

TAIWAN GREATER CHINA FUND
Form N-PX
August 31, 2009

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-05617

TAIWAN GREATER CHINA FUND
(Exact name of registrant as specified in charter)

111 Gillett Street
Hartford, CT 06105
(Address of principle executive offices) (Zip Code)

Brown Brothers Harriman & Co.
40 Water Street
Boston, MA 02109
(Name and address of agent for service)

Registrant's telephone number, including area code: (800) 343-9567

Date of fiscal year end: 12/31
Date of reporting period: 7/1/08 to 6/30/09

Item 1. Proxy Voting Record

***** FORM N-PX REPORT *****

ICA File Number: 811-05617
 Reporting Period: 07/01/2008 - 06/30/2009
 Taiwan Greater China Fund

===== TAIWAN GREATER CHINA FUND =====

ACER INC.

Ticker: 2353 Security ID: Y0004E108
 Meeting Date: June 19, 2009 Meeting Type: Annual
 Record Date: April 20, 2009

	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Business Operations Reports and Financial Statements	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2008 Dividends	For	For	Management
4	Approve Stock Option Grants to Employees	For	For	Management
5	Approve Amendment on the Procedures for Loans to Other Parties	For	For	Management
6	Approve Amendment on the Procedures for Endorsement and Guarantee	For	For	Management

 ADVANCED SEMICONDUCTOR ENGINEERING INC.

Ticker: ASXCF Security ID: Y00153109
 Meeting Date: June 25, 2009 Meeting Type: Annual
 Record Date: April 24, 2009

	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Financial Statements and Statutory Reports	For	For	Management
2		For	For	Management

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	Approve 2008 Allocation of Income and Dividends			
3	Approve Capital Injection to Issue New Shares or Global Depository Receipt or Convertible Bonds	For	For	Management
4	Amend Procedures Governing the Acquisition and Disposal of Assets	For	For	Management
5	Approve Amendment on the Procedures for Loans to Other Parties	For	For	Management
6	Approve Amendment on the Procedures for Endorsement and Guarantee	For	For	Management
7	Amend Articles of Association	For	For	Management
8.1	Elect Jason Chang Representing ASE Enterprises Ltd. with ID No. 2 as Director	For	For	Management
8.2	Elect Richard Chang Representing ASE Enterprises Ltd. with ID No. 3 as Director	For	For	Management
8.3	Elect Tien Wu Representing ASE Enterprises Ltd. with ID No. 382938 as Director	For	For	Management
8.4	Elect Joseph Tung Representing ASE Enterprises Ltd. with ID No. 49520 as Director	For	For	Management
8.5	Elect Raymond Lo Representing ASE Enterprises Ltd. with ID No. 21 as Director	For	For	Management
8.6	Elect Jeffrey Chen Representing ASE Enterprises Ltd. with ID No. 64408 as Director	For	For	Management
8.7	Elect Ta-Lin Hsu with ID No. 19430408HS as Independent Director	For	For	Management
8.8	Elect Shen-Fu Yu with ID No. H101915517 as Independent Director	For	For	Management
8.9	Elect Yuan-Yi Tseng Representing Hung Ching Devt. and Construction Co. Ltd with ID No. 372576 as Supervisor	For	For	Management
8.10	Elect John Ho Representing ASE Test Inc. with ID No. 9818 as Supervisor	For	For	Management
8.11	Elect Tien Szu-Chen Representing ASE Test Inc. with ID No. 9983 as Supervisor	For	For	Management
8.12	Elect Samuel Liu Representing ASE Test Inc. with ID No. 512359 as Supervisor	For	For	Management
9	Approve Release of Restrictions on Competitive Activities of Directors	For	For	Management
10	Transact Other Business (Non-Voting)	None	None	Management

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ADVANTECH CO., LTD.

Ticker: 2395 Security ID: Y0017P108
 Meeting Date: May 15, 2009 Meeting Type: Annual
 Record Date: March 16, 2009

	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2008 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Approve Amendments on the Procedures for Loans to Other Parties and on the Procedures for Endorsement and Guarantees	For	For	Management
6	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
7	Other Business	For	Against	Management

ASIA CEMENT CORPORATION

Ticker: Security ID: Y0275F107
 Meeting Date: June 9, 2009 Meeting Type: Annual
 Record Date: April 10, 2009

	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Financial Statements and Statutory Reports	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2008 Dividends	For	For	Management
4	Approve Amendment on the Procedures for Loans to Other Parties	For	For	Management
5	Approve Amendment on the Procedures for Endorsement and Guarantee	For	For	Management
6	Transact Other Business (Non-Voting)	None	None	Management

ASUSTEK COMPUTER INC.

