TAIWAN GREATER CHINA FUND Form N-PX August 31, 2010

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-05617

TAIWAN GREATER CHINA FUND

(Exact name of registrant as specified in charter)

111 Gillett Street Hartford, CT 06105

(Address of principle executive offices) (Zip Code)

Brown Brothers Harriman & Co. 40 Water Street Boston, MA 02109 (Name and address of agent for service)

Registrant's telephone number, including area code: (800) 343-9567

Date of fiscal year end: 12/31

Date of reporting period: 7/01/09 to 6/30/10

Item 1. Proxy Voting Record

Ticker 2353	Security Record Meeting Meeting Company Pro ID Date Date Type Name Y0003F171 04/19/1006/18/10 Annual Acer, Inc.	posal Sponsor	Mgmt Rec	Vote Cast
2000	1 Approve Busines	s Operations and Financial	For	For
	2 Approve Allocati Income Dividen	e 2009 Management on of and	For	For
	3 Approve	e the Management e of New etained	For	For
	4 Amend of Association	Articles Management	For	For
	5 Approve	Management ments on the ares for	For	For
	Procedu	ments on the ares for ement and	For	For
	7 Approve	e Issuance of Management ee Stock under	For	For
2311	Y00153109 04/15/1006/14/10 Annual Advanced Semiconductor			
	Report	s Operations	For	For
	2 Approve Allocati Income	e 2009 Management	For	For

		4 Dini 4 4.			
	3	and Dividends Approve Capitalization of 2009 Dividends and Capital Surplus Sharing	Management	For	For
	4	Approve to Authorize Board to Chose from Increasing of Cash Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt or Domestic Convertible Bonds Issuance at the Appropriate Time	Management		For
	5	Approve Amendments on the Procedures for Loans to Other Parties	Management		For
	6	Approve Amendments on the Procedures for Endorsement and Guarantees	Management	For	For
	7	Amend Articles of Association	Management	For	For
	8	Transact Other Business	Management	None	None
1102 Y0275F107 04/09/1006/08/10 Annual Asia Cement C		mation.			
1102 Y0275F107 04/09/1006/08/10 Annual Asia Cement C	1	Approve 2009 Business Operations Report and Financial Statements	Management	For	For
	2	Approve 2009 Allocation of Income and Dividends	Management	For	For
	3	Approve Capitalization of 2009 Earnings Surpus and Issuance of New Shares	Management	For	For
	4	Approve Amendments on the	Management	For	For

Procedures for Loans to Other **Parties** Approve Management For For Amendments on the Procedures for **Endorsement** and Guarantees 6 Transact Other Management None None **Business** 2357 Y0432710501/08/1002/09/10 Special Asustek Computer, Inc. 1 Proposed Spin-off of Management For Did Not the ODM Business Vote Held through Long-term Equity Investment by the Company Capital Reduction by Management For Did Not the Company Vote Arising from the Spin-off 2357 Y0432710502/12/1004/22/10 Annual Asustek Computer, Inc. 1 Approve 2009 Management For Did Not **Business Operations** Vote Report and Financial Statements Approve 2009 Management For Did Not Allocation of Vote Income and Dividends **Amend Articles** 3 Management For Did Not of Association Vote 2409 Y0451X10404/19/1006/18/10 Annual AU **Optronics** Corp. 1 Approve 2009 Management For For **Business Operations** Report and Financial Statements Approve 2009 Management For For Statement of Profit & Loss Appropriation 3.1 Elect Vivien Management For For Huey-Juan Hsieh with ID Number

	P200062523 as			
	Independent Director			
3.2	Elect Mei-Yue Ho	Management	For	For
	with ID Number			
	Q200495032 as			
	Independent Director			
3.3	Elect Bing-He Yang	Management	For	For
	with ID Number			
	E101549010 as			
	Independent Director		_	_
3.4	Elect Kuen-Yao	Management	For	For
	(KY) Lee with ID			
	Number			
	K101577037 as			
2.5	Director		_	г
3.3	Elect Hsuan Bin	Management	For	For
	(HB) Chen with ID			
	Number J101514119			
26	as Director	Managamant	Бол	Ear
3.6	Elect Lai-Juh Chen with ID Number	Management	ror	For
	A121498798 as			
	Director			
3.7	Elect Shuang-Lang	Management	For	For
3.1	Peng with ID	Management	1 01	1 01
	Number J120870365			
	as Director			
3.8	Elect Representative	Management	For	For
2.0	of Qisda	Tranagement	1 01	101
	Corporation,			
	Ko-Yung (Eric) Yu			
	with ID Number			
	M101480996 as			
	Director			
3.9	Elect Representative	Management	For	For
	of Qisda	-		
	Corporation, Hui			
	Hsiung with ID			
	Number			
	Y100138545 as			
	Director			
3.10	Elect Representative	-	For	For
	of BenQ Foundation,			
	Ronald Jen-Chuan			
	Chwang with ID			
	Number			
	A125990480 as			
2 11	Director	Manage	7	I7 -
3.11	Elect Representative	ivianagementi	ror	For
	of An Ji Biomedical			
	COUNTRIES CONTRIBUTE C			

-Hai Tsai with ID

Number Q100928070 as Director 4 **Amend Operating** Management For For Procedures for Loan of Funds to Other Parties and Endorsement and Guarantee Approve Release of Management For For Restrictions of Competitive Activities of **Directors** 6 **Transact Other** Management None None **Business** 2474 Y1148A10104/26/1006/25/10 Annual Catcher Technology Co., Ltd. Approve 2009 Management For For **Business Operations** Report and Financial Statements 2 Approve 2009 Management For For Allocation of Income and Dividends 3 **Amend Articles** Management For For of Association Approve the Management For For Issuance of New Shares from Retained Earnings or Issuance of Convertible Bonds Management For Approve For Amendments on the Procedures for Loans to Other **Parties** Approve Management For For Amendments on the Procedures for Endorsement and Guarantees **Amend Procedures** Management For For Governing the Acquisition and Disposal of Assets Elect Ming-Long Management For For

Wang with ID

	9	Number C100552048 as Director Approve Release of Restrictions of Competitive Activities of Directors	Management	For	For
2882	Y1165410304/19/1006/18/10 Annual Cathay Financial H 1	Approve 2009 Business Operations Report and Financial	Management	For	For
	2	Statements Approve 2009 Allocation of Income and Dividends	Management	For	For
	3	Approve the Issuance of New Shares	Management	For	For
	4	Amend Articles of Association	Management	For	For
	5	Elect Directors and Independent Directors	Management	For	For
	6	Approve Release of Restrictions of Competitive Activities of Directors	Management	For	For
2105	Y1306X10904/16/1006/15/10 Annual Cheng Shin Rubber	Industry Co. Ltd.			
	1	Approve 2009 Business Operations Report and Financial Statements	Management	For	For
	2	Approve 2009 Allocation of Income and Dividends	Management	For	For
	3	Approve Increase of Capital and Issuance of New Shares	Management	For	For
	4	Amend Operating Procedures for Loan of Funds to Other Parties and Endorsement and	Management	For	For
	5	Guarantee	Management	For	For

Amend Articles of Association

INOLX Y1371T10812/07/0901/06/10 Special Chi Mei Optoelectronics Corp.

INOLX	Y1371T10812/07/0901/06/10 Special Chi Mei Optoe	electro	nics Corp.			
		1	Approve the Company's Merger with Innolux Display Corporation and TPO Displays Corp.			Vote
		2	Transact Other Business (Non-Voting)	Management	None	Did Not Vote
2385	Y1364B10604/09/1006/09/10 Annual Chicony Electr	ronics	Co., Ltd.			
		1	Approve 2009 Business Operations Report and Financial Statements	Management	For	For
		2	Approve 2009 Allocation of Income and Dividends	Management	For	For
		3	Amend Articles of Association	Management	For	For
		4	Approve Capitalization of 2009 Dividends and Employee Profit Sharing	Management	For	For
		5	Approve Amendments on the Procedures for Endorsement and Guarantees	Management	For	For
		6	Approve Amendments on the Procedures for Loans to Other Parties	Management	For	For
		7		Management	For	For
		8	Amend Operating Procedures for Derivatives Transactions	Management	For	For
		9.1	Elect Hsu Kuntai with ID Number 1 as Director	Management	For	For

For

Management For

9.2

Elect Lin Maokuei with ID Number 36 as Director 9.3 Elect Lu Chinchung Management For For with ID Number112 as Director 9.4 Elect Wei Chuanpin Management For For with ID Number12329 as Director 9.5 Elect Tsai Management For For Minghsien with ID Number 702 as Director 9.6 Elect Lin Management For For Chih-Chien with ID Number 4293 as Director 9.7 Elect Liu Chia Management For For Sheng with ID Number 12 as Director 9.8 Elect Huang Chin Management For For **Hsuan from Ching** Yuan Investment Co.,Ltd. with ID Number 4572 as Supervisor 9.9 Elect Chang Sutien Management For For from Huatai Investment Co., Ltd. with ID Number 889 as Supervisor 9.10 Elect Chih Shyuan Management For For from Tongling Investment Co., Ltd. with ID Number 8456 as Supervisor 10 Approve Release of Management For For Restrictions of Competitive Activities of New **Elected Directors** 11 Transact Other Management None None **Business**

