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TAIWAN FUND INC  
Form N-PX  
August 22, 2008

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-04893

The Taiwan Fund, Inc.  
(Exact name of registrant as specified in charter)

c/o State Street Bank and Trust Company  
2 Avenue de Lafayette  
P.O. Box 5049  
Boston, MA 02206-5049  
(Address of principal executive offices)

Mary Moran Zeven  
Assistant Secretary  
2 Avenue de Lafayette, 2nd Floor  
Boston, MA 02111

State Street Bank and Trust Company  
Elizabeth A. Watson, Esq.  
4 Copley Place, 5th Floor  
Boston, Massachusetts 02116

and

Leonard B. Mackey, Jr., Esq.  
Clifford Chance U.S. LLP  
31 West 52nd Street  
New York, New York 10019

(Name and address of agent for service)

Registrant's telephone number, including area code: 800-636-9242

Date of fiscal year end: August 31

Date of reporting period: July 1, 2007 - June 30, 2008

ITEM 1. PROXY VOTING RECORD.

The following represents the Fund's proxy voting record for the period from July 1, 2007 through June 30, 2008:

I. COMPANY NAME: TAIWAN CEMENT

II. EXCHANGE TICKER: 1101.TW

III. DATE OF SHAREHOLDING MEETING: 6/13/2008 [MM/DD/YYYY]

IV. SHARES OF HOLDING IN PORTFOLIO: 2,000,000 shares

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. - To report the audited annual financial report and other issue(s)

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2. - To discuss the earnings distribution proposal of last year  
CASH dividend by NT\$1.9 per share  
STOCK dividend by NT\$0.1 per share
3. - To amend the Articles of Incorporation / or other articles of implementation.

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

- No

VII. VOTING MATTER:

- The Fund voted FOR all items as stated under Section V and Section VI.

VIII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under Section V and Section VI.

I. COMPANY NAME: GREAT WALL ENTERPRISES

II. EXCHANGE TICKER: 1210.TW

III. DATE OF SHAREHOLDING MEETING: 5/30/2008 [MM/DD/YYYY]

IV. SHARES OF HOLDING IN PORTFOLIO: 3,600,000 shares

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. - To report the audited annual financial report and other issue(s)
2. - To discuss the earnings distribution proposal of last year  
CASH dividend by NT\$1.5 per share  
STOCK dividend by NT\$0.5 per share
3. - To amend the Articles of Incorporation / or other articles of implementation.

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

- No

VII. VOTING MATTER:

- The Fund voted FOR all items as stated under Section V and Section VI.

VIII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under Section V and Section VI.

I. COMPANY NAME: UNI-PRESIDENT ENTERPRISES CO

II. EXCHANGE TICKER: 1216.TW

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III. DATE OF SHAREHOLDING MEETING: 6/27/2008 [MM/DD/YYYY]

IV. SHARES OF HOLDING IN PORTFOLIO: 4,000,000 shares

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. - To report the audited annual financial report and other issue(s)
2. - To discuss the earnings distribution proposal of last year  
CASH dividend by NT\$2 per share  
STOCK dividend by NT\$0.5 per share
3. - To discuss the capital increase plan.
4. - To amend the Articles of Incorporation / or other articles of implementation.

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

- No

VII. VOTING MATTER:

- The Fund voted FOR all items as stated under Section V and Section VI.

VIII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under Section V and Section VI.

I. COMPANY NAME: FORMOSA PLASTICS CORP

II. EXCHANGE TICKER: 1301.TW

III. DATE OF SHAREHOLDING MEETING: 6/19/2008 [MM/DD/YYYY]

IV. SHARES OF HOLDING IN PORTFOLIO: 500,408 shares

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. - To report the audited annual financial report and other issue(s)
2. - To discuss the earnings distribution proposal of last year  
CASH dividend by NT\$6.7 per share  
STOCK dividend by NT\$0 per share
3. - To amend the Articles of Incorporation / or other articles of implementation.

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

- No

VII. VOTING MATTER:

- The Fund voted FOR all items as stated under Section V and Section VI.

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VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under Section V and Section VI.

I. COMPANY NAME: NAN YA PLASTICS CORP

II. EXCHANGE TICKER: 1303.TW

III. DATE OF SHAREHOLDING MEETING: 6/13/2008 [MM/DD/YYYY]

IV. SHARES OF HOLDING IN PORTFOLIO: 2,001,717 shares

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. - To report the audited annual financial report and other issue(s)
2. - To discuss the earnings distribution proposal of last year  
CASH dividend by NT\$6.7 per share  
STOCK dividend by NT\$0 per share
3. - To amend the Articles of Incorporation / or other articles of implementation.

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

- No

VII. VOTING MATTER:

- The Fund voted FOR all items as stated under Section V and Section VI.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under Section V and Section VI.

I. COMPANY NAME: ASIA POLYMER

II. EXCHANGE TICKER: 1308.TW

III. DATE OF SHAREHOLDING MEETING: 6/13/2008 [MM/DD/YYYY]

IV. SHARES OF HOLDING IN PORTFOLIO: 1,899 shares

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. - To report the audited annual financial report and other issue(s)
2. - To discuss the earnings distribution proposal of last year  
CASH dividend by NT\$2 per share  
STOCK dividend by NT\$0 per share
3. - To amend the Articles of Incorporation / or other articles of implementation.

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VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

- No

VII. VOTING MATTER:

- The Fund voted FOR all items as stated under Section V and Section VI.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under Section V and Section VI.

