

**3.9 Relationship information, if among the company's 10 largest shareholders any one is a related party or a relative within the second degree of kinship of another**

March 31, 2020

Name	Current Shareholding		Spouse's/minor's Shareholding		Shareholding by Nominee Arrangement		Name and Relationship Between the Company's Top Ten Shareholders, or Spouses or Relatives Within Two Degrees		Remarks
	Shares	%	Shares	%	Shares	%	Name	Relationship	
MiTAC International Corp. Rep. : Miao, Matthew Feng Chiang	190,396,939	32.60%	—	—	—	—	Tsu Fung Investment Corp.	Subsidiary of the company	
							Mei An Investment Co., Ltd.	Spouse of the company's chairman	
							Lien Hwa Industrial Holdings Corp.	Common chairman	
Yuanta Taiwan Dividend Plus ETF	46,016,461	7.88%	—	—	—	—	—	—	
Mei An Investment Co., Ltd. Rep. : Hsu, Ih-Chen	14,179,548	2.43%	—	—	—	—	MiTAC International Corp.	Spouse of the company's chairman	
							Lien Hwa Industrial Holdings Corp.	Spouse of the company's chairman	
JPMorgan Chase Bank N.A. Taipei Branch in custody for Schroder International Selection Fund Emerging Asia	13,702,000	2.35%	—	—	—	—	—	—	
Government of Singapore	12,308,000	2.11%	—	—	—	—	—	—	
JPMorgan Chase Bank N.A. Taipei Branch in custody for Schroder International Selection Fund Asian Equity Yield	12,238,000	2.10%	—	—	—	—	—	—	
Tus Fung Investment Corp. Rep. : Ho, Jhi-Wu	7,783,741	1.33%	—	—	—	—	MiTAC International Corp.	The parent company of company	
JPMorgan Chase Bank, N.A., Taipei Branch in Custody for Columbia Acorn Trust - Columbia Acorn International	7,472,000	1.28%	—	—	—	—	—	—	
Lien Hwa Industrial Holdings Corp. Rep. : Miao, Matthew Feng Chiang	7,210,000	1.23%	—	—	—	—	Mei An Investment Co., Ltd.	Spouse of the company's chairman	
Norges Bank	6,880,000	1.18%	—	—	—	—	—	—	