

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

Unit: Shares; %

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		Remark
	Shares	(%)	Shares	(%)	Shares	(%)	Title	Relations	
Asus Computer Co., Ltd. Representative: Jonny Shih	100,628,870	14.36	0	0	0	0	None	None	None
	0	0	0	0	0	0	None	None	None
K and M Investment Co., Ltd. Representative: K.C. Liu	82,073,163	11.85	0	0	0	0	AIDC Investment Corp.	Director	None
	25,620,886	3.66	1,379,794	0.20	0	0	Advantech Foundation	Director	
AIDC Investment Corp. Representative: Mary Chang	82,097,182	11.71	0	0	0	0	K and M Investment Co., Ltd	Director	None
	1,379,794	0.20	25,620,886	3.66	0	0	Advantech Foundation	Director	
K.C. Liu	25,620,886	3.66	1,379,794	0.20	0	0	K and M Investment Co., Ltd.	Director	None
							AIDC Investment Corp.	Director	
							Advantech Foundation	Director	
HSBC commissioned to manage Yuan-Wang Partner Fund Limited Partnership account	21,988,359	3.14	0	0	0	0	None	None	None
Tran-Fei Development Co., Ltd.	20,431,916	2.92	0	0	0	0	None	None	None
Advantech Foundation Representative: K.C. Liu	20,288,715	2.89	0	0	0	0	K and M Investment Co., Ltd.	Director	None
	25,620,886	3.66	1,379,794	0.20	0	0	AIDC Investment Corp.	Director	
First State Investments ICVC - Stewart investors Asia Pacific Leaders Fund									
Yong-Shun Zhuang	15,921,725	2.28	0	0	0	0	None	None	None
First State Global Umbrella Public Limited Company - First State Asian Equity Plus Fund	9,095,208	1.30	0	0	0	0	None	None	None