

• **Hon Hai Precision Industry Company Ltd. 2015 Annual General Meeting Highlights**

Time: 9:00am, June 25, 2015

Venue: 5 Floor, No.2 Zihyou Street, Tucheng Dist., New Taipei City, Taiwan

Total outstanding shares of Hon Hai Precision Industry: 14,791,801,799 shares (excluding 1,605,064 treasury shares)

Total shares represented by shareholders present in person or by proxy: 10,666,585,905

Percentage of shares held by shareholders present in person or by proxy: 72.11%

I. Report Items:

- (1) To report business of 2014.
- (2) Statutory Auditors' review of 2014 audited financial statements.
- (3) Status Report of Company's indirect investment in Mainland China.
- (4) Status Report of domestic corporate bond issuance.

II. Ratification and Discussion Items:

#	Agenda	Resolution	Votes					
			FOR		AGAINST		ABSTAINED	
			TTL	e-Vote	TTL	e-Vote	TTL	e-Vote
(1)	Ratification of the 2014 Business Report and Audited Financial Statements.	RATIFIED	7,908,377,139	5,238,961,095	212,964	212,964	2,755,258,800	2,665,542,016
			74.16%	49.13%	0.00%	0.00%	25.84%	25.00%
(2)	Ratification of the proposal for distribution of 2014 profits.	RATIFIED	7,959,279,631	5,292,040,582	2,552,787	869,250	2,702,016,485	2,611,806,243
			74.64%	49.63%	0.02%	0.01%	25.34%	24.49%

#	Agenda	Resolution	Votes					
			FOR		AGAINST		ABSTAINED	
			TTL	e-Vote	TTL	e-Vote	TTL	e-Vote
(3)	Discussion to approve the issuance of new shares for capital increase by earnings re-capitalization.	APPROVED	7,941,051,841	5,272,409,233	15,620,984	15,446,278	2,707,176,078	2,616,860,564
			74.47%	49.44%	0.15%	0.14%	25.39%	24.54%
(4)	Discussion of amendments to the Company's "Operational Procedures for Derivatives Trading".	APPROVED	7,957,779,423	5,290,436,907	4,139,860	2,470,848	2,701,929,620	2,611,808,320
			74.62%	49.61%	0.04%	0.02%	25.34%	24.49%
(5)	Discussion of amendments to the Company's "Articles of Incorporation".	APPROVED	7,895,346,219	5,290,489,414	2,438,533	2,401,372	2,766,064,151	2,611,825,289
			74.04%	49.61%	0.02%	0.02%	25.94%	24.49%
(6)	Discussion of amendments to the Company's "Regulations Governing the Election of Directors and Supervisors".	APPROVED	7,939,290,394	5,270,381,906	5,020,599	5,006,367	2,719,537,370	2,629,327,802
			74.45%	49.42%	0.05%	0.05%	25.50%	24.66%

III. Extemporary: None.

IV. Adjournment