3481 Y4083P10904/30/1006/29/10 Annual Chimei Innolux Corp.

1 Approve 2009 Management For For Business Operations
Report and Financial

_	Statements		_	_
2	Approve 2009	Management	For	For
	Statement of Profit			
	& Loss			
2	Appropriation	3.4	-	_
3	Amend Articles	Management	For	For
4	of Association		Г	г
4	Approve to Amend	Management	For	For
	Trading Procedures			
	Governing			
5	Derivatives Products	Managamant	Ean	Бан
3	Approve	Management	FOI	For
	Amendments on the Procedures for			
	Loans to Other			
	Parties			
6	Approve	Management	For	For
U	Amendments on the	Wanagement	1 01	1 01
	Procedures for			
	Endorsement and			
	Guarantees			
7	Approve Income	Management	For	For
	Tax Exemption			
8	Approve Increase of	Management	For	For
	Cash Capital and	C		
	Issuance of Ordinary			
	Shares to Participate			
	in the Issuance of			
	Global Depository			
	Receipt or Domestic			
	Issuance of Shares			
	via a Private			
	Placement			
9	Approve	Management	For	For
	Withdraw of			
	Capital			
10.1	Reduction		Г	г
10.1	Elect Representative	Management	For	For
	Liao, Ching-Siang			
	from Chimei			
	Corporation with ID Number 220881 as			
	Director			
10.2	Elect Tuan,	Management	For	For
10.2	Hsing-Chien with ID	141anagement	1 01	1 01
	Number 63 as			
	Director			
10.3	Elect Representative	Management	For	For
- 0.0	Hsu, Ting-Chen		_ 01	- 01
	from Hung Yang			
	Venture Capital Ltd.			
	1			

2002

with ID Number 2 as

		with 1D Number 2 as			
		Director			
	10.4	Elect Wea, Chi-Lin	Management	For	For
		with ID Number			
		J100196868 as			
		Independent Director	•		
	10.5	Elect Liu, Ying-Ta	Management	For	For
		with ID Number			
		486688 as			
		Independent Director			
	10.6	Elect Representative	Management	For	For
		Huang, Te-Tsai from	_		
		Yo Cheng			
		Investment Limited			
		Corp. with ID			
		Number 2437 as			
		Supervisor			
	10.7	Elect Lin,	Management	For	For
	1017	Jung-Chun with ID	Transage Transage	1 01	1 01
		Number 222109 as			
		Supervisor			
	10.8	Elect Sung,	Management	For	For
	10.0	Kuang-Fu with ID	Management	1 01	1 01
		Number 222919 as			
		Supervisor			
	11	Approve Release of	Management	For	For
	11	Restrictions of	Management	1.01	1.01
		Competitive			
		Activities of			
	10	Directors	3.6	.	NT
	12		Management	None	None
		Business			
N/1704110004/00/100/100/100 A 1/01 ' 0. 1					
Y1504110904/23/1006/23/10 Annual China Steel					
Corporation				_	_
	1		Management	For	For
		Business Operations			
		Report and Financial			
		Statements			
	2	Approve 2009	Management	For	For
		Allocation of			
		Income			
		and Dividends			
	3	Approve the	Management	For	For
		Issuance of New			
		Shares from			
		Retained Earnings			
	4	Amend Articles	Management	For	For
		of Association	_		
	5.1	Elect Chang, Chia	Management	For	For
		Juch from Ministry	J		
		,			

of Economic Affairs R.O.C. with ID Number Y00001 as Director 5.2 Elect Chen, Chao Management For For Yih from Ministry of Economic Affairs R.O.C. with ID Number Y00001 as Director 5.3 Elect Fang, Liang Management For For **Tung from Ministry** of Economic Affairs R.O.C. with ID Number Y00001 as Director 5.4 Elect Tsou, Jo Chi Management For For from Chiun Yu Investment Corporation with ID Number V01357 as Director 5.5 Elect Chung, Lo Min Management For For from Ever Wealthy International Corporation with ID Number V02376 as Director 5.6 Elect Weng, Cheng I Management For For from Hung Kao Investment Corporation with ID Number V05147 as Director 5.7 Elect Wu, Shun Tsai Management For For from China Steel Labor Union with ID Number X00012 as Director 5.8 Elect Ou, Chao Hua Management For For from Gau Ruei Investment Corporation with ID Number V01360 as Director 5.9 Elect Li, Shen Yi Management For For with ID Number R100955005 as **Independent Director** 5.10 Elect Chang, Tsu En Management For For with ID Number

3083

N103009187 as **Independent Director** 5.11 Elect Liang Ting Management For For Peng with ID Number S101063589 as Independent Director 5.12 Elect Teng, Ssu Management For For Tang with ID Number M100725978 as Supervisor 5.13 Elect Cheng, I Lin Management For For with ID Number E100285651 as Supervisor 5.14 Elect Wang, Management For For Ju-Hsuan with ID Number V01384 as Supervisor Approve Release of Management For For Restrictions of Competitive Activities of **Directors** Y1520P10604/16/1006/15/10 Annual Chinese Gamer International Corp. Approve 2009 Management For For **Business Operations** Report and Financial Statements Approve 2009 Management For For Allocation of Income and Dividends **Amend Articles** Management For For of Association Approve Management For For Amendments on the Procedures for Loans to Other **Parties** For Approve Management For Amendments on the Procedures for Endorsement and Guarantees 2475 Y1612U10411/13/0912/14/09 Special Chungwa Picture Tubes, Ltd. **Amend Articles** Management For Did Not

of Association

	2	Approve the Proposal for the Private Placement of Securities	Management	For	Did Not Vote
	3	Elect Directors (Bundled)	Management	For	Did Not Vote
	4	Approve Release of Restrictions of Competitive	Management	For	
		Activities of Directors			
	5	Transact Other Business (Non-Voting)	Management	None	Did Not Vote
2475	Y1612U10403/19/1005/20/10 Annual Chungwa Picture Ti	ubes, Ltd. Approve 2009	Management	For	For
	•	Business Operations Report and Financial Statements	Tyrunagement	101	101
	2	Approve 2009 Compensation of the	Management	For	For
		Accumulated Losses of the Company			
	3	Approve	Management	For	For
		Compensation of the Accumulated Losses of the Company with Deduction in Capital			
	4	Amend Articles of Association	Management	For	For
	5	Approve Amendments on the Procedures for Loans to Other Parties	Management	For	For
	6	Approve Amendments on the Procedures for Endorsement and Guarantees	Management	For	For
	7	Approve Long Term Financing	Management	For	For
	8	Approve Issuance of Shares for a Private Placement According to Market Condition	Management	For	For
	9	Elect Directors, Independent Directors and	Management	For	For

		10	Supervisors Approve Release of Restrictions of Competitive Activities of Directors Transact Other Business (Non-Voting)	Management Management		For None
2324	V1600710004/10/1006/19/10 Appual Comp	al Flastronias	_			
2324	Y1690710004/19/1006/18/10 Annual Comp Inc.	al Electronics,	,			
	IIIC.	1	Approve 2009	Management	For	For
			Business Operations Report and Financial Statements	Winnagement	101	101
		2	Approve 2009 Allocation of	Management	For	For
			Income and Dividends			
		3	Approve the	Management	For	For
		3	Issuance of New	Management	1 01	1 01
			Shares from Capital			
		,	Surplus		_	_
		4	Amend Articles of Association	Management	For	For
		5	Approve	Management	For	For
			Amendments on the	C		
			Procedures for			
			Endorsement and			
		6	Guarantees Approve	Management	For	For
		· ·	Amendments on the	Management	1 01	1 01
			Procedures for			
			Loans to Other			
		7	Parties Approve Palesse of	Managamant	For	For
		1	Approve Release of Restrictions	ivianagement	1.01	For
			of Competitive			
			Activities of			
		0	Directors		.	.
		8	Transact Other Business	Management	None	None
			Business			
5371	Y1756P11904/16/1006/15/10 Annual Coreta Corp.)	_	ormerly Optoma			
		1	Approve 2009 Business Operations Report and Financial	Management	For	For
			Statements			
		2	-	Management	For	For
						15

