

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

Time: 9:00 a.m., June 22, 2018 (Friday)

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

Total shares represented by shareholders presented in person or by proxy: 11,832,533,613 shares, accounting for 68.29% 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 , Qing- yuan Huang, Independent Director :Kuo cheng Wang, Hsu, Yong-jian (accountant) and Shiau Pan Yang (lawyer).

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. Report Items:

1. 2017 Business Report
2. Audit Committee's Review Report of 2017 audited financial statements
3. Report of 2017 employees' compensation
4. Status report of the Company's new indirect investment in Mainland China
5. Status report of domestic and overseas corporate bond issuance

IV. Ratification and Discussion Items:

1. To accept 2017 Business Report and Financial Statements
2. To approve the proposal for distribution of 2017 earnings
3. To propose the Capital Reduction Plan

Resolution:

Item	Agenda	Resolution	Votes							
			FOR		AGAINST		VOID		ABSTAINED	
			Total	e-Vote	Total	e-Vote	Total	e-Vote	Total	e-Vote
1	To accept 2017 Business Report and Financial Statements	Approved	8,929,816,555	6,179,756,946	5,669,863	2,985,048	4,452,492	0	2,888,432,539	2,622,686,122
			75.49%		0.05%		0.04%		24.42%	
2	To approve the proposal for distribution of 2017 earnings	Approved	9,000,673,840	6,252,292,076	11,410,734	5,419,968	3,122,992	0	2,813,163,883	2,547,716,072
			76.09%		0.10%		0.03%		23.78%	
3	To propose the Capital Reduction Plan	Approved	8,932,461,754	6,184,706,136	12,540,121	5,873,783	3,154,168	0	2,880,215,406	2,614,848,197
			75.52%		0.11%		0.03%		24.35%	

V. Extraordinary Motions: None.

VI. Adjournment