

TAIWAN FUND INC
Form N-PX
August 18, 2014

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-04893

The Taiwan Fund, Inc.
(Exact name of registrant as specified in charter)

c/o State Street Bank and Trust Company
One Lincoln Street
P.O. Box 5049
Boston, MA 02111

(Address of principal executive offices)

Copies to:

Street Bank and Trust Company
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(Name and address of agent for service)

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New York, New York 10019

Registrant's telephone number, including area code: 1-877-864-5056

Date of fiscal year end: August 31

Date of reporting period: July 1, 2013 - June 30, 2014

Item 1. Proxy Voting Record

Institutional Account Name	Company Name	Ticker	Country	Primary Security ID	Meeting Date	Record Date	Proposal Number	Proposal Text
The Taiwan Fund Inc	Yuanta Financial Holding Co Ltd.	2885	Taiwan	Y2169H108	27-May-14	28-Mar-14	1	Approve 2013 Business Operations Report and Financial Statements
The Taiwan Fund Inc	Yuanta Financial Holding Co Ltd.	2885	Taiwan	Y2169H108	27-May-14	28-Mar-14	2	Approve Plan on 2013 Profit Distribution
The Taiwan Fund Inc	Yuanta Financial Holding Co Ltd.	2885	Taiwan	Y2169H108	27-May-14	28-Mar-14	3	Approve the Issuance of New Shares by Capitalization of P
The Taiwan Fund Inc	Yuanta Financial Holding Co Ltd.	2885	Taiwan	Y2169H108	27-May-14	28-Mar-14	4	Amend Procedures Governing the Acquisition or Disposal of Assets
The Taiwan Fund Inc	Yuanta Financial Holding Co Ltd.	2885	Taiwan	Y2169H108	27-May-14	28-Mar-14	5	Elect Lai-Ping Chiang as Independent Director ID No. A11035XX
The Taiwan Fund Inc	Hermes Microvision Inc	3658	Taiwan	Y3R79M105	06-Jun-14	07-Apr-14	1	Approve 2013 Business Operations Report and Financial Statements
The Taiwan Fund Inc	Hermes Microvision Inc	3658	Taiwan	Y3R79M105	06-Jun-14	07-Apr-14	2	Approve Plan on 2013 Profit Distribution
The Taiwan Fund Inc	Hermes Microvision Inc	3658	Taiwan	Y3R79M105	06-Jun-14	07-Apr-14	3	Approve Amendments to Articles of Association
The Taiwan Fund Inc	Hermes Microvision Inc	3658	Taiwan	Y3R79M105	06-Jun-14	07-Apr-14	4	Amend Procedures Governing the Acquisition or Disposal of Assets
The Taiwan Fund Inc	Hermes Microvision Inc	3658	Taiwan	Y3R79M105	06-Jun-14	07-Apr-14	5.1	Elect Independent Director Liang Kai-Tai
The Taiwan Fund Inc	Hermes Microvision Inc	3658	Taiwan	Y3R79M105	06-Jun-14	07-Apr-14	5.2	Elect Independent Director Hu Han-Liang
The Taiwan Fund Inc	Hermes Microvision Inc	3658	Taiwan	Y3R79M105	06-Jun-14	07-Apr-14	5.3	Elect Independent Director Tu Huai-Chi
The Taiwan Fund Inc	Hermes Microvision Inc	3658	Taiwan	Y3R79M105	06-Jun-14	07-Apr-14	5.4	Elect Independent Director Kin Lien-Fang
The Taiwan Fund Inc	Hermes Microvision Inc	3658	Taiwan	Y3R79M105	06-Jun-14	07-Apr-14	5.5	Elect Non-Independent Director No.1

