

The Top-10 shareholders who are the spouses or relatives within second-degree to each other:

Unit: Shares; %

Name	Shareholding of the Principal		Shareholdings by spouse and underage children		Shareholding by nominee arrangement		The title or name and relationship of the Top-10 shareholders who are the spouse or relatives within two degrees to each other as defined in SFAS No. 6 (Note 3)		Remark
	Shares	Shareholding ratio (%)	Shares	Shareholding ratio (%)	Shares	Shareholding ratio (%)	Title	Relations	
Asus Computer Co., Ltd.	91,483,812	14.45%	0	0	0	0	None	None	None
K and M Investment Co., Ltd.	75,337,181	11.90%	0	0	0	0	Advantech Investment Co., Ltd.	Director	None
							Advantech Foundation	Director	
Advantech Investment Co., Ltd.	74,636,266	11.79%	0	0	0	0	K and M Investment Co., Ltd.	Director	None
							Advantech Foundation	Director	
K.C. Liu	23,292,484	3.68%	1,221,672	0.19%	0	0	K and M Investment Co., Ltd.	Director	None
							Advantech Investment Co., Ltd.	Director	
							Advantech Foundation	Director	
HSBC commissioned to manage Yuan-Wang Partner Fund Limited Partnership account	21,419,216	3.38%	0	0	0	0	None	None	None
Advantech Foundation	18,244,889	2.88%	0	0	0	0	K and M Investment Co., Ltd.	Director	None
							Advantech Investment Co., Ltd.	Director	
Tran-Fei Development Co., Ltd.	16,874,118	2.66%	0	0	0	0	None	None	None
Yong-Shun Zhuang	14,429,335	2.28%	0	0	0	0	None	None	None
Citigroup (Taiwan) commissioned to manage Singapore Government Investment account	9,480,179	1.50%	0	0	0	0	None	None	None
HSBC commissioned to manage First State Asia Securities Earnings fund Investment	7,722,784	1.22%	0	0	0	0	None	None	None