I. COMPANY NAME: FAR EASTERN TEXTILE

II. EXCHANGE TICKER: 1402.TW

III. DATE OF SHAREHOLDING MEETING: 6/18/2008 [MM/DD/YYYY]

IV. SHARES OF HOLDING IN PORTFOLIO: 4,501,110 shares

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. - To report the audited annual financial report and other issue(s)

2. - To discuss the earnings distribution proposal of last year

CASH dividend by NT\$1.8 per share

STOCK dividend by NT\$0.2 per share

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

- No

VII. VOTING MATTER:

- The Fund voted FOR all items as stated under Section V and Section VI.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under Section V and Section VI.

I. COMPANY NAME: SHINKONG SYNTHETIC FIBERS

II. EXCHANGE TICKER: 1409.TW

III. DATE OF SHAREHOLDING MEETING: 6/13/2008 [MM/DD/YYYY]

IV. SHARES OF HOLDING IN PORTFOLIO: 3,789 shares

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. - To report the audited annual financial report and other issue(s)

2. - To discuss the earnings distribution proposal of last year

CASH dividend by NT\$0.2 per share

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STOCK dividend by NT\$0 per share

3. - To discuss the capital increase plan.
4. - To amend the Articles of Incorporation / or other articles of implementation.
5. - To elect the director(s) and / or the supervisor(s)

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

- No

VII. VOTING MATTER:

- The Fund voted FOR all items as stated under Section V and Section VI.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under Section V and Section VI.

I. COMPANY NAME: SESODA CORP

II. EXCHANGE TICKER: 1708.TW

III. DATE OF SHAREHOLDING MEETING: 5/16/2008 [MM/DD/YYYY]

IV. SHARES OF HOLDING IN PORTFOLIO: 1,961 shares

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. - To report the audited annual financial report and other issue(s)
2. - To discuss the earnings distribution proposal of last year

CASH dividend by NT\$1.5 per share

STOCK dividend by NT\$0 per share

3. - To amend the Articles of Incorporation / or other articles of implementation.

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

- No

VII. VOTING MATTER:

- The Fund voted FOR all items as stated under Section V and Section VI.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under Section V and Section VI.

I. COMPANY NAME: TAIWAN GLASS IND CORP

II. EXCHANGE TICKER: 1802.TW

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III. DATE OF SHAREHOLDING MEETING: 6/11/2008 [MM/DD/YYYY]

IV. SHARES OF HOLDING IN PORTFOLIO: 6,502,674 shares

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. - To report the audited annual financial report and other issue(s)
2. - To discuss the earnings distribution proposal of last year  
CASH dividend by NT\$0.4 per share  
STOCK dividend by NT\$0.8 per share
3. - To discuss the capital increase plan.
4. - To amend the Articles of Incorporation / or other articles of implementation.

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

- No

VII. VOTING MATTER:

- The Fund voted FOR all items as stated under Section V and Section VI.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under Section V and Section VI.

I. COMPANY NAME: CHUNG HWA PULP

II. EXCHANGE TICKER: 1905.TW

III. DATE OF SHAREHOLDING MEETING: 6/13/2008 [MM/DD/YYYY]

IV. SHARES OF HOLDING IN PORTFOLIO: 7,000,067 shares

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. - To report the audited annual financial report and other issue(s)
2. - To discuss the earnings distribution proposal of last year  
CASH dividend by NT\$ 1.1 per share  
STOCK dividend by NT\$ 0 per share
3. - To amend the Articles of Incorporation / or other articles of implementation.

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

- No

VII. VOTING MATTER:

- The Fund voted FOR all items as stated under Section V and Section VI.

VII. FOR OR AGAINST MANAGEMENT:

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With Management for all items as stated under Section V and Section VI.

- I. COMPANY NAME: CHINA STEEL CORP
- II. EXCHANGE TICKER: 2002.TW
- III. DATE OF SHAREHOLDING MEETING: 6/19/2008 [MM/DD/YYYY]
- IV. SHARES OF HOLDING IN PORTFOLIO: 6,000,000 shares
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. - To report the audited annual financial report and other issue(s)
  2. - To discuss the earnings distribution proposal of last year  
CASH dividend by NT\$ 3.5 per share  
STOCK dividend by NT\$ 0.3 per share
  3. - To discuss the capital increase plan.
  4. - To amend the Articles of Incorporation / or other articles of implementation.
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:
- The Fund voted FOR all items as stated under Section V and Section VI.
- VIII. FOR OR AGAINST MANAGEMENT:
- With Management for all items as stated under Section V and Section VI.

- I. COMPANY NAME: TUNG HO STEEL ENTERPRISE COR
- II. EXCHANGE TICKER: 2006.TW
- III. DATE OF SHAREHOLDING MEETING: 6/13/2008 [MM/DD/YYYY]
- IV. SHARES OF HOLDING IN PORTFOLIO: 1,024 shares
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. - To report the audited annual financial report and other issue(s)
  2. - To discuss the earnings distribution proposal of last year  
CASH dividend by NT\$ 3.2 per share  
STOCK dividend by NT\$ 0 per share
  3. - To amend the Articles of Incorporation / or other articles of implementation.



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4. - To elect the director(s) and / or the supervisor(s)

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

- No

VII. VOTING MATTER:

- The Fund voted FOR all items as stated under Section V and Section VI.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under Section V and Section VI.