Ticker: Security ID: Y04327105
 Meeting Date: June 16, 2009 Meeting Type: Annual
 Record Date: April 17, 2009

Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Approve 2008 Financial Statements and Statutory Reports	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2008	For	For	Management
4	Approve Amendment on the Procedures for Loans to Other Parties and for Endorsement and Guarantee	For	For	Management

AU OPTRONICS CORP

Ticker: Security ID: Y0451X104
 Meeting Date: June 19, 2009 Meeting Type: Annual
 Record Date: April 20, 2009

	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Business Operations Report and Financial Statements and Statutory Reports	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2008	For	For	Management
4	Dividends and Employee Profit Sharing			
4	Amend Articles of Association	For	For	Management
5	Approve Amendment on the Procedures for Asset Acquisition and Disposal, for Derivatives Transactions and for Loans to Other Parties and for Endorsement and Guarantee	For	For	Management
6	Approve Amendment on the Election Procedures for Directors and Supervisors	For	For	Management
7	Transact Other Business (Non-Voting)	None	None	Management

CATCHER TECHNOLOGY CO LTD

Ticker: Security ID: Y1148A101
 Meeting Date: June 26, 2009 Meeting Type: Annual
 Record Date: April 27, 2009

	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Financial Statements and Statutory Reports	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2008	For	For	Management
4	Dividends and Employee Profit Sharing			
4	Approve Issuance of Global Depository Receipt or Local and Euro Convertible Bonds	For	For	Management
5	Amend Articles of Incorporation	For	For	Management

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6	Approve Amendment on the Procedures for Loans to Other Parties	For	For	Management
7	Approve Amendment on the Procedures for Endorsement and Guarantee	For	For	Management
8	Approve Revisions of the Company's Investment Amount in People's Republic of China	For	For	Management
9	Elect Directors and Supervisors	For	For	Management
10	Approve Release of Restrictions on Competitive Activities of Directors	For	For	Management
11	Other Business	For	For	Management

CATHAY FINANCIAL HOLDING CO., LTD.

Ticker: 2882 Security ID: Y11654103
Meeting Date: June 19, 2009 Meeting Type: Annual
Record Date: April 20, 2009

	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Business Operations Report and Financial Statements and Statutory Reports	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Approve Release of Restrictions on Competitive Activities of Directors	For	For	Management

CHENG SHIN RUBBER INDUSTRY CO. LTD.

Ticker: 2105 Security ID: Y1306X109
Meeting Date: June 4, 2009 Meeting Type: Annual
Record Date: April 3, 2009

	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Business Operations Report Financial Statements	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2008 Dividends	For	For	Management
4	Approve Revision to the Rules of Shareholders' Meeting	For	For	Management
5	Approve Amendment on the Election Procedures for Directors and Supervisors	For	For	Management
6	Approve Amendment on the Procedures for Endorsement and Guarantee and Procedures for Loans to Other Parties	For	For	Management
7	Amend Articles of Association	For	For	Management
8	Approve Amendment to the Procedures Governing the Acquisition or Disposal	For	For	Management

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of Assets

CHI MEI OPTOELECTRONICS CORP.

Ticker: Security ID: Y1371T108
 Meeting Date: June 19, 2009 Meeting Type: Annual
 Record Date: April 20, 2009

	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2008 Compensation of the Accumulated Losses of the Company	For	For	Management
3	Approve Amendment on the Procedures for Loans to Other Parties	For	For	Management
4	Approve Amendment on the Procedures for Endorsement and Guarantee	For	For	Management
5	Approve Amendment on the Procedures for Derivatives	For	For	Management
6	Amend Articles of Association	For	For	Management
7	Transact Other Business (Non-Voting)	None	None	Management

CHINA AIRLINES LTD

Ticker: 2610 Security ID: Y1374F105
 Meeting Date: May 18, 2009 Meeting Type: Annual
 Record Date: March 19, 2009

	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2008 Compensation of the Accumulated Losses of the Company	For	For	Management
3	Approve Reduction of Capital to Compensate for Losses	For	For	Management
4	Approve Issuance of Shares for a Private Placement	For	For	Management
5	Amend Articles of Association	For	For	Management
6	Approve Amendments on the Procedures for Loans to Other Parties	For	For	Management
7	Approve Amendments on the Procedures for Endorsement and Guarantees	For	For	Management
8	Approve Amendments on the Procedures for Derivative Commodities	For	For	Management
9	Amend Nomination Procedures for the Board and Supervisors	For	Against	Management
10	Elect Directors and Supervisors (Bundled)	For	Against	Management
11		For	For	Management

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12	Approve Release of Restrictions of Competitive Activities of Directors Transact Other Business (Non-Voting)	None	None	Management
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CHINA STEEL CORPORATION

Ticker: Security ID: Y15041109
 Meeting Date: June 19, 2009 Meeting Type: Annual
 Record Date: April 20, 2009

	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Business Reports and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2008 Dividends	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6	Approve Amendment on the Procedures for Endorsement and Guarantee	For	For	Management
7	Approve Release of Restrictions on Competitive Activities of Directors	For	For	Management
8	Other Business	For	For	Management

CHUNGHWA PICTURE TUBES LTD.

Ticker: Security ID: Y1612U104
 Meeting Date: May 19, 2009 Meeting Type: Annual
 Record Date: March 20, 2009

	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2008 Compensation of the Accumulated Losses of the Company	For	For	Management
3	Approve Amendments on the Procedures for Loans to Other Parties	For	For	Management
4	Approve Amendments on the Procedures for Endorsement and Guarantees	For	For	Management
5	Amend Articles of Association	For	Against	Management
6	Approve Revisions on the 2008 Issuance of Overseas Convertible Corporate Bond	For	For	Management
7	Approve Stock Option Plan Grants to Employees	For	Against	Management
8	Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt	For	Against	Management

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9	Approve Issuance of Marketable Securities	For	Against	Management
10	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
11	Transact Other Business	None	None	Management

COMPAL ELECTRONICS INC.