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The Taiwan Fund Inc	Hermes Microvision Inc	3658	Taiwan	Y3R79M105	06-Jun-14	07-Apr-14	5.6	Elect Non-Independent Director No.2
The Taiwan Fund Inc	Hermes Microvision Inc	3658	Taiwan	Y3R79M105	06-Jun-14	07-Apr-14	5.7	Elect Non-Independent Director No.3
The Taiwan Fund Inc	Hermes Microvision Inc	3658	Taiwan	Y3R79M105	06-Jun-14	07-Apr-14	5.8	Elect Non-Independent Director No.4
The Taiwan Fund Inc	Hermes Microvision Inc	3658	Taiwan	Y3R79M105	06-Jun-14	07-Apr-14	5.9	Elect Non-Independent Director No.5
The Taiwan Fund Inc	Hermes Microvision Inc	3658	Taiwan	Y3R79M105	06-Jun-14	07-Apr-14	6	Approve Release of Restrictions on Competitive Activities of Newly Appointed Directors and Representatives
The Taiwan Fund Inc	Hermes Microvision Inc	3658	Taiwan	Y3R79M105	06-Jun-14	07-Apr-14	7	Transact Other Business (Non-Voting)
The Taiwan Fund Inc	Union Bank Of Taiwan	2838	Taiwan	Y9090E104	06-Jun-14	07-Apr-14	1	Approve 2013 Financial Statements
The Taiwan Fund Inc	Union Bank Of Taiwan	2838	Taiwan	Y9090E104	06-Jun-14	07-Apr-14	2	Approve Plan on 2013 Profit Distribution
The Taiwan Fund Inc	Union Bank Of Taiwan	2838	Taiwan	Y9090E104	06-Jun-14	07-Apr-14	3	Amend Articles of Association
The Taiwan Fund Inc	Union Bank Of Taiwan	2838	Taiwan	Y9090E104	06-Jun-14	07-Apr-14	4	Amend Procedures Governing the Acquisition or Disposal of Assets
The Taiwan Fund Inc	Union Bank Of Taiwan	2838	Taiwan	Y9090E104	06-Jun-14	07-Apr-14	5	Amend Rules and Procedures for Election of Directors and Supervisors
The Taiwan Fund Inc	Union Bank Of Taiwan	2838	Taiwan	Y9090E104	06-Jun-14	07-Apr-14	6	Approve the Issuance of New Shares by Capitalization of Profits and Employee Bonus
The Taiwan Fund Inc	Union Bank Of Taiwan	2838	Taiwan	Y9090E104	06-Jun-14	07-Apr-14	7	Transact Other Business (Non-Voting)
The Taiwan Fund Inc	WT Microelectronics Co., Ltd.	3036	Taiwan	Y9657B105	06-Jun-14	07-Apr-14	1	Approve 2013 Business Operations Report and Financial Statements
The Taiwan Fund Inc	WT Microelectronics Co., Ltd.	3036	Taiwan	Y9657B105	06-Jun-14	07-Apr-14	2	Approve 2013 Plan on Profit Distribution
The Taiwan Fund Inc	WT	3036	Taiwan	Y9657B105	06-Jun-14	07-Apr-14	3	Approve the Issuance of New Shares

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Fund Inc	Microelectronics Co., Ltd.								New Shares by Capitalization of P
The Taiwan Fund Inc	WT Microelectronics Co., Ltd.	3036	Taiwan	Y9657B105	06-Jun-14	07-Apr-14	4		Amend Procedures Governing the Acq or Disposal of Ass
The Taiwan Fund Inc	Goldsun Development & Construction Co. Ltd.	2504	Taiwan	Y50552101	11-Jun-14	11-Apr-14	1		Approve 2013 Bus Operations Report Financial Statemen
The Taiwan Fund Inc	Goldsun Development & Construction Co. Ltd.	2504	Taiwan	Y50552101	11-Jun-14	11-Apr-14	2		Approve Plan on 2 Profit Distribution
The Taiwan Fund Inc	Goldsun Development & Construction Co. Ltd.	2504	Taiwan	Y50552101	11-Jun-14	11-Apr-14	3		Amend Articles of Association
The Taiwan Fund Inc	Goldsun Development & Construction Co. Ltd.	2504	Taiwan	Y50552101	11-Jun-14	11-Apr-14	4		Amend Procedures Governing the Acq or Disposal of Ass
The Taiwan Fund Inc	Lumax International Corp. Ltd.	6192	Taiwan	TW0006192008	11-Jun-14	11-Apr-14	1		Approve 2013 Bus Operations Report Financial Statemen
The Taiwan Fund Inc	Lumax International Corp. Ltd.	6192	Taiwan	TW0006192008	11-Jun-14	11-Apr-14	2		Approve Plan on 2 Profit Distribution
The Taiwan Fund Inc	Lumax International Corp. Ltd.	6192	Taiwan	TW0006192008	11-Jun-14	11-Apr-14	3		Amend Procedures Governing the Acq or Disposal of Ass
The Taiwan Fund Inc	Pacific Hospital Supply Co., Ltd.	4126	Taiwan	Y6610N101	11-Jun-14	11-Apr-14	1		Approve 2013 Bus Operations Report Financial Statemen
The Taiwan Fund Inc	Pacific Hospital Supply Co., Ltd.	4126	Taiwan	Y6610N101	11-Jun-14	11-Apr-14	2		Approve Plan on 2 Profit Distribution
The Taiwan Fund Inc	Pacific Hospital Supply Co., Ltd.	4126	Taiwan	Y6610N101	11-Jun-14	11-Apr-14	3		Amend Procedures Governing the Acq or Disposal of Ass
The Taiwan Fund Inc	Test Rite International Co., Ltd.	2908	Taiwan	Y85920109	11-Jun-14	11-Apr-14	1		Approve 2013 Bus Operations Report Financial Statemen
The Taiwan Fund Inc	Test Rite International Co.,	2908	Taiwan	Y85920109	11-Jun-14	11-Apr-14	2		Approve Plan on 2 Profit Distribution