I. COMPANY NAME: CHENG SHIN RUBBER IND CO LTD

II. EXCHANGE TICKER: 2105.TW

III. DATE OF SHAREHOLDING MEETING: 6/13/2008 [MM/DD/YYYY]

IV. SHARES OF HOLDING IN PORTFOLIO: 2,300,000 shares

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. - To report the audited annual financial report and other issue(s)

2. - To discuss the earnings distribution proposal of last year

CASH dividend by NT\$ 1.2 per share

STOCK dividend by NT\$ 1.5 per share

3. - To discuss the capital increase plan.

4. - To amend the Articles of Incorporation / or other articles of implementation.

5. - To elect the director(s) and / or the supervisor(s)

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

- No

VII. VOTING MATTER:

- The Fund voted FOR all items as stated under Section V and Section VI.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under Section V and Section VI.

I. COMPANY NAME: YULON MOTOR COMPANY

II. EXCHANGE TICKER: 2201.TW

III. DATE OF SHAREHOLDING MEETING: 6/19/2008 [MM/DD/YYYY]

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- IV. SHARES OF HOLDING IN PORTFOLIO: 4,003,043 shares
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. - To report the audited annual financial report and other issue(s)
  2. - To discuss the earnings distribution proposal of last year  
CASH dividend by NT\$ 0.6 per share  
STOCK dividend by NT\$ 0.15 per share
  3. - To amend the Articles of Incorporation / or other articles of implementation.
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:
- The Fund voted FOR all items as stated under Section V and Section VI.
- VIII. FOR OR AGAINST MANAGEMENT:
- With Management for all items as stated under Section V and Section VI.
- I. COMPANY NAME: CHINA MOTOR CORP
- II. EXCHANGE TICKER: 2204.TW
- III. DATE OF SHAREHOLDING MEETING: 6/25/2008 [MM/DD/YYYY]
- IV. SHARES OF HOLDING IN PORTFOLIO: 5,000,000 shares
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. - To report the audited annual financial report and other issue(s)
  2. - To discuss the earnings distribution proposal of last year  
CASH dividend by NT\$ 0.4 per share  
STOCK dividend by NT\$ 0 per share
  3. - To amend the Articles of Incorporation / or other articles of implementation.
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:
- The Fund voted FOR all items as stated under Section V and Section VI.
- VIII. FOR OR AGAINST MANAGEMENT:
- With Management for all items as stated under Section V and Section VI.

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- I. COMPANY NAME: HON HAI PRECISION INDUSTRY
- II. EXCHANGE TICKER: 2317.TW
- III. DATE OF SHAREHOLDING MEETING: 6/2/2008 [MM/DD/YYYY]
- IV. SHARES OF HOLDING IN PORTFOLIO: 2,300,760 shares
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. - To report the audited annual financial report and other issue(s)
  2. - To discuss the earnings distribution proposal of last year  
CASH dividend by NT\$ 3 per share  
STOCK dividend by NT\$ 1.5 per share
  3. - To discuss the capital increase plan.
  4. - To amend the Articles of Incorporation / or other articles of implementation.
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:
- The Fund voted FOR all items as stated under Section V and Section VI.
- VII. FOR OR AGAINST MANAGEMENT:
- With Management for all items as stated under Section V and Section VI.

- I. COMPANY NAME: SILICONWARE PRECISION INDS
- II. EXCHANGE TICKER: 2325.TW
- III. DATE OF SHAREHOLDING MEETING: 6/13/2008 [MM/DD/YYYY]
- IV. SHARES OF HOLDING IN PORTFOLIO: 3,000,074 shares
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. - To report the audited annual financial report and other issue(s)
  2. - To discuss the earnings distribution proposal of last year  
CASH dividend by NT\$ 4.5 per share  
STOCK dividend by NT\$ 0.1 per share
  3. - To elect the director(s) and / or the supervisor(s)
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No

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VII. VOTING MATTER:

- The Fund voted FOR all items as stated under Section V and Section VI.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under Section V and Section VI.

I. COMPANY NAME: TAIWAN SEMICONDUCTOR MANUFACTURE

II. EXCHANGE TICKER: 2330.TW

III. DATE OF SHAREHOLDING MEETING: 6/13/2008 [MM/DD/YYYY]

IV. SHARES OF HOLDING IN PORTFOLIO: 9,200,009 shares

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. - To report the audited annual financial report and other issue(s)
2. - To discuss the earnings distribution proposal of last year

CASH dividend by NT\$ 3.025 per share

STOCK dividend by NT\$ 0.05 per share

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

- No

VII. VOTING MATTER:

- The Fund voted FOR all items as stated under Section V and Section VI.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under Section V and Section VI.

I. COMPANY NAME: SYNEXX TECHNOLOGY INTL CORP

II. EXCHANGE TICKER: 2347.TW

III. DATE OF SHAREHOLDING MEETING: 6/11/2008 [MM/DD/YYYY]

IV. SHARES OF HOLDING IN PORTFOLIO: 3,200,000 shares

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. - To report the audited annual financial report and other issue(s)
2. - To discuss the earnings distribution proposal of last year

CASH dividend by NT\$ 2 per share

STOCK dividend by NT\$ 1 per share

3. - To discuss the capital increase plan.

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4. - To amend the Articles of Incorporation / or other articles of implementation.

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

- No

VII. VOTING MATTER:

- The Fund voted FOR all items as stated under Section V and Section VI.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under Section V and Section VI.

