

• **Hon Hai Precision Industry Company Ltd. 2016 Annual General Meeting Highlights**

Time: 9:00am, June 22, 2016

Venue: No.2 Ziyou Street, Tucheng Dist., New Taipei City, Taiwan

Total outstanding shares of Hon Hai Precision Industry: 15,638,288,228 shares (excluding 1,685,317 treasury shares)

Total shares represented by shareholders present in person or by proxy: 11,334,778,532

Percentage of shares held by shareholders present in person or by proxy: 72.49%

I. Discussion Items:

#	Agenda	Resolution	Votes							
			FOR		AGAINST		VOID		ABSTAINED	
			TTL	e-Vote	TTL	e-Vote	TTL	e-Vote	TTL	e-Vote
(1)	Discussion to approve Amendments to the Articles of Incorporation.	APPROVED	9,251,797,331	6,780,148,370	37,716,237	37,714,897	702,981	0	2,044,077,659	1,958,363,174
			81.63%	59.82%	0.33%	0.33%	0.01%	0.00%	18.03%	17.28%

II. Report Items:

- (1) To report business of 2015.
- (2) Statutory Auditors' review of 2015 audited financial statements.
- (3) Report on the 2015 Employee Compensation Distributions.
- (4) Status Report of Company's indirect investment in Mainland China.
- (5) Status Report of domestic corporate bond issuance.

III. Ratification and Discussion Items:

#	Agenda	Resolution	Votes							
			FOR		AGAINST		VOID		ABSTAINED	
			TTL	e-Vote	TTL	e-Vote	TTL	e-Vote	TTL	e-Vote
(1)	Ratification of the 2015 Business Report and Audited Financial Statements.	RATIFIED	9,219,524,969	6,747,559,936	332,551	331,211	717,698	0	2,113,718,990	2,028,335,294
			81.34%	59.53%	0.00%	0.00%	0.01%	0.00%	18.65%	17.89%
(2)	Ratification of the proposal for distribution of 2015 profits.	RATIFIED	9,289,396,667	6,817,457,749	457,891	449,436	717,698	0	2,043,721,952	1,958,319,256
			81.96%	60.15%	0.00%	0.00%	0.01%	0.00%	18.03%	17.28%
(3)	Discussion to approve the issuance of new shares for capital increase by earnings re-capitalization.	APPROVED	9,286,524,131	6,814,600,938	538,627	492,490	714,741	0	2,046,516,709	1,961,133,013
			81.93%	60.12%	0.00%	0.00%	0.01%	0.00%	18.06%	17.30%
(4)	Discussion of amendments to the Company's "Procedures for Acquisition or Disposal of Assets."	APPROVED	9,289,214,788	6,817,242,153	421,235	419,895	702,981	0	2,043,955,204	1,958,564,393
			81.96%	60.14%	0.00%	0.00%	0.01%	0.00%	18.03%	17.28%
(5)	Discussion of amendments to the Company's "Procedures for Lending Funds to Others".	APPROVED	9,280,087,461	6,808,235,714	9,517,829	9,409,954	714,741	0	2,043,974,177	1,958,580,773
			81.88%	60.07%	0.08%	0.08%	0.01%	0.00%	18.03%	17.28%
(6)	Discussion of amendments to the Company's "Procedures for Endorsements & Guarantees".	APPROVED	9,280,074,253	6,808,225,066	9,471,510	9,435,747	714,741	0	2,044,033,704	1,958,565,628
			81.88%	60.06%	0.08%	0.08%	0.01%	0.00%	18.03%	17.28%
(7)	Discussion of amendments to the Company's "Operational Procedures for Derivatives Trading".	APPROVED	9,289,155,684	6,817,187,694	498,551	497,211	714,741	0	2,043,925,232	1,958,541,536
			81.96%	60.14%	0.00%	0.00%	0.01%	0.00%	18.03%	17.28%
(8)	Discussion of the amendments to the Company's "Regulations Governing the Election of Directors."	APPROVED	8,874,717,506	6,402,751,516	392,356	390,016	714,741	0	2,458,469,605	2,373,084,909
			78.30%	56.49%	0.00%	0.00%	0.01%	0.00%	21.69%	20.94%
(9)	Election of Directors and Supervisors.	See Table 1								
(10)	Discussion to approve the lifting of director of non-competition restrictions.	APPROVED (See Table 2)	8,809,538,347	6,337,756,304	6,110,353	6,026,153	802,078	0	2,517,843,430	2,432,443,984
			77.72%	55.91%	0.05%	0.05%	0.01%	0.00%	22.21%	21.46%

Table 1

Title	Nominee Name	Elected or Not	Votes Received
Director	Gou, Tai-ming	Elected	17,596,798,630
Director	Tai, Jeng-wu	Elected	8,036,418,109
Director	Lu, Fang-ming	Elected	8,012,443,408
Director	Chen, Jen-gwo	Elected	7,211,385,264
Director	Huang, Qing-yuan	Elected	7,184,864,530
Director	Sung, Hsueh-jen	Elected	7,166,828,301
Independent Director	Chan, Chi-shean	Elected	7,139,647,513
Independent Director	Lee, Kai-fu	Elected	7,080,908,154
Independent Director	Fu, Li-chen	Elected	7,057,738,794

Table 2

Title	Nominee Name	Position
Director	Lu, Fang-ming	Chairman of Asia Pacific Telecom
Director	Tai, Jeng-wu	Director of Fitipower Integrated Technology Inc.
		Director of ESON Precision Engineering Co. Ltd.
		Chairman of Xinxi Technology Co., Ltd.

IV. Extemporary: None.

V. Adjournment