statements Approve 2010 Allocation of Income and Dividends Amend Articles of Association</pre>	nual Mgt Rec For For For	For For For	Management Management Management
Meeti Recor # 1 2	<pre>eng Date: JUN 13, 2011 Meeting Type: An ed Date: APR 14, 2011 Proposal Approve 2010 Business Operations Report and Financial Statements Approve 2010 Allocation of Income and Dividends</pre>	nual Mgt Rec For For	For For	Management Management
Meeti Recor # 1 2 3	<pre>Ang Date: JUN 13, 2011 Meeting Type: An ad Date: APR 14, 2011 Proposal Approve 2010 Business Operations Report and Financial Statements Approve 2010 Allocation of Income and Dividends Amend Articles of Association Approve Amendments on the Procedures</pre>	nual Mgt Rec For For For	For For For	Management Management Management
Meeti Recor # 1 2 3 4	<pre>Ing Date: JUN 13, 2011 Meeting Type: An ed Date: APR 14, 2011 Proposal Approve 2010 Business Operations Report and Financial Statements Approve 2010 Allocation of Income and Dividends Amend Articles of Association Approve Amendments on the Procedures for Lending Funds to Other Parties Approve Amendments on the Procedures</pre>	nual Mgt Rec For For For For	For For For For	Management Management Management Management
Meeti Recor # 1 2 3 4 5 6	<pre>Ing Date: JUN 13, 2011 Meeting Type: An ed Date: APR 14, 2011 Proposal Approve 2010 Business Operations Report and Financial Statements Approve 2010 Allocation of Income and Dividends Amend Articles of Association Approve Amendments on the Procedures for Lending Funds to Other Parties Approve Amendments on the Procedures for Endorsement and Guarantees Approve Release of Restrictions of Competitive Activities of Directors</pre>	nual Mgt Rec For For For For	For For For For	Management Management Management Management Management
Meeti Recor # 1 2 3 4 5 6	<pre>Ing Date: JUN 13, 2011 Meeting Type: An ed Date: APR 14, 2011 Proposal Approve 2010 Business Operations Report and Financial Statements Approve 2010 Allocation of Income and Dividends Amend Articles of Association Approve Amendments on the Procedures for Lending Funds to Other Parties Approve Amendments on the Procedures for Endorsement and Guarantees Approve Release of Restrictions of</pre>	nual Mgt Rec For For For For	For For For For	Management Management Management Management Management
Meeti Recor # 1 2 3 4 5 6 6 GOLDS Ticke Meeti	<pre>Ing Date: JUN 13, 2011 Meeting Type: An ed Date: APR 14, 2011 Proposal Approve 2010 Business Operations Report and Financial Statements Approve 2010 Allocation of Income and Dividends Amend Articles of Association Approve Amendments on the Procedures for Lending Funds to Other Parties Approve Amendments on the Procedures for Endorsement and Guarantees Approve Release of Restrictions of Competitive Activities of Directors SUN DEVELOPMENT & CONSTRUCTION CO. LTD.</pre>	nual Mgt Rec For For For For For 0552101	For For For For	Management Management Management Management Management
Meeti Recor # 1 2 3 4 5 6 6 GOLDS Ticke Meeti	<pre>Ing Date: JUN 13, 2011 Meeting Type: An ed Date: APR 14, 2011 Proposal Approve 2010 Business Operations Report and Financial Statements Approve 2010 Allocation of Income and Dividends Amend Articles of Association Approve Amendments on the Procedures for Lending Funds to Other Parties Approve Amendments on the Procedures for Endorsement and Guarantees Approve Release of Restrictions of Competitive Activities of Directors SUN DEVELOPMENT & CONSTRUCTION CO. LTD. er: 2504 Security ID: Y5 ing Date: JUN 10, 2011 Meeting Type: An</pre>	nual Mgt Rec For For For For 0552101 nual Mgt Rec	For For For For	Management Management Management Management Management

3	~ ~	Capitalization dends and Issua	of 2010 Income ance of New	For	For	Management
GOOD	FRIEND IN	TERNATIONAL HO	LDINGS INC.			
	ng Date:	02398 MAY 20, 2011 MAY 16, 2011	Security ID: G3 Meeting Type: An			
# 1	-	inancial Stater y Reports	ments and	Mgt Rec For	Vote Cast For	Sponsor Management
2a		Chu Chih-Yaung	as an Executive	For	For	Management
2b		Wen Chi-Tang as	s an Executive	For	For	Management
2c		Koo Fook Sun, 1 e Director	Louis as an	For	For	Management
2d	Approve	Remuneration of	f Directors	For	For	Management
3	Auditors	t Pricewaterhou and Authorize muneration	-	For	For	Management
4		e Share Repurch		For	For	Management
5	Equity-L	Issuance of Equ inked Securitie ve Rights		For	Against	Management
6	Authoriz Shares	e Reissuance o:	f Repurchased	For	Against	Management
7	Approve	Final Dividend:	S	For	For	Management
GOOD	FRIEND IN	TERNATIONAL HO	LDINGS INC.			
		02398 JUN 15, 2011	Security ID: G3 Meeting Type: Sp			
# 1		Components Agre Annual Caps	eement and	Mgt Rec For	Vote Cast For	Sponsor Management
2	Approve	Machine Tools Annual Caps	Agreement and	For	For	Management
GOURM	ET MASTER	. CO LTD				
	ng Date:	2723 JUN 24, 2011 APR 25, 2011	Security ID: G4 Meeting Type: An			
# 1			Operations Report ts	Mgt Rec For	Vote Cast For	Sponsor Management
2			2010 Income and	For	For	Management

3	Dividends Approve to Amend Procedures Governing	For	For	Management
5	the Acquisition or Disposal of Assets	101	101	Hanagemene
4	Approve Capitalization of Income and Dividends and Issuance of New Shares	For	For	Management
	POO REAL ESTATE DEVELOPMENT CORP.			
	er: 2536 Security ID: Y3 Ing Date: JUN 24, 2011 Meeting Type: And Cd Date: APR 25, 2011			
# 1	Proposal Approve 2010 Business Operations Report and Financial Statements	Mgt Rec For	Vote Cast For	Sponsor Management
2	Approve 2010 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2010 Income and Dividends	For	For	Management
Ticke Meeti	SECURITIES CO. LTD. er: 6008 Security ID: Y4 Ing Date: JUN 10, 2011 Meeting Type: And cd Date: APR 11, 2011			
# 1	Proposal Approve 2010 Business Operations Report and Financial Statements	Mgt Rec For	Vote Cast For	Sponsor Management
2	Approve 2010 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of Income and Dividends and Issuance of New Shares	For	For	Management
4	Authorize the Board to Handle the Increase of Cash Capital and Issuance of Ordinary Shares via Private Placement to Participate in the Issuance of Global Depository Receipt or Increase of Cash Capital and Issuance of Ordinary Shares via Private Placement	For	For	Management
5 6	Amend Articles of Association Approve Amendment to Rules of Procedure for Election of Directors and	For For	For For	Management Management
7.1	Supervisors Elect Hou, Mark Wei, a Representative of Ho-wei Investment Co., Ltd., with Shareholder Number 424 as Director	For	For	Management
7.2	Elect Hou, Shirley Shen Wang, a Representative of Chien-ge Investment Co., Ltd., with Shareholder Number 78381 as Director	For	For	Management
7.3		For	For	Management