Approve 2009 Allocation of Income and Dividends Approve Increase of Management For For Cash Capital and **Issuance of Ordinary** Shares to Participate in the Issuance of **Global Depository** Receipt **Amend Articles** Management For For of Association Amend Election Management For For Rules of Directors and Supervisors **Amend Operating** Management For For Procedures for Loan of Funds to Other Parties and Endorsement and Guarantee 7.1 Elect Wade Chang Management For For with ID Number 5 as Director 7.2 Elect Frank Juang Management For For with ID Number 168 as Director 7.3 Elect Representative Management For For of Hsun Chieh Investment Co., Ltd. with ID Number 29798/70761592 as Director 7.4 Elect Robert Hung Management For For with ID Number C100504640 as Director 7.5 Elect Ted T.C.Tu Management For For with ID Number A110391091 as **Independent Director** 7.6 Elect Yen-Chun Management For For Wang with ID Number F100264199 as **Independent Director** Elect Han-Ping D. Management For For Shieh with ID Number B100613081 as

		8	Independent Director Approve Release of Restrictions of Competitive Activities of New Elected Directors Transact Other Business			For
2308	Y2026310211/18/0912/18/09 Special Delta Electron Inc.	nics,				
	inc.	1	Approve Merger with Cyntec Co.	Management	For	Did Not Vote
		2	Ltd. Approve Acquisition of Cyntec Co. Ltd.Through Share Swap Agreement	Management	For	Did Not Vote
		3	Transact Other Business (Non-Voting)	Management	None	Did Not Vote
2308	Y2026310204/16/1006/15/10 Annual Delta Electron	nics,				
	Inc.	1	Approve 2009 Financial	Management	For	For
		2	Statements Approve 2009 Allocation of	Management	For	For
		3	Income and Dividends Approve Amendments on the	Management	For	For
			Procedures for Loans to Other Parties			
		4	Approve Amendments on the Procedures for Endorsement and Guarantees	Management	For	For
		5	Amend Articles of Association	Management	For	For
		6	Approve Release of Restrictions of Competitive Activities of Directors	Management	For	For
		7	Transact Other Business	Management	None	None

2393 Y2368N10404/16/1006/15/10 Annual Everlight Electronics Co., Ltd.

2903

1 2308N 10404/10/1000/13/10 Annual Everiight Elect	rome	es Co., Lta.			
	1	Approve 2009 Financial	Management	For	For
		Statements			
	2	Approve 2009	Management	For	For
		Allocation of			
		Income and			
		Dividends			
	2		M	E	E
	3	Amend Articles	Management	For	For
		of Association		_	_
	4	Approve Increase of	Management	For	For
		Cash Capital and			
		Issuance of Ordinary			
		Shares to Participate			
		in the Issuance of			
		Global Depository			
		Receipt			
	5	Amend Operating	Management	For	For
	3	Procedures for Loan	wanagement	1 01	101
		of Funds to Other			
		Parties and			
		Endorsement and			
		Guarantee			
	6	Amend Operating	Management	For	For
		Procedures for			
		Derivatives			
		Derryatives			
		Transactions			
	7		Management	None	None
	7	Transactions	Management	None	None
V2421510C04/00/100C/00/10 A		Transactions Transact Other Business	Management	None	None
Y2431510604/09/1006/09/10 Annual Far Eastern De	partr	Transactions Transact Other Business ment Stores, Ltd.	-		
Y2431510604/09/1006/09/10 Annual Far Eastern De		Transactions Transact Other Business nent Stores, Ltd. Approve 2009	Management Management		None For
Y2431510604/09/1006/09/10 Annual Far Eastern De	partr	Transactions Transact Other Business ment Stores, Ltd. Approve 2009 Business Operations	Management		
Y2431510604/09/1006/09/10 Annual Far Eastern De	partr	Transactions Transact Other Business ment Stores, Ltd. Approve 2009 Business Operations Report and Financial	Management		
Y2431510604/09/1006/09/10 Annual Far Eastern De	partr	Transactions Transact Other Business ment Stores, Ltd. Approve 2009 Business Operations	Management		
Y2431510604/09/1006/09/10 Annual Far Eastern De	partr	Transactions Transact Other Business nent Stores, Ltd. Approve 2009 Business Operations Report and Financial Statements Approve 2009	Management	For	
Y2431510604/09/1006/09/10 Annual Far Eastern De	partr 1	Transactions Transact Other Business ment Stores, Ltd. Approve 2009 Business Operations Report and Financial Statements	Management	For	For
Y2431510604/09/1006/09/10 Annual Far Eastern De	partr 1	Transactions Transact Other Business nent Stores, Ltd. Approve 2009 Business Operations Report and Financial Statements Approve 2009	Management	For	For
Y2431510604/09/1006/09/10 Annual Far Eastern De	partr 1	Transactions Transact Other Business ment Stores, Ltd. Approve 2009 Business Operations Report and Financial Statements Approve 2009 Allocation of	Management	For	For
Y2431510604/09/1006/09/10 Annual Far Eastern De	partr 1	Transactions Transact Other Business ment Stores, Ltd. Approve 2009 Business Operations Report and Financial Statements Approve 2009 Allocation of Income and	Management Management	For	For
Y2431510604/09/1006/09/10 Annual Far Eastern De	epartr 1 2	Transactions Transact Other Business ment Stores, Ltd. Approve 2009 Business Operations Report and Financial Statements Approve 2009 Allocation of Income and Dividends Amend Articles	Management	For	For
Y2431510604/09/1006/09/10 Annual Far Eastern De	epartr 1 2	Transactions Transact Other Business ment Stores, Ltd. Approve 2009 Business Operations Report and Financial Statements Approve 2009 Allocation of Income and Dividends Amend Articles of Association	Management Management	For For	For For
Y2431510604/09/1006/09/10 Annual Far Eastern De	epartr 1 2	Transactions Transact Other Business ment Stores, Ltd. Approve 2009 Business Operations Report and Financial Statements Approve 2009 Allocation of Income and Dividends Amend Articles of Association Approve	Management Management	For For	For
Y2431510604/09/1006/09/10 Annual Far Eastern De	epartr 1 2	Transactions Transact Other Business ment Stores, Ltd. Approve 2009 Business Operations Report and Financial Statements Approve 2009 Allocation of Income and Dividends Amend Articles of Association Approve Capitalization of	Management Management	For For	For For
Y2431510604/09/1006/09/10 Annual Far Eastern De	epartr 1 2	Transactions Transact Other Business ment Stores, Ltd. Approve 2009 Business Operations Report and Financial Statements Approve 2009 Allocation of Income and Dividends Amend Articles of Association Approve Capitalization of 2009 Dividends and	Management Management	For For	For For
Y2431510604/09/1006/09/10 Annual Far Eastern De	epartr 1 2	Transactions Transact Other Business ment Stores, Ltd. Approve 2009 Business Operations Report and Financial Statements Approve 2009 Allocation of Income and Dividends Amend Articles of Association Approve Capitalization of 2009 Dividends and Employee Profit	Management Management	For For	For For
Y2431510604/09/1006/09/10 Annual Far Eastern De	epartr 1 2 3 4	Transactions Transact Other Business ment Stores, Ltd. Approve 2009 Business Operations Report and Financial Statements Approve 2009 Allocation of Income and Dividends Amend Articles of Association Approve Capitalization of 2009 Dividends and Employee Profit Sharing	Management Management Management Management	For For For	For For
Y2431510604/09/1006/09/10 Annual Far Eastern De	epartr 1 2	Transactions Transact Other Business ment Stores, Ltd. Approve 2009 Business Operations Report and Financial Statements Approve 2009 Allocation of Income and Dividends Amend Articles of Association Approve Capitalization of 2009 Dividends and Employee Profit Sharing Amend Operating	Management Management	For For For	For For
Y2431510604/09/1006/09/10 Annual Far Eastern De	epartr 1 2 3 4	Transactions Transact Other Business ment Stores, Ltd. Approve 2009 Business Operations Report and Financial Statements Approve 2009 Allocation of Income and Dividends Amend Articles of Association Approve Capitalization of 2009 Dividends and Employee Profit Sharing Amend Operating Procedures for Loan	Management Management Management Management	For For For	For For
Y2431510604/09/1006/09/10 Annual Far Eastern De	epartr 1 2 3 4	Transactions Transact Other Business ment Stores, Ltd. Approve 2009 Business Operations Report and Financial Statements Approve 2009 Allocation of Income and Dividends Amend Articles of Association Approve Capitalization of 2009 Dividends and Employee Profit Sharing Amend Operating Procedures for Loan of Funds to Other	Management Management Management Management	For For For	For For
Y2431510604/09/1006/09/10 Annual Far Eastern De	epartr 1 2 3 4	Transactions Transact Other Business ment Stores, Ltd. Approve 2009 Business Operations Report and Financial Statements Approve 2009 Allocation of Income and Dividends Amend Articles of Association Approve Capitalization of 2009 Dividends and Employee Profit Sharing Amend Operating Procedures for Loan of Funds to Other Parties and	Management Management Management Management	For For For	For For
Y2431510604/09/1006/09/10 Annual Far Eastern De	epartr 1 2 3 4	Transactions Transact Other Business ment Stores, Ltd. Approve 2009 Business Operations Report and Financial Statements Approve 2009 Allocation of Income and Dividends Amend Articles of Association Approve Capitalization of 2009 Dividends and Employee Profit Sharing Amend Operating Procedures for Loan of Funds to Other	Management Management Management Management	For For For	For For