I. COMPANY NAME: FOXCONN TECHNOLOGY CO LTD

II. EXCHANGE TICKER: 2354.TW

III. DATE OF SHAREHOLDING MEETING: 6/2/2008 [MM/DD/YYYY]

IV. SHARES OF HOLDING IN PORTFOLIO: 800,000 shares

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. - To report the audited annual financial report and other issue(s)
2. - To discuss the earnings distribution proposal of last year  
CASH dividend by NT\$4 per share  
STOCK dividend by NT\$1 per share
3. - To amend the Articles of Incorporation / or other articles of implementation.

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

- No

VII. VOTING MATTER:

- The Fund voted FOR all items as stated under Section V and Section VI.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under Section V and Section VI.

I. COMPANY NAME: ASUSTEK COMPUTER INC

II. EXCHANGE TICKER: 2357.TW

III. DATE OF SHAREHOLDING MEETING: 6/11/2008 [MM/DD/YYYY]

IV. SHARES OF HOLDING IN PORTFOLIO: 3,700,363 shares

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

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1. - To report the audited annual financial report and other issue(s)
2. - To discuss the earnings distribution proposal of last year  
CASH dividend by NT\$2.5 per share  
STOCK dividend by NT\$1 per share
3. - To discuss the capital increase plan.
4. - To amend the Articles of Incorporation / or other articles of implementation.
5. - To elect the director(s) and / or the supervisor(s)

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

- No

VII. VOTING MATTER:

- The Fund voted FOR all items as stated under Section V and Section VI.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under Section V and Section VI.

I. COMPANY NAME: CLEVO COMPANY

II. EXCHANGE TICKER: 2362.TW

III. DATE OF SHAREHOLDING MEETING: 6/11/2008 [MM/DD/YYYY]

IV. SHARES OF HOLDING IN PORTFOLIO: 1,619,000 shares

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. - To report the audited annual financial report and other issue(s)
2. - To discuss the earnings distribution proposal of last year  
CASH dividend by NT\$0.5 per share  
STOCK dividend by NT\$0.5 per share
3. - To amend the Articles of Incorporation / or other articles of implementation.

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

- No

VII. VOTING MATTER:

- The Fund voted FOR all items as stated under Section V and Section VI.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under Section V and Section VI.

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- I. COMPANY NAME: TATUNG CO LTD
- II. EXCHANGE TICKER: 2371.TW
- III. DATE OF SHAREHOLDING MEETING: 6/11/2008 [MM/DD/YYYY]
- IV. SHARES OF HOLDING IN PORTFOLIO: 2,845 shares
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. - To report the audited annual financial report and other issue(s)
  2. - To amend the Articles of Incorporation / or other articles of implementation.
  3. - To elect the director(s) and / or the supervisor(s)
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:
- The Fund voted FOR all items as stated under Section V and Section VI.
- VIII. FOR OR AGAINST MANAGEMENT:
- With Management for all items as stated under Section V and Section VI.

- I. COMPANY NAME: QUANTA COMPUTER INC
- II. EXCHANGE TICKER: 2382.TW
- III. DATE OF SHAREHOLDING MEETING: 6/13/2008 [MM/DD/YYYY]
- IV. SHARES OF HOLDING IN PORTFOLIO: 631,000 shares
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. - To report the audited annual financial report and other issue(s)
  2. - To discuss the earnings distribution proposal of last year  
CASH dividend by NT\$3.5 per share  
STOCK dividend by NT\$0.3 per share
  3. - To amend the Articles of Incorporation / or other articles of implementation.
  4. - To elect the director(s) and / or the supervisor(s)
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:

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- The Fund voted FOR all items as stated under Section V and Section VI.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under Section V and Section VI.

I. COMPANY NAME: WINTEK CORP

II. EXCHANGE TICKER: 2384.TW

III. DATE OF SHAREHOLDING MEETING: 6/13/2008 [MM/DD/YYYY]

IV. SHARES OF HOLDING IN PORTFOLIO: 4,500,000 shares

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. - To report the audited annual financial report and other issue(s)

2. - To discuss the earnings distribution proposal of last year

CASH dividend by NT\$0.3855 per share

STOCK dividend by NT\$0 per share

3. - To discuss the capital increase plan.

4. - To amend the Articles of Incorporation / or other articles of implementation.

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

- No

VII. VOTING MATTER:

- The Fund voted FOR all items as stated under Section V and Section VI.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under Section V and Section VI.

I. COMPANY NAME: EVERLIGHT ELECTRONICS CO LTD

II. EXCHANGE TICKER: 2393.TW

III. DATE OF SHAREHOLDING MEETING: 6/13/2008 [MM/DD/YYYY]

IV. SHARES OF HOLDING IN PORTFOLIO: 1,600,920 shares

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. - To report the audited annual financial report and other issue(s)

2. - To discuss the earnings distribution proposal of last year

CASH dividend by NT\$3.9 per share

STOCK dividend by NT\$0.2 per share



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3. - To amend the Articles of Incorporation / or other articles of implementation.

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

- No

VII. VOTING MATTER:

- The Fund voted FOR all items as stated under Section V and Section VI.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under Section V and Section VI.

I. COMPANY NAME: AU OPTRONICS CORP

II. EXCHANGE TICKER: 2409.TW

III. DATE OF SHAREHOLDING MEETING: 6/19/2008 [MM/DD/YYYY]

IV. SHARES OF HOLDING IN PORTFOLIO: 6,500,674 shares

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. - To report the audited annual financial report and other issue(s)
2. - To discuss the earnings distribution proposal of last year
- CASH dividend by NT\$2.5 per share
- STOCK dividend by NT\$0.5 per share
3. - To amend the Articles of Incorporation / or other articles of implementation.