7.4	Elect Hou, Falco Mi, a Representative of Li Lien Investment Co., Ltd., with Shareholder Number 262263 as Director	For	For	Management
8	Elect Supervisors	For	Against	Management
KING	'S TOWN CONSTRUCTION (FRMLY WEI CHENG CON	STRUCTION	CO LT	
	er: 2524 Security ID: Y9 ing Date: JUN 09, 2011 Meeting Type: An cd Date: APR 08, 2011			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2010 Business Operations Report and Financial Statements	-	For	Management
2	Approve 2010 Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Approve Capitalization of 2010 Income and Dividends and Issuance of New Shares	For	For	Management
5.1	Elect Tsai Tien-Tsan, a Representative of Tien Lai Investment Co., Ltd. with Shareholder Number 29345 as Director	For	For	Management
5.2	Elect Tsai Yao-Hung, a Representative of Tien Lai Investment Co., Ltd. with Shareholder Number 29345 as Director	For	For	Management
5.3	Elect Liu Chao-Sen, a Representative of Tien Lai Investment Co., Ltd. with Shareholder Number 29345 as Director	For	For	Management
5.4	Elect Chuang Chin-Chung, a Representative of Tien Lai Investment Co., Ltd. with Shareholder Number 29345 as Director	For	For	Management
5.5	Elect Chang Chien-Hui, a Representative of Tien Lai Investment Co., Ltd. with Shareholder Number 29345 as Director	For	For	Management
5.6	Elect Ou Ching-Shun, a Representative of Hsin Jui Investment Co., Ltd. with Shareholder Number 29344 as Supervisor	For	For	Management
5.7	Elect Tasi Chang-Chan, a Representative of Hsin Jui Investment Co., Ltd. with Shareholder Number 29344 as Supervisor	For	For	Management
6	Approve Release of Restrictions of Competitive Activities of New Directors and Their Representatives	For	For	Management
LI PH	ENG ENTERPRISE CO., LTD.			
	er: 1447 Security ID: Y5 ing Date: JUN 15, 2011 Meeting Type: An rd Date: APR 15, 2011			
# 1	Proposal Approve 2010 Business Operations Report	Mgt Rec For	Vote Cast For	Sponsor Management
2	and Financial Statements Approve 2010 Allocation of Income and	For	For	Management

3	Dividends Approve Capitalization of Capital Reserve and Issuance of New Shares	For	For	Management
LIEN H	HWA INDUSTRIAL CORPORATION			
	r: 1229 Security ID: Y52 ng Date: JUN 15, 2011 Meeting Type: Ann d Date: APR 15, 2011			
# 1	Proposal Approve 2010 Business Operations Report	Mgt Rec For	Vote Cast For	Sponsor Management
2	and Financial Statements Approve 2010 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of Income and Dividends and Issuance of New Shares	For	For	Management
4	Transact Other Business (Non-Voting)	None	None	Management
Ticke: Meetir	DT INDUSTRIAL CO., LTD. r: 1477 Security ID: Y54 ng Date: JUN 22, 2011 Meeting Type: And d Date: APR 22, 2011			
# 1	Proposal Approve 2010 Business Operations Report	Mgt Rec For	Vote Cast For	Sponsor Management
2	and Financial Statements Approve 2010 Allocation of Income and Dividends	For	For	Management
3.1	Elect CHOU, LEE-PING with Shareholder Number 1 as Director	For	For	Management
3.2	Elect LIN, XIAN-CHANG with Shareholder Number 118 as Director	For	For	Management
3.3	Elect HUANG, HONG-JEN with Shareholder Number 3 as Director	For	For	Management
3.4	Elect MA, GUO-CHU with Shareholder Number 7 as Director	For	For	Management
3.5	Elect WANG, CHIEN with Shareholder Number 5 as Director	For	For	Management
3.6	Elect HO, HUANG-QING with Shareholder Number 8 as Director	For	For	Management
3.7	Elect CHOU, QIU-LING with Shareholder Number 21 as Director	For	For	Management
3.8	Elect ZHU, ZE-MIN with Shareholder Number 34251 as Independent Director	For	For	Management
3.9 3.10	Elect LI, PEI-Zhang with Shareholder Number 25589 as Independent Director Elect LIU, SHUANG-QUAN with Shareholder	For	For	Management
3.10	Number 4 as Supervisor Elect SU, YU-HUI with Shareholder	For	For	Management Management
3.12	Number 5172 as Supervisor Elect LIN, YU-YA with Shareholder	For	For	Management
4	Number 149 as Supervisor Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

_____ MERCURIES & ASSOCIATES LTD Ticker: 2905 Security ID: Y6017H103 Meeting Date: JUN 24, 2011 Meeting Type: Annual Record Date: APR 25, 2011 Mgt Rec Vote Cast Sponsor # Proposal 1 Approve 2010 Business Operations Report For For Management and Financial Statements 2 Approve 2010 Allocation of Income and For For Management Dividends Approve Capitalization of Income and For For 3 Management Dividends and Issuance of New Shares Amend Articles of AssociationForForApprove Investment in People's Republic ForFor 4 Management 5 Management of China _____ MPI CORP. Ticker: 6223 Security ID: Y6131E101 Meeting Date: JUN 17, 2011 Meeting Type: Annual Record Date: APR 18, 2011 # Proposal Mgt Rec Vote Cast Sponsor Approve 2010 Business Operations Report For 1 For Management and Financial Statements 2 Approve 2010 Allocation of Income and For For Management Dividends 3 Amend Articles of Association For For Management Approve to Amend Rules and Procedures For For 4 Management Regarding Shareholder's General Meeting NAN YA PLASTICS CORP Security ID: Y62061109 Ticker: 1303 Meeting Date: JUN 21, 2011 Meeting Type: Annual Record Date: APR 22, 2011 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve 2010 Business Operations Report For Management For and Financial Statements 2 Approve 2010 Allocation of Income and For For Management Dividends 3 Amend Articles of Association For For Management 4 Approve to Amend Rules and Procedures For For Management Regarding Shareholder's General Meeting Approve Release of Restrictions of For 5 For Management Competitive Activities of Directors and Their Representatives 6 Approve Proposal of By-Election of an For For Management Independent Director 7 Elect Yun-Peng Chu with ID Number For For Management

