

Green Energy Technology (GET, 3519TT) held 2013 annual general shareholders' meeting

Green Energy Technology (GET, 3519TT) today (June 25, 2013) held the 2013 annual general shareholders' meeting, as follows:

Points of Proposed Resolutions:

- 1) To accept 2012 Business Report and Financial Statements
- 2) To accept the appropriation of 2012 Losses
- 3) To approve revision to Procedures for Acquisition or Disposal of Assets
- 4) To elect Directors.

Summarized as following:

1) 2012 Business Report

Green Energy Technology (3519TT) Statement of Income (Stand alone)

For the year ended December 31, 2012

Unit: NT\$ million, except EPS

| | 4Q12 | 3Q12 | QoQ | 2012 |
|-----------------------|---------|---------|---------|---------|
| Net sales | 2,140 | 2,017 | 6.10% | 9,836 |
| Gross margin rate | -35.33% | -37.53% | 5.86% | -30.22% |
| Gross profit/loss | -756 | -757 | 0.13% | -2,972 |
| Operating income/loss | -869 | -852 | -2.00% | -3,416 |
| Pre-tax income/loss | -1,023 | -797 | -28.36% | -3,661 |
| Net income/loss | -1,033 | -779 | -32.61% | -3,573 |
| EPS (NT\$) | -3.22* | -2.38** | | -11.65* |

*Based on 306,823 thousand weighted average outstanding shares
**Based on 301,338 thousand weighted average outstanding shares

Green Energy Technology (3519TT) Balance Sheet (Stand alone)

December 31, 2012

Unit: NT\$ million, except par value

| | Dec. 31 2012 | % | Sept. 30 2012 | % |
|----------------------------------|-------------------------|----------------|--------------------------|----------------|
| Current Assets | 7,417 | 29.21% | 7,838 | 28.89% |
| -Cash & equivalents | 1,452 | 5.72% | 2,195 | 8.09% |
| Funds and Investments | 2,515 | 9.90% | 3,051 | 11.24% |
| Property, plant & equipment | 12,488 | 49.18% | 12,936 | 47.70% |
| Other assets & Intangible assets | 2,973 | 11.71% | 3,302 | 12.17% |
| TOTAL ASSETS | 25,393 | 100.00% | 27,127 | 100.00% |
| Current liabilities | 10,822 | 42.62% | 10,256 | 37.81% |
| Long-term debt | 4,405 | 17.35% | 5,093 | 18.77% |
| Other Liabilities & reserves | 211 | 0.83% | 274 | 1.01% |
| TOTAL LIABILITIES | 15,438 | 60.80% | 15,623 | 57.59% |
| SHAREHOLDERS' EQUITY | 9,956 | 39.21% | 11,504 | 42.41% |

2) Proposal for Appropriation of 2012 Losses

| Proposal for Appropriation of 2012 Losses | |
|--|----------------------|
| ITEMS | AMOUNT (NT\$) |
| 2011 Unappropriated Retained Earnings | 0 |
| Losses Needed to Cover in 2012 | (3,573,794,527) |
| Appropriation of Losses | |
| Capital reserve- Common stock Premium | 3,573,794,527 |
| Losses needed to appropriate end of 2012 | 0 |
| | |

3) To elect GET's 4th Board of Directors

Nine Directors are elected:

Wei-Shan Lin,
Wen-Yen Lin Kuo,
Hur-Lon Lin,
Yuan-Sheng Tang,
Fan-Shiong Chen,
Chu-Ching Wang,
Pe-Song Chiu,
Deng-Tsai Tu,
Lung-Ta Lee.

Three of those elected, Chu-Ching Wang, Pe-Song Chiu, and Deng-Tsai Tu are independent directors.

GET on June 25 held the first meeting of the 4th Board of Directors, at which the Board elected Mr. Wei-Shan Lin as Chairman of GET

For more information, please connect to

[http://doc.twse.com.tw/server-java/t57sb01?step=1&colorchg=1&co_id=3519
&year=102&mtype=F&](http://doc.twse.com.tw/server-java/t57sb01?step=1&colorchg=1&co_id=3519&year=102&mtype=F&)

Thank you for your attention.

Best Regards,
Christine Chen
Acting Spokesperson, Senior IR Manager
Green Energy Technology
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