Ticker: Security ID: Y16907100
 Meeting Date: June 19, 2009 Meeting Type: Annual
 Record Date: April 20, 2009

	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Financial Statements and Statutory Reports	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2008 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6	Approve Amendment on the Procedures for Endorsement and Guarantee	For	For	Management
7	Approve Amendment on the Procedures for Loans to Other Parties	For	For	Management
8.1	Elect Sheng-Hsiung Hsu with ID No. 23 as Director	For	For	Management
8.2	Elect John Kevin Medica with ID No. 562334 as Director	For	For	Management
8.3	Elect Jui-Tsung Chen with ID No. 83 as Director	For	For	Management
8.4	Elect Wen-Being Hsu with ID No. 15 as Director	For	For	Management
8.5	Elect Wen-Chung Shen with ID No. 19173 as Director	For	For	Management
8.6	Elect Kuang-Nan Lin with ID No. 57 as Director	For	For	Management
8.7	Elect Representative of Kinpo Electronics Inc with Shareholder ID No 85 as Director	For	For	Management
8.8	Elect Yung-Ching Chang with ID No. 2024 as Director	For	For	Management
8.9	Elect Chung-Pin Wong with ID No. 1357 as Director	For	For	Management
8.10	Elect Shao-Tsu Kung with ID No. 2028 as Director	For	For	Management
8.11	Elect Chiung-Chi Hsu with ID No. 91 as Director	For	For	Management
8.12		For	For	Management

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	Elect Chi-Lin Wea with ID No. J100196868 as Director			
8.13	Elect Charng-Chyi Ko with ID No. 55 as Supervisor	For	For	Management
8.14	Elect Yen-Chia Chou with ID No. 60 as Supervisor	For	For	Management
8.15	Elect Sheng-Chieh Hsu with ID No. 3 as Supervisor	For	For	Management
9	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
10	Transact Other Business (Non-Voting)	None	For	Management

DELTA ELECTRONICS INC.

Ticker:

Security ID: Y20263102

Meeting Date:

June 10, 2009

Meeting Type: Annual

Record Date:

April 10, 2009

	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Financial Statements and Statutory Reports	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Amendment on the Procedures for Loans to Other Parties	For	For	Management
4	Approve Amendment on the Procedures for Endorsement and Guarantee	For	For	Management
5	Approve Capitalization of 2008 Dividends	For	For	Management
6	Amend Articles of Association	For	For	Management
7.1	Elect Yi-Chiang Lo, ID No. 205026 as an Independent Director	For	For	Management
7.2	Elect Bruce CH Cheng, ID No. 1 as Director	For	For	Management
7.3	Elect Yancey Hai, ID No. 38010 as Director	For	For	Management
7.4	Elect Mark Ko, ID No. 15314 as Director	For	For	Management
7.5	Elect Raymong Hsu, ID No. 3 as Director	For	For	Management
7.6	Elect Fred Chai-Yan Lee, ID No. 057416787 as Director	For	For	Management
7.7	Elect Ping Cheng, ID No. 43 as Director	For	For	Management
7.8	Elect Simon Chang, ID No. 19 as Director	For	For	Management
7.9	Elect Albert Chang, ID No. 32 as Director	For	For	Management
7.10	Elect E-Ying Hsieh, ID No. 2 as Supervisor	For	For	Management
7.11		For	For	Management

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Elect Chung Hsing Huang, ID No.
H101258606 as Supervisor

8	Approve Release of Restrictions on Competitive Activities of Directors	For	For	Management
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EVERLIGHT ELECTRONICS CO LTD

Ticker: 2393

Security ID: Y2368N104

Meeting Date: June 10, 2009

Meeting Type: Annual

Record Date: April 10, 2009

	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Financial Statements and Statutory Reports	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Approve Amendments on the Procedures for Loans to Other Parties and Endorsement and Guarantee	For	For	Management
5	Elect Directors and Supervisors	For	For	Management
6	Approve Release of Restrictions on Competitive Activities of Directors	For	For	Management
7	Transact Other Business (Non-Voting)	None	None	Management

FAR EASTERN TEXTILE LTD.

Ticker:

Security ID: Y24374103

Meeting Date: June 26, 2009

Meeting Type: Annual

Record Date: April 27, 2009

	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Financial Statements and Statutory Reports	For	Did Not Vote	Management
2	Approve 2008 Allocation of Income and Dividends	For	Did Not Vote	Management
3	Approve Amendment on the Procedures for Loans to Other Parties and for Endorsement and Guarantee	For	Did Not Vote	Management
4	Approve Increase in Capital	For	Did Not Vote	Management
5.1	Elect Douglas Tong Hsu, Shareholder No. 8 as Director	For	Did Not Vote	Management
5.2	Elect Johnny Shih, Shareholder No. 7618 as Director	For	Did Not Vote	Management
6	Approve Release of Restrictions on Competitive Activities of Directors	For	Did Not Vote	Management
7	Transact Other Business (Non-Voting)	None	Did Not Vote	Management

FORMOSA CHEMICAL AND FIBRE CORPORATION

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Ticker: 1326 Security ID: Y25946107
 Meeting Date: June 19, 2009 Meeting Type: Annual
 Record Date: April 20, 2009

	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Increase in Capital	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Approve Amendment on the Procedures for Loans to Other Parties	For	For	Management
6	Approve Amendment on the Procedures for Endorsement and Guarantee	For	For	Management
7	Approve Proposal for the Election of Directors and Supervisors	For	For	Management
8	Elect Directors and Supervisors	For	For	Management
9	Transact Other Business (Non-Voting)	None	None	Management

FORMOSA PLASTICS CORP.