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	Ltd.								
The Taiwan Fund Inc	Test Rite International Co., Ltd.	2908	Taiwan	Y85920109	11-Jun-14	11-Apr-14	3	Approve Cash Cap Increase via Issuan Ordinary Shares by Bookbuilding Meth	
The Taiwan Fund Inc	Test Rite International Co., Ltd.	2908	Taiwan	Y85920109	11-Jun-14	11-Apr-14	4	Amend Procedures Governing the Acq or Disposal of Ass	
The Taiwan Fund Inc	Test Rite International Co., Ltd.	2908	Taiwan	Y85920109	11-Jun-14	11-Apr-14	5	Amend Rules and Procedures for Elec Directors and Super	
The Taiwan Fund Inc	Test Rite International Co., Ltd.	2908	Taiwan	Y85920109	11-Jun-14	11-Apr-14	6	Approve Amendm Articles of Associa	
The Taiwan Fund Inc	Aurora Corporation	2373	Taiwan	Y0452K101	12-Jun-14	11-Apr-14	1	Approve 2013 Bus Operations Report Financial Statemen	
The Taiwan Fund Inc	Aurora Corporation	2373	Taiwan	Y0452K101	12-Jun-14	11-Apr-14	2	Approve 2013 Plan Profit Distribution Employee Bonus Distribution	
The Taiwan Fund Inc	Aurora Corporation	2373	Taiwan	Y0452K101	12-Jun-14	11-Apr-14	3	Approve Cash Div Distribution from C Reserve	
The Taiwan Fund Inc	Aurora Corporation	2373	Taiwan	Y0452K101	12-Jun-14	11-Apr-14	4	Amend Procedures Lending Funds to C Parties	
The Taiwan Fund Inc	Aurora Corporation	2373	Taiwan	Y0452K101	12-Jun-14	11-Apr-14	5	Amend Procedures Governing the Acq or Disposal of Ass	
The Taiwan Fund Inc	Aurora Corporation	2373	Taiwan	Y0452K101	12-Jun-14	11-Apr-14	6	Approve Release o Restrictions of Competitive Activi Directors	
The Taiwan Fund Inc	King Yuan Electronics Co., Ltd.	2449	Taiwan	Y4801V107	12-Jun-14	11-Apr-14	1	Approve 2013 Bus Operations Report Financial Statemen	
The Taiwan Fund Inc	King Yuan Electronics Co., Ltd.	2449	Taiwan	Y4801V107	12-Jun-14	11-Apr-14	2	Approve Plan on 2 Profit Distribution	
The Taiwan Fund Inc	King Yuan Electronics Co., Ltd.	2449	Taiwan	Y4801V107	12-Jun-14	11-Apr-14	3.1	Elect Chin-Kung L Shareholder No. 2, Non-independent I	

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The Taiwan Fund Inc	King Yuan Electronics Co., Ltd.	2449	Taiwan	Y4801V107	12-Jun-14	11-Apr-14	3.2	Elect An-Hsuan Li as Shareholder No. 34, Non-independent Director
The Taiwan Fund Inc	King Yuan Electronics Co., Ltd.	2449	Taiwan	Y4801V107	12-Jun-14	11-Apr-14	3.3	Elect a Representative of China Development Industrial Bank with Shareholder No. 17, Non-independent Director
The Taiwan Fund Inc	King Yuan Electronics Co., Ltd.	2449	Taiwan	Y4801V107	12-Jun-14	11-Apr-14	3.4	Elect Chi-Chun Hsu with Shareholder No. 47637, as Non-independent Director
The Taiwan Fund Inc	King Yuan Electronics Co., Ltd.	2449	Taiwan	Y4801V107	12-Jun-14	11-Apr-14	3.5	Elect Kao-Yu Liu, Shareholder No. 42, Non-independent Director
The Taiwan Fund Inc	King Yuan Electronics Co., Ltd.	2449	Taiwan	Y4801V107	12-Jun-14	11-Apr-14	3.6	Elect Kuan-Hua Chen with Shareholder No. 47637, as Non-independent Director
The Taiwan Fund Inc	King Yuan Electronics Co., Ltd.	2449	Taiwan	Y4801V107	12-Jun-14	11-Apr-14	3.7	Elect Shi-Jer Sheer with Shareholder No. 23, Independent Director
The Taiwan Fund Inc	King Yuan Electronics Co., Ltd.	2449	Taiwan	Y4801V107	12-Jun-14	11-Apr-14	3.8	Elect Hsien-Tsun Yen with Shareholder No. 179218, as Independent Director
The Taiwan Fund Inc	King Yuan Electronics Co., Ltd.	2449	Taiwan	Y4801V107	12-Jun-14	11-Apr-14	3.9	Elect Hui-Chun Hsu with Shareholder No. 32, Independent Director
The Taiwan Fund Inc	King Yuan Electronics Co., Ltd.	2449	Taiwan	Y4801V107	12-Jun-14	11-Apr-14	4	Amend Procedures Governing the Acquisition or Disposal of Assets
The Taiwan Fund Inc	King Yuan Electronics Co., Ltd.	2449	Taiwan	Y4801V107	12-Jun-14	11-Apr-14	5	Amend Procedures of Endorsement and Guarantees
The Taiwan Fund Inc	King Yuan Electronics Co., Ltd.	2449	Taiwan	Y4801V107	12-Jun-14	11-Apr-14	6	Amend Procedures of Lending Funds to Other Parties
The Taiwan Fund Inc	King Yuan Electronics Co., Ltd.	2449	Taiwan	Y4801V107	12-Jun-14	11-Apr-14	7	Approve Amendments to Rules and Procedures of Election of Directors and Supervisors
		2449	Taiwan	Y4801V107	12-Jun-14	11-Apr-14	8	