8		731 as Independe Other Business		None	None	Management
PACIE	TIC HOSPI	TAL SUPPLY CO.,	LTD.			
	Ing Date:	4126 MAY 18, 2011 MAR 18, 2011	Security ID: Y6 Meeting Type: An:			
# 1		2010 Business (Operations Report	Mgt Rec For	Vote Cast For	Sponsor Management
2			n of Income and	For	For	Management
3 4	Approve Approve	Dividend Paymer	nt of Surplus of Profits and	For For	For For	Management Management
5 6	Approve	rticles of Assoc to Formulate Sc Functions and B sors	cope and Rules	For For	For For	Management Management
Ticke		INC. 8044 JUN 17, 2011	Security ID: Y6 Meeting Type: An:			
		APR 18, 2011	Meeting Type, An	nuar		
# 1			Dperations Report	Mgt Rec For	Vote Cast For	Sponsor Management
2	Approve Divideno		n of Income and	For	For	Management
3		Capitalization idends and Issua		For	For	Management
POWEF	RCOM CO.,	LTD.				
	ng Date:	3043 JUN 17, 2011 APR 18, 2011	Security ID: Y1 Meeting Type: And			
# 1			Operations Report	Mgt Rec For	Vote Cast For	Sponsor Management
2		2010 Allocation		For	For	Management
3		Capitalization	of 2010 Income	For	For	Management
4.1	Elect Zł	hang Fenghao wit 3 as Director	ch Shareholder	For	For	Management
4.2		iu Meifeng with	Shareholder	For	For	Management

	Number 5 as Director			
4.3	Elect Yang Shuyan with Shareholder Number 7 as Director	For	For	Management
4.4	Elect Wang Xingquan with Shareholder Number 1 as Director	For	For	Management
4.5	Elect Lu Yanzuo, a Representative of China Development IBT Consulting Corp., with Shareholder Number 41563 as Director	For	For	Management
4.6	Elect Liang Yuli with ID Number S120929799 as Independent Director	For	For	Management
4.7	Elect Hong Weiken with ID Number B120683614 as Independent Director	For	For	Management
4.8	Elect Han Rongyu with Shareholder Number 3 as Supervisor	For	For	Management
5	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
6	Transact Other Business (Non-Voting)	None	None	Management
PRESI	DENT CHAIN STORE CORP.			

Ticker:	2912	Security ID:	Y7082T105
Meeting Date:	JUN 22, 2011	Meeting Type:	Annual
Record Date:	APR 22, 2011		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2010 Business Operations Report	For	For	Management
	and Financial Statements	_	_	
2	Approve 2010 Allocation of Income and	For	For	Management
	Dividends			
3	Amend Articles of Association	For	For	Management
4	Approve Amendment to Rules of Procedure	For	For	Management
	for Election of Directors and			
	Supervisors			
5	Approve Amendments on the Procedures	For	For	Management
	for Lending Funds to Other Parties			
6	Approve Amendments on the Procedures	For	For	Management
	for Endorsement and Guarantees			
7	Transact Other Business (Non-Voting)	None	None	Management

PRINCE HOUSING DEVELOPMENT CORP

Ticker:	2511	Security ID:	Y7080J109
Meeting Date:	JUN 17, 2011	Meeting Type:	Annual
Record Date:	APR 18, 2011		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2010 Business Operations Report	For	For	Management
	and Financial Statements			
2	Approve 2010 Allocation of Income and	For	For	Management
	Dividends			
3	Approve Capitalization of Income and	For	For	Management
	Dividends and Issuance of New Shares			
4	Amend Articles of Association	For	For	Management
5	Approve Amendments on the Procedures	For	For	Management
	for Lending Funds to Other Parties			

7	Approve Amendments on the Procedures for Endorsement and Guarantees Transact Other Business (Non-Voting)	For None	For None	Management Management
				2
RUEN	TEX DEVELOPMENT CO., LTD.			
Tick	er: 9945 Security ID: Y7	3659107		
	ing Date: JUN 09, 2011 Meeting Type: An rd Date: APR 08, 2011			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2010 Financial Statements	For	For	Management
2	Approve 2010 Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Approve Amendments on the Procedures for Endorsement and Guarantees	For	For	Management
5.1	Elect Liu, Chung-Hsien, a	For	For	Management
	Representative of Ruentex Xing Co., Ltd. with Shareholder Number 83879 as Director			
5.2	Elect Yin Wong, Yee-Fan, a	For	For	Management
	Representative of Ruentex Industries			
	Co., Ltd. with Shareholder Number 270			
- 0	as Director	_	_	
5.3	Elect Yeh, Tien Cheng, a Representative of Ruentex Industries Co., Ltd. with	For	For	Management
	Shareholder Number 270 as Director			
5.4	Elect Jean, Tsang-Jiunn with	For	For	Management
	Shareholder Number 17506 as Director	_	_	
5.5	Elect Lin, Chien-Yu with Shareholder Number 119443 as Director	For	For	Management
6	Approve Release of Restrictions of	For	For	Management
	Competitive Activities of Directors			5
7	Transact Other Business (Non-Voting)	None	None	Management
	PAC FINANCIAL HOLDINGS CO. LTD.			
	er: 2890 Security ID: Y8	0090100		
	ing Date: JUN 10, 2011 Meeting Type: An rd Date: APR 11, 2011	nual		
Meet		nual Mgt Rec	Vote Cast	Sponsor
Meet Reco #	rd Date: APR 11, 2011 Proposal Approve 2010 Business Operations Report	Mgt Rec	Vote Cast For	Sponsor Management
Meet Reco # 1	rd Date: APR 11, 2011 Proposal	Mgt Rec		1
Meet Reco # 1 2	rd Date: APR 11, 2011 Proposal Approve 2010 Business Operations Report and Financial Statements Approve 2010 Allocation of Income and Dividends Approve Capitalization of 2010 Income and Dividends and Issuance of New	Mgt Rec For	For	Management
Meet Reco	rd Date: APR 11, 2011 Proposal Approve 2010 Business Operations Report and Financial Statements Approve 2010 Allocation of Income and Dividends Approve Capitalization of 2010 Income	Mgt Rec For For For	For	Management Management

