

## **SUPERVISORS' REPORT**

The Board of Directors of the Taipei Exchange has submitted the Financial Statements for the year ended December 31, 2018, audited by Deloitte & Touche, CPA, and the Work Report. The undersigned supervisor has found the above statements to be in order and has prepared this report in accordance with the second paragraph of Article 25 of the Foundations Act for ratification.

Taipei Exchange  
Yung-Hsin Wang  
Supervisor  
March 22, 2019

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Taipei Exchange  
Kuei-Tseng Wang  
Supervisor  
March 22, 2019

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Taipei Exchange  
Chun-Hong Chen  
Supervisor  
March 22, 2019

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Taipei Exchange  
YoPhy Huang  
Supervisor  
March 22, 2019

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Taipei Exchange  
Yin-Hua Yeh  
Supervisor  
March 22, 2019