



Test Rite International Co., Ltd. 2015 Annual General Shareholders' Meeting

Time: 9:00 am, June 15, 2015

Proposals

1. Adoption of the 2014 Business Report and Financial Statements (proposed by the Board of Directors)

RESOLVED, the above proposal was accepted as submitted.

Voting Results :

Number of shares represented at the time of voting	For	Against	Abstained (e-voting)
396,069,032 shares	392,052,719 shares (including the shares with e-voting rights 67,498,635 shares)	9,302 shares (including the shares with e-voting rights 9,302 shares)	2,516,043 shares

2. Adoption of the Proposal for 2014 Profits Distribution (proposed by the Board of Directors)

RESOLVED, the above proposal was accepted as submitted.

Voting Results :

Number of shares represented at the time of voting	For	Against	Abstained (e-voting)
396,069,032 shares	392,016,662shares (including the shares with e-voting rights 67,498,635shares)	9,302 shares (including the shares with e-voting rights 9,302 shares)	2,516,043 shares

Discussion(I)

1. Amendment to Procedures for Engaging in Derivatives Trading. Please proceed to discuss. (proposed by the Board of Directors)

RESOLVED, the above proposal was accepted as submitted.

Voting Results :

Number of shares represented at the time of voting	For	Against	Abstained (e-voting)
396,069,032 shares	392,016,810 shares (including the shares with e-voting rights 67,495,983 shares)	11,502 shares (including the shares with e-voting rights 11,502 shares)	2,516,495 shares



2. Amendment to Endorsement/Guarantee Procedures. Please proceed to discuss. (proposed by the Board of Directors)

RESOLVED, the above proposal was accepted as submitted.

Voting Results :

Number of shares represented at the time of voting	For	Against	Abstained (e-voting)
396,069,032 shares	392,016,810 shares (including the shares with e-voting rights 67,495,983 shares)	11,502 shares (including the shares with e-voting rights 11,502 shares)	2,516,495 shares

3. Amendment to Articles of Incorporation. Please proceed to discuss. (proposed by the Board of Directors)

RESOLVED, the above proposal was accepted as submitted.

Voting Results :

Number of shares represented at the time of voting	For	Against	Abstained (e-voting)
396,069,032 shares	392,014,011 shares (including the shares with e-voting rights 67,495,983 shares)	11,502 shares (including the shares with e-voting rights 11,502 shares)	2,516,495 shares

4. Proposal for the issuance of public placement of common stock. Please proceed to discuss. (proposed by the Board of Directors)

RESOLVED, the above proposal was accepted as submitted.

Voting Results :

Number of shares represented at the time of voting	For	Against	Abstained (e-voting)
396,069,032 shares	391,975,129 shares (including the shares with e-voting rights 67,457,102 shares)	53,183 shares (including the shares with e-voting rights 50,383 shares)	2,516,495 shares



Election

Election of Company Directors and Supervisors. (proposed by the Board of Directors)

Election Results :

Title	Shareholder account no. or ROC ID no.	Name	Votes Received
Director	2	Ms. Lee, Judy	482,508,135 shares
Director	1	Mr. Ho, Tony	415,551,026 shares
Director	40	Ms. Ho, Robin	341,444,021 shares
Director	111704	Property Co., Ltd. Representative : Ms. Lee, Ai-Chen	321,697,028 shares
Director	111704	Property Co., Ltd. Representative : Mr. Chen, Wen-Tzong	321,697,028 shares
Independent Director	H12145****	Mr. Ting, Hung-Hsun	200,469,316 shares
Independent Director	A12049****	Mr. Liu, Ting-Yang	188,259,635 shares
Supervisor	69749	Tsai-Chi Co., Ltd. Representative : Mr. Liao, Hsueh-Hsing	327,339,026 shares
Supervisor	86932	Mr. Huang, Chung-Hsing	321,697,026 shares

Discussion(II)

Remove non-competition clause for newly board members and their representatives. Please proceed to discuss. (proposed by the Board of Directors)

RESOLVED, the above proposal was accepted as submitted.

Voting Results :

(1) Remove non-competition clause for newly board members and their representatives.-Mr. Ho, Tony :

Number of shares represented at the time of voting	For	Against	Abstained (e-voting)
396,069,032 shares	391,996,239 shares (including the shares with e-voting rights 67,478,212 shares)	26,327 shares (including the shares with e-voting rights 26,327 shares)	2,519,441 shares

RESOLVED, the above proposal was accepted as submitted.

(2) Remove non-competition clause for newly board members and their representatives.-Ms. Lee, Judy :

Number of shares represented at the time of voting	For	Against	Abstained (e-voting)
396,069,032 shares	391,996,239 shares (including the shares with e-voting rights 67,478,212 shares)	26,327 shares (including the shares with e-voting rights 26,327 shares)	2,519,441 shares



RESOLVED, the above proposal was accepted as submitted.

(3) Remove non-competition clause for newly board members and their representatives.-Ms. Ho, Robin :

Number of shares represented at the time of voting	For	Against	Abstained (e-voting)
396,069,032 shares	391,996,239 shares (including the shares with e-voting rights 67,478,212 shares)	26,173 shares (including the shares with e-voting rights 26,173shares)	2,519,595 shares

RESOLVED, the above proposal was accepted as submitted.

(4) Remove non-competition clause for newly board members and their representatives.-Mr. Chen, Wen-Tzong :

Number of shares represented at the time of voting	For	Against	Abstained (e-voting)
396,069,032 shares	391,996,239 shares (including the shares with e-voting rights 67,478,212 shares)	26,327 shares (including the shares with e-voting rights 26,327 shares)	2,519,441 shares

RESOLVED, the above proposal was accepted as submitted.

(5) Remove non-competition clause for newly board members and their representatives.- Mr. Ting, Hung-Hsun :

Number of shares represented at the time of voting	For	Against	Abstained (e-voting)
396,069,032 shares	391,996,239 shares (including the shares with e-voting rights 67,478,212 shares)	26,327 shares (including the shares with e-voting rights 26,327 shares)	2,519,441 shares