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

- No

VII. VOTING MATTER:

- The Fund voted FOR all items as stated under Section V and Section VI.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under Section V and Section VI.

I. COMPANY NAME: CHUNGHWA TELECOM CO LTD

II. EXCHANGE TICKER: 2412.TW

III. DATE OF SHAREHOLDING MEETING: 6/19/2008 [MM/DD/YYYY]

IV. SHARES OF HOLDING IN PORTFOLIO: 6,500,454 shares

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

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1. - To report the audited annual financial report and other issue(s)
2. - To discuss the earnings distribution proposal of last year  
CASH dividend by NT\$4.26 per share  
STOCK dividend by NT\$0.1 per share
3. - To discuss the capital increase plan.
4. - To amend the Articles of Incorporation / or other articles of implementation.

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

- No

VII. VOTING MATTER:

- The Fund voted FOR all items as stated under Section V and Section VI.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under Section V and Section VI.

I. COMPANY NAME: MERRY ELECTRONICS CO LTD

II. EXCHANGE TICKER: 2439.TW

III. DATE OF SHAREHOLDING MEETING: 6/13/2008 [MM/DD/YYYY]

IV. SHARES OF HOLDING IN PORTFOLIO: 2,500,866 shares

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. - To report the audited annual financial report and other issue(s)
2. - To discuss the earnings distribution proposal of last year  
CASH dividend by NT\$4.28 per share  
STOCK dividend by NT\$0 per share
3. - To amend the Articles of Incorporation / or other articles of implementation.

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

- No

VII. VOTING MATTER:

- The Fund voted FOR all items as stated under Section V and Section VI.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under Section V and Section VI.

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- I. COMPANY NAME: EPISTAR CORP
- II. EXCHANGE TICKER: 2448.TW
- III. DATE OF SHAREHOLDING MEETING: 6/13/2008 [MM/DD/YYYY]
- IV. SHARES OF HOLDING IN PORTFOLIO: 1,600,267 shares
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. - To report the audited annual financial report and other issue(s)
  2. - To discuss the earnings distribution proposal of last year  
CASH dividend by NT\$2.4 per share  
STOCK dividend by NT\$0.1 per share
  3. - To amend the Articles of Incorporation / or other articles of implementation.
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:
- The Fund voted FOR all items as stated under Section V and Section VI.
- VII. FOR OR AGAINST MANAGEMENT:
- With Management for all items as stated under Section V and Section VI.

- I. COMPANY NAME: MEDIATEK INC
- II. EXCHANGE TICKER: 2454.TW
- III. DATE OF SHAREHOLDING MEETING: 6/13/2008 [MM/DD/YYYY]
- IV. SHARES OF HOLDING IN PORTFOLIO: 700,000 shares
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. - To report the audited annual financial report and other issue(s)
  2. - To discuss the earnings distribution proposal of last year  
CASH dividend by NT\$19 per share  
STOCK dividend by NT\$0.1 per share
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:
- The Fund voted FOR all items as stated under Section V and Section VI.
- VII. FOR OR AGAINST MANAGEMENT:

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With Management for all items as stated under Section V and Section VI.

- I. COMPANY NAME: HIGH TECH COMPUTER CORP
- II. EXCHANGE TICKER: 2498.TW
- III. DATE OF SHAREHOLDING MEETING: 6/13/2008 [MM/DD/YYYY]
- IV. SHARES OF HOLDING IN PORTFOLIO: 450,000 shares
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. - To report the audited annual financial report and other issue(s)
  2. - To discuss the earnings distribution proposal of last year  
CASH dividend by NT\$34 per share  
STOCK dividend by NT\$3 per share
  3. - To amend the Articles of Incorporation / or other articles of implementation.
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:
- The Fund voted FOR all items as stated under Section V and Section VI.
- VII. FOR OR AGAINST MANAGEMENT:
- With Management for all items as stated under Section V and Section VI.

- I. COMPANY NAME: PRINCE HOUSING DEVELOPMENT
- II. EXCHANGE TICKER: 2511.TW
- III. DATE OF SHAREHOLDING MEETING: 6/13/2008 [MM/DD/YYYY]
- IV. SHARES OF HOLDING IN PORTFOLIO: 8,589,000 shares
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. - To report the audited annual financial report and other issue(s)
  2. - To discuss the earnings distribution proposal of last year  
CASH dividend by NT\$0.3 per share  
STOCK dividend by NT\$0.3 per share
  3. - To amend the Articles of Incorporation / or other articles of implementation.

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VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

- No

VII. VOTING MATTER:

- The Fund voted FOR all items as stated under Section V and Section VI.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under Section V and Section VI.

I. COMPANY NAME: FAR EASTERN INTL BANK

II. EXCHANGE TICKER: 2845.TW

III. DATE OF SHAREHOLDING MEETING: 6/6/2008 [MM/DD/YYYY]

IV. SHARES OF HOLDING IN PORTFOLIO: 18,000,000 shares

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. - To report the audited annual financial report and other issue(s)
2. - To discuss the capital increase plan.
3. - To amend the Articles of Incorporation / or other articles of implementation.

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

- No

VII. VOTING MATTER:

- The Fund voted FOR all items as stated under Section V and Section VI.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under Section V and Section VI.

