

Company code: 2816

No: 1

Subject: Announcement of change spokesperson

To which item it meets--article 4 paragraph xx: 8

Date of events: 2018/02/23

Contents:

1. Type of personnel changed (please enter: spokesperson, acting spokesperson, important personnel(CEO, COO, CMO, CSO, etc.), financial officer, accounting officer, research and development officer, or internal audit officer): spokesperson
2. Date of occurrence of the change: 2018/02/23
3. Name, title, and resume of the replaced person: Marlong Kung, General Manager
4. Name, title, and resume of the replacement: James Pan, Deputy General Manager
5. Type of the change (please enter: "resignation", "position adjustment", "dismissal", "retirement", "death" or "new replacement" ): retirement
6. Reason for the change: retirement
7. Effective date: 2018/02/23
8. Any other matters that need to be specified: NIL

Company code: 2816

No: 2

Subject: Announcement of change General Manager

To which item it meets--article 4 paragraph xx: 6

Date of events: 2018/02/23

Contents:

1. Date of the board of directors' resolution or date of occurrence of the change: 2018/02/23
2. Type of personnel (chairman or general manager): General Manager
3. Name and resume of the replaced personnel: Marlong Kung, General Manager
4. Name and resume of the new personnel: TBD
5. Type of the change (please enter: "resignation", "conge", "tenure expired" ,"position adjustment", "dismissal", "retirement", "death" or "new appointment" ): retirement
6. Reason for the change: retirement
7. Effective date of the new appointment: N/A
8. Any other matters that need to be specified: After the latest Board meeting, new General Manager will be effective upon the authority's approval.

Company code: 2816

No: 3

Subject: Announcement of change juristic-person representative

To which item it meets--article 4 paragraph xx: 6

Date of events: 2018/02/23

Contents:

1. Date of occurrence of the change: 2018/02/23
2. Name of juristic-person director/ supervisor: Want Want Foods Co., Ltd.
3. Name and resume of the replaced person: Marlong Kung, General Manager
4. Name and resume of the replacement: TBA
5. Reason for the change: retirement
6. Original term (from \_\_\_\_\_ to \_\_\_\_\_):2016/06/24~2019/06/23
7. Effective date of the new appointment: N/A
8. Any other matters that need to be specified: NIL

Company code: 2816

No: 1

Subject: Announcement of change General Manager

To which item it meets--article 4 paragraph xx: 6

Date of events: 2018/02/27

Contents:

1. Date of the board of directors' resolution or date of occurrence of the change:  
2018/02/27
2. Type of personnel (chairman or general manager): General Manager
3. Name and resume of the replaced personnel: TBD
4. Name and resume of the new personnel: Scatt Liu, Deputy General Manager
5. Type of the change (please enter: "resignation", "position adjustment", "dismissal", "retirement", "death" or "new replacement" ): new replacement
6. Reason for the change: new replacement: new replacement
7. Effective date of the new appointment: 2018/02/27
8. Any other matters that need to be specified: New General Manager will be effective upon the authority's approval.

Company code: 2816

No: 2

Subject: Announcement of change juristic-person representative

To which item it meets--article 4 paragraph xx: 6

Date of events: 2018/02/27

Contents:

1. Date of occurrence of the change: 2018/02/27
2. Name of juristic-person director/ supervisor: Want Want Foods Co., Ltd.
3. Name and resume of the replaced person: TBA
4. Name and resume of the replacement: Scatt Liu, General Manager
5. Reason for the change: new appointment
6. Original term (from \_\_\_\_\_ to \_\_\_\_\_):2016/06/24~2019/06/23
7. Effective date of the new appointment: 2018/02/27
8. Any other matters that need to be specified: NIL

Company code: 2816

No: 3

Subject: Announcement of change Company's Juristic-Person Directors up to one-third

To which item it meets--article 4 paragraph xx: 6

Date of events: 2018/02/27

Contents:

1. Date of occurrence of the change: 2018/02/27
2. Appointment of or changed personnel (juristic-person director, juristic-person supervisor, independent director, natural-person director or natural-person supervisor): Juristic-person director
3. Title, name and resume of the replaced personnel :  
Directors  
Wer-li Tsai, Juristic-Person representative of Want Want Foods Co., Ltd.  
Marlong Kung, Juristic-Person representative of Want Want Foods Co., Ltd.
4. Title, name and resume of the new personnel:  
Directors  
TBA / Juristic-Person representative of Want Want Foods Co., Ltd.  
Scatt Liu, Juristic-Person representative of Want Want Foods Co., Ltd and General Manager of WWUnion Insurance Co., Ltd.
5. Type of the change (please enter: "resignation", "position adjustment", "dismissal", "retirement", "death" or "new replacement" ): new replacement
6. Reason for the change: new replacement

