

**Supplementary Information
For 2014 Yulon Nissan Motor Co., Ltd.
Shareholders' Meeting**

The 2014 Annual Shareholders' Meeting will be convened at 9:00 a.m., Monday, June 23, 2014 at No.3, Sec. 3, Zhongxing Rd., Xindian Dist., New Taipei City, Taiwan, R.O.C

**Resolution : Recognize 2013 financial statements and
operating report**

Description :

2013 financial statements and operating report have been audited by CPA and supervisors. Please refer to shareholders meeting handbook for the financial statements and operating report.

Resolution : Recognize 2013 earnings distribution.

Description :

Please refer to shareholders meeting handbook for 2013 earnings distribution sheet.

To comply with the Securities and Exchange Act No.41 article, YNM had recognized the special reserve NT\$439,911,312 because the cumulative translation adjustments was negative NT\$439,911,312 on the December 31, 2012. Because the cumulative translation adjustments was positive NT\$210,437,636 on the December 31, 2013, YNM can reverse the special reserve NT\$439,911,312.

According to earnings distribution sheet, Board of Directors propose to distribute cash dividend of NT\$19.47 per share.

The shareholders of No. 19977 and No.

20149 co-proposed a proposal. The subject of the proposal is “increase cash dividend to NT\$25 per share” .

Cash dividend base date will be on the August 5, 2014.

Resolution : Modification of 「 Acquisition or Disposal of Assets Procedure 」 .

Description :

We propose to amend 「 Acquisition or Disposal of Assets Procedure 」 in comply with amendment of securities laws .

Please refer to shareholders meeting handbook for the comparisons between original and amended articles.