Corporation with Shareholder Number 22013958 as Director

	22013958 as Director			
4.3	Elect Liu, Su-Cheng, a Representative	For	For	Management
	of Hsinex International Corporation			
	with Shareholder Number 22013958 as			
	Director			
4.4	Elect Hwang, Min-Juh, a Representative	For	For	Management
	of Yuen Foong Yu Paper Mfg. Co., Ltd.			
	with Shareholder Number 85066002 as			
	Director			
4.5	Elect Yu, Kuo-Chi, a Representative of	For	For	Management
	Yuen Foong Yu Paper Mfg. Co., Ltd. with			
	Shareholder Number 85066002 as Director			
4.6	Elect Hsieh, Chong-Pi, a Representative	For	For	Management
	of Yuen Foong Yu Paper Mfg. Co., Ltd.			
	with Shareholder Number 85066002 as			
	Director			
4.7	Elect Chen, Chia-Hsien with ID Number	For	For	Management
	A122928777 as Director			
4.8	Elect a Representative of Pofa Business	For	For	Management
	Consulting Co. with Shareholder Number			
	16589700 as Director			
4.9	Elect a Representative of Hong Shin	For	For	Management
	Investment Co. with Shareholder Number			
	70784413 as Director			
4.10	Elect Hsu, Cheng-Tsai, a Representative	For	For	Management
	of FRG Development Co., Ltd. with			
	Shareholder Number 80536906 as Director			
4.11	Elect Mai, Chao-Cheng with ID Number	For	For	Management
	J100030221 as Independent Director			
4.12	Elect Tsai, Hsung-hsiung with ID Number	For	For	Management
	N102645796 as Independent Director			-
4.13	Elect Chen, Yung Cheng with ID Number	For	For	Management
	A121232601 as Independent Director			
4.14	Elect Wang, Eli Ching-I, a	For	For	Management
	Representative of Shin-Yi Investment			
	Co., Ltd. with Shareholder Number			
	22419036 as Supervisor			
4.15	Elect Shih, T. S., a Representative of	For	For	Management
	Shin-Yi Investment Co., Ltd. with			
	Shareholder Number 22419036 as			
	Supervisor			
4.16	Elect a Representative from Shining	For	For	Management
	Investment Co. Ltd. with Shareholder			
	Number 16306647 as Supervisor			
	-			
ST. S	HINE OPTICAL CO., LTD.			
Ticke	r: 1565 Security ID: Y83	176Z106		
Meeti	ng Date: JUN 10, 2011 Meeting Type: Ann	nual		
	d Date: APR 11, 2011			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2010 Business Operations Report	For	For	Management
	and Financial Statements			
2	Approve 2010 Allocation of Income and	For	For	Management
	Dividends			

_____ SYNNEX TECHNOLOGY INTERNATIONAL CORP. Ticker: 2347 Security ID: Y8344J109 Meeting Date: JUN 10, 2011 Meeting Type: Annual Record Date: APR 11, 2011 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve 2010 Business Operations Report For For Management and Financial Statements 2 Approve 2010 Allocation of Income and For For Management Dividends Amend Articles of AssociationForForManagementApprove Amendments on the ProceduresForForManagement 3 Amend Articles of Association 4 for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees 5 Transact Other Business (Non-Voting) None None Management _____ TAIFLEX SCIENTIFIC CO., LTD. Security ID: Y83737109 Ticker: 8039 Meeting Date: JUN 09, 2011 Meeting Type: Annual Record Date: APR 08, 2011 Mgt Rec Vote Cast Sponsor #
 Proposal
 Myt Rec
 Vote Cast
 Optimit

 Approve 2010 Financial Statements
 For
 For
 Management
 Proposal 1 2 Approve 2010 Allocation of Income and For For Management Dividends For 3 Amend Articles of Association For Management Approve Capitalization of Capital For For 4 Management Reserve and Issuance of New Shares For 5 Approve to Amend Procedures Governing For Management the Acquisition or Disposal of Assets Elect Sun Ta Wen, a Representative of For 6.1 For Management Qiao Mei Development Corporation, Limited with Shareholder Number 113 as Director 6.2 Elect Lu Po Yen, a Representative of For For Management Qiao Mei Development Corporation, Limited with Shareholder Number 113 as Director Elect Chen Ming Li with Shareholder For 6.3 For Management Number 725 as Director Elect Chang Ching Yi with Shareholder For 6.4 For Management Number 467 as Director Elect Lin Fu Le with Shareholder Number For 6.5 For Management 1 as Director 6.6 Elect Chen Po Hsun with ID Number For For Management F121074328 as Director 6.7 Elect Kuo Ming Dong with ID Number For For Management A100416536 as Director Elect Chen Jyh Bing with Shareholder For For 6.8 Management Number 4989 as Supervisor Elect Kao Chuan Sheng with Shareholder For For 6.9 Management Number 58 as Supervisor 6.10 Elect Wu Pai Chun with ID Number For For Management A221283093 as Supervisor

7	Approve Release of Restrictions of Competitive Activities of New Directors	For	For	Management
 Татwа	N HIGH SPEED RAIL CORPORATION			
	er: 2633 Security ID: Y8 ng Date: JUN 24, 2011 Meeting Type: And nd Date: APR 25, 2011			
# 1	Proposal Approve 2010 Business Operations Report	Mgt Rec For	Vote Cast For	Sponsor Management
2	and Financial Statements Approve 2010 Statement of Profit and	For	For	Management
3	Loss Appropriation Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting	For	For	Management
IAIWA	N LAND DEVELOPMENT CORP			
	er: 2841 Security ID: Y8 ng Date: JUN 28, 2011 Meeting Type: An d Date: APR 29, 2011			
# 1	Proposal Approve 2010 Business Operations Report and Financial Statements	Mgt Rec For	Vote Cast For	Sponsor Management
2	Approve 2010 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2010 Income and Dividends, Capital Reserve and Employee Profit Sharing, and Issuance of New Shares	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Approve Amendments on the Procedures for Lending Funds to Other Parties	For	For	Management
6.1	Elect Lai, Chao Hui, a Representative of Honshen Investment Co., Ltd, with Shareholder Number 55390 as Director	For	For	Management
6.2	Elect Cheng, Chi-Li, a Representative of Honshen Investment Co., Ltd, with Shareholder Number 55390 as Director	For	For	Management
6.3	Elect Chen, Don-Shen, a Representative of Honshen Investment Co., Ltd, with Shareholder Number 55390 as Director	For	For	Management
6.4	Elect Ge, Shu-Ren, a Representative of Honshen Investment Co., Ltd, with Shareholder Number 55390 as Director	For	For	Management
6.5	Elect Yang Yijie, a Representative of Guangshen Investment Co., Ltd, with Shareholder Number 74396 as Director	For	For	Management
6.6	Elect Sheng Peiran, a Representative of Guangshen Investment Co., Ltd, with Shareholder Number 74396 as Director	For	For	Management
6.7	Elect Lin Minyu, a Representative of Guangshen Investment Co., Ltd, with Shareholder Number 74396 as Director	For	For	Management