Ticker: Security ID: Y26095102
 Meeting Date: June 5, 2009 Meeting Type: Annual
 Record Date: April 6, 2009

	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Increase in Registered Capital	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Approve Change in Directors and Supervisors	For	For	Management
6	Approve Amendment on the Procedures for Loans to Other Parties	For	For	Management
7	Approve Amendment on the Procedures for Endorsement and Guarantee	For	For	Management
8	Elect Directors and Supervisors (Bundled)	For	For	Management
9	Transact Other Business (Non-Voting)	None	None	Management

FOXCONN TECHNOLOGY CO. LTD (FRMLY Q-RUN TECHNOLOGY CO LTD)

Ticker: Security ID: Y3002R105
 Meeting Date: June 10, 2009 Meeting Type: Annual
 Record Date: April 10, 2009

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	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2008 Dividends	For	For	Management
4	Approve Amendment on the Procedures for Loans to Other Parties	For	For	Management
5	Approve Amendment on the Procedures of Endorsement and Guarantee	For	For	Management
6	Amend Rules on Shareholder Meeting	For	For	Management
7	Amend Articles of Association	For	For	Management
8	Transact Other Business (Non-Voting)	None	None	Management

GEMTEK TECHNOLOGY CO LTD

Ticker: Security ID: Y2684N101
 Meeting Date: June 16, 2009 Meeting Type: Annual
 Record Date: April 17, 2009

	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Business Reports and Financial Statements	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2008 Dividends	For	For	Management
4	Approve Amendment on the Procedures for Loans to Other Parties	For	For	Management

GIANT MANUFACTURING COMPANY LTD

Ticker: Security ID: Y2708Z106
 Meeting Date: June 16, 2009 Meeting Type: Annual
 Record Date: April 17, 2009

	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Financial Statements and Statutory Reports	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Approve Capitalization of 2008 Dividends	For	For	Management
5	Approve Amendment on the Procedures for Endorsement and Guarantee	For	For	Management
6		For	For	Management

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	Approve Amendment on the Procedures for Loans to Other Parties			
7.1	Elect King Liu, ID No. 4 as Director	For	For	Management
7.2	Elect Tony Lo, ID No. 10 as Director	For	For	Management
7.3	Elect Bonnie Tu, ID No. 2 as Director	For	For	Management
7.4	Elect Young Liu, ID No. 22 as Director	For	For	Management
7.5	Elect Donald Chiu, ID No. 8 as Director	For	For	Management
7.6	Elect Tu Liu Yeh Chiao, Representative of Yuan Sin Investment Co., Ltd., ID No. 38737 as Director	For	For	Management
7.7	Elect Wang Shou Chien, ID No. 19 as Director	For	For	Management
7.8	Elect Yu Yu Chiu, Representative of Lian Wei Investment Co., Ltd., ID No. 15807 as Supervisor	For	For	Management
7.9	Elect Brian Yang, ID No. 110 as Supervisor	For	For	Management
8	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
9	Transact Other Business (Non-Voting)	None	None	Management

GREAT WALL ENTERPRISES CO. LTD.

Ticker: Security ID: Y2866P106
 Meeting Date: June 4, 2009 Meeting Type: Annual
 Record Date: April 3, 2009

	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Financial Statements and Statutory Reports	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2008 Dividends	For	For	Management
4	Approve Amendment on the Procedures for Loans to Other Parties	For	For	Management
5	Approve Amendment on the Procedures for Endorsement and Guarantee	For	For	Management
6	Approve Amendment on the Procedures of Trading Derivatives	For	For	Management
7	Transact Other Business (Non-Voting)	None	None	Management

HON HAI PRECISION INDUSTRY CO. LTD.