	6	Guarantee Transact Other Business	Management	None	None
1402	Y2437410309/11/0910/13/09 Special Far Eastern New 0	Century Corp. Approve Change of Company Name and Articles of	Management	For	For
	2	Association Transact Other Business (Non-Voting)	Management	None	For
1402	Y2437410304/23/1006/22/10 Annual Far Eastern New 0	Century Corp.			
	1	Approve 2009 Business Operations Report and Financial	Management	For	For
	2	Allocation of Income	Management	For	For
	3	and Dividends Amend Articles of Association	Management	For	For
	4	Approve the Issuance of New Shares from	Management	For	For
	5	Procedures for Loan of Funds to Other Parties and Endorsement and	Management	For	For
	6	Guarantee Transact Other Business	Management	None	None
1326	Y2594610704/19/1006/18/10 Annual Formosa Chemica	l and Fibre			
	Corporation				
	1	Approve 2009 Business Operations Report and Financial Statements	Management	For	For
	2	Approve 2009 Allocation of Income and	Management	For	For
	3		Management	For	For
	4	of Association Approve Release of Restrictions of	Management	For	For

		5	Competitive Activities of Directors Approve Amendments on the Procedures for Loans to Other Parties Approve Amendments on the	Management Management		For For
		_	Procedures for Endorsement and Guarantees			
		7	Approve to Elect an Independent Director	Management	For	For
		8	Elect Wang Gong with ID Number A100684249 as Independent Director	Management	For	For
		9	Transact Other	Management	None	None
2707	V2C22W10001/20/1002/01/10 C	,•	Business			
2707	Y2603W10901/29/1003/01/10 Special Formosa Inter Corporation	mation	ai Hoteis			
	Corporation	1	Amend Procedures	Management	For	Did Not
			Governing the			Vote
			Acquisition or			
			Disposal of Assets			
2707	Y2603W10904/26/1006/25/10 Annual Formosa Inter	mation	al Hotels			
2101	Corporation	manon	ai rioteis			
		1	Approve 2009	Management	For	For
			Business Operations Report and Financial	J		
		2	Statements Approve 2009	Management	For	For
		2	Allocation of Income and	1vianagement	101	101
			Dividends			
		3	Approve the	Management	For	For
			Issuance of New Shares from Capital			
		1	Surplus	Managamant	E~-	Eo.
		4	Amend Articles of Association	Management	гог	For
		5	Amend Operating Procedures for Loan of Funds to Other Parties and Endorsement and Guarantee	Management	For	For

1301 Y2609510204/26/1006/25/10 Annual Formosa Plastics Corp.

	Corp.					
	-	1	Approve 2009 Business Operations Report and Financial Statements	Management	For	For
	2	2	Approve 2009 Allocation of Income and	Management	For	For
	3	3	Dividends Amend Articles of Association	Management	For	For
	4	4	Approve Release of Restrictions	Management	For	For
			of Competitive Activities of Directors			
	5	5	Transact Other Business	Management	None	None
2354	Y3002R10504/09/1006/08/10 Annual Foxconn Technol	امع	v Co. Ltd			
2001		1	Approve 2009 Business Operations Report and Financial	Management	For	For
	2	2	Statements Approve 2009 Allocation of Income and	Management	For	For
		3	Dividends Approve Capitalization of Dividends and Issue of New Shares	Management	For	For
	2	4	Amend Articles of Association	Management	For	For
		5	Approve Amendments on the Procedures for Loans to Other Parties	Management	For	For
		5	Approve Amendments on the Procedures for Endorsement and	Management	For	For
	7	7	Guarantees Elect Directors, Independent Directors and	Management	For	For
	8	8	Supervisors Approve Release of Restrictions	Management	For	For

	9	of Competitive Activities of Directors Transact Other	Management	None	None
		Business		- ,	-,
2881	Y2652810204/26/1006/25/10 Annual Fubon Financial Ho	olding Co., Ltd. Approve 2009	Management	For	For
	1	Business Operations Report and Financial Statements	Wanagement	TOI	101
	2	Approve 2009 Allocation of Income and	Management	For	For
	3	Dividends Approve the Issuance of New Shares from Retained Earnings	Management	For	For
	4	Approve Long-Term Financing of the Company	Management	For	For
	5	Amend Articles of Association	Management	For	For
	6	Amend Procedures Governing the Acquisition and Disposal of Assets	Management	For	For
	7	Approve Release of Restrictions of Competitive Activities of Directors	Management	For	For
4906	Y2684N10104/16/1006/15/10 Annual Gemtek Technolog	y Co., Ltd.			
	1	Approve 2009 Business Operations Report and Financial Statements	Management	For	For
	2	Approve 2009 Allocation of Income and Dividends	Management	For	For
	3	Approve the Issuance of New Shares from Capital Surplus	Management	For	For
	4	Amend Articles of Association	Management	For	For
	5	Amend Operating Procedures	Management	For	For

6	for Derivatives Transactions Approve Amendments on the Procedures for Loans to Other	Management	For	For
7	Parties Approve Amendments on the Procedures for Endorsement and	Management	For	For
8.1	Guarantees Elect Chen, Hung-Wen, Howard with ID Number 1 as Director	Management	For	For
8.2	Elect Lou, Wen-Yi from China Venture Capital Co., Ltd. with ID Number 34	Management	For	For
8.3	from MiTAC Inc. with ID Number 114	Management	For	For
8.4	Yueh-Chi with ID Number 24547 as	Management	For	For
8.5	Director Elect Yang, Cheng-Jen with ID Number 2 as Director	Management	For	For
8.6	Elect Chua, Yaw-Geng with ID Number 11840 as Director	Management	For	For
8.7	Elect Teng, Xiao-Yun with ID Number 11839 as Director	Management	For	For
8.8	Elect Tsai, Mao-Chen from Tien Teng Industrial Co., Ltd. with ID	Management	For	For
8.9	Number 58375 as Director Elect Tsai, Fure-Tzahn with ID Number 4 as Director	Management	For	For

		neng with ID er 340 as	t For	For
	MiTAC	en from C Inc. with ID or 117 as	t For	For
	8.12 Elect H	Iuang, Li-Mei Managemen Number 159	t For	For
	9 Approv Restric Compe Activit Elected	re Release of Managemen tions of titive ies of New I Directors lependent	t For	For
9921	Y2708Z10604/26/1006/25/10 Annual Giant Manufacturing Co., L	td.		
	Busine	ve 2009 Managements Operations and Financial ents	t For	For
	2 Approv Allocat Income Divide	we 2009 Management ion of e and	t For	For
	3 Amend	Articles Managemen	t For	For
	Proced	lments on the ures for ement and	t For	For
	5 Approv Amend Proced		t For	For
	6 Amend Govern Acquis	Procedures Managemen	t For	For
		al of Assets et Other Managemen ss	t None	None
1210		Ltd. ve 2009 Managemen ss Operations	t For	For

	Report and Financial			
2	Statements Approve 2009	Management	For	For
_	Allocation of			
	Income and			
2	Dividends	Managana	F	F
3	Approve the Issuance of New	Management	For	For
	Shares from			
	Retained Earnings			
4	Amend Articles	Management	For	For
- 1	of Association			_
5.1	Elect Han, Chia-Yau from Fu Jue	Management	For	For
	Investment			
	Corporation with ID			
	Number 14320 as			
	Director			
5.2	Elect Harn, Jia-Chen	Management	For	For
	from Fu Jue Investment			
	Corporation with ID			
	Number 14320 as			
	Director			
5.3	Elect Han, Chia-Yin	Management	For	For
	from Fu Jue Investment			
	Corporation with ID			
	Number 14320 as			
	Director			
5.4	Elect Representative	Management	For	For
	of Lien Hwa Industrial			
	Corporation with ID			
	Number 148 as			
	Director			
5.5	Elect Representative	Management	For	For
	of C.T.S. Industrial			
	Co., Ltd. with ID Number 153668 as			
	Director			
5.6	Elect Wang, Izu-Lin	Management	For	For
	with ID Number			
<i>5.7</i>	4774 as Director	3.4	Б	_
5.7	Elect Tseng, Pen	Management	For	For
	Jung with ID Number 104351 as			
	Director			
5.8	Elect Lee, Huang	Management	For	For
	Chun from Dar Jia			
	Investment			

