

HON HAI PRECISION INDUSTRY CO., LTD.
2017 Annual General Shareholders' Meeting Minutes

Time: 9:00 a.m., June 22, 2017 (Thursday)

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

Total shares represented by shareholders presented in person or by proxy: 12,903,026,610 shares, accounting for 74.468% of the Company's total outstanding shares (excluding shares without voting rights)

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

Recorder: Miao-chih Lu

Directors present: Fang-ming Lu, Jen-gwo Chen, Tsing-yuan Hwang, Kai-fu Lee, Chi Steve Chan, Li-chen Fu and Ming-hui Chang (accountant)

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

II. Chairman's Address: (Omitted)

III. Report Items:

1. 2016 Business Report
2. Audit Committee's Review Report of 2016 audited financial statements
3. Report of 2016 employees' compensation
4. Status report of the Company's new indirect investment in Mainland China
5. Status report of domestic corporate bond issuance

IV. Ratification and Discussion Items:

1. To approve 2016 Business Report and Financial Statements
2. To approve the proposal for distribution of 2016 earnings
3. To revise the Procedures for Acquisition or Disposal of Assets

Resolution:

Item	Agenda	Resolution	Votes							
			FOR		AGAINST		VOID		ABSTAINED	
			Total	e-Vote	Total	e-Vote	Total	e-Vote	Total	e-Vote
1	To approve 2016 Business Report and Financial Statements	Approved	9,625,454,536	6,368,203,664	1,012,175	957,538	65,040	0	3,275,549,907	3,205,487,893
			74.60%		0.01%		0.00%		25.39%	
2	To approve the proposal for distribution of 2016 earnings	Approved	9,693,146,878	6,436,855,982	4,104,204	3,145,486	120,935	0	3,204,709,641	3,134,647,627
			75.13%		0.03%		0.00%		24.84%	
3	To revise the Procedures for Acquisition or Disposal of Assets	Approved	9,695,880,013	6,438,699,130	1,286,657	1,228,559	134,229	0	3,204,780,759	3,134,721,406
			75.15%		0.01%		0.00%		24.84%	

V. Extraordinary Motions: None.**VI. Adjournment**