Ticker: 2317 Security ID: Y36861105
 Meeting Date: April 16, 2009 Meeting Type: Annual
 Record Date: February 13, 2009

Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Accept 2008 Financial Statements and Statutory Reports	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of Dividends	For	For	Management
4	Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt	For	For	Management
5	Approve Amendment on the Procedures for Loans to Other Parties	For	For	Management
6	Approve Amendment on the Procedures for Endorsement and Guarantee	For	For	Management
7	Approve Rules and Procedures of Shareholder's General Meeting	For	For	Management
8	Amend Articles of Association	For	For	Management
9	Other Business	For	Against	Management

HTC CORPORATION

Ticker: 2498 Security ID: Y3194T109
 Meeting Date: June 19, 2009 Meeting Type: Annual
 Record Date: April 20, 2009

	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Business Reports and Financial Statements	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2008 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Approve Amendment on the Procedures for Asset Acquisition and Disposal	For	For	Management
6	Approve Amendments on the Procedures for Derivatives	For	For	Management
7	Approve Amendment on the Procedures for Loans to Other Parties	For	For	Management
8	Approve Amendment on the Procedures for Endorsement and Guarantee	For	For	Management
9	Elect Hochen Tan with ID No. D101161444 as Director	For	For	Management
10	Other Business	For	For	Management

INNOLUX DISPLAY CORP

Ticker: Security ID: Y4083P109
 Meeting Date: June 19, 2009 Meeting Type: Annual
 Record Date: April 20, 2009

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	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Financial Statements and Statutory Reports	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2008 Dividends	For	For	Management
4	Approve Cancellation of Issuance of Preferred Shares	For	For	Management
5	Approve Issuance of Shares via Private Placement	For	For	Management
6	Amend Articles of Association	For	For	Management
7	Amend Regulations on General Meetings	For	For	Management
8	Approve Amendment on the Procedures Governing Acquisition or Disposal of Assets	For	For	Management
9	Approve Amendment on the Procedures for Derivatives	For	For	Management
10	Approve Amendment on the Procedures for Loans to Other Parties	For	For	Management
11	Approve Amendment on the Procedures for Endorsement and Guarantee	For	For	Management
12	Approve Release of Restrictions on Competitive Activities of Directors	For	For	Management
13	Transact Other Business (Non-Voting)	None	None	Management

INVENTEC CORPORATION

Ticker:
Meeting Date: June 16, 2009
Record Date: April 17, 2009

Security ID: Y4176F109
Meeting Type: Annual

	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Financial Statements and Statutory Reports	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2008 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Approve Amendment on the Procedures for Asset Acquisition and Disposal	For	For	Management
6	Approve Amendment on the Procedures for Loans to Other Parties	For	For	Management
7	Approve Amendment on the Procedures for Endorsement and Guarantee	For	For	Management
8	Approve Release of Restrictions on Competitive Activities of Directors	For	For	Management

LITE-ON TECHNOLOGY CORP.

Ticker: Security ID: Y5313K109
 Meeting Date: June 22, 2009 Meeting Type: Annual
 Record Date: April 23, 2009

	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Financial Statements and Statutory Reports	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2008 Dividends and Employee Profit Sharing	For	For	Management
4	Approve Amendment on the Procedures for Loans to Other Parties and for Endorsement and Guarantee	For	For	Management
5	Approve Release of Restrictions on Competitive Activities of Directors	For	For	Management
6	Transact Other Business (Non-Voting)	None	None	Management

LUMAX INTERNATIONAL CORP

Ticker: Security ID: Y5360C109
 Meeting Date: June 16, 2009 Meeting Type: Annual
 Record Date: April 17, 2009

	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Business Operations Report and Financial Statements and Statutory Reports	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2008 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Approve Amendment on the Procedures for Loans to Other Parties and for Endorsement and Guarantee	For	For	Management

MEDIATEK INC.

Ticker: 2454 Security ID: Y5945U103
 Meeting Date: June 10, 2009 Meeting Type: Annual
 Record Date: April 10, 2009

	Proposal	Mgt Rec	Vote Cast	Sponsor
1		For	For	Management

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	Accept Financial Statements and Statutory Reports			
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2008 Dividends and Employee Profit Sharing	For	For	Management
4	Approve Amendment on the Procedures for Loans to Other Parties and Procedures on Endorsement and Guarantee	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6.1	Elect Ming-kai Tsai (Shareholder ID Number: 1) as Director	For	For	Management
6.2	Elect Jyh-er Cho (Shareholder ID Number: 2) as Director	For	For	Management
6.3	Elect Ching-jiang Hsieh (Shareholder ID Number: 11) as Director	For	For	Management
6.4	Elect National Taiwan University (Shareholder ID Number: 23053) as Director	For	For	Management
6.5	Elect National Chiao Tung University (Shareholder ID Number: 23286) as Director	For	For	Management
6.6	Elect National Tsing Hua University (Shareholder ID Number: 48657) as Supervisor	For	For	Management
6.7	Elect National Cheng Kung University (Shareholder ID Number: 76347) as Supervisor	For	For	Management
6.8	Elect MediaTek Capital Corp. (Shareholder ID Number: 2471) as Supervisor	For	For	Management
7	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
8	Transact Other Business (Non-Voting)	None	None	Management

MERIDA INDUSTRY CO., LTD.