6.8				
	Elect Zhuang Zhiliang, a Representative of Guangshen Investment Co., Ltd, with Shareholder Number 74396 as Director	For	For	Management
6.9	Elect Yu Lingchang, a Representative of Shituo Investment Co., Ltd, with Shareholder Number 79444 as Director	For	For	Management
6.10	Elect Zhou Hengyi, a Representative of Zhibao Investment Co., Ltd, with Shareholder Number 79448 as Director	For	For	Management
6.11		For	For	Management
6.12	Elect Yeh, Hui-Ling, a Representative of Nienshin Investment Co., Ltd, with Shareholder Number 62931 as Supervisor	For	For	Management
6.13	Elect Lian, Huai Shin, a Representative of Nienshin Investment Co., Ltd, with Shareholder Number 62931 as Supervisor	For	For	Management
7	Transact Other Business (Non-Voting)	None	None	Management
TAIWA	N SEMICONDUCTOR MANUFACTURING CO., LTD.			
Ticke	er: 2330 Security ID: Y8	4629107		
	ng Date: JUN 09, 2011 Meeting Type: An			
Recor	d Date: APR 11, 2011			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2010 Business Operations Report	For	For	Management
2	and Financial Statements Approve 2010 Allocation of Income and	For	For	Management
		LOT	IUI	inanagemente
	Dividends			
3	Dividends Approve Amendments on the Procedures	For	For	Management
3	Dividends Approve Amendments on the Procedures for Lending Funds to Other Parties and	For	For	Management
3	Dividends Approve Amendments on the Procedures for Lending Funds to Other Parties and Procedures for Endorsement and	For	For	Management
	Dividends Approve Amendments on the Procedures for Lending Funds to Other Parties and	For For	For	-
	Dividends Approve Amendments on the Procedures for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees Approve Transfer of TSMC's Solar Business and Solid State Lighting	For		-
	Dividends Approve Amendments on the Procedures for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees Approve Transfer of TSMC's Solar Business and Solid State Lighting Business into Two New TSMC Wholly Owned	For		-
	Dividends Approve Amendments on the Procedures for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees Approve Transfer of TSMC's Solar Business and Solid State Lighting	For		-
	Dividends Approve Amendments on the Procedures for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees Approve Transfer of TSMC's Solar Business and Solid State Lighting Business into Two New TSMC Wholly Owned Companies Respectively, and to Further Approve the "Solar Business Transfer Plan" and "Solid State Lighting	For		-
4	Dividends Approve Amendments on the Procedures for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees Approve Transfer of TSMC's Solar Business and Solid State Lighting Business into Two New TSMC Wholly Owned Companies Respectively, and to Further Approve the "Solar Business Transfer Plan" and "Solid State Lighting Business Transfer Plan"	For	For	Management
4	Dividends Approve Amendments on the Procedures for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees Approve Transfer of TSMC's Solar Business and Solid State Lighting Business into Two New TSMC Wholly Owned Companies Respectively, and to Further Approve the "Solar Business Transfer Plan" and "Solid State Lighting	For		Management Management Management
4 5.1	Dividends Approve Amendments on the Procedures for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees Approve Transfer of TSMC's Solar Business and Solid State Lighting Business into Two New TSMC Wholly Owned Companies Respectively, and to Further Approve the "Solar Business Transfer Plan" and "Solid State Lighting Business Transfer Plan" Approve By-Election of Gregory C. Chow as Independent Director Approve By-Election of Kok-Choo Chen as	For	For	Management
4 5.1 5.2	Dividends Approve Amendments on the Procedures for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees Approve Transfer of TSMC's Solar Business and Solid State Lighting Business into Two New TSMC Wholly Owned Companies Respectively, and to Further Approve the "Solar Business Transfer Plan" and "Solid State Lighting Business Transfer Plan" Approve By-Election of Gregory C. Chow as Independent Director Approve By-Election of Kok-Choo Chen as Independent Director	For For For	For For For	Management Management Management
3 4 5.1 5.2 6	Dividends Approve Amendments on the Procedures for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees Approve Transfer of TSMC's Solar Business and Solid State Lighting Business into Two New TSMC Wholly Owned Companies Respectively, and to Further Approve the "Solar Business Transfer Plan" and "Solid State Lighting Business Transfer Plan" Approve By-Election of Gregory C. Chow as Independent Director Approve By-Election of Kok-Choo Chen as	For	For	Management Management
4 5.1 5.2	Dividends Approve Amendments on the Procedures for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees Approve Transfer of TSMC's Solar Business and Solid State Lighting Business into Two New TSMC Wholly Owned Companies Respectively, and to Further Approve the "Solar Business Transfer Plan" and "Solid State Lighting Business Transfer Plan" Approve By-Election of Gregory C. Chow as Independent Director Approve By-Election of Kok-Choo Chen as Independent Director	For For For	For For For	Management Management Management
4 5.1 5.2	Dividends Approve Amendments on the Procedures for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees Approve Transfer of TSMC's Solar Business and Solid State Lighting Business into Two New TSMC Wholly Owned Companies Respectively, and to Further Approve the "Solar Business Transfer Plan" and "Solid State Lighting Business Transfer Plan" Approve By-Election of Gregory C. Chow as Independent Director Approve By-Election of Kok-Choo Chen as Independent Director	For For For	For For For	Management Management Management
4 5.1 5.2	Dividends Approve Amendments on the Procedures for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees Approve Transfer of TSMC's Solar Business and Solid State Lighting Business into Two New TSMC Wholly Owned Companies Respectively, and to Further Approve the "Solar Business Transfer Plan" and "Solid State Lighting Business Transfer Plan" Approve By-Election of Gregory C. Chow as Independent Director Approve By-Election of Kok-Choo Chen as Independent Director	For For For	For For For	Management Management Management
4 5.1 5.2 6 FAIW2	Dividends Approve Amendments on the Procedures for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees Approve Transfer of TSMC's Solar Business and Solid State Lighting Business into Two New TSMC Wholly Owned Companies Respectively, and to Further Approve the "Solar Business Transfer Plan" and "Solid State Lighting Business Transfer Plan" Approve By-Election of Gregory C. Chow as Independent Director Approve By-Election of Kok-Choo Chen as Independent Director Transact Other Business	For For For None	For For For	Management Management Management

Ticker:6278Security ID: Y84660102Meeting Date:JUN 17, 2011Meeting Type: AnnualRecord Date:APR 18, 2011

#ProposalMgt RecVote CastSponsor1Approve 2010 Business Operations Report ForForManagementand Financial Statements

2 3				
3	Approve 2010 Allocation of Income and Dividends	For	For	Management
	Approve Capitalization of Income and Dividends and Issuance of New Shares	For	For	Management
4	Approve Amendments on the Procedures for Lending Funds to Other Parties	For	For	Management
5 6	Amend Articles of Association Transact Other Business (Non-Voting)	For None	For None	Management Management
0	Transact Other Business (Non-Voting)	None	None	Management
TAIWA	AN TEA CORP.			
	er: 2913 Security ID: Y8 ing Date: JUN 10, 2011 Meeting Type: And rd Date: APR 11, 2011			
# 1	Proposal Approve 2010 Business Operations Report and Financial Statements	Mgt Rec For	Vote Cast For	Sponsor Management
2	Approve 2010 Allocation of Income and Dividends	For	For	Management
3	Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting	For	For	Management
4	Elect Directors and Supervisors (Bundled)	For	For	Management
5	Approve Release of Restrictions of Competitive Activities of Newly Elected Directors	For	For	Management
6	Transact Other Business (Non-Voting)	None	None	Management
TATUN	1G CO.			
	er: 2371 Security ID: Y8 ing Date: JUN 24, 2011 Meeting Type: And cd Date: APR 25, 2011			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2010 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2010 Statement of Loss Appropriation	For	For	Management
3	Approve Amendments on the Procedures for Lending Funds to Other Parties	For	For	Management
	Approve Amendments on the Procedures	For	For	Management
4	for Endorsement and Guarantees			2
4 5	Approve to Amend Trading Procedures Governing Derivatives Products	For	For	Management
5 6	Approve to Amend Trading Procedures Governing Derivatives Products Approve Proposal of Raising Long-term Capital	For For	For For	5
5 6 7	Approve to Amend Trading Procedures Governing Derivatives Products Approve Proposal of Raising Long-term Capital Amend Articles of Association	For For	For For	Management Management Management
5 6	Approve to Amend Trading Procedures Governing Derivatives Products Approve Proposal of Raising Long-term Capital Amend Articles of Association Approve Amendment to Rules of Procedure for Election of Directors and	For For	For	Management Management
5 6 7	Approve to Amend Trading Procedures Governing Derivatives Products Approve Proposal of Raising Long-term Capital Amend Articles of Association Approve Amendment to Rules of Procedure	For For	For For	Management Management Management

