Global Unichip Corp.

Year 2013 Annual General Shareholders‘ Meeting Minutes

(This document is prepared in accordance with the Chinese version and is for reference only. In the event of any inconsistency between the English version and the Chinese version, the Chinese version shall prevail.)

1.Time： 9:30 a.m. Thursday, June 20, 2013

2.Place：The 3rd Floor, No. 10, Li-Hsin 6th Road, Hsinchu Science Park , Hsinchu City

3.Attendance：

Total outstanding GUC shares : 134,011,911 shares

Total shares represented by shareholders present in person or by proxy: 72,936,497 shares

Percentage of shares held by shareholders present in person or by proxy: 54.42%

4.Chairman：F.C. Tseng, the Chairman of the Board of Directors

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

5.Chairman’s Remarks(omitted)

6.Report Items

(1) To Report the Business of 2012（Attachment 1）

(2) Audit Committee’s Review Report（Attachment 2）

(3) To report GUC's “Rules and Procedures of Board of Directors Meetings”（Attachment 3）

(4) To report the numbers of the adjustment of Retained Earnings Available for Distribution and setting aside special reserve after adopting IFRSs

7.Proposed Resolutions

I. Proposed by the Board

Proposal : To Accept 2012 Business Report and Financial Statements.

Explanation :

（1）Global Unichip Corp.’s (the Company) Financial Statements, including the balance sheets, statements of income, statements of changes in shareholders’ equity, and statements of cash flows, were audited by independent auditors, Lin Hung Peng and Huang Shu Chieh of Deloitte & Touche.

（2）The 2012 Business Report and the above-mentioned Financial Statements are attached hereto as Attachments 1 and 3.

Voting Results: the number of shares represented by the shareholders present at the time of voting was 72,215,981 and 65,988,624 votes were cast for the proposal, which was 91.38% of the votes represented by the shareholders present.

RESOLVED, that the 2012 Business Report and Financial Statements be and hereby were accepted as submitted.

II. Proposed by the Board

Proposal : To Accept the Proposal for Distribution of 2012 Profits.

Explanation :

（1）The Board adopted a Proposal for Distribution of 2012 Profits on February 7, 2013.

（2）Considering the shareholders' rights, Board of Directors proposed no dividend to shareholders this year.

（3）The 2012 Profit Allocation Proposal is attached hereto as Attachment 4.

Voting Results: the number of shares represented by the shareholders present at the time of voting was 72,215,981 and 65,988,624 votes were cast for the proposal, which was 91.38% of the votes represented by the shareholders present.

RESOLVED, that the Proposal for Distribution of 2012 Profits be and hereby was accepted as submitted.

III. Proposed by the Board

Proposal : To Approve the Proposal for Distribution of cash from capital surplus.

Explanation :

（1）To enhance the flexibility of cash operation management and apply to the amendments to the Company Law relating that where a company incurs no loss, it may, pursuant to a special resolution to be adopted by the annual meeting of shareholders, distribute its legal reserve and the capital reserve which includes the income derived from the issuance of new shares at a premium and the income from endowments received by the company, in whole or in part, by cash to its original shareholders in proportion to the number of shares being held by each of them .

（2）For the shareholders' rights and interests, Board of Directors proposed that distributing the Company's capital surplus from the issuance of new shares at a premium(capital surplus from cash capital raise) total amount NT$ 402,035,733, by cash to its original shareholders in proportion to the number of shares being held by each of them. Each common share holder will be entitled to receive a cash amount of NT$3 per share.

（3）The total amount paid to each shareholder shall be in whole NT dollars and any fractional amount less than one NT dollar shall be rounded-down full NT dollar. The resulting difference shall be recognized as a Company income.

（4）Upon the approval of the Annual General Meeting of Shareholders, it is proposed that the Board of Directors is authorized to determine the the record date for distribution.

（5）The total amount of common shares outstanding may change and the ultimate cash amount to be distributed to each common share may need to be adjusted accordingly should GUC subsequently repurchase its common shares or issue new common shares to its employees as a result of their exercise of stock options. It is proposed that the Chairman of Board of Directors of GUC be authorized to adjust the cash amount to be distributed to each common share based on the total amount resolved to be distributed and the number of actual common shares outstanding on the record date for distribution.

Voting Results: the number of shares represented by the shareholders present at the time of voting was 72,215,981 and 65,988,624 votes were cast for the proposal, which was 91.38% of the votes represented by the shareholders present.

RESOLVED, that the above proposal be and hereby was approved as proposed.

IV. Proposed by the Board

Proposal : To revise the Articles of Incorporation.

Explanation :

（1）Article 16 of the Articles of Incorporation will be amended to adopt the “candidate nomination system” for the election of all directors.

（2）To conform to the amendments to the Company Law and the Securities and Exchanges Act relating to the distribution of retain earnings, Article 26 of the Articles of Incorporation should be amended accordingly.

（3）Please refer to the Chinese version of the Handbook for details..

Voting Results: the number of shares represented by the shareholders present at the time of voting was 72,215,981 and 65,988,624 votes were cast for the proposal, which was 91.38% of the votes represented by the shareholders present.

RESOLVED, that the above proposal be and hereby was approved as proposed.

V. Proposed by the Board

Proposal : To Revise the Rules for Election of Directors.

Explanation :

（1）The Rules for Election of Directors will be amended to adopt the “candidate nomination system” for the election of directors.

（2）Please refer to the Chinese version of the Handbook for details.

Voting Results: the number of shares represented by the shareholders present at the time of voting was 72,215,981 and 65,988,624 votes were cast for the proposal, which was 91.38% of the votes represented by the shareholders present.

RESOLVED, that the above proposal be and hereby was approved as proposed.

VI. Proposed by the Board

Proposal : To Revise the Procedures for acquisition or disposal of assets, Procedures for Lending Funds to Other Parties and Procedures for Endorsement and Guarantee.

Explanation : In order to conform to the needs of commercial practice (or amendments to related commercial laws), the Company hereby proposes to amend the Procedures for acquisition or disposal of assets, Procedures for Lending Funds to Other Parties and Procedures for Endorsement and Guarantee. Please refer to the Chinese version of the Handbook for details.

Voting Results: the number of shares represented by the shareholders present at the time of voting was 72,215,981 and 65,988,624 votes were cast for the proposal, which was 91.38% of the votes represented by the shareholders present.

RESOLVED, that the above proposal be and hereby was approved as proposed.

8.Other Business and Special Motion

9.Meeting Adjourned

The meeting was adjourned at 10:12a.m. on June 20, 2013 upon a motion duly made and seconded.

F.C. Tseng Chairman of the Board of Directors	Joyce Chang Recorder

Attachment 1

Business Report

Dear Shareholders,

The past year 2012 was a year of widespread change in revenue for GUC. We delivered mediocre achievement in revenue for the first half of 2012, and reached record high quarterly revenue for the third quarter given the surged demand. However, due to the production yield issues, the momentum went down significantly in the fourth quarter. Despite the revenue declined slightly in 2012, we are gradually encouraged by our long-term investment in advanced technology process. Revenue from 40-nanometer was significantly increased and contributed 46% of GUC's total revenue, while gross margin reaching 22.4% was at the best level since our listing.

Although GUC's 2012 revenue growing momentum didn't meet expectations, given the design service structure issues, GUC is continuous to invest in advanced technologies (40 and 28-nanometer), platforms, and IPs. Furthermore, GUC provides the complete total solutions to fiber internet, digital TV, multimedia portable device applications, which include Silicon Intellectual Properties (SIP) of SerDes, XAUI, PCIe, SATA, eDP, and 2.5D/3D/IPD design platforms, packing, and testing technologies. Based on the advanced technology development, GUC will be able to secure the leading position; expand the customer base; and sustain the revenue growth in the near future.

Financial Performance

Total revenue for 2012 was NT$9,014 million, down 1 percent compared to NT$9,147 million in 2011. Net income was NT$612 million, up 16 percent compared to the previous year. 2012 EPS was NT$4.57, up 16 percent compared to 2011 EPS of NT$3.94. Among other highlights in 2012, GUC achieved gross margin of 22.4%, operating margin of 8.1% and ROE of 17.9%.

Technology Leadership

In 2012, we continued to pioneer the industry in advanced process design capability. The advanced process technologies, including 90-nanometer, 65-nanometer, 40-nanometer, and 28-nanometer accounted for 77% of total revenue in 2012. Moreover, revenue contributed from advanced process technologies accounted for 87% of revenue in NRE segment. In the mean time, we have completed several 28 nanometer IPs and test-chip designs. With continued technical breakthrough, we, again, lead the industry in providing advanced process design and turnkey services. Our customers were able to launch their most advanced products early in the market because of our continuous investment in IPs, design technologies, and long-term commitment in providing the most advanced process designs, which also secured our leading position in the advanced process design service sector.

GUC's remarkable technology breakthrough and innovative achievement in 2012 are as follows:

1. Successful developed 28nm CPU/GPU SoC platform, including 1.8 Ghz ARM Cortex-A9 dual-core.
2. Successfully developed 28-nanometer LPDDR2/DDR2/3 controller and PHY combo IP.
3. Successfully developed 28-nanometer PCIe Gen3 PHY IP and launched on TSMC's OIP.

4. Successfully developed and validated 28-nanometer digital/analog IP and thermal sensor IP.
5. Successfully developed 40-nanomter 10G Burst Mode CDR technology and validated by customer.
6. Successfully developed and validated WiFi Integrated Passive Device (IPD) technology.

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Corporate Developments

1. Continue to enhance the synergy of cross functions in order to provide the complete total solutions, IPs, and the advanced process design capabilities.
2. Increase our competiveness in the portable devices segment: The portable devices segment (such as: smart phone and tablet) is characterized by the miniaturization in size, lower power consumption, multiple and powerful functions in one single tiny chip. This is GUC's core competiveness and advantage. GUC will continue to enhance the cooperation with upstream and downstream partners to capture the commercial opportunities in this market.

The Impact of External Competiveness, Regulatory, Environment, and Macroeconomics

According to the forecasts made by different research institutes, global semiconductor industry will maintain its steady growth. Especially in the advanced process technologies, products are able to gain remarkable momentum in the near future. This will be our permanent foundation to achieve the continued revenue growth.

Prospect

It is foreseen that the mobile devices will become increasingly important in the next few years, with combination of multiple and powerful functions as a trend of certainty. With Flexible ASIC Service Model, advanced high-end process design capabilities, and long term commitment to the design services, our all team will exert all efforts to continuously provide the best one-stop complete solutions to our customers, aiming to bring about higher values for our shareholders.
Last but not least, we would like to extend our sincere gratitude toward our industrious employees, our customers, and our valuable shareholders. Your continuous support and trust are deeply appreciated.

GLOBAL UNICHIP CORPORATION.

F.C. Tseng
Chairman

Jim Lai
President

Attachment 2

Audit committee’s Review Report

The Board of Directors has prepared the Company’s 2012 Business Report, Financial Statements and proposal for allocation of profits. The CPA firm of Deloitte & Touche was retained to audit GUC’s Financial Statements and has issued an audit report relating to the Financial Statements. The Business Report, Financial Statements and profit allocation proposal have been reviewed and determined to be correct and accurate by the Audit Committee members of GUC. According to Article 14-4 of the Securities and Exchange Act and Article 219 of the Company Law, we hereby submit this report.

Global Unichip Corp.

Chairman of the Audit Committee：Benson Liu

February 7,2013

Attachment 3

INDEPENDENT AUDITORS' REPORT

The Board of Directors and Shareholders
Global Unichip Corp.

We have audited the accompanying consolidated balance sheets of Global Unichip Corp. and subsidiaries (the "Company") as of December 31, 2012 and 2011, and the related consolidated statements of income, changes in shareholders' equity and cash flows for the years then ended. These consolidated financial statements are the responsibility of the Company's management. Our responsibility is to express an opinion on these consolidated financial statements based on our audits.

We conducted our audits in accordance with the Rules Governing the Audit of Financial Statements by Certified Public Accountants and auditing standards generally accepted in the Republic of China. Those rules and standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audits provide a reasonable basis for our opinion.

In our opinion, the consolidated financial statements referred to above present fairly, in all material respects, the consolidated financial position of Global Unichip Corp. and subsidiaries as of December 31, 2012 and 2011, and the consolidated results of their operations and their consolidated cash flows for the years then ended in conformity with the Guidelines Governing the Preparation of Financial Reports by Securities Issuers and accounting principles generally accepted in the Republic of China.

February 7, 2013

<u>*Notice to Readers*</u>

The accompanying consolidated financial statements are intended only to present the consolidated financial position, results of operations and cash flows in accordance with accounting principles and practices generally accepted in the Republic of China and not those of any other jurisdiction. The standards, procedures and practices to audit such consolidated financial statements are those generally accepted and applied in the Republic of China.

For the convenience of readers, the auditors' report and the accompanying consolidated financial statements have been translated into English from the original Chinese version prepared and used in the Republic of China. If there is any conflict between the English version and the original Chinese version or any difference in the interpretation of the two versions, the Chinese-language auditors' report and consolidated financial statements shall prevail.

GLOBAL UNICHIP CORP. AND SUBSIDIARIES
CONSOLIDATED BALANCE SHEETS
DECEMBER 31, 2012 AND 2011
(In Thousands of New Taiwan Dollars, Except Par Value)

	2012		2011	
ASSETS	**Amount**	**%**	**Amount**	**%**
CURRENT ASSETS				
Cash	$ 2,384,588	49	$ 1,706,126	35
Notes and accounts receivable	1,057,198	22	1,367,608	28
Receivables from related parties	26,528	-	-	-
Allowance for doubtful receivables	(19,405)	-	-	-
Other financial assets	941	-	531	-
Inventories	556,573	11	822,792	17
Deferred income tax assets	49,357	1	24,338	-
Prepaid expenses and other current assets	267,543	5	268,760	6
Total current assets	4,323,323	88	4,190,155	86
PROPERTY, PLANT AND EQUIPMENT				
Cost				
Buildings	242,718	5	242,718	5
Machinery and equipment	19,416	-	19,113	-
Research and development equipment	426,761	9	375,672	8
Transportation equipment	11,376	-	11,376	-
Office equipment	20,097	1	19,776	-
Miscellaneous equipment	230,235	5	209,403	4
	950,603	20	878,058	17
Accumulated depreciation	(581,771)	(12)	(511,328)	(10)
Construction in progress and prepayments for equipment	-	-	303	-
Net property, plant and equipment	368,832	8	367,033	7
OTHER ASSETS				
Deferred pension cost	743	-	903	-
Assets leased to others, net	172	-	176	-
Refundable deposits	9,390	-	11,236	-
Deferred charges, net	172,979	4	264,996	6
Deferred income tax assets	853	-	30,955	1
Pledged time deposits	20,000	-	20,000	-
Total other assets	204,137	4	328,266	7
TOTAL	$ 4,896,292	100	$ 4,885,454	100

	2012		2011	
LIABILITIES AND SHAREHOLDERS' EQUITY	**Amount**	**%**	**Amount**	**%**
CURRENT LIABILITIES				
Accounts payable	$ 440,889	9	$ 593,324	12
Payables to related parties	273,359	6	157,184	3
Income tax payable	83,948	2	37,673	1
Accrued profit sharing to employees and bonus to directors	73,795	2	64,367	1
Payables to contractors and equipment suppliers	15,450	-	14,726	-
Customer advances	217,481	4	332,052	7
Accrued expenses and other current liabilities	243,968	5	328,334	7
Total current liabilities	1,348,890	28	1,527,660	31
LONG-TERM LIABILITIES				
Other long-term payables	16,981	-	29,872	1
OTHER LIABILITIES				
Accrued pension cost	5,558	-	3,325	-
Guarantee deposits	2,904	-	3,027	-
Total other liabilities	8,462	-	6,352	-
Total liabilities	1,374,333	28	1,563,884	32
CAPITAL STOCK - NT$10 PAR VALUE				
Authorized: 150,000 thousand shares				
Issued: 134,011 thousand shares	1,340,119	27	1,340,119	27
CAPITAL SURPLUS	569,623	12	569,623	12
RETAINED EARNINGS				
Appropriated as legal capital reserve	339,878	7	287,137	6
Appropriated as special capital reserve	393	-	5,163	-
Unappropriated earnings	1,282,283	26	1,119,921	23
OTHERS (Notes 2 and 9)				
Cumulative translation adjustments	(7,804)	-	(393)	-
Net loss not recognized as pension cost	(2,533)	-	-	-
Total shareholders' equity	3,521,959	72	3,321,570	68
TOTAL	$ 4,896,292	100	$ 4,885,454	100

GLOBAL UNICHIP CORP. AND SUBSIDIARIES
CONSOLIDATED STATEMENTS OF INCOME
FOR THE YEARS ENDED DECEMBER 31, 2012 AND 2011
(In Thousands of New Taiwan Dollars, Except Consolidated Earnings Per Share)

	2012		2011	
	Amount	**%**	**Amount**	**%**
GROSS SALES	$ 9,041,699		$ 9,175,421	
SALES RETURNS AND ALLOWANCES	27,939		28,178	
NET SALES	9,013,760	100	9,147,243	100
COST OF SALES	6,942,459	77	7,241,245	79
GROSS PROFIT	2,071,301	23	1,905,998	21
OPERATING EXPENSES				
Sales and marketing	265,832	3	238,984	3
General and administrative	226,365	2	205,136	2
Research and development	870,368	10	882,019	10
Total operating expenses	1,362,565	15	1,326,139	15
INCOME FROM OPERATIONS	708,736	8	579,859	6
NON-OPERATING INCOME AND GAINS				
Interest income	11,243	-	10,409	-
Gain on disposal of financial instruments	3,379	-	2,032	-
Gain on disposal of property, plant and equipment	433	-	-	-
Foreign exchange gain, net	-	-	13,430	1
Gain on reversal of bad debts	-	-	3,332	-
Others	2,756	-	5,671	-
Total non-operating income and gains	17,811	-	34,874	1
NON-OPERATING EXPENSES AND LOSSES				
Foreign exchange loss, net	17,600	-	-	-
Interest expense	234	-	2	-
Loss on disposal of property, plant and equipment	70	-	1,504	-
Others	3,498	-	1,218	-
Total non-operating expenses and losses	21,402	-	2,724	-
INCOME BEFORE INCOME TAX	705,145	8	612,009	7
INCOME TAX EXPENSE	92,776	1	84,603	1
CONSOLIDATED NET INCOME	$ 612,369	7	$ 527,406	6

(Continued)

GLOBAL UNICHIP CORP. AND SUBSIDIARIES
CONSOLIDATED STATEMENTS OF INCOME
FOR THE YEARS ENDED DECEMBER 31, 2012 AND 2011
(In Thousands of New Taiwan Dollars, Except Consolidated Earnings Per Share)

	2012		2011	
	Before Income Tax	After Income Tax	Before Income Tax	After Income Tax
CONSOLIDATED EARNINGS PER SHARE (NT$)				
Basic earnings per share	$ 5.26	$ 4.57	$ 4.57	$ 3.94
Diluted earnings per share	$ 5.23	$ 4.55	$ 4.55	$ 3.92

(Concluded)

GLOBAL UNICHIP CORP. AND SUBSIDIARIES

CONSOLIDATED STATEMENTS OF CHANGES IN SHAREHOLDERS' EQUITY
FOR THE YEARS ENDED DECEMBER 31, 2012 AND 2011
(In Thousands of New Taiwan Dollars Except Dividends Per Share)

	Capital Stock			Retained Earnings				Others		
	Shares (In Thousands)	Amount	Capital Surplus	Legal Capital Reserve	Special Capital Reserve	Unappropriated Earnings	Total	Cumulative Translation Adjustments	Net Loss Not Recognized as Pension Cost	Total Shareholders' Equity
BALANCE, JANUARY 1, 2011	133,566	$ 1,335,669	$ 567,265	$ 226,687	$ -	$ 1,058,829	$ 1,285,516	$ (5,163)	$ -	$ 3,183,287
Appropriations of prior year's earnings										
Legal capital reserve	-	-	-	60,450	-	(60,450)	-	-	-	-
Special capital reserve	-	-	-	-	5,163	(5,163)	-	-	-	-
Cash dividends to shareholders - NT$3.00 per share	-	-	-	-	-	(400,701)	(400,701)	-	-	(400,701)
Consolidated net income in 2011	-	-	-	-	-	527,406	527,406	-	-	527,406
Issuance of stock on exercised stock options	445	4,450	2,358	-	-	-	-	-	-	6,808
Translation adjustments	-	-	-	-	-	-	-	4,770	-	4,770
BALANCE, DECEMBER 31, 2011	134,011	1,340,119	569,623	287,137	5,163	1,119,921	1,412,221	(393)	-	3,321,570
Appropriations of prior year's earnings										
Legal capital reserve	-	-	-	52,741	-	(52,741)	-	-	-	-
Special capital reserve	-	-	-	-	(4,770)	4,770	-	-	-	-
Cash dividends to shareholders - NT$3.00 per share	-	-	-	-	-	(402,036)	(402,036)	-	-	(402,036)
Consolidated net income in 2012	-	-	-	-	-	612,369	612,369	-	-	612,369
Translation adjustments	-	-	-	-	-	-	-	(7,411)	-	(7,411)
Net loss not recongnized as pension cost	-	-	-	-	-	-	-	-	(2,533)	(2,533)
BALANCE, DECEMBER 31, 2012	134,011	$ 1,340,119	$ 569,623	$ 339,878	$ 393	$ 1,282,283	$ 1,622,554	$ (7,804)	$ (2,533)	$ 3,521,959

GLOBAL UNICHIP CORP. AND SUBSIDIARIES

CONSOLIDATED STATEMENTS OF CASH FLOWS
FOR THE YEARS ENDED DECEMBER 31, 2012 AND 2011
(In Thousands of New Taiwan Dollars)

	2012	2011
CASH FLOWS FROM OPERATING ACTIVITIES		
Consolidated net income	$ 612,369	$ 527,406
Adjustments to reconcile net income to net cash provided by operating activities:		
Depreciation	80,188	85,138
Amortization	153,393	158,935
Provision for (reversal of) doubtful receivables	19,405	(3,332)
Loss (gain) on disposal of property, plant and equipment, net	(363)	1,504
Gain on disposal of financial instruments	(3,379)	(2,032)
Deferred income tax	5,337	39,922
Net changes in operating assets and liabilities:		
Decrease (increase) in:		
Notes and accounts receivable	310,410	67,846
Receivables from related parties	(26,528)	1,792
Other financial assets	(260)	1,792
Inventories	266,219	454,728
Prepaid expenses and other current assets	1,217	(62,483)
Increase (decrease) in:		
Accounts payable	(152,435)	100,371
Payables to related parties	116,175	(75,458)
Income tax payable	46,275	589
Accrued profit sharing to employees and bonus to directors	9,428	4,994
Customer advances	(114,571)	(12,464)
Accrued expenses and other current liabilities	(36,990)	74,593
Accrued pension cost	(140)	(648)
Net cash provided by operating activities	1,285,750	1,363,193
CASH FLOWS FROM INVESTING ACTIVITIES		
Acquisitions of:		
Available-for-sale financial assets	(3,305,000)	(1,120,000)
Property, plant and equipment	(81,625)	(44,105)
Proceeds from disposal of:		
Available-for-sale financial assets	3,308,379	1,122,032
Property, plant and equipment	286	-
Increase in deferred charges	(121,897)	(115,093)
Decrease in pledged time deposits	-	20,000
Decrease (increase) in refundable deposits	1,846	(732)
Net cash used in investing activities	(198,011)	(137,898)

(Continued)

GLOBAL UNICHIP CORP. AND SUBSIDIARIES

CONSOLIDATED STATEMENTS OF CASH FLOWS
FOR THE YEARS ENDED DECEMBER 31, 2012 AND 2011
(In Thousands of New Taiwan Dollars)

	2012	2011
CASH FLOWS FROM FINANCING ACTIVITIES		
Proceeds from exercise of employee stock options	$ -	$ 6,808
Cash dividends	(402,036)	(400,696)
Increase (decrease) in guarantee deposits	(123)	114
Net cash used in financing activities	(402,159)	(393,774)
NET INCREASE IN CASH	685,580	831,521
EFFECT OF EXCHANGE RATE CHANGES	(7,118)	4,394
CASH, BEGINNING OF YEAR	1,706,126	870,211
CASH, END OF YEAR	$ 2,384,588	$ 1,706,126
SUPPLEMENTAL DISCLOSURES OF CASH FLOW INFORMATION		
Interest paid	$ 234	$ 2
Income tax paid	$ 41,064	$ 41,109
NONCASH INVESTING ACTIVITIES		
Current portion of other long-term payables (under accrued expenses and other current liabilities)	$ 45,681	$ 93,311
INVESTING ACTIVITIES AFFECTING BOTH CASH AND NON-CASH ITEMS		
Acquisition of property, plant and equipment	$ 82,349	$ 34,712
Decrease (increase) in payables to contractors and equipment suppliers	(724)	9,393
Cash paid	$ 81,625	$ 44,105
Acquisition of deferred charges	$ 61,376	$ 108,276
Decrease in other long-term payables	60,521	6,817
Cash paid	$ 121,897	$ 115,093

Attachment 4

Global Unichip Corp.

PROFIT ALLOCATION PROPOSAL

December 31, 2012

（Unit: NTD＄）

Net Income of 2012	612,369,183
Subtract:	
10% legal reserve	(61,236,919)
Subtract:	
special reverse	(9,944,853)
Retained Earnings in 2012 Available for Distribution	541,187,411
Add :	
Unappropriated Retained Earnings of Previous Years	669,914,473
Retained Earnings Available for Distribution as of December 31, 2012	1,211,101,884

Note：

1. Employee cash profit sharing and compensation of directors are NTD$68,889,337 and NTD$4,905,818 respectively. They are 11.25% and 0.80% of 2012 Net profit.
2. The special reverse NTD$9,944,853 is the net amount of 2012 cumulative translation adjustments and net loss not recognized as pension cost.