Ticker:
Meeting Date: June 26, 2009
Record Date: April 27, 2009

Security ID: Y6020B101
Meeting Type: Annual

	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Business Operations Reports and Financial Statements	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2008 Dividends	For	For	Management

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4	Approve Amendment on the Procedures for Loans to Other Parties and Endorsement and Guarantee	For	For	Management
5	Amend Articles of Association	For	For	Management
6	Approve Amendment on the Election Procedures for Directors and Supervisors	For	For	Management
7	Elect Directors and Supervisors	For	For	Management
8	Approve Release of Restrictions on Competitive Activities of Directors	For	For	Management

MOTECH INDUSTRIES CO LTD

Ticker: 6244 Security ID: Y61397108
 Meeting Date: June 16, 2009 Meeting Type: Annual
 Record Date: April 17, 2009

	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Approve Capitalization of 2008 Dividends and Employee Profit Sharing	For	For	Management
5	Approve Amendment on the Procedures for Loans to Other Parties	For	For	Management
6	Approve Amendment on the Procedures for Endorsement and Guarantee	For	For	Management
7	Transact Other Business (Non-Voting)	None	None	Management

NAN YA PLASTICS CORP

Ticker: Security ID: Y62061109
 Meeting Date: June 11, 2009 Meeting Type: Annual
 Record Date: April 10, 2009

	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Financial Statements and Statutory Reports	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Increase in Registered Capital	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Approve Proposal to Elect an Independent Director	For	For	Management
6	Approve Amendment on the Procedures for Loans to Other Parties	For	For	Management
7	Approve Amendment on the Procedures for Endorsement and Guarantee	For	For	Management

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8	Elect Independent Director	For	For	Management
9	Transact Other Business (Non-Voting)	None	None	Management

NAN YA PRINTED CIRCUIT BOARD CORP.

Ticker: 8046 Security ID: Y6205K108
 Meeting Date: June 23, 2009 Meeting Type: Annual
 Record Date: April 24, 2009

	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2008 Dividends	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Approve Amendment on the Procedures for Loans to Other Parties	For	For	Management
6	Approve Amendment on the Procedures for Endorsement and Guarantee	For	For	Management
7	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
8	Transact Other Business (Non-Voting)	None	For	Management

POU CHEN CORP

Ticker: Security ID: Y70786101
 Meeting Date: June 16, 2009 Meeting Type: Annual
 Record Date: April 17, 2009

	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Business Reports and Financial Statements	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Approve Capitalization of 2008 Dividends and Employee Profit Sharing	For	For	Management
5	Approve Amendment on the Procedures for Loans to Other Parties	For	For	Management
6	Approve Amendment on the Procedures for Endorsement and Guarantee	For	For	Management
7	Transact Other Business (Non-Voting)	None	None	Management

POWERTECH TECHNOLOGY INC

Ticker: 6239 Security ID: Y7083Y103

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Meeting Date: June 19, 2009 Meeting Type: Annual
 Record Date: April 20, 2009

	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Business Operations Report and Financial Statements and Statutory Reports	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2008 Dividends	For	For	Management
4	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
5	Approve Amendments on the Procedures for Derivatives	For	For	Management
6	Approve Amendment on the Procedures for Loans to Other Parties	For	For	Management
7	Approve Amendment on the Procedures for Endorsement and Guarantee	For	For	Management

PRESIDENT CHAIN STORE CORP.

Ticker: 2912 Security ID: Y7082T105
 Meeting Date: June 10, 2009 Meeting Type: Annual
 Record Date: April 10, 2009

	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Financial Statements and Statutory Reports	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2008 Dividends	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Approve Amendment on the Procedures for Loans to Other Parties	For	For	Management
6	Approve Amendment on the Procedures for Endorsement and Guarantee	For	For	Management
7	Elect Directors and Supervisors	For	For	Management
8	Approve Release of Restrictions on Competitive Activities of Directors	For	For	Management
9	Transact Other Business (Non-Voting)	None	None	Management

QUANTA COMPUTER INC.

Ticker: 2382 Security ID: Y7174J106
 Meeting Date: June 19, 2009 Meeting Type: Annual
 Record Date: April 20, 2009

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	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2008 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Approve Amendment on the Procedures for Loans to Other Parties and for Endorsement and Guarantee	For	For	Management
6	Transact Other Business (Non-Voting)	None	None	Management

SHIN ZU SHING CO LTD

Ticker: 3376 Security ID: Y7755T101
 Meeting Date: June 19, 2009 Meeting Type: Annual
 Record Date: April 20, 2009

	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Business Operations Reports and Financial Statements	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Approve Capitalization of 2008 Dividends and Employee Profit Sharing	For	For	Management
5	Approve Amendment on the Procedures for Loans to Other Parties and for Endorsement and Guarantee	For	For	Management

SILICONWARE PRECISION INDUSTRIES CO. LTD.

Ticker: Security ID: Y7934R109
 Meeting Date: June 10, 2009 Meeting Type: Annual
 Record Date: April 10, 2009

	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Transact Other Business (Non-Voting)	None	None	Management

SYNNEX TECHNOLOGY INTERNATIONAL CORP.