Corporation with ID Number 81779 as Supervisor

6 Approve Release of Management For For Restrictions of Competitive Activities of Directors

7 Transact Other Management None None Business

2317 Y3686110504/09/1006/08/10 Annual Hon Hai Precision Industry Co., Ltd.

Approve 2009 Management For Did Not Vote **Business Operations** Report and Financial Statements Approve 2009 Management For Did Not Allocation of Vote Income and Dividends 3 Approve Management For Did Not Vote Capitalization of 2009 Dividends and Issuance of New Shares

4 Approve Increase of Management For Did Not Cash Capital and Vote Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt

5 Approve Management For Did Not Amendments on the Procedures for Loans to Other Parties

6 Approve Management For Did Not
Amendments on the
Procedures for
Endorsement and
Guarantees

7 Amend Articles Management For Did Not of Association Vote 8.1 Elect Gou, Terry Management For Did Not

with ID Number 1 Wote as Director

8.2 Elect Tai, Jeng-Wu Management For Did Not from Hon-Hsiao Vote International Investment Co. with

2498 Y3732M10304/19/1006/18/10 Annual HTC

Corporation

Approve 2009

Allocation of Income and

ID Number 16662 as Director 8.3 Elect Lu, Sidney Management For Did Not from Hon-Hsiao Vote International Investment Co. with ID Number 16662 as Director 8.4 Elect Chien, Mark Management For Did Not from Hon-Jin Vote International Investment Co. with ID Number 57132 as Director 8.5 Elect Wu Yu-Chi Management For Did Not with ID Number Vote N120745520 as **Independent Director** 8.6 Elect Liu, Cheng Yu Management For Did Not with ID Number Vote E121186813 as **Independent Director** 8.7 Elect Huang, Management For Did Not Chin-Yuan with ID Vote Number R101807553 as Supervisor 8.8 Elect Chen Wan, Management For Did Not Jui-Hsia from Fu rui Vote International Investment Co., Ltd. with ID Number 18953 as Supervisor Approve Release of Management For Did Not Restrictions Vote of Competitive Activities of **Directors** 10 Transact Other Management None Did Not **Business** Vote 1 Approve 2009 Management For For **Business Operations** Report and Financial Statements

For

Management For

3	Dividends Approve	Management	For	For
-	Capitalization of 2009 Dividends and			
	Employee Profit Sharing			
4	Amend Articles of Association	Management	For	For
5	Amend Procedures	Management	For	For
	Governing the Acquisition or			
	Disposal of Assets			
6	Approve	Management	For	For
	Amendments on the Procedures for			
	Endorsement and			
	Guarantees			
7	Approve	Management	For	For
	Amendments on the			
	Procedures for Loans to Other			
	Parties			
8.1	Elect Cher Wang	Management	For	For
	with ID Number 2			
0.2	as Director	M	Г	г
8.2	Elect Wen-Chi Chen with ID Number 5 as	Management	For	For
	Director			
8.3	Elect HT Cho with	Management	For	For
	ID Number 22 as			
0.4	Director	Managara	.	F
8.4	Elect Ho-Chen Tan with ID Number	Management	For	For
	D101161444 as			
	Director			
8.5	Elect Josef Felder	Management	For	For
	with ID Number			
	19610425FE as Independent Director			
8.6	Elect Chen-Kuo Lin		For	For
	with ID Number	C		
	F102690133 as			
07	Independent Director		Еол	Eon
8.7	Elect Representative of Way-Chih	Management	ror	For
	Investment Co., Ltd.			
	with ID Number 15			
0.0	as Supervisor		-	_
8.8	Elect Po-Cheng Ko with ID Number	Management	For	For
	14257 as Supervisor			
	1			

		9	Elect Caleb Ou-Yang with ID Number D101424339 as Supervisor Approve Release of Restrictions of Competitive Activities of Directors		For	For
		10	Transact Other Business	Management	None	None
3481	Y4083P10912/07/0901/06/10 Special Innolux Displa Corp.	ay				
	•	1	Approve Merger with TPO Displays Corporation and Chi Mei Optoelectronics Corp.	Management	For	For
		2	Approve Issuance of Shares in Connection with the Merger	Management	For	For
		3	Amend Articles of Association	Management	For	Abstain
3189	Y4804T10904/19/1006/18/10 Annual Kinsus Interco	onnect 1	Technology Corp. Approve 2009 Business Operations Report and Financial Statements	Management	For	For
		2	Approve 2009 Allocation of Income and Dividends	Management	For	For
		3	Amend Articles of Association	Management	For	For
		4	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For	For
		5	Approve Amendments on the Procedures for Loans to Other Parties	Management	For	For
		6	Approve Amendments on the Procedures for Endorsement and	Management	For	For

		7	Guarantees Elect Wu, Hui-Huang with ID Number P100014516 as Independent Director Approve Release of Restrictions of Competitive Activities of New Elected Directors			For
3008	Y5214410504/15/1006/14/10 Annual Largan Precision	ı Co	o., Ltd.			
		1	Approve 2009 Business Operations Report and Financial Statements	Management	For	For
		2	Approve 2009 Allocation of Income and Dividends	Management	For	For
		3	Amend Articles of Association	Management	For	For
		4	Elect Directors and Supervisors	Management	For	For
		5	Approve Release of Restrictions of Competitive Activities of New Elected Directors	Management	For	For
2301	Y5313K10904/16/1006/15/10 Annual Lite-On Technol	logy	Corn			
2301	133131070 W 10 10 00 13/10 Minual Elle On Teelino.	1	Approve 2009 Business Operations Report and Financial Statements	Management	For	For
		2	Approve 2009 Allocation of Income and Dividends	Management	For	For
		3	Approve the Issuance of New Shares from Retained Earnings	Management	For	For
		4	Amend Articles of Association	Management	For	For
		5	Amend Operating Procedures for Loan of Funds to Other Parties and Endorsement and	Management	For	For

6.1	Guarantee Elect Raymond	Management	For	For
	Soong with ID Number 1 as			
	Director			
6.2	Elect David Lin with	Management	For	For
	ID Number 639 as			
6.2	Director	Managamant	Ean	E.
0.3	Elect Joseph Lin from Dorcas	Management	FOF	FOI
	Investment Co., Ltd.			
	with ID Number 617			
	as Director			
6.4	Elect Warren Chen	Management	For	For
	from Lite-On Capital	_		
	Inc. with ID Number			
	28383 as Director		_	
6.5		Management	For	For
	from Ta-Sung Investment Co., Ltd.			
	with ID Number			
	59285 as Director			
6.6	Elect Rick Wu from	Management	For	For
	Ta-Sung Investment	C		
	Co., Ltd. with ID			
	Number 59285 as			
	Director		_	
6.7	Elect CH Chen from	Management	For	For
	Yuan Pao			
	Development & Investment Co. Ltd.			
	with ID Number			
	103603 as Director			
6.8	Elect David Lee	Management	For	For
	from Yuan Pao	C		
	Development &			
	Investment Co. Ltd.			
	with ID Number			
6.0	103603 as Director	Managamant	Ean	E.
6.9	Elect Kuo-Feng Wu with ID Number	Management	For	For
	435271 as Director			
6.10	Elect Harvey Chang	Management	For	For
	with ID Number			
	441272 as Director			
6.11	Elect Edward Yang	Management	For	For
	with ID Number			
_	435270 as Director		_	_
7	Approve Release of	Management	For	For
	Restrictions of Competitive			
	or compenie			

6192

Activities of

Directors 8 Transact Other Management None None **Business** Y5360C10904/16/1006/15/10 Annual Lumax International Corp., Ltd. Approve 2009 Management For For **Business Operations** Report and Financial Statements Approve 2009 Management For For Allocation of Income and Dividends Approve the Management For For Issuance of New Shares from Retained Earnings **Amend Articles** Management For For of Association **Amend Operating** Management For For Procedures for Loan of Funds to Other Parties and Endorsement and Guarantee 6.1 Elect Ck Lin with ID Management For For Number B100059783 as Director 6.2 Elect Wayne Su with Management For For **ID** Number R101334500 as Director 6.3 Elect Eric Chou with Management For For **ID** Number H100078506 as Director 6.4 Elect Lr Huang with Management For For **ID** Number H101205954 as Director 6.5 Elect Cw Huang Management For For with ID Number A126670969 as Director 6.6 Elect Mike Yu with Management For For **ID** Number A102800509 as

