

HON HAI PRECISION INDUSTRY CO., LTD.
2018 First Extraordinary General Shareholders' Meeting Minutes

Time: 9:00 a.m., January 31, 2018 (Wednesday)

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

Total shares represented by shareholders presented in person or by proxy: 12,333,672,938 shares, accounting for 71.18% of the Company's total outstanding shares (excluding shares without voting rights)

Chairman: Terry Gou, the Chairman of the Board of Directors

Recorder: Miao-chih Lu

Directors present: Fang-ming Lu, Tsing-yuan Hwang, Chan, Chi-shean, Yung-chien Hsu (accountant) , Zhen-Hong Ke (accountant) and Shiau-pan Yang (attorney)

I. Meeting Commencement Announced: The aggregate shareholding of the shareholders present in person or by proxy constituted a quorum. The Chairman called the meeting to order.

II. Chairman's Address: (Omitted)

III. Discussion and Election:

1. Discussion on approving Foxconn Industrial Internet Co., Ltd. ("FII"), a subsidiary of Hon Hai Precision Industry Co., Ltd. (the "Company") to issue an initial public offering ("IPO") of RMB denominated ordinary shares (A Shares) on the Shanghai Stock Exchange
2. Discussion on by-election of one independent director
3. Discussion on releasing Directors from non-competition restrictions

Resolution:

Item	Agenda	Resolution	Votes							
			FOR		AGAINST		VOID		ABSTAINED	
			Total	e-Vote	Total	e-Vote	Total	e-Vote	Total	e-Vote
1	Discussion on approving Foxconn Industrial Internet Co., Ltd. ("FII"), a subsidiary of Hon Hai Precision Industry Co., Ltd. (the "Company") to issue an initial public offering ("IPO") of RMB denominated ordinary shares (A Shares) on the Shanghai Stock Exchange	Approved	9,462,999,043	6,776,149,274	17,299,728	15,876,326	1,150,667	0	2,851,804,925	2,835,708,894
			76.73%		0.14%		0.01%		23.12%	
3	Discussion on releasing Directors from non-competition restrictions	Approved	8,823,706,725	6,135,997,766	8,519,481	8,083,049	904,770	0	3,500,123,387	3,483,653,679
			71.54%		0.07%		0.01%		28.38%	

Table 1:

Title	Nominee Name	Elected or Not	Votes Received
Independent Director	Kuo Cheng, Wang	Elected	9,024,189,357

Table 2

Title	Nominee Name	Position
Independent Director	Kuo Cheng, Wang	Independent Director of HannStar Board Corporation
		Independent Director of Apex Medical Corporation

IV. Extraordinary Motions: None.

V. Adjournment