Ticker: 2347 Security ID: Y8344J109
 Meeting Date: June 19, 2009 Meeting Type: Annual

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Record Date: April 20, 2009

	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Financial Statements and Statutory Reports	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2008 Dividends	For	For	Management
4	Approve Amendment on the Procedures for Loans to Other Parties and for Endorsement and Guarantee	For	For	Management
5.1	Elect Matthew Feng Chiang Miao with ID No. 337 as Director	For	For	Management
5.2	Elect Tu Shu Wu with ID No. 99 as Director	For	For	Management
5.3	Elect Kou Yun, Representative of Mitac Inc. with Shareholder No. 2 as Director	For	For	Management
5.4	Elect Yang Shih Chien, Representative of Mitac Inc. with Shareholder No. 2 as Director	For	For	Management
5.5	Elect Ching Hu Shih, Representative of Tsu Fung Investment Co. with Shareholder No. 100264 as Director	For	For	Management
5.6	Elect Chou The Chien, Representative of Lien Hwa Industrial Corp. with Shareholder No. 119603 as Supervisor	For	For	Management
5.7	Elect Yang Hsiang Yun, Representative of Lien Hwa Industrial Corp. with Shareholder No. 119603 as Supervisor	For	For	Management
6	Approve Release of Restrictions on Competitive Activities of Directors	For	For	Management
7	Transact Other Business (Non-Voting)	None	None	Management

TAIWAN CEMENT CORP.

Ticker:

Security ID: Y8415D106

Meeting Date: June 19, 2009

Meeting Type: Annual

Record Date: April 20, 2009

	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Business Operations Reports and Financial Statements	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Amendment on the Procedures for Endorsement and Guarantee	For	For	Management
4	Approve Amendment on the Procedures for Loans to Other Parties	For	For	Management
5		For	For	Management

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	Amend Procedures Governing the Acquisition or Disposal of Assets			
6.1	Elect Koo Cheng-Yun, Representative of Heng Qiang Investment Co., Ltd., Shareholder No. 20420700 as Director	For	For	Management
6.2	Elect Chang An Ping, Representative of Fu Pin Investment Co., Ltd., Shareholder No. 20420701 as Director	For	For	Management
6.3	Elect Yeh Ming-Hsun, Representative of Chinatrust Investment Co., Ltd., Shareholder No. 20083257 as Director	For	For	Management
6.4	Elect Kenneth C.M. Lo, Representative of China Synthetic Rubber Corp, Shareholder No. 20055830 as Director	For	For	Management
6.5	Elect Hsieh Chi-Chia, Representative of Heng Qiang Investment Co. Ltd., Shareholder No. 20420700 as Director	For	For	Management
6.6	Elect Lin Ming-Sheng, Representative of Goldsun Development & Construction Co., Ltd., Shareholder No. 20011612 as Director	For	For	Management
6.7	Elect Chen Chien-Tong, Representative of Ching Yuan Investment Co., Ltd., Shareholder No. 20052240 as Director	For	For	Management
6.8	Elect Chang Yong, Representative of Xin Hope Investment Co., Ltd., Shareholder No. 20074832 as Director	For	For	Management
6.9	Elect Chen Teh-Jen, Representative of Daw Yuan Investment Corporation, Shareholder No. 20058191 as Director	For	For	Management
6.10	Elect Wang Paul P., Representative of Hope Enterprises Co., Ltd., Shareholder No. 20053196 as Director	For	For	Management
6.11	Elect Wu Eric T., Representative of Shinkong Synthetic Fiber Corporation, Shareholder No. 20042730 as Director	For	For	Management
6.12	Elect John T. Yu (Tzun-Yen, Yu), Representative of Heng Qiang Investment Co., Ltd., Shareholder No. 20420700 as Director	For	For	Management
6.13	Elect Jennifer Lin, Esq., Representative of Fu Pin Investment Co., Ltd., Shareholder No.20420701 as Director	For	For	Management
6.14	Elect Shan Weijian, Representative of Fu Pin Investment Co., Ltd., Shareholder No. 20420701 as Director	For	For	Management
6.15	Elect Lin Nan-Chou, Representative of Sishan Investment Co., Ltd. Shareholder No. 20391964 as Director	For	For	Management
6.16	Elect Chang Yung Ping, Representative of Tong Yang Chia Hsin International	For	For	Management

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	Corporation, Shareholder No. 20457108 as Supervisor			
6.17	Elect Chen Chi-Te, Representative of Chien Kuo Construction Co., Ltd., Shareholder No.20037719 as Supervisor	For	For	Management
6.18	Elect Chao Koo Hwai-Chen, Representative of Koo Foundation, Shareholder No. 20178935 as Supervisor	For	For	Management
7	Approve Release of Restrictions on Competitive Activities of Directors	For	For	Management
8	Transact Other Business (Non-Voting)	None	None	Management

TAIWAN GLASS INDUSTRIAL CORP.

Ticker: Security ID: Y8420M109
 Meeting Date: June 10, 2009 Meeting Type: Annual
 Record Date: April 10, 2009

	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2008 Financial Statements and Statutory Reports	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2008 Dividends	For	For	Management
4	Amend Articles of Incorporation	For	For	Management
5	Amend Election Procedures for Directors and Supervisors	For	For	Management
6	Approve Amendment on the Procedures for Endorsement and Guarantee	For	For	Management
7	Approve Amendment on the Procedures for Loans to Other Parties	For	For	Management
8	Elect Directors and Supervisors	For	For	Management
9	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

TAIWAN SEMICONDUCTOR MANUFACTURING CO.