	Elect Wen-yen K. Lin with Shareholder Number 16254 as Director	For	For	Management
10.3	Elect Wei-tung Lin with Shareholder Number 7603 as Director	For	For	Management
10.4	Elect I-hua Chang with Shareholder Number 40070 as Director	For	For	Management
10.5	Elect Lung-Ta Le with Shareholder Number 179898 as Director	For	For	Management
10.6	Elect Huo-yen Chen, a Representative of Tatung University with Shareholder Number 1 as Director	For	For	Management
10.7	Elect Daung-Yen Lu with Shareholder Number 765170 as Independent Director	For	For	Management
10.8	Elect Johnsee Lee with ID Number P100035891 as Independent Director	For	For	Management
10.9	Elect Peng-Fei Su with ID Number S121332325 as Independent Director	For	For	Management
11	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
12	Transact Other Business (Non-Voting)	None	None	Management
TEST	RITE INTERNATIONAL CO., LTD.			
Ticke	er: 2908 Security ID: Y8 ng Date: JUN 17, 2011 Meeting Type: An			
	rd Date: APR 18, 2011 Meeting Type. An	IIUdi		
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2010 Business Operations Report	For	For	Management
2	and Financial Statements Approve 2010 Allocation of Income and Dividends	For	For	Management
		For	For	Management
3	Approve Amendments on the Procedures			
3 4	for Lending Funds to Other Parties Approve Amendments on the Procedures	For	For	Management
4	for Lending Funds to Other Parties Approve Amendments on the Procedures for Endorsement and Guarantees			-
	for Lending Funds to Other Parties Approve Amendments on the Procedures	For For For	For For For	Management Management Management
4 5	for Lending Funds to Other Parties Approve Amendments on the Procedures for Endorsement and Guarantees Amend Articles of Association	For	For	Management
4 5 6	for Lending Funds to Other Parties Approve Amendments on the Procedures for Endorsement and Guarantees Amend Articles of Association Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
4 5 6 	for Lending Funds to Other Parties Approve Amendments on the Procedures for Endorsement and Guarantees Amend Articles of Association Approve Release of Restrictions of Competitive Activities of Directors	For For	For	Management
4 5 6 TSRC Ticke Meeti	for Lending Funds to Other Parties Approve Amendments on the Procedures for Endorsement and Guarantees Amend Articles of Association Approve Release of Restrictions of Competitive Activities of Directors	For For 4690109	For	Management
4 5 6 TSRC Ticke Meeti	for Lending Funds to Other Parties Approve Amendments on the Procedures for Endorsement and Guarantees Amend Articles of Association Approve Release of Restrictions of Competitive Activities of Directors CORP. (FRMLY TAIWAN SYNTHETIC RUBBER) er: 2103 Security ID: Y8 ang Date: JUN 10, 2011 Meeting Type: An	For For 4690109	For	Management
4 5 6 TSRC Ticke Meeti Recor	<pre>for Lending Funds to Other Parties Approve Amendments on the Procedures for Endorsement and Guarantees Amend Articles of Association Approve Release of Restrictions of Competitive Activities of Directors CORP. (FRMLY TAIWAN SYNTHETIC RUBBER) er: 2103 Security ID: Y8 ng Date: JUN 10, 2011 Meeting Type: An ed Date: APR 11, 2011 Proposal Approve 2010 Business Operations Report</pre>	For For 4690109 nual Mgt Rec	For For	Management Management
4 5 6 TSRC Ticke Meeti Recor	<pre>for Lending Funds to Other Parties Approve Amendments on the Procedures for Endorsement and Guarantees Amend Articles of Association Approve Release of Restrictions of Competitive Activities of Directors CORP. (FRMLY TAIWAN SYNTHETIC RUBBER) er: 2103 Security ID: Y8 eng Date: JUN 10, 2011 Meeting Type: An ed Date: APR 11, 2011 Proposal Approve 2010 Business Operations Report and Financial Statements Approve 2010 Allocation of Income and</pre>	For For 4690109 nual Mgt Rec	For For Vote Cast	Management Management
4 5 6 TSRC Ticke Meeti Recor # 1	<pre>in Lending Funds to Other Parties Approve Amendments on the Procedures for Endorsement and Guarantees Amend Articles of Association Approve Release of Restrictions of Competitive Activities of Directors CORP. (FRMLY TAIWAN SYNTHETIC RUBBER) er: 2103 Security ID: Y8 er: 2103 Security ID: Y8</pre>	For For 4690109 nual Mgt Rec For	For For Vote Cast For	Management Management Sponsor Management
4 5 6 TSRC Ticke Meeti Recor # 1 2	Approve Amendments on the Procedures for Endorsement and Guarantees Amend Articles of Association Approve Release of Restrictions of Competitive Activities of Directors CORP. (FRMLY TAIWAN SYNTHETIC RUBBER) er: 2103 Security ID: Y8 ang Date: JUN 10, 2011 Meeting Type: An ed Date: APR 11, 2011 Proposal Approve 2010 Business Operations Report and Financial Statements Approve 2010 Allocation of Income and Dividends Approve Release of Restrictions of Competitive Activities of Directors	For For 4690109 nual Mgt Rec For For	For For Vote Cast For For	Management Management Sponsor Management Management Management
4 5 6 TSRC Ticke Meeti Recor # 1 2 3	<pre>in Lending Funds to Other Parties Approve Amendments on the Procedures for Endorsement and Guarantees Amend Articles of Association Approve Release of Restrictions of Competitive Activities of Directors CORP. (FRMLY TAIWAN SYNTHETIC RUBBER) er: 2103 Security ID: Y8 er: 2103 Security ID: Y8</pre>	For For 4690109 nual Mgt Rec For For For	For For Vote Cast For For For	Management Management Sponsor Management Management