Independent Director

6.7

For

Management For

Elect Fred Chiu with

ID Number

K120841525 as Independent Director Elect Shel Lin with Management For For **ID** Number N220116263 as Supervisor 6.9 Elect Po-Yung Chen Management For For with ID Number B100098342 as Supervisor 7 Approve Release of Management For For Restrictions of Competitive Activities of Directors Y5945U10304/16/1006/15/10 Annual Mediatek, 2454 Inc. 1 Approve 2009 Management For For **Business Operations** Report and Financial Statements Approve 2009 Management For For Allocation of Income and Dividends 3 Approve Management For For Capitalization of 2009 Dividends and **Employee Profit** Sharing Amend Articles Management For For of Association Approve to Amend Management For For Rules and Procedures Regarding Shareholder's General Meeting Transact Other Management None None **Business** 9914 Y6020B10104/30/1006/29/10 Annual Merida Industry Co., Ltd. 1 Approve 2009 Management For For **Business Operations** Report and Financial Statements Approve 2009 Management For For Allocation of

	2	3 4 5	Income and Dividends Amend Operating Procedures for Loan of Funds to Other Parties and Endorsement and Guarantee Amend Articles of Association Approve Conversion of Equity Shares	Management Management Management	For	For For
6244	Y6139710812/25/0901/26/10 Special Motech Industrie				_	D. I.V.
		1	Amend Articles of Association	Management	For	Vote
		2	Approve Issuance of Shares for a Private Placement	Management	For	
		3	Transact Other Business (Non-Voting)	Management	None	Did Not Vote
6244	Y6139710803/26/1005/26/10 Annual Motech Industrie	s C	o., Ltd.			
		1	Approve 2009 Business Operations Report and Financial Statements	Management	For	For
	2	2	Approve 2009 Allocation of Income and Dividends	Management	For	For
	3	3	Amend Articles of Association	Management	For	For
	2	4	Approve Capitalization of Surplus	Management	For	For
	•	5	Amend Election Rules of Directors and Supervisors	Management	For	For
	6	.1	Elect Tsuo, Simon Y.H with ID Number 5 as Director	Management	For	For
	6	.2		Management	For	For
	6	.3	Elect Chao, Yingchen from	Management	For	For

		TSMC with ID Number 73921 as			
	6.4	Director Elect Li, Chingming with ID Number 25697 as Director	Management	For	For
	6.5	Elect Tsing, Yunghui with ID Number 2 as	Management	For	For
	6.0	Director Elect Wu, Chengching with ID	Management	For	For
	6.7	Number 106 as Independent Director Elect Lee, Sanboh	Management	For	For
		with ID Number 52 as Independent Director	Monogoment	Eom	Eon
	6.3	8 Elect Wang, Ching-I with ID Number N100305897 as Supervisor	Management	For	For
	6.9	Elect Huang, Shaohua with ID Number	Management	For	For
	6.1	A101313365 as Supervisor 0 Elect Lee, Chihkaou	Management	For	For
	7	with ID Number 6 as Supervisor Approve Release of		For	For
		Restrictions of Competitive Activities of	Management	101	101
	8	Directors Transact Other Business	Management	None	None
1303	Y6206110904/23/1006/22/10 Annual Nan Ya Plastics C	Approve 2009	Management	For	For
		Business Operations Report and Financial Statements			F
	2	Approve 2009 Allocation of Income and	Management	For	For
	3	Dividends Amend Articles of Association	Management		For
	4	Approve Amendments on the	Management	For	For

			5 6 7 8	Procedures for Loans to Other Parties Approve Amendments on the Procedures for Endorsement and Guarantees Approve to Elect Directors and Supervisors According to the Law Elect Directors and Supervisors Transact Other Business	Management Management Management Management	For	For For None			
3034	3034 Y6415310204/19/1006/18/10 Annual Novatek Microelectronics									
		Corporation, Ltd.	•							
			1	Approve 2009 Business Operations Report and Financial Statements	Management		For			
		2	2	Approve 2009 Allocation of Income and Dividends	Management	For	For			
9904	Y7078610104/18/1006/17/10 Annual									
		Corp.	1	Approve 2009	Management	For	For			
		J	1	Business Operations Report and Financial Statements	1viunugement	101	1 01			
		2	2	Approve 2009 Allocation of Income and	Management	For	For			
		3	3	Dividends Approve Capitalization of 2009 Dividends	Management	For	For			
		,	4	Sharing Amend Articles	Management	For	For			
		_	7	of Association	_					
		5	5	Approve Amendments on the Procedures for Endorsement and	Management	For	For			
		(6	Guarantees	Management	For	For			
					-					

Approve Amendments on the Procedures for Loans to Other **Parties** 7.1 Elect C.C. Tsai with Management For For ID Number 2 as Director 7.2 Elect N.F. Tsai Management For For (David) with ID Number 7 as Director 7.3 Elect Tai Yu Kuo Management For For from Lai Chia Investments Co., Ltd. with ID Number 55639 as Director 7.4 Elect Lu Min Chan Management For For from PC Brothers Corporation. with ID Number 11 as Director 7.5 Elect Sung Yen Management For For Kung fromChang Ming Investments Co., Ltd. with ID Number 65992 as Director 7.6 Elect Yuan Lang Lin Management For For from Sheachang Enterprise Corp. with ID Number 31497 as Supervisor 7.7 Elect Unn-Chiou Management For For Chiang from Evergreen Investments Co., Ltd. with ID Number 65988 as Supervisor Approve Release of Management For For Restrictions of Competitive Activities of Directors and Their Representatives Transact Other Management None None **Business**

6239 Y7083Y10303/26/1005/27/10 Annual Powertech Technology, Inc.

Approve 2009 Management For For Business Operations

		2	Report and Financial Statements Approve 2009 Allocation of Income and Dividends	Management	For	For
		3	Amend Articles of Association	Management	For	For
2912	Y7082T10504/16/1006/15/10 Annual President Chain	4 Stor	Approve Release of Restrictions of Competitive Activities of Directors	Management	For	For
		1	Approve 2009 Financial Statements	Management	For	For
		2	Approve 2009 Allocation of Income and Dividends	Management	For	For
		3	Amend Articles of Association	Management	For	For
		4	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For	For
		5	Transact Other Business	Management	None	None
8069	Y7081410106/23/0907/23/09 Special Prime View Into	ernat	ional Co., Ltd.			
		1	Approve the Company's Direct Investments or Investments through its Subsidiaries	Management	For	For
		2	Approve Issuance of New Shares through Private Placement, Convertible Bonds by Private Placement, Local Rights Issue or Global Depository Receipts to Raise Capital for the Company's Financial Needs			For
		3	To Issue Stock Option Grants to	Management	For	For

1

Employees with the Prices Lower or Equal to Market Prices

0060	V7001410110	10/00 11/10/00 Cman	ial Daima a Viarre	International Co. Lt.	.1
ないのター	Y /UNI410110/	19/09 11/18/09 Spec	aai Prime view	international Co - Li	(1

Approve to Change Management For Usage of Funds from Share Issuance and Issuance of Unsecured Convertible Bonds

2 Approve Management For For Amendments to the Merger Agreement with E Ink

Amend Articles of Management For Association and Regulations on Issuance of Preferred Convertible Bonds

and Manner of
Conversion

Corporation

4 Other Business Management For Against

8069 Y7081410104/19/1006/18/10 Annual Prime View International Co., Ltd.

1 Approve 2009 Management For For Business Operations
Report and Financial
Statements

2 Approve 2009 Management For For Statement of Profit

& Loss

Appropriation

3 Amend Articles Management For For of Association

4 Approve Release of Management For For

Restrictions of Competitive Activities of

Directors and Their

Representatives

5 Amend Operating Management For For

Procedures for Loan of Funds to Other

Parties and

Endorsement and

Guarantee

For

Quanta Computer, Inc.

1	Approve 2009 Business Operations	Management	For	For
	Report and Financial			
	Statements		_	_
2	Approve 2009	Management	For	For
	Allocation of Income and			
	Dividends			
3	Amend Articles	Management	For	For
	of Association	C		
4	Amend Operating	Management	For	For
	Procedures for Loan			
	of Funds to Other			
	Parties and Endorsement and			
	Guarantee			
5	Amend Procedures	Management	For	For
	Governing the	C		
	Acquisition or			
	Disposal of Assets			
6.1	Elect Barry Lam	Management	For	For
	with ID Number 1 as Director			
6.2	Elect C. C. Leung	Management	For	For
0.2	with ID Number 5 as	Management	1 01	1 01
	Director			
6.3	Elect C. T. Huang	Management	For	For
	with ID Number 528			
	as Director	3.6		_
6.4	Elect Wei-Ta Pan with ID Number	Management	For	For
	99044 as Director			
6.5		Management	For	For
	with ID Number	8		
	K121007858 as			
	Director			
6.6	Elect S. C. Liang	Management	For	For
	with ID Number 6			
6.7	as Supervisor Elect Eddie Lee with	Management	For	For
0.7	ID Number	Wanagement	1 01	1 01
	R121459044 as			
	Supervisor			
6.8	Elect Chang	Management	For	For
	Ching-Yi with ID			
	Number A122450363 as			
	Supervisor			
7	5 Spot (1901	Management	For	For
		<i>U</i> = 1 = 1		- '