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The Taiwan Fund Inc	King Yuan Electronics Co., Ltd.								Approve Amendm Articles of Associa
The Taiwan Fund Inc	King Yuan Electronics Co., Ltd.	2449	Taiwan	Y4801V107	12-Jun-14	11-Apr-14	9		Approve Release o Restrictions of Competitive Activi Newly Appointed Directors
The Taiwan Fund Inc	MediaTek Inc.	2454	Taiwan	Y5945U103	12-Jun-14	11-Apr-14	1		Approve 2013 Bus Operations Report Financial Statemen (Voting)
The Taiwan Fund Inc	MediaTek Inc.	2454	Taiwan	Y5945U103	12-Jun-14	11-Apr-14	2		Approve 2013 Plan Profit Distribution
The Taiwan Fund Inc	MediaTek Inc.	2454	Taiwan	Y5945U103	12-Jun-14	11-Apr-14	3		Amend Procedures Governing the Acq or Disposal of Ass
The Taiwan Fund Inc	MediaTek Inc.	2454	Taiwan	Y5945U103	12-Jun-14	11-Apr-14	4		Amend Procedures Lending Funds to C Parties
The Taiwan Fund Inc	MediaTek Inc.	2454	Taiwan	Y5945U103	12-Jun-14	11-Apr-14	5		Transact Other Bus (Non-Voting)
The Taiwan Fund Inc	Radiant Opto-Electronics Corp.	6176	Taiwan	Y7174K103	12-Jun-14	11-Apr-14	1		Approve 2013 Bus Operations Report Financial Statemen
The Taiwan Fund Inc	Radiant Opto-Electronics Corp.	6176	Taiwan	Y7174K103	12-Jun-14	11-Apr-14	2		Approve Plan on 2 Profit Distribution
The Taiwan Fund Inc	Radiant Opto-Electronics Corp.	6176	Taiwan	Y7174K103	12-Jun-14	11-Apr-14	3		Approve Amendm Articles of Associa
The Taiwan Fund Inc	Radiant Opto-Electronics Corp.	6176	Taiwan	Y7174K103	12-Jun-14	11-Apr-14	4		Amend Rules and Procedures for Ele Directors and Super
The Taiwan Fund Inc	Radiant Opto-Electronics Corp.	6176	Taiwan	Y7174K103	12-Jun-14	11-Apr-14	5		Amend Procedures Governing the Acq or Disposal of Ass
The Taiwan Fund Inc	Richtek Technology Corp.	6286	Taiwan	Y7286Y108	12-Jun-14	11-Apr-14	1		Approve 2013 Bus Operations Report Financial Statemen
The Taiwan Fund Inc	Richtek Technology Corp.	6286	Taiwan	Y7286Y108	12-Jun-14	11-Apr-14	2		Approve Plan on 2 Profit Distribution