_____ TUNG HO STEEL ENTERPRISE CORP. Ticker: 2006 Security ID: Y90030100 Meeting Date: JUN 24, 2011 Meeting Type: Annual Record Date: APR 25, 2011 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve 2010 Business Operations Report For Management For and Financial Statements 2 Approve 2010 Allocation of Income and For For Management Dividends Elect Hou Zhengxiong, a Representative For For 3.1 Management of Shenyuan Investment Co., Ltd. with Shareholder Number 132 as Director Elect Houwang Shuzhao, a Representative For For 3.2 Management of Shenyuan Investment Co., Ltd. with Shareholder Number 132 as Director Elect Hou Jieteng, a Representative of For For 3.3 Management Shenyuan Investment Co., Ltd. with Shareholder Number 132 as Director Elect Hou Yushu, a Representative of For For 3.4 Management Shenyuan Investment Co., Ltd. with Shareholder Number 132 as Director 3.5 Elect Lin Chaohe, a Representative of For For Management Shenyuan Investment Co., Ltd. with Shareholder Number 132 as Director 3.6 Elect Hou Bowen, a Representative of For For Management Ruiheting Construction and Development Co., Ltd. with Shareholder Number 121832 as Director Elect Huang Zhiming with Shareholder 3.7 Management For For Number 32 as Director Elect Chen Baohe with Shareholder 3.8 For For Management Number 25 as Director Elect Hou Yanliang with Shareholder 3.9 For For Management Number 130120 as Director 3.10 Elect Zhang Xuefeng, a Representative For For Management of Lixin Investment Co., Ltd. with Shareholder Number 210550 as Supervisor 3.11 Elect Ke Yuanyu, a Representative of For For Management Hezhao Investment Co., Ltd. with Shareholder Number 273462 as Supervisor Approve Release of Restrictions of For For 4 Management Competitive Activities of Directors and Their Representatives _____ UNI-PRESIDENT ENTERPRISES CORP. Ticker: Security ID: Y91475106 1216 Meeting Date: JUN 23, 2011 Meeting Type: Annual Record Date: APR 22, 2011 # Proposal Mgt Rec Vote Cast Sponsor

1 Approve 2010 Business Operations Report For For Management and Financial Statements

	Approve 2010 Allocation of Income and Dividends	For	For	Management	
3	Approve to Increase the Indirect Investment in People's Republic of China	For	For	Management	
4	Approve Capital Increase and Issuance of New Shares	For	For	Management	
5	Approve to Raise Fund by Increase of Cash Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt or Domestic Increase of Cash Capital According to the Market and Business Conditions	For	For	Management	
6 7	Amend Articles of Association Approve to Amend Rules and Procedures	For For	For For	Management Management	
8	Regarding Board of Directors' Meeting Approve Amendment to Rules of Procedure for Election of Directors and Supervisors	For	For	Management	
9	Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting	For	For	Management	
10	Transact Other Business (Non-Voting)	None	None	Management	
UNION	I BANK OF TAIWAN				
Ticker: 2838 Security ID: Y9090E104 Meeting Date: JUN 09, 2011 Meeting Type: Annual Record Date: APR 08, 2011					
#	Proposal	Mgt Rec	Vote Cast	Sponsor	
# 1 2	Approve 2010 Financial Statements Approve Reduction of Share Premium	Mgt Rec For For	Vote Cast For For	Sponsor Management Management	
1	Approve 2010 Financial Statements	For	For	Management	
1 2	Approve 2010 Financial Statements Approve Reduction of Share Premium Account	For For	For For	Management Management	
1 2 3	Approve 2010 Financial Statements Approve Reduction of Share Premium Account Amend Articles of Association	For For For	For For For	Management Management Management	
1 2 3 4	Approve 2010 Financial Statements Approve Reduction of Share Premium Account Amend Articles of Association	For For For	For For For	Management Management Management	
1 2 3 4 WAH I Ticke Meeti	Approve 2010 Financial Statements Approve Reduction of Share Premium Account Amend Articles of Association Transact Other Business (Non-Voting) 	For For None 435R109	For For For	Management Management Management	
1 2 3 4 WAH I Ticke Meeti	Approve 2010 Financial Statements Approve Reduction of Share Premium Account Amend Articles of Association Transact Other Business (Non-Voting) 	For For None 435R109 nual Mgt Rec	For For For	Management Management Management	
1 2 3 4 WAH I Ticke Meeti Recor	Approve 2010 Financial Statements Approve Reduction of Share Premium Account Amend Articles of Association Transact Other Business (Non-Voting) 	For For None 435R109 nual Mgt Rec	For For None	Management Management Management	
1 2 3 4 WAH I Ticke Meeti Recor # 1	Approve 2010 Financial Statements Approve Reduction of Share Premium Account Amend Articles of Association Transact Other Business (Non-Voting) LEE INDUSTRIAL CORP. er: 3010 Security ID: Y9 and Date: JUN 03, 2011 Meeting Type: And rd Date: APR 01, 2011 Proposal Approve 2010 Business Operations Report and Financial Statements Approve 2010 Allocation of Income and Dividends Approve Amendments on the Procedures	For For None 435R109 nual Mgt Rec For	For For None Vote Cast For	Management Management Management Management Sponsor Management	
1 2 3 4 WAH I Ticke Meeti Recor # 1 2	Approve 2010 Financial Statements Approve Reduction of Share Premium Account Amend Articles of Association Transact Other Business (Non-Voting) LEE INDUSTRIAL CORP. Are: 3010 Security ID: Y9 and Date: JUN 03, 2011 Meeting Type: And and Pinancial Statements Approve 2010 Business Operations Report and Financial Statements Approve 2010 Allocation of Income and Dividends Approve Amendments on the Procedures for Endorsement and Guarantees Approve Amendments on the Procedures	For For None 435R109 nual Mgt Rec For For	For For None Vote Cast For For	Management Management Management Management Sponsor Management Management	
1 2 3 4 WAH I Ticke Meeti Recor # 1 2 3	Approve 2010 Financial Statements Approve Reduction of Share Premium Account Amend Articles of Association Transact Other Business (Non-Voting) LEE INDUSTRIAL CORP. er: 3010 Security ID: Y9 and Date: JUN 03, 2011 Meeting Type: Anited Date: APR 01, 2011 Proposal Approve 2010 Business Operations Report and Financial Statements Approve 2010 Allocation of Income and Dividends Approve Amendments on the Procedures for Endorsement and Guarantees	For For None 435R109 nual Mgt Rec For For For For For For	For For None Vote Cast For For For	Management Management Management Management Sponsor Management Management Management	