	8	8	Approve Release of Restrictions of Competitive Activities of Directors Transact Other Business	Management	None	None
6286	Y7286Y10804/16/1006/15/10 Annual Richtek Technolo	ogy	Corp.			
		1	Approve 2009 Business Operations Report and Financial Statements	Management	For	For
		2	Approve 2009 Allocation of Income and Dividends	Management	For	For
		3	Amend Articles of Association	Management	For	For
		4	Approve Amendments on the Procedures for Loans to Other Parties	Management	For	For
		5	Approve Amendments on the Procedures for Endorsement and Guarantees	Management	For	For
		6	Approve the Issuance of New Shares from Retained Earnings	Management	For	For
		7	Transact Other Business	Management	None	None
3376	Y7755T10104/18/1006/17/10 Annual Shin Zu Shing Co Ltd.	0.,				
		1	Approve 2009 Business Operations Report and Financial Statements	Management	For	For
		2	Approve 2009 Allocation of Income and Dividends	Management	For	For
		3	Amend Articles of Association	Management	For	For
	4	4	Approve Capitalization of 2009 Dividends and	Management	For	For

	5	Employee Profit Sharing Amend Operating Procedures for Loan of Funds to Other Parties and Endorsement and Guarantee Elect Directors and Supervisors Approve Release of Restrictions of Competitive Activities of Directors	Management Management Management	For	For For
2325	Y7934R10904/16/1006/15/10 Annual Siliconware Precis	ion Industries Co.,			
	Ltd.	Approve 2009 Business Operations Report and Financial Statements	Management	For	For
	2	Approve 2009 Allocation of Income and Dividends	Management	For	For
	3	Amend Articles of Association	Management	For	For
	4	Transact Other Business	Management	None	None
(101	V7007F10404/10H007/10H04	G 1.1			
6121	Y7987E10404/19/1006/18/10 Annual Simplo Technolog	Approve 2009 Business Operations Report and Financial Statements	Management	For	For
	2	Approve 2009 Allocation of Income and Dividends	Management	For	For
	3	Approve the Issuance of New Shares from Retained Earnings	Management	For	For
	4	Amend Articles of Association	Management	For	For
	5	Amend Procedures Governing the Acquisition or	Management	For	For
	6	Disposal of Assets	Management	For	For

		7	Approve Amendments on the Procedures for Loans to Other Parties Approve Amendments on the Procedures for Endorsement and Guarantees Transact Other Business	Management Management		For
2347	Y8344J10904/16/1006/17/10 Annual Synnex Technology	ogy	International			
	Corp.	1	Approve 2009 Business Operations Report and Financial Statements	Management	For	For
		2	Approve 2009 Allocation of Income and Dividends	Management	For	For
		3	Approve the Issuance of New Shares from Retained Earnings	Management	For	For
		4	Amend Articles of Association	Management	For	For
		5	Amend Operating Procedures for Loan of Funds to Other Parties and Endorsement and Guarantee	Management	For	For
		6	Transact Other Business	Management	None	None
1101	Y8415D10604/19/1006/18/10 Annual Taiwan Cement					
	Corp.	1	Approve 2009 Business Operations Report and Financial	Management	For	For
		2	Statements Approve 2009 Allocation of Income and Dividends	Management	For	For
		3	Amend Articles of Association	Management	For	For
		4	OI ASSOCIATION	Management	For	For

	Ar Pro En	oprove mendments on the ocedures for idorsement and parantees		
	Ar Pro Lo	pprove Management mendments on the occdures for bans to Other rrties	For	For
	6 A _F	pprove Ceiling Management r Investment in	For	For
		ansact Other Management usiness	None	None
1802	Bu Re	l Corp. pprove 2009 Management usiness Operations eport and Financial atements	For	For
	2 Ap Al Ind	oprove 2009 Management location of come and vidends	For	For
	3 Ap Ca	oprove Increase of Management apital and Issuance Shares	For	For
	4 Ar	mend Articles Management Association	For	For
	5 Ap Ar Pro Lo	pprove Management mendments on the ocedures for pans to Other rties	For	For
	6 Ap Ar Pro En	oprove Management mendments on the ocedures for adorsement and narantees	For	For
2330	Y8462910704/16/1006/15/10 Annual Taiwan Semiconductor Co., Ltd.	Manufacturing		
	1 Ap Bu Re	pprove 2009 Management usiness Operations eport and Financial	For	For
	2 Ap Al Inc	oprove 2009 Management location of come and	For	For
	Di 3	vidends Management	For	For

	-		Amend Articles			
		4	of Association Amend Operating Procedures for Derivatives	Management	For	For
		5	Transactions Transact Other Business	Management	None	None
1504	Y8563V10604/19/1006/18/10 Annual Teco Electric &	Mad 1	chinery Co., Ltd. Approve 2009 Business Operations	Management	For	For
		2	Report and Financial Statements Approve 2009	Management	For	For
		2	Allocation of Income and Dividends	Wanagement	TOI	1.01
		3	Approve Amendments on the Procedures for Loans to Other Parties	Management	For	For
		4	Approve Amendments on the Procedures for Endorsement and Guarantees	Management	For	For
322	G8878S10306/07/1006/09/10 Annual Tingyi (Caymar Corp.	ı İsla	ands) Holding			
	Согр.	1	Accept Financial Statements and Statutory Reports	Management	For	For
		2	Approve Final Dividend	Management	For	For
		3.1	Reelect Takeshi Ida as Director and Authorize Board to Fix His	Management	For	For
		3.2	Remuneration Reelect Wei Ying-Chiao as Director and Authorize Board to	Management	For	For
		3.3	Fix His Remuneration Reelect Lee Tiong-Hock as Director and Authorize Board to	Management	For	For

Fix His Remuneration 3.4 Elect Michihiko Ota Management For For as Director and Authorize Board to Fix His Remuneration Reappoint Mazars Management For For CPA Ltd. as Auditors and Authorize Board to Fix Their Remuneration Approve Issuance of Management For Against Equity or Equity-Linked Securities without **Preemptive Rights** Authorize Management For For Repurchase of Up to 10 Percent of Issued Share Capital 7 Authorize Management For Against Reissuance of Repurchased Shares 3044 Y8974X10504/23/1006/22/10 Annual Tripod Technology Corporation Approve 2009 Management For For **Business Operations** Report and Financial Statements Approve 2009 Management For For Allocation of Income and Dividends **Amend Articles** Management For For of Association Approve Management For For Amendments on the Procedures for **Endorsement** and Guarantees Approve Management For For Amendments on the Procedures for Loans to Other **Parties** Approve to Amend Management For For **Trading Procedures** Governing

Derivatives Products

		7	and Procedures Governing the Acquisition or Disposal of Assets Amend Rules and Procedures Regarding Supervisors' Terms of Reference	Management	For	For
2006	Y9003010004/26/1006/25/10 Annual Tung Ho Steel 1	Entei	rnrise Corn			
	1900001000 W 20,10000, 20,1011 M 2010 W 20,20	1	Approve 2009 Business Operations Report and Financial Statements	Management	For	For
		2	Approve 2009 Allocation of Income and Dividends	Management	For	For
		3	Approve Change in Plan of Forth Issuance of Convertible Bonds	Management	For	For
		4	Amend Articles	Management	For	For
		5	of Association Approve to Amend Trading Procedures Governing	Management	For	For
		6	Derivatives Products Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For	For
		7	Approve Amendments on the Procedures for Endorsement and	Management	For	For
		8	Guarantees Transact Other Business	Management	None	None
3042	Y9015610304/16/1006/15/10 Annual TXC Corp.					
		1	Approve 2009 Financial Statements	Management	For	For
		2	Approve 2009 Allocation of Income and	Management	For	For
		3	Dividends Approve the Issuance of New	Management	For	For

	Shares from			
4	Retained Earnings Amend Articles	Management	For	For
	of Association	C		
5	Approve	Management	For	For
	Amendments on the			
	Procedures for			
	Endorsement and			
	Guarantees	3.6	-	_
6	Approve	Management	For	For
	Amendments on the Procedures for			
	Loans to Other			
	Parties			
7.1	Elect Lin, Jin-Bao	Management	For	For
	with ID Number 1			
	as Director			
7.2	Elect Hsu, Der-Jun	Management	For	For
	with ID Number 7			
	as Director		_	
7.3	Elect Kuo, Shu-Hsin	Management	For	For
	with ID Number 8 as			
7.4	Director Elect Lin,	Managamant	For	For
/. 4	Wan-Shing with ID	Management	1.01	1.01
	Number 6 as			
	Director			
7.5	Elect Go,	Management	For	For
	Tien-Chong with ID	-		
	Number 45 as			
	Director		_	
7.6	Elect Chen Chueh,	Management	For	For
	Shang-Hsin with ID			
	Number 44 as Director			
7.7	Elect Representative	Management	For	For
<i>, . ,</i>	from Tlc Capital	Management	1 01	1 01
	Co., Ltd. with ID			
	Number 27927067			
	as Director			
7.8	Elect Shen,	Management	For	For
	Chi-Fong with ID			
	Number			
	H101242626 as			
7.9	Independent Director Elect Yu, Shang-Wu		For	For
1.7	with ID Number	Management	1 01	1 01
	J120315449 as			
	Independent Director			
7.10	-	Management	For	For
	Min-Shou with ID			