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The Taiwan Fund Inc	Richtek Technology Corp.	6286	Taiwan	Y7286Y108	12-Jun-14	11-Apr-14	3	Amend Procedures Governing the Acquisition or Disposal of Assets
The Taiwan Fund Inc	Richtek Technology Corp.	6286	Taiwan	Y7286Y108	12-Jun-14	11-Apr-14	4.1	Elect Tai, Chung-Hsiang with Shareholder No. 1, Non-Independent Director
The Taiwan Fund Inc	Richtek Technology Corp.	6286	Taiwan	Y7286Y108	12-Jun-14	11-Apr-14	4.2	Elect Hsieh, Shwu-Hong with Shareholder No. 2, Non-Independent Director
The Taiwan Fund Inc	Richtek Technology Corp.	6286	Taiwan	Y7286Y108	12-Jun-14	11-Apr-14	4.3	Elect Liu Jing-Mer with Shareholder No. 4, Non-Independent Director
The Taiwan Fund Inc	Richtek Technology Corp.	6286	Taiwan	Y7286Y108	12-Jun-14	11-Apr-14	4.4	Elect Tai, Liang-Ping with Shareholder No. 3, Non-Independent Director
The Taiwan Fund Inc	Richtek Technology Corp.	6286	Taiwan	Y7286Y108	12-Jun-14	11-Apr-14	4.5	Elect Lia, Shih-Fun with Shareholder No. 14, Non-Independent Director
The Taiwan Fund Inc	Richtek Technology Corp.	6286	Taiwan	Y7286Y108	12-Jun-14	11-Apr-14	4.6	Elect Ma, Chia-Yin with ID No.Q10297234 as Independent Director
The Taiwan Fund Inc	Richtek Technology Corp.	6286	Taiwan	Y7286Y108	12-Jun-14	11-Apr-14	4.7	Elect Liu, Chung-Li with ID No.S1248 as Independent Director
The Taiwan Fund Inc	Richtek Technology Corp.	6286	Taiwan	Y7286Y108	12-Jun-14	11-Apr-14	4.8	Elect Wu, Jung-Sheng with ID No.P10206 as Independent Director
The Taiwan Fund Inc	Richtek Technology Corp.	6286	Taiwan	Y7286Y108	12-Jun-14	11-Apr-14	4.9	Elect a Representative of Li Chung Investment Corp., with Shareholder No. 104, as Supervisor
The Taiwan Fund Inc	Richtek Technology Corp.	6286	Taiwan	Y7286Y108	12-Jun-14	11-Apr-14	4.10	Elect Wang, Shy-Hong with Shareholder No. 103, Supervisor
The Taiwan Fund Inc	Richtek Technology Corp.	6286	Taiwan	Y7286Y108	12-Jun-14	11-Apr-14	4.11	Elect Shen, Yang-Ping with ID No.R12115125 as Supervisor
The Taiwan Fund Inc	Richtek Technology Corp.	6286	Taiwan	Y7286Y108	12-Jun-14	11-Apr-14	5	Approve Release of Restrictions of Competitive Activities of Directors
The Taiwan Fund Inc	Richtek Technology Corp.	6286	Taiwan	Y7286Y108	12-Jun-14	11-Apr-14	6	Transact Other Business (Non-Voting)

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	Corp.								
The Taiwan Fund Inc	Yungtay Engineering Co., Ltd.	1507	Taiwan	Y9881Q100	12-Jun-14	11-Apr-14	1	Approve 2013 Financial Statements	
The Taiwan Fund Inc	Yungtay Engineering Co., Ltd.	1507	Taiwan	Y9881Q100	12-Jun-14	11-Apr-14	2	Approve 2013 Plan Profit Distribution	
The Taiwan Fund Inc	Yungtay Engineering Co., Ltd.	1507	Taiwan	Y9881Q100	12-Jun-14	11-Apr-14	3	Approve Amendments Articles of Association	
The Taiwan Fund Inc	Yungtay Engineering Co., Ltd.	1507	Taiwan	Y9881Q100	12-Jun-14	11-Apr-14	4	Amend Procedures Governing the Acquisition or Disposal of Assets	
The Taiwan Fund Inc	Good Friend International Holdings Inc.	02398	Cayman Islands	G39800100	13-Jun-14	09-Jun-14	1	Accept Financial Statements and Statutory Reports	
The Taiwan Fund Inc	Good Friend International Holdings Inc.	02398	Cayman Islands	G39800100	13-Jun-14	09-Jun-14	2a1	Elect Chu Chih-Ya Director	
The Taiwan Fund Inc	Good Friend International Holdings Inc.	02398	Cayman Islands	G39800100	13-Jun-14	09-Jun-14	2a2	Elect Chiu Rung-H Director	
The Taiwan Fund Inc	Good Friend International Holdings Inc.	02398	Cayman Islands	G39800100	13-Jun-14	09-Jun-14	2a3	Elect Koo Fook Sun as Director	
The Taiwan Fund Inc	Good Friend International Holdings Inc.	02398	Cayman Islands	G39800100	13-Jun-14	09-Jun-14	2b	Authorize Board to Determine Directors' Remuneration	
The Taiwan Fund Inc	Good Friend International Holdings Inc.	02398	Cayman Islands	G39800100	13-Jun-14	09-Jun-14	3	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	
The Taiwan Fund Inc	Good Friend International Holdings Inc.	02398	Cayman Islands	G39800100	13-Jun-14	09-Jun-14	4	Approve Repurchase to 10 Percent of Issued Capital	
The Taiwan Fund Inc	Good Friend International Holdings Inc.	02398	Cayman Islands	G39800100	13-Jun-14	09-Jun-14	5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	
The Taiwan Fund Inc	Good Friend International Holdings Inc.	02398	Cayman Islands	G39800100	13-Jun-14	09-Jun-14	6	Authorize Reissuance of Repurchased Shares	