I. COMPANY NAME: FUBON FINANCIAL HOLDING CO

II. EXCHANGE TICKER: 2881.TW

III. DATE OF SHAREHOLDING MEETING: 6/13/2008 [MM/DD/YYYY]

IV. SHARES OF HOLDING IN PORTFOLIO: 7,500,000 shares

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. - To report the audited annual financial report and other issue(s)
2. - To discuss the earnings distribution proposal of last year

CASH dividend by NT\$1.5 per share

STOCK dividend by NT\$0 per share

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3. - To amend the Articles of Incorporation / or other articles of implementation.
4. - To elect the director(s) and / or the supervisor(s)

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

- No

VII. VOTING MATTER:

- The Fund voted FOR all items as stated under Section V and Section VI.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under Section V and Section VI.

I. COMPANY NAME: CATHAY FINANCIAL HOLDING CO

II. EXCHANGE TICKER: 2882.TW

III. DATE OF SHAREHOLDING MEETING: 6/13/2008 [MM/DD/YYYY]

IV. SHARES OF HOLDING IN PORTFOLIO: 3,100,593 shares

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. - To report the audited annual financial report and other issue(s)
2. - To discuss the earnings distribution proposal of last year  
CASH dividend by NT\$2.5 per share  
STOCK dividend by NT\$0.5 per share
3. - To discuss the capital increase plan.
4. - To amend the Articles of Incorporation / or other articles of implementation.

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

- No

VII. VOTING MATTER:

- The Fund voted FOR all items as stated under Section V and Section VI.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under Section V and Section VI.

I. COMPANY NAME: YUANTA FINANCIAL HOLDING CO

II. EXCHANGE TICKER: 2885.TW

III. DATE OF SHAREHOLDING MEETING: 6/13/2008 [MM/DD/YYYY]

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- IV. SHARES OF HOLDING IN PORTFOLIO: 7,000,000 shares
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. - To report the audited annual financial report and other issue(s)
  2. - To discuss the earnings distribution proposal of last year  
CASH dividend by NT\$0.65 per share  
STOCK dividend by NT\$0 per share
  3. - To amend the Articles of Incorporation / or other articles of implementation.
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:
- The Fund voted FOR all items as stated under Section V and Section VI.
- VII. FOR OR AGAINST MANAGEMENT:
- With Management for all items as stated under Section V and Section VI.
- I. COMPANY NAME: MEGA FINANCIAL HOLDING CO LT
- II. EXCHANGE TICKER: 2886.TW
- III. DATE OF SHAREHOLDING MEETING: 6/13/2008 [MM/DD/YYYY]
- IV. SHARES OF HOLDING IN PORTFOLIO: 4,011,167 shares
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. - To report the audited annual financial report and other issue(s)
  2. - To discuss the earnings distribution proposal of last year  
CASH dividend by NT\$1.25 per share  
STOCK dividend by NT\$0 per share
  3. - To amend the Articles of Incorporation / or other articles of implementation.
  4. - To elect the director(s) and / or the supervisor(s)
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:
- The Fund voted FOR all items as stated under Section V and Section VI.
- VII. FOR OR AGAINST MANAGEMENT:

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With Management for all items as stated under Section V and Section VI.

- I. COMPANY NAME: TAISHIN FINANCIAL HOLDINGS
- II. EXCHANGE TICKER: 2887.TW
- III. DATE OF SHAREHOLDING MEETING: 6/13/2008 [MM/DD/YYYY]
- IV. SHARES OF HOLDING IN PORTFOLIO: 13,000,000 shares
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
  - 1. - To report the audited annual financial report and other issue(s)
  - 2. - To discuss the earnings distribution proposal of last year
    - CASH dividend by NT\$0.18 per share
    - STOCK dividend by NT\$0 per share
  - 3. - To amend the Articles of Incorporation / or other articles of implementation.

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

- No

VII. VOTING MATTER:

- The Fund voted FOR all items as stated under Section V and Section VI.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under Section V and Section VI.

- I. COMPANY NAME: SHIN KONG FINANCIAL HOLDING
- II. EXCHANGE TICKER: 2888.TW
- III. DATE OF SHAREHOLDING MEETING: 6/13/2008 [MM/DD/YYYY]
- IV. SHARES OF HOLDING IN PORTFOLIO: 2,005,279 shares
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
  - 1. - To report the audited annual financial report and other issue(s)
  - 2. - To discuss the earnings distribution proposal of last year
    - CASH dividend by NT\$0.5 per share
    - STOCK dividend by NT\$0.5 per share
  - 3. - To elect the director(s) and / or the supervisor(s)

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

- No



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VII. VOTING MATTER:

- The Fund voted FOR all items as stated under Section V and Section VI.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under Section V and Section VI.

I. COMPANY NAME: FIRST FINANCIAL HOLDING CO

II. EXCHANGE TICKER: 2892.TW

III. DATE OF SHAREHOLDING MEETING: 6/13/2008 [MM/DD/YYYY]

IV. SHARES OF HOLDING IN PORTFOLIO: 6,800,000 shares

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. - To report the audited annual financial report and other issue(s)

2. - To discuss the earnings distribution proposal of last year

CASH dividend by NT\$1.7 per share

STOCK dividend by NT\$0.12 per share

3. - To amend the Articles of Incorporation / or other articles of implementation.

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

- No

VII. VOTING MATTER:

- The Fund voted FOR all items as stated under Section V and Section VI.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under Section V and Section VI.