1216

Number 5 as Supervisor 7.11 Elect Yang, Du-An Management For For with ID Number 18 as Supervisor 7.12 Elect Lin, Management For For Ming-Zong with ID Number F122510458 as Supervisor Approve Release of Management For For Restrictions of Competitive Activities of New **Elected Directors** 9 Transact Other Management None None **Business** 2606 Y9046H10204/02/1006/03/10 Annual U-Ming Marine Transport Corp. 1 Approve 2009 Management For For **Business Operations** Report and Financial Statements Approve 2009 Management For For Allocation of Income and Dividends 3 **Amend Articles** Management For For of Association Elect Directors, Management For For Independent Directors and **Supervisors** Approve Release of Management For For Restrictions of Competitive Activities of **Directors** 6 Transact Other Management None None **Business** Y9147510604/23/1006/23/10 Annual Uni-President Enterprises Corp. Approve 2009 Management For For **Business Operations** Report and Financial Statements Approve 2009 Management For For Allocation of Income and Dividends

3	Approve Increase in Indirect Investment in PRC	Management	For	For
4	Approve Increase in Capital and Issuance of New Shares	Management	For	For
5	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For	For
6	Approve Amendments on the Procedures for Endorsement and Guarantees	Management	For	For
7	Approve Amendments on the Procedures for Loans to Other Parties	Management	For	For
8	Approve Authorization to the Board to Increase of Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt or Domestic Increase	Management	For	For
9	of Cash Capital Amend Articles	Management	For	For
10.1	of Association Elect Chin-Yen Kao from Kao Chyuan Inv. Co., Ltd with ID Number of 69100090 as Director	Management	For	For
10.2	Elect Kao-Huei Cheng from Joyful Investment Co., with ID Number of 69100010 as Director	Management	For	For
10.3	Elect Chang-Sheng Lin with ID Number of 15900071 as Director	Management	For	For
10.4	Elect Ping-Chih Wu from Taipo Investment Corp.	Management	For	For

with ID Number of 69100060 as Director 10.5 Elect Hsiu-Jen Liu Management For For with ID Number of 52700020 as Director 10.6 Elect Po-Ming Hou Management For For with ID Number of 23100014 as Director 10.7 Elect Ying-Jen Wu Management For For with ID Number of 11100062 as Director 10.8 Elect Chung-Ho Wu Management For For from Young Yun Inv. Co., Ltd. with ID Number of 69102650 as Director 10.9 Elect Chih-Hsien Lo Management For For from Kao Chyuan Inv. Co.,Ltd. with ID Number of 69100090 as Director 10.10 Elect Po-Yu Hou Management For For with ID Number 23100013 as Director 10.11 Elect Kao-Keng Management For For Chen with ID Number 33100090 as Supervisor 10.12 Elect Peng-Chih Management For For Kuo from Chau Chih Inv. Co., Ltd. with **ID** Number 69105890 as Supervisor 10.13 Elect Joe J.T. Teng Management For For with ID Number 53500011 as Supervisor 11 Approve Release of Management For For Restrictions of Competitive Activities of **Directors** 12 Management None None

Transact Other Business

3037	Y9066810704/19/1006/18/10 Annual Unimicron Techn Word Wiser Elect				
	word wiser Elect		Management	For	For
	2		Management	For	For
	3		Management	For	For
	4	Approve Release of Restrictions of Competitive Activities of Directors	Management	For	For
	5		Management	For	For
2303	Y9237010804/16/1006/15/10 Annual United Microelec		Managamant	For	For
	1	Business Operations Report and Financial Statements	Management	FOI	ΓOI
	2		Management	For	For
	3		Management	For	For
	4		Management	For	For
	5	Approve Release of Restrictions of Competitive Activities of	Management	For	For
	6	Directors Approve Amendments on the Procedures for	Management	For	For

Loans to Other **Parties** 7 Approve Management For

For

Amendments on the Procedures for Endorsement and Guarantees

Approve Issuance of Management For 8 For

Shares via a Private Placement and **Issuance of Ordinary** Shares to Participate in the Issuance of **Global Depository** Receipt or Issuance of Domestic or Global Convertible **Bonds**

Y9489R10404/02/1006/04/10 Annual Walsin Lihwa Corp. of Taiwan 1605

> Approve 2009 Management For For **Business Operations**

Report and Financial

Statements

Approve 2009 Management For For

Compensation of the Accumulated Losses of the Company

Amend Articles Management For For

of Association

Amend Rules and Management For For

Procedures Regarding Derivative **Transactions**

Approve Management For For

Board to Chose from Cash Issuance of Ordinary Shares to Participate in the Issuance of Global Depository or Participate in the Issuance of Global Depository via Private Placement or

Authorization to the

both within 700

Million Shares

3231

Y9673810204/19/1006/18/10 Annual Wistron

Corp.

1

Accept Financial

Statements and

Management For Did Not

Vote

	Statutory Reports			
2	Approve Final	Management	For	Did Not
2	Dividend	Management	1 01	Vote
3.1	Reelect Tsai	Management	For	
3.1	Shao-Chung as	Management	1 01	Vote
	Director			, 010
3.2	Reelect Toh	Management	For	Did Not
J.2	David Ka Hock	Tranagement	101	Vote
	as Director			, 0,00
3.3	Reelect Lin	Management	For	Did Not
	Feng-I as			Vote
	Director			
3.4	Reelect Chien	Management	For	Did Not
	Wen-Guey as			Vote
	Director			
3.5	Authorize Board to	Management	For	Did Not
	Fix Remuneration of	C		Vote
	Directors			
4	Reappoint	Management	For	Did Not
	PricewaterhouseCoop	-		Vote
	as Auditors and			
	Authorize Board to			
	Fix Their			
	Remuneration			
5	Approve Repurchase	Management	For	Did Not
	of Up to 10 Percent			Vote
	of Issued Capital			
6	Approve Issuance of	Management	For	
	Equity or			Vote
	Equity-Linked			
	Securities without			
	Preemptive Rights			
7	Authorize	Management	For	
	Reissuance of			Vote
	Repurchased Shares			
		3.6		-
1	Approve 2009	Management	For	For
	Business Operations			
	Report and Financial			
2	Statements		г	Г
2	Approve 2009	Management	For	For
	Allocation of			
	Income and			
2	Dividends	Monogoment	E	E
3	Approve the Issuance of New	Management	ror	For
	issuance of New			

Shares from

4	Retained Earnings Amend Articles	Managamant	Бол	For
4	of Association	Management	ror	FOI
5	Approve Amendments on the Procedures for Endorsement and Guarantees	Management	For	For
6	Approve Amendments on the Procedures for Loans to Other Parties	Management	For	For
7	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For	For
8	Approve Increase in Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt or Increase in Capital and Issuance of Ordinary Shares	Management	For	For
9	Approve Income Tax Exemption Regarding Increase in Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt and Issuance of New Shares from Retained Earnings	Management	For	For
gs Co.,				
1	Approve 2009 Business Operations	Management	For	For

3702 Y9698R10104/22/1006/21/10 Annual WPG Holdings Co. Ltd.

1	Approve 2009	Management	For	For
	Business Operations			
	Report and Financial			
	Statements			
2	Approve 2009	Management	For	For
	Allocation of			
	Income and			
	Dividends			
3	Approve the	Management	For	For
	Issuance of New			

	o o				
	4	Shares from Retained Earnings Approve Acquire 100 Percent Equity of a Company via Share Swap	Management	For	For
	5	Amend Articles of Association	Management	For	For
	6	Approve Amendments on the Procedures for Loans to Other Parties	Management	For	For
	7	Approve Amendments on the Procedures for Endorsement and Guarantees	Management	For	For
3622	Y9849810103/01/1004/30/10 Annual Young Fast Optoeld	natronias Co. I td			
3022	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Approve 2009 Business Operations Report and Financial Statements	Management	For	Did Not Vote
	2	Approve 2009 Allocation of Income and Dividends	Management	For	Did Not Vote
	3	Amend Articles of Association	Management	For	Did Not Vote
	4	Approve Release of Restrictions of Competitive Activities of Directors	Management	For	
	5	Elect Supervisor	Management	For	Did Not Vote

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant)

Taiwan Greater China Fund

By: (Signature and Title)*

/s/ Steven R. Champion Steven R. Champion Chief Executive Officer

Date: August 31, 2010