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The Taiwan Fund Inc	Good Friend International Holdings Inc.	02398	Cayman Islands	G39800100	13-Jun-14	09-Jun-14	7	Declare Final Dividend
The Taiwan Fund Inc	Cub Elecparts Inc.	2231	Taiwan	Y1823N105	17-Jun-14	18-Apr-14	1	Approve 2013 Financial Statements
The Taiwan Fund Inc	Cub Elecparts Inc.	2231	Taiwan	Y1823N105	17-Jun-14	18-Apr-14	2	Approve 2013 Plan of Profit Distribution
The Taiwan Fund Inc	Cub Elecparts Inc.	2231	Taiwan	Y1823N105	17-Jun-14	18-Apr-14	3	Amend Procedures Governing the Acquisition or Disposal of Assets
The Taiwan Fund Inc	Cub Elecparts Inc.	2231	Taiwan	Y1823N105	17-Jun-14	18-Apr-14	4	Approve the Issuance of New Shares by Capitalization of 2013 Profit
The Taiwan Fund Inc	Cub Elecparts Inc.	2231	Taiwan	Y1823N105	17-Jun-14	18-Apr-14	5	Approve Amendments to Articles of Association
The Taiwan Fund Inc	Eclat Textile Co., Ltd.	1476	Taiwan	Y2237Y109	17-Jun-14	18-Apr-14	1	Approve 2013 Business Operations Report and Financial Statements
The Taiwan Fund Inc	Eclat Textile Co., Ltd.	1476	Taiwan	Y2237Y109	17-Jun-14	18-Apr-14	2	Approve Plan on 2013 Profit Distribution
The Taiwan Fund Inc	Eclat Textile Co., Ltd.	1476	Taiwan	Y2237Y109	17-Jun-14	18-Apr-14	3	Approve the Issuance of New Shares by Capitalization of Profit
The Taiwan Fund Inc	Eclat Textile Co., Ltd.	1476	Taiwan	Y2237Y109	17-Jun-14	18-Apr-14	4	Approve Amendments to Articles of Association
The Taiwan Fund Inc	Eclat Textile Co., Ltd.	1476	Taiwan	Y2237Y109	17-Jun-14	18-Apr-14	5	Amend Procedures Governing the Acquisition or Disposal of Assets
The Taiwan Fund Inc	Eclat Textile Co., Ltd.	1476	Taiwan	Y2237Y109	17-Jun-14	18-Apr-14	6	Amend Trading Procedures Governing Derivatives Products
The Taiwan Fund Inc	Eclat Textile Co., Ltd.	1476	Taiwan	Y2237Y109	17-Jun-14	18-Apr-14	7	Amend Rules and Procedures for Election of Directors and Supervisors
The Taiwan Fund Inc	Edison Opto Corp.	3591	Taiwan	Y2249K105	17-Jun-14	18-Apr-14	1	Approve 2013 Financial Statements
The Taiwan Fund Inc	Edison Opto Corp.	3591	Taiwan	Y2249K105	17-Jun-14	18-Apr-14	2	Approve 2013 Statement of Profit and Loss Appropriation
The Taiwan Fund Inc	Edison Opto Corp.	3591	Taiwan	Y2249K105	17-Jun-14	18-Apr-14	3	Approve Cash Dividend