Ticker: TSMWF Security ID: Y84629107
 Meeting Date: June 10, 2009 Meeting Type: Annual
 Record Date: April 10, 2009

	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2008 Dividends and Employee Profit Sharing	For	For	Management

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4	Approve to Amend the Company's Internal Policies	For	For	Management
4.1	Approve Amendment on the Procedures for Loans to Other Parties	For	For	Management
4.2	Approve Amendment on the Procedures for Endorsement and Guarantee	For	For	Management
5.1	Elect Morris Chang, ID No. 4515 as Director	For	For	Management
5.2	Elect F.C. Tseng, ID No. 104 as Director	For	For	Management
5.3	Elect Rick Tsai, ID No. 7252 as Director	For	For	Management
5.4	Elect Tain-Jy Chen (Representative of National Development Fund, Executive Yuan), ID No. 1 as Director	For	For	Management
5.5	Elect Peter Leahy Bonfield, ID No. 093180657 as Independent Director	For	For	Management
5.6	Elect Stan Shih, ID No. 534770 as Independent Director	For	For	Management
5.7	Elect Carleton Sneed Fiorina, ID No. 438012153 as Independent Director	For	For	Management
5.8	Elect Thomas J. Engibous, ID No. 135021464 as Independent Director	For	For	Management
6	Transact Other Business (Non-Voting)	None	None	Management

TECO ELECTRIC & MACHINERY CO. LTD.

Ticker:

Meeting Date:

Record Date:

June 19, 2009

April 20, 2009

Security ID: Y8563V106

Meeting Type: Annual

	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Business Operations Report and Financial Statements and Statutory Reports	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Approve Amendment on the Procedures for Loans to Other Parties	For	For	Management
5	Approve Amendment on the Procedures for Endorsement and Guarantee	For	For	Management
6.1	Elect Theodore M.H. Huang, ID No. 49 as Director	For	For	Management
6.2	Elect Fred P.C. Huang, ID No. 122 as Director	For	For	Management
6.3	Elect John C.T. Huang, ID No. 7623 as Director	For	For	Management
6.4	Elect Hsien Sheng Kuo, ID No. 103 as Director	For	For	Management
6.5	Elect Masao Kito as Representative of Yaskawa Electric Corporation, ID No.	For	For	Management

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6.6	300021 as Director Elect C. K. Liu as Representative of Tong Ho Global Investment Co., Ltd., ID No. 167061 as Director	For	For	Management
6.7	Elect Emilie Sun as Representative of Jung Gi Investment Co., Ltd., ID No. 83646 as Director	For	For	Management
6.8	Elect Yung Hsiang Chan as Representative of Mao Yang Co., Ltd., ID No. 110364 as Director	For	For	Management
6.9	Elect S.C. Lin as Representative of Creative Sensor Inc., ID No. 367160 as Director	For	For	Management
6.10	Elect Sophia Chiu as Representative of Lien Chang Electronic Enterprise Co., Ltd., ID No. 367193 as Director	For	For	Management
6.11	Elect Chung Te Chang as Representative of Kuang Yuan Industrial Co., Ltd., ID No. 15700 as Director	For	For	Management
6.12	Elect Hung Chang Chang as Independent Director with ID No. B101251576	For	For	Management
6.13	Elect Tung Hsiung Wu as Supervisor with ID No. A104215731	For	For	Management
6.14	Elect Po Yuan Wang as Representative of Tong Kuang Investment Co., Ltd., ID No. 16234 as Supervisor	For	For	Management
6.15	Elect Hsin Yi Lin as Representative of Tong Kuang Investment Co., Ltd., ID No. 16234 as Supervisor	For		Management
7	Approve Release of Restrictions on Competitive Activities of Directors	For	For	Management

TINGYI (CAYMAN ISLANDS) HOLDING CO.

Ticker: 322 Security ID: G8878S103
Meeting Date: December 30, 2008 Meeting Type: Special
Record Date:

	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Grant of Waiver of the Pre-emptive Right and Tag-along Right by Master Kong Beverages (BVI) Co. Ltd. in Respect of the Transfer of 1,000 Shares in Tingyi-Asahi-Itochu Beverages Holding Co. Ltd.	For	For	Management

TINGYI (CAYMAN ISLANDS) HOLDING CO.

Ticker: 322 Security ID: G8878S103

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Meeting Date: June 8, 2009 Meeting Type: Annual
 Record Date: June 3, 2009

	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3.1	Reelect Ryo Yoshizawa as Director	For	For	Management
3.2	Reelect Wu Chung-Yi as Director	For	For	Management
3.3	Reelect Junichiro Ida as Director	For	For	Management
3.4	Reelect Hsu Shin-Chun as Director	For	For	Management
4	Reappoint Mazars CPA Ltd. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

TXC CORP

Ticker: Security ID: Y90156103
 Meeting Date: June 16, 2009 Meeting Type: Annual
 Record Date: April 17, 2009

	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Financial Statements and Statutory Reports	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2008 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Approve Amendments on the Procedures for Derivatives	For	For	Management
6	Approve Amendment on the Procedures for Endorsement and Guarantee	For	For	Management
7	Approve Amendment on the Procedures for Loans to Other Parties	For	For	Management
8	Transact Other Business (Non-Voting)	None	Abstain	Management

U-MING MARINE TRANSPORT CORP.

Ticker: 2606 Security ID: Y9046H102
 Meeting Date: