

GET (3519TT) Board of Directors Meeting Resolutions

Dear investors and analysts:

GET's (GET, 3519TT) Board of Directors today (Feb. 1st) has adopted a proposal for disposal of GET's stake in Shihlien Energy Technology Co.. The amount of transaction estimated to be NT\$ 334 million.

GET is planning to sell 27.9 million Shihlien Energy shares at around NT\$ 12 each for a total of NT\$ 334 million, as part of GET's efforts to dispose of non-core financial assets. As demands for A3+ high efficient wafer increasing, GET is focusing more on high-level crystalline wafer business with global supply chain cooperation. GET will re-evaluate plans of renting production lines so as to increase capacity without capex, shall the timing and ASP are supporting GET to get positive input.

In 2009, GET took a stake in Shihlien as part of GET's investment in raw materials.

The proposal for disposal of Shihlien Energy Technology Co.:

1. Volume of the transaction: 27,902,321 shares
2. Unit price: estimated NT\$ 12
(Estimated net value per share at the end of Jan. 2013)
3. Total amount of transaction: estimated NT\$ 334,827,852
4. Counterpart to the trade: Shihlien International Investment Corp.
5. Shareholding percentage of the security being traded: 12.56%

Thank you for your attention.