I. COMPANY NAME: FAR EASTERN DEPARTMENT STORE

II. EXCHANGE TICKER: 2903.TW

III. DATE OF SHAREHOLDING MEETING: 6/13/2008 [MM/DD/YYYY]

IV. SHARES OF HOLDING IN PORTFOLIO: 1,500,000 shares

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. - To report the audited annual financial report and other issue(s)

2. - To discuss the earnings distribution proposal of last year

CASH dividend by NT\$1.3 per share

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STOCK dividend by NT\$0.5 per share

3. - To amend the Articles of Incorporation / or other articles of implementation.

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

- No

VII. VOTING MATTER:

- The Fund voted FOR all items as stated under Section V and Section VI.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under Section V and Section VI.

I. COMPANY NAME: PRESIDENT CHAIN STORE CORP

II. EXCHANGE TICKER: 2912.TW

III. DATE OF SHAREHOLDING MEETING: 6/13/2008 [MM/DD/YYYY]

IV. SHARES OF HOLDING IN PORTFOLIO: 2,000,000 shares

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. - To report the audited annual financial report and other issue(s)
2. - To discuss the earnings distribution proposal of last year

CASH dividend by NT\$3.2 per share

STOCK dividend by NT\$0 per share

3. - To amend the Articles of Incorporation / or other articles of implementation.
4. - To elect the director(s) and / or the supervisor(s)

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

- No

VII. VOTING MATTER:

- The Fund voted FOR all items as stated under Section V and Section VI.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under Section V and Section VI.

I. COMPANY NAME: RUENTEX INDUSTRIES LTD

II. EXCHANGE TICKER: 2915.TW

III. DATE OF SHAREHOLDING MEETING: 6/19/2008 [MM/DD/YYYY]

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- IV. SHARES OF HOLDING IN PORTFOLIO: 6,500,711 shares
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. - To report the audited annual financial report and other issue(s)
  2. - To discuss the earnings distribution proposal of last year  
CASH dividend by NT\$1.01 per share  
STOCK dividend by NT\$0 per share
  3. - To amend the Articles of Incorporation / or other articles of implementation.

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

- No

VII. VOTING MATTER:

- The Fund voted FOR all items as stated under Section V and Section VI.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under Section V and Section VI.

I. COMPANY NAME: NOVATEK MICROELECTRONICS LTD

II. EXCHANGE TICKER: 3034.TW

III. DATE OF SHAREHOLDING MEETING: 6/13/2008 [MM/DD/YYYY]

IV. SHARES OF HOLDING IN PORTFOLIO: 1,700,703 shares

- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. - To report the audited annual financial report and other issue(s)
  2. - To discuss the earnings distribution proposal of last year

CASH dividend by NT\$8.56 per share

STOCK dividend by NT\$0.1 per share

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

- No

VII. VOTING MATTER:

- The Fund voted FOR all items as stated under Section V and Section VI.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under Section V and Section VI.

I. COMPANY NAME: UNIMICRON TECHNOLOGY CORP

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- II. EXCHANGE TICKER: 3037.TW
- III. DATE OF SHAREHOLDING MEETING: 6/13/2008 [MM/DD/YYYY]
- IV. SHARES OF HOLDING IN PORTFOLIO: 3,500,000 shares
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. - To report the audited annual financial report and other issue(s)
  2. - To discuss the earnings distribution proposal of last year  
CASH dividend by NT\$2.2 per share  
STOCK dividend by NT\$0.1 per share
  3. - To amend the Articles of Incorporation / or other articles of implementation.
  4. - To elect the director(s) and / or the supervisor(s)
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:
- The Fund voted FOR all items as stated under Section V and Section VI.
- VIII. FOR OR AGAINST MANAGEMENT:
- With Management for all items as stated under Section V and Section VI.

- I. COMPANY NAME: KINSUS INTERCONNECT TECH
- II. EXCHANGE TICKER: 3189.TW
- III. DATE OF SHAREHOLDING MEETING: 5/30/2008 [MM/DD/YYYY]
- IV. SHARES OF HOLDING IN PORTFOLIO: 1,800,029 shares
- V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. - To report the audited annual financial report and other issue(s)
  2. - To discuss the earnings distribution proposal of last year  
CASH dividend by NT\$4 per share  
STOCK dividend by NT\$0.05 per share
  3. - To amend the Articles of Incorporation / or other articles of implementation.
- VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VII. VOTING MATTER:

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- The Fund voted FOR all items as stated under Section V and Section VI.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under Section V and Section VI.

I. COMPANY NAME: GEOVISION INC

II. EXCHANGE TICKER: 3356.TW

III. DATE OF SHAREHOLDING MEETING: 6/13/2008 [MM/DD/YYYY]

IV. SHARES OF HOLDING IN PORTFOLIO: 450,000 shares

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. - To report the audited annual financial report and other issue(s)

2. - To discuss the earnings distribution proposal of last year

CASH dividend by NT\$11 per share

STOCK dividend by NT\$0 per share

3. - To amend the Articles of Incorporation / or other articles of implementation.

4. - To elect the director(s) and / or the supervisor(s)

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

- No

VII. VOTING MATTER:

- The Fund voted FOR all items as stated under Section V and Section VI.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under Section V and Section VI.

I. COMPANY NAME: INOTERA MEMORIES INC

II. EXCHANGE TICKER: 3474.TW

III. DATE OF SHAREHOLDING MEETING: 6/26/2008 [MM/DD/YYYY]

IV. SHARES OF HOLDING IN PORTFOLIO: 9,646,000 shares

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. - To report the audited annual financial report and other issue(s)

2. - To amend the Articles of Incorporation / or other articles of implementation.