7. Number of shares held by the new personnel at the time of appointment: Want Want Foods Co., Ltd. / 44,466,613 shares
8. Original term (from \_\_\_\_\_ to \_\_\_\_\_): 2016/06/24~2019/06/23
9. Effective date of the new appointment: 2018/02/27
10. Rate of turnover of directors of the same term: 1/3
11. Rate of turnover of independent director of the same term: 0
12. Rate of turnover of supervisor of the same term: N/A
13. Change in one-third or more of directors ("Yes" or "No"): Yes
14. Any other matters that need to be specified: NIL

Company code: 2816

No: 4

Subject: Announcement of change spokesperson

To which item it meets--article 4 paragraph xx: 8

Date of events: 2018/02/27

Contents:

1. Type of personnel changed (please enter: spokesperson, acting spokesperson, important personnel(CEO, COO, CMO, CSO, etc.), financial officer, accounting officer, research and development officer, or internal audit officer): spokesperson
2. Date of occurrence of the change: 2018/02/27
3. Name, title, and resume of the replaced person: James Pan, Deputy General Manager of WWUnion Insurance Co., Ltd
4. Name, title, and resume of the replacement: Scatt Liu, General Manager of WWUnion Insurance Co., Ltd
5. Type of the change (please enter: "resignation", "position adjustment", "dismissal", "retirement", "death" or "new replacement" ): new replacement
6. Reason for the change: new replacement
7. Effective date: 2018/02/27
8. Any other matters that need to be specified: NIL

Company code: 2816

No: 1

Subject: The Board's resolution to convene annual shareholders' meeting

To which item it meets--article 4 paragraph xx: 17

Date of events: 2018/03/27

Contents:

1. Date of the board of directors' resolution: 2018/03/27

2. Date for convening the shareholders' meeting: 2018/06/21

3. Location for convening the shareholders' meeting:

2<sup>nd</sup> Floor, 1, Section 4, Zhongshan North Road, Taipei City  
(The Grand Hotel, International Reception Room)

4. Cause or subjects for convening the meeting

Report Items:

(1) 2017 Operating Report and Financial Statements

(2) Audit Committee's Audit Report of 2017 Financial Statements

(3) The Distribution of Compensation for Employees and Directors in 2017

(4) Amendment of the Company's Operation Procedure for Using of Company's  
Funds in Public Utilities and Social Welfare Enterprises

(5) Amendment of Rules and Procedures of Board of Directors Meetings

5. Cause or subjects for convening the meeting

Matters for Ratification:

1. Adoption of the 2017 Business Report and Financial Statements

2. Adoption of the 2017 Earnings Distribution

6. Cause or subjects for convening the meeting

Matters for Discussion:

1. Revision the articles of Company's "Process of the Acquisition or Disposal of  
Assets"

2. Amendment of memorandum and articles of association

7. Cause or subjects for convening the meeting

Elections: NIL

8. Cause or subjects for convening the meeting

Other Proposals: NIL

9. Cause or subjects for convening the meeting

Extemporary Motions: NIL

10. Book closure starting date: 2018/04/23

11. Book closure ending date: 2018/06/21

12. Any other matters that need to be specified:

In accordance with Company Act Article 172 paragraph 1, the period for handling Shareholder motions for resolution is from 2018/04/16 (Monday) to 2018/04/25(Wednesday), from 9 am to 15.30 pm  
The address for Submission: 12<sup>th</sup> Floor, 219, Section 4, Zhongxiao East Road, Da'an District, Taipei City 106. TEL: (02)2776-5567

Company code: 2816

No: 2

Subject: The Board's resolution to distribute dividends

To which item it meets--article 4 paragraph xx: 14

Date of events: 2018/03/27

Contents:

1. Date of the board of directors' resolution: 2018/03/27
2. Type and monetary amount of dividend distribution:
  - (1) Appropriations of earnings in cash dividends to shareholders (NT\$/per share): NT\$0.7 per share
  - (2) Cash distributed from legal reserve and capital surplus to shareholders (NT\$/per share):0
  - (3) Total amount of cash distributed to shareholders (NT\$): NT\$149,072,000
  - (4) Appropriations of earnings in stock dividends to shareholders (NT\$/per share):0
  - (5) Stock distributed from legal reserve and capital surplus to shareholders (NT\$/per share):0
  - (6) Total amount of stock distributed to shareholders (shares):0
3. Any other matters that need to be specified: Actuarial gains and losses  
NT\$-16,039,122
4. Denomination of Common stock: NT\$10 per share

Company code: 2816

No: 1

Subject: Due to violation of the regulations of the Compulsory Automobile Liability Insurance Act, WWUnion was fined NT\$0.6 million by the Financial Supervisory Commission (FSC)

To which item it meets -- paragraph xx: 39

Date of events: 2018/04/25

Contents:

1. Date of occurrence of the event: 2017/04/25

2. Circumstances of the violation: The fine was set by FSC in accordance with the provisions of Article 45, paragraph 4 of the "Compulsory Automobile Liability Insurance Act."
3. Amount of administrative fines: NT\$600,000
4. Status of the disposition by said competent authority: NT\$600,000 by FSC
5. Intended remedial measures: WWUnion has inspected the process and strengthen control and manage mechanism in regarding to fulfill the regulations.
6. Effect on the Company's business operations: NIL
7. Any other matters that need to be specified: NIL

Company code: 2816

No: 1

Subject: Announcement of change spokesperson and acting spokesperson

To which item it meets--article 4 paragraph xx: 8

Date of events: 2018/05/14

Contents:

1. Type of personnel changed (please enter: spokesperson, acting spokesperson, important personnel(CEO, COO, CMO, CSO, etc.), financial officer, accounting officer, research and development officer, or internal audit officer): spokesperson and acting spokesperson
2. Date of occurrence of the change: 2018/05/14
3. Name, title, and resume of the replaced person:  
Spokesperson: Scatt Liu, General Manager  
Acting spokesperson: James Pan, Deputy General Manager
4. Name, title, and resume of the replacement:  
Spokesperson: James Pan, Deputy General Manager  
Acting spokesperson: Craig Chen, Assistant Vice President
5. Type of the change (please enter: "resignation", "position adjustment", "dismissal", "retirement", "death" or "new replacement" ): position adjustment
6. Reason for the change: position adjustment
7. Effective date: 2018/05/14
8. Any other matters that need to be specified: NIL

Company code: 2816

No: 1

Subject: Announcement of important resolutions of 2018 Shareholders' Meeting

To which item it meets--article 4 paragraph xx: 18

Date of events: 2018/06/21

Contents:

1. Date of the shareholders' meeting: 2018/06/21
2. Important resolutions (1) profit distribution / deficit compensation: Adoption of the 2017 Earnings Distribution
3. Important resolutions (2) amendments of corporate charter: Amendment of memorandum and articles of association
4. Important resolutions (3) business report and financial statements: Adoption of the 2017 Business Report and Financial Statements
5. Important resolutions (4) elections of board of directors and supervisors: NIL
6. Important resolutions (5) other proposals: Amendment of the articles of Acquisition or Disposal of Assets Procedure
7. Any other matters that need to be specified: NIL

Company code: 2816

No: 1

Subject: Announcement of the ex-dividend record date of dividend distribution

To which item it meets--article 4 paragraph xx: 14

Date of events: 2018/06/26

Contents:

1. Date of the resolution by the board of directors or shareholders' meeting or decision by the Company: 2018/06/26
2. Type of ex-rights or ex-dividend (please enter: "Ex-rights", "Ex-dividend", or "Ex-rights and dividend"): Ex-dividend
3. Type and monetary amount of dividend distribution:  
To allocate NTD\$0.7 per share in cash with aggregate cash dividends of NTD\$149,072,000
4. Ex-rights (ex-dividend) trading date: 2018/07/17
5. Last date before book closure: 2018/07/18
6. Book closure starting date: 2018/07/19
7. Book closure ending date: 2018/07/23
8. Ex-rights (ex-dividend) record date: 2018/07/23
9. Any other matters that need to be specified:

(1) In terms of the list of shareholders on ex-dividend date and holding proportion as basis distributes NT\$ 0.7 per share and the dividends distribution for 2018 refer to Article 165 of Company Act. After this, the distribution rate could be adjusted and decided by Chairman.



(2) If cash dividends of odd lot are less than NT\$1 per share, then they would be as other revenues of the company.

(3) Cash dividend distribution date: 2018/08/07

Company code: 2816

No: 1

Subject: Due to violation of the regulations of the Insurance Act, union was fined NT\$2.4 million

To which item it meets--paragraph xx: 39

Date of events: 2018/07/19

Contents:

1. Date of occurrence of the event: 2018/07/19
2. Circumstances of the violation: Article 148 paragraph3, Section 1&2 and Article 149, Section 1 of the Insurance Act
3. Amount of administrative fines: NT\$2.4 million
4. Status of the disposition by said competent authority: NT\$2.4 million and four corrections
5. Intended remedial measures: WWUnion has inspected the process and strengthen control and manage mechanism in regarding to fulfill the regulations.
6. Effect on the Company's business operations: NIL
7. Any other matters that need to be specified: NIL

Company code: 2816

No: 1

Subject: WWUnion was invited to attend investor conference held by Waterland Securities Co., Ltd.

To which item it meets--paragraph xx: 12

Date of events: 2018/08/02

Contents:

1. Date of the investor conference: 2018/08/02
2. Time of the investor conference: 14.30
3. Location of the investor conference: meeting room of Waterland Securities Co., Ltd. (15<sup>th</sup> Floor, No.188, Section 5, Nanjing East Road, Songshan District, Taipei City 105)
4. Brief information disclosed in the investor conference: financial and business information
5. Any other matters that need to be specified: NIL  
Financial and business information could be found on MOPS