Supervisors 7.1 Elect Chang, Ray C. from Kung Tai Investment Co., Ltd with ID Number 120	For	For	Management		
as Director 7.2 Elect Chen, Chun Yin with ID Number 11 as Director	For	For	Management		
7.3 Elect Lin, Chi Hai with ID Number 8 as Director	For	For	Management		
7.4 Elect Chang, Tsuen Hsien from Bau Guang Investment Ltd with ID Number 599 as Director	For	For	Management		
7.5 Elect Chen, Pin Hong with ID Number 28 as Director	For	For	Management		
7.6 Elect Chu, Hau Min with ID Number R120340680 as Independent Director	For	For	Management		
7.7 Elect Wang, Ya Kang with ID Number R102735252 as Independent Director	For	For	Management		
7.8 Elect Yeh, C. P. from Fortune Investment Ltd with ID Number 121 as Supervisor	For	For	Management		
7.9 Elect Huang, Ming Huang with ID Number 13 as Supervisor	For	For	Management		
7.10 Elect Shyu, David with ID Number E101428338 as Independent Supervisor	For	For	Management		
8 Approve Release of Restrictions of Competitive Activities of New Directors and Their Representatives	For	For	Management		
WEI MON INDUSTRY CO.,LTD.					
Ticker: 8925 Security ID: Y9675J106 Meeting Date: MAY 18, 2011 Meeting Type: Annual Record Date: MAR 18, 2011					
# Proposal	Mgt Rec	Vote Cast	Sponsor		
1 Approve 2010 Business Operations Report and Financial Statements	For	For	Management		
2 Approve 2010 Allocation of Income and Dividends	For	For	Management		
3 Approve Capitalization of Profits and Capital Reserve and Issuance of New Shares	For	For	Management		
4 Amend Articles of Association	For	For	Management		
5 Approve Amendments on the Procedures for Endorsement and Guarantees	For	For	Management		
6 Approve Amendments on the Procedures for Loans to Other Parties	For	For	Management		
7 Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management		

WPG HOLDINGS CO., LTD.

Ticker: 3702 Security ID: Y9698R101 Meeting Date: JUN 22, 2011 Meeting Type: Annual Record Date: APR 22, 2011

# 1	Proposal Approve 2010 Business Operations Report	Mgt Rec For	Vote Cast For	Sponsor Management
2	and Financial Statements Approve 2010 Allocation of Income and Dividends	For	For	Management
3	Approve Proposal of Cash Dividend Distribution from Capital Reserves	For	For	Management
4	Approve Capitalization of Capital Reserve and Issuance of New Shares	For	For	Management
5	Approve Amendments on the Procedures for Endorsement and Guarantees	For	For	Management
6.1	Elect Simon Huang with Shareholder Number 1 as Director	For	For	Management
6.2	Elect Mike Chang with Shareholder Number 5 as Director	For	For	Management
6.3	Elect T.L. Lin with Shareholder Number 2 as Director	For	For	Management
6.4	Elect K.Y. Chen with Shareholder Number 3 as Director	For	For	Management
6.5	Elect Thomas Pai with Shareholder Number 6 as Director	For	For	Management
6.6	Elect David Lai, a Representative of Fullerton Technology Co. , with Shareholder Number 4 as Director	For	For	Management
6.7	Elect Ken Hsu with Shareholder Number 9 as Director	For	For	Management
6.8	Elect Henry Shaw, a Representative of Liang Xin Finance Co., Ltd., with	For	For	Management
6.9	Shareholder Number 20375 as Director Elect Kai-Lu Cheng with Shareholder Number 70962 as Director	For	For	Management
6.10	Elect Ming-Jen Hsu, a Representative of M & M Capital Co., Ltd., with Shareholder Number 104678 as Director	For	For	Management
6.11	Elect K.D. TSENG with Shareholder Number 134074 as Director	For	For	Management
6.12	Elect Peter Huang with Shareholder Number 134081 as Director	For	For	Management
6.13	Elect Jack J. T. Huang with ID Number A100320106 as Independent Director	For	For	Management
6.14	Elect Chin-Yeong Hwang with ID Number G120051153 as Independent Director	For	For	Management
6.15	Elect Rong-Ruey Duh with ID Number D101417129 as Independent Director	For	For	Management
6.16	Elect Yung-Hong Yu with ID Number F121292344 as Independent Director	For	For	Management
6.17	Elect Chao-Tang Yue with ID Number E101392306 as Independent Director	For	For	Management
7	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
	CROFIECTRONICS CO ITR			
WT MICROELECTRONICS CO., LTD.				
	r: 3036 Security ID: Y9 ng Date: JUN 15, 2011 Meeting Type: Ann d Date: ADR 15, 2011			

#ProposalMgt RecVote CastSponsor1Approve 2010 Business Operations Report ForForManagement

Record Date: APR 15, 2011

	and Financial Statements				
2	Approve 2010 Allocation of Income and Dividends	For	For	Management	
3	Approve Cash Capital Increase and Issuance of New Shares	For	For	Management	
4	Approve Capitalization of 2010 Income and Dividends and Issuance of New Shares	For	For	Management	
5	Amend Articles of Association	For	For	Management	
6	Elect Sun Edmund Chi Wen with	For	For	Management	
	Shareholder Number 11079 as Director			-	
7	Approve Release of Restrictions of Competitive Activities of Newly Elected Directors	For	For	Management	
8	Transact Other Business (Non-Voting)	None	None	Management	
Ticke Meeti	CHIO CO., LTD. er: 4306 Security ID: Y9 ing Date: JUN 24, 2011 Meeting Type: An cd Date: APR 25, 2011 Proposal		Vote Cast	Sponsor	
1	Approve 2010 Business Operations Report and Financial Statements	2	For	Management	
2	Approve 2010 Allocation of Income and Dividends	For	For	Management	
3	Approve Capitalization of Income and Dividends and Issuance of New Shares	For	For	Management	
4	Amend Articles of Association	For	For	Management	
YUANTA FINANCIAL HOLDING CO LTD. Ticker: 2885 Security ID: Y2169H108					
Meeti	er: 2885 Security ID: Y2 ing Date: JUN 28, 2011 Meeting Type: An rd Date: APR 29, 2011				
# 1	Proposal Approve 2010 Business Operations Report and Financial Statements	Mgt Rec For	Vote Cast For	Sponsor Management	
2	Approve 2010 Allocation of Income and Dividends	For	For	Management	
3	Approve Capitalization of Income and Dividends and Issuance of New Shares	For	For	Management	
4	Approve the One Hundred Percent Conversion of Shares with a Company, Capital Increase and Issuance of New Shares and Other Related Matters	For	For	Management	
5	Amend Articles of Association	For	For	Management	
6	Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting	For	For	Management	
7	Approve Amendment to Rules of Procedure for Election of Directors and Change of Name	For	For	Management	

YUNGTAY ENGINEERING CO., LTD.

Ticker: 1507 Security ID: Y9881Q100 Meeting Date: JUN 10, 2011 Meeting Type: Annual Record Date: APR 11, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2010 Business Operations Report	For	For	Management
	and Financial Statements			
2	Approve 2010 Allocation of Income and	For	For	Management
	Dividends			
3	Approve Amendments on the Procedures	For	For	Management
	for Lending Funds to Other Parties and			
	Procedures for Endorsement and			
	Guarantees			
4	Transact Other Business (Non-Voting)	None	None	Management

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

THE TAIWAN FUND, INC.

By: /s/ Jamie Skinner Name: Jamie Skinner Title: President

Date: August 22, 2011