3. - To elect the director(s) and / or the supervisor(s)

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VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

- No

VII. VOTING MATTER:

- The Fund voted FOR all items as stated under Section V and Section VI.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under Section V and Section VI.

I. COMPANY NAME: INNOLUX DISPLAY CORPORATION

II. EXCHANGE TICKER: 3481.TW

III. DATE OF SHAREHOLDING MEETING: 6/13/2008 [MM/DD/YYYY]

IV. SHARES OF HOLDING IN PORTFOLIO: 3,000,840 shares

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. - To report the audited annual financial report and other issue(s)
2. - To discuss the earnings distribution proposal of last year  
CASH dividend by NT\$1.5 per share  
STOCK dividend by NT\$1 per share
3. - To discuss the capital increase plan.
4. - To amend the Articles of Incorporation / or other articles of implementation.

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

- No

VII. VOTING MATTER:

- The Fund voted FOR all items as stated under Section V and Section VI.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under Section V and Section VI.

I. COMPANY NAME: ORISE TECHNOLOGY CO LTD

II. EXCHANGE TICKER: 3545.TW

III. DATE OF SHAREHOLDING MEETING: 6/6/2008 [MM/DD/YYYY]

IV. SHARES OF HOLDING IN PORTFOLIO: 2,000,000 shares

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. - To report the audited annual financial report and other issue(s)

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2. - To discuss the earnings distribution proposal of last year  
CASH dividend by NT\$1.2 per share  
STOCK dividend by NT\$0.5 per share
3. - To amend the Articles of Incorporation / or other articles of implementation.

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

- No

VII. VOTING MATTER:

- The Fund voted FOR all items as stated under Section V and Section VI.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under Section V and Section VI.

I. COMPANY NAME: PORTWELL INC

II. EXCHANGE TICKER: 6105.TW

III. DATE OF SHAREHOLDING MEETING: 6/13/2008 [MM/DD/YYYY]

IV. SHARES OF HOLDING IN PORTFOLIO: 150,000 shares

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. - To report the audited annual financial report and other issue(s)
2. - To discuss the earnings distribution proposal of last year  
CASH dividend by NT\$3 per share  
STOCK dividend by NT\$0.6 per share
3. - To amend the Articles of Incorporation / or other articles of implementation.

4. - To elect the director(s) and / or the supervisor(s)

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

- No

VII. VOTING MATTER:

- The Fund voted FOR all items as stated under Section V and Section VI.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under Section V and Section VI.

I. COMPANY NAME: FORMOSA PETROCHEMICAL CORP

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II. EXCHANGE TICKER: 6505.TW

III. DATE OF SHAREHOLDING MEETING: 5/30/2008 [MM/DD/YYYY]

IV. SHARES OF HOLDING IN PORTFOLIO: 3,100,000 shares

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. - To report the audited annual financial report and other issue(s)

2. - To discuss the earnings distribution proposal of last year

CASH dividend by NT\$6.7 per share

STOCK dividend by NT\$0 per share

3. - To amend the Articles of Incorporation / or other articles of implementation.

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

- No

VII. VOTING MATTER:

- The Fund voted FOR all items as stated under Section V and Section VI.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under Section V and Section VI.

I. COMPANY NAME: NAN YA PRINTED CIRCUIT BOARD

II. EXCHANGE TICKER: 8046.TW

III. DATE OF SHAREHOLDING MEETING: 6/24/2008 [MM/DD/YYYY]

IV. SHARES OF HOLDING IN PORTFOLIO: 1,330,401 shares

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. - To report the audited annual financial report and other issue(s)

2. - To discuss the earnings distribution proposal of last year

CASH dividend by NT\$12.54 per share

STOCK dividend by NT\$0 per share

3. - To amend the Articles of Incorporation / or other articles of implementation.

4. - To elect the director(s) and / or the supervisor(s)

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

- No

VII. VOTING MATTER:



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- The Fund voted FOR all items as stated under Section V and Section VI.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under Section V and Section VI.

I. COMPANY NAME: POU CHEN

II. EXCHANGE TICKER: 9904.TW

III. DATE OF SHAREHOLDING MEETING: 6/13/2008 [MM/DD/YYYY]

IV. SHARES OF HOLDING IN PORTFOLIO: 7,069,531 shares

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. - To report the audited annual financial report and other issue(s)

2. - To discuss the earnings distribution proposal of last year

CASH dividend by NT\$1 per share

STOCK dividend by NT\$1 per share

3. - To amend the Articles of Incorporation / or other articles of implementation.

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

- No

VII. VOTING MATTER:

- The Fund voted FOR all items as stated under Section V and Section VI.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under Section V and Section VI.

I. COMPANY NAME: RUENTEX DEVELOPMENT CO LTD

II. EXCHANGE TICKER: 9945.TW

III. DATE OF SHAREHOLDING MEETING: 6/6/2008 [MM/DD/YYYY]

IV. SHARES OF HOLDING IN PORTFOLIO: 5,700,000 shares

V. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. - To report the audited annual financial report and other issue(s)

2. - To discuss the earnings distribution proposal of last year

CASH dividend by NT\$1.3 per share

STOCK dividend by NT\$0 per share

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3. - To amend the Articles of Incorporation / or other articles of implementation.

4. - To elect the director(s) and / or the supervisor(s)

VI. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

- No

VII. VOTING MATTER:

- The Fund voted FOR all items as stated under Section V and Section VI.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under Section V and Section VI.

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

THE TAIWAN FUND, INC.

By: /s/ Andrew Chen

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Name: Andrew Chen

Title: President

Date: August 22, 2008