

GET (3519TT) held 2015 extraordinary general meeting (EGM)

GET (3519TT) today (Apr. 21, 2015) held the Company's 2015 extraordinary general meeting (EGM), in which the proposed resolution was approved, as below:

- 1) GET proposed to raise funds by issuance of no more than 150 million new common shares through up to two private placements.
- 2) Use of proceeds: to strengthen financial structure for working capital, long-term operation and possible partnership.
- 3) The funds will be raised within one year of EGM approval date (April. 21, 2015~April 20, 2016).
- 4) The private placement price shall be no less than 80% of the reference price of pricing date.
- 5) Potential subscribers:
As a Tatung Group company, GET's private placement could be subscribed by Tatung Group subsidiaries, showing the Group's confidence and support to GET.
 - I. San-Chih Semiconductor Co., Ltd.
 - II. Chih-Sheng Investment Co., Ltd.

For more information, please connect to the Announcement of TWSE website with GET ticker 3519: http://emops.twse.com.tw/emops_all.htm

Thank you for your attention.