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Fund Inc	Corp.								Distribution from C Reserve
The Taiwan Fund Inc	Edison Opto Corp.	3591	Taiwan	Y2249K105	17-Jun-14	18-Apr-14	4	Approve Issuance of Restricted Stocks	
The Taiwan Fund Inc	MPI Corp.	6223	Taiwan	TW0006223001	17-Jun-14	18-Apr-14	1	Approve 2013 Business Operations Report and Financial Statements	
The Taiwan Fund Inc	MPI Corp.	6223	Taiwan	TW0006223001	17-Jun-14	18-Apr-14	2	Approve Plan on 2013 Profit Distribution	
The Taiwan Fund Inc	MPI Corp.	6223	Taiwan	TW0006223001	17-Jun-14	18-Apr-14	3	Amend Articles of Association	
The Taiwan Fund Inc	MPI Corp.	6223	Taiwan	TW0006223001	17-Jun-14	18-Apr-14	4	Amend Procedures Governing the Acquisition or Disposal of Assets	
The Taiwan Fund Inc	Acter Co Ltd	5536	Taiwan	Y00113103	18-Jun-14	18-Apr-14	1	Approve 2013 Business Operations Report and Financial Statements	
The Taiwan Fund Inc	Acter Co Ltd	5536	Taiwan	Y00113103	18-Jun-14	18-Apr-14	2	Approve Plan on 2013 Profit Distribution	
The Taiwan Fund Inc	Acter Co Ltd	5536	Taiwan	Y00113103	18-Jun-14	18-Apr-14	3	Amend Procedures Governing the Acquisition or Disposal of Assets	
The Taiwan Fund Inc	Acter Co Ltd	5536	Taiwan	Y00113103	18-Jun-14	18-Apr-14	4	Approve Issuance of Restricted Stocks	
The Taiwan Fund Inc	Acter Co Ltd	5536	Taiwan	Y00113103	18-Jun-14	18-Apr-14	5	Elect Supervisor	
The Taiwan Fund Inc	Advantech Co., Ltd.	2395	Taiwan	Y0017P108	18-Jun-14	18-Apr-14	1	Approve 2013 Business Operations Report and Financial Statements	
The Taiwan Fund Inc	Advantech Co., Ltd.	2395	Taiwan	Y0017P108	18-Jun-14	18-Apr-14	2	Approve Plan on 2013 Profit Distribution	
The Taiwan Fund Inc	Advantech Co., Ltd.	2395	Taiwan	Y0017P108	18-Jun-14	18-Apr-14	3	Approve the Issuance of New Shares by Capitalization of P	
The Taiwan Fund Inc	Advantech Co., Ltd.	2395	Taiwan	Y0017P108	18-Jun-14	18-Apr-14	4	Approve Amendment of Articles of Association	
The Taiwan Fund Inc	Advantech Co., Ltd.	2395	Taiwan	Y0017P108	18-Jun-14	18-Apr-14	5	Amend Procedures Governing the Acquisition or Disposal of Assets	
The Taiwan Fund Inc	Advantech Co., Ltd.	2395	Taiwan	Y0017P108	18-Jun-14	18-Apr-14	6	Amend Trading Procedures Govern	

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									Derivatives Product
The Taiwan Fund Inc	Advantech Co., Ltd.	2395	Taiwan	Y0017P108	18-Jun-14	18-Apr-14	7		Approve Issuance of Employee Stock Warrants at Lower-than-market Price
The Taiwan Fund Inc	Advantech Co., Ltd.	2395	Taiwan	Y0017P108	18-Jun-14	18-Apr-14	8.1		Elect K.C. Liu, with Shareholder No. 1, Non-Independent Director
The Taiwan Fund Inc	Advantech Co., Ltd.	2395	Taiwan	Y0017P108	18-Jun-14	18-Apr-14	8.2		Elect Ted Hsu, with Shareholder No. Q12022****, Non-Independent Director
The Taiwan Fund Inc	Advantech Co., Ltd.	2395	Taiwan	Y0017P108	18-Jun-14	18-Apr-14	8.3		Elect Donald Chan, with ID No. T10039****, Representative of Advantech Foundation, Non-Independent Director
The Taiwan Fund Inc	Advantech Co., Ltd.	2395	Taiwan	Y0017P108	18-Jun-14	18-Apr-14	8.4		Elect Chwo-Ming Yu as Independent Director
The Taiwan Fund Inc	Advantech Co., Ltd.	2395	Taiwan	Y0017P108	18-Jun-14	18-Apr-14	8.5		Elect Jeff HT Chen as Independent Director
The Taiwan Fund Inc	Advantech Co., Ltd.	2395	Taiwan	Y0017P108	18-Jun-14	18-Apr-14	8.6		Elect James K. F. Wang, with ID No. N10066****, Supervisor
The Taiwan Fund Inc	Advantech Co., Ltd.	2395	Taiwan	Y0017P108	18-Jun-14	18-Apr-14	8.7		Elect Thomas Chen, with ID No. A10206****, Supervisor
The Taiwan Fund Inc	Advantech Co., Ltd.	2395	Taiwan	Y0017P108	18-Jun-14	18-Apr-14	8.8		Elect Gary Tseng, Representative of AIA Investment Corp., Shareholder No. 32, Supervisor
The Taiwan Fund Inc	Advantech Co., Ltd.	2395	Taiwan	Y0017P108	18-Jun-14	18-Apr-14	9		Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives
The Taiwan Fund Inc	Largan Precision Co., Ltd.	3008	Taiwan	Y52144105	18-Jun-14	18-Apr-14	1		Approve 2013 Business Operations Report and Financial Statements
The Taiwan Fund Inc	Largan Precision Co., Ltd.	3008	Taiwan	Y52144105	18-Jun-14	18-Apr-14	2		Approve Plan on 2013 Profit Distribution

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The Taiwan Fund Inc	Largan Precision Co., Ltd.	3008	Taiwan	Y52144105	18-Jun-14	18-Apr-14	3	Amend Procedures Governing the Acquisition or Disposal of Assets
The Taiwan Fund Inc	Epistar Corp.	2448	Taiwan	Y2298F106	19-Jun-14	18-Apr-14	1	Approve 2013 Business Operations Report and Financial Statements
The Taiwan Fund Inc	Epistar Corp.	2448	Taiwan	Y2298F106	19-Jun-14	18-Apr-14	2	Approve Plan on 2013 Profit Distribution
The Taiwan Fund Inc	Epistar Corp.	2448	Taiwan	Y2298F106	19-Jun-14	18-Apr-14	3	Elect Liang Jiyan, No.N12xxxxxxx, as Independent Director
The Taiwan Fund Inc	Epistar Corp.	2448	Taiwan	Y2298F106	19-Jun-14	18-Apr-14	4	Approve Cash Dividend Distribution from Capital Reserve
The Taiwan Fund Inc	Epistar Corp.	2448	Taiwan	Y2298F106	19-Jun-14	18-Apr-14	5	Amend Articles of Association
The Taiwan Fund Inc	Epistar Corp.	2448	Taiwan	Y2298F106	19-Jun-14	18-Apr-14	6	Amend Procedures Governing the Acquisition or Disposal of Assets
The Taiwan Fund Inc	Epistar Corp.	2448	Taiwan	Y2298F106	19-Jun-14	18-Apr-14	7	Amend Rules and Procedures for Election of Directors and Supervisors
The Taiwan Fund Inc	Epistar Corp.	2448	Taiwan	Y2298F106	19-Jun-14	18-Apr-14	8	Approve Release of Restrictions of Competitive Activities of Directors
The Taiwan Fund Inc	Quanta Computer Inc.	2382	Taiwan	Y7174J106	19-Jun-14	18-Apr-14	1	Approve 2013 Business Operations Report and Financial Statements
The Taiwan Fund Inc	Quanta Computer Inc.	2382	Taiwan	Y7174J106	19-Jun-14	18-Apr-14	2	Approve Plan on 2013 Profit Distribution
The Taiwan Fund Inc	Quanta Computer Inc.	2382	Taiwan	Y7174J106	19-Jun-14	18-Apr-14	3	Amend Procedures Governing the Acquisition or Disposal of Assets
The Taiwan Fund Inc	Quanta Computer Inc.	2382	Taiwan	Y7174J106	19-Jun-14	18-Apr-14	4.1	Elect a Representative of CIANYU INVESTMENT LIMITED with Shareholder Meeting as Supervisor
The Taiwan Fund Inc	Quanta Computer Inc.	2382	Taiwan	Y7174J106	19-Jun-14	18-Apr-14	5	Transact Other Business (Non-Voting)
		6271	Taiwan	Y8862W102	19-Jun-14	18-Apr-14	1	

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The Taiwan Fund Inc	Tong Hsing Electronic Industries Ltd.								Approve 2013 Business Operations Report and Financial Statements
The Taiwan Fund Inc	Tong Hsing Electronic Industries Ltd.	6271	Taiwan	Y8862W102	19-Jun-14	18-Apr-14	2		Approve Plan on 2013 Profit Distribution
The Taiwan Fund Inc	Tong Hsing Electronic Industries Ltd.	6271	Taiwan	Y8862W102	19-Jun-14	18-Apr-14	3		Amend Procedures Governing the Acquisition or Disposal of Assets
The Taiwan Fund Inc	CTBC Financial Holding Co., Ltd.	2891	Taiwan	Y15093100	20-Jun-14	21-Apr-14	1		Approve 2013 Financial Statements
The Taiwan Fund Inc	CTBC Financial Holding Co., Ltd.	2891	Taiwan	Y15093100	20-Jun-14	21-Apr-14	2		Approve Plan on 2013 Profit Distribution
The Taiwan Fund Inc	CTBC Financial Holding Co., Ltd.	2891	Taiwan	Y15093100	20-Jun-14	21-Apr-14	3		Amend Procedures Governing the Acquisition or Disposal of Assets
The Taiwan Fund Inc	CTBC Financial Holding Co., Ltd.	2891	Taiwan	Y15093100	20-Jun-14	21-Apr-14	4		Amend Articles of Association
The Taiwan Fund Inc	CTBC Financial Holding Co., Ltd.	2891	Taiwan	Y15093100	20-Jun-14	21-Apr-14	5		Approve the Issuance of New Shares by Capitalization of P
The Taiwan Fund Inc	CTBC Financial Holding Co., Ltd.	2891	Taiwan	Y15093100	20-Jun-14	21-Apr-14	6.1		Elect Wen-Long, Y Representative of V Investment Co., Ltd. ID NO.2322****, Non-Independent D
The Taiwan Fund Inc	CTBC Financial Holding Co., Ltd.	2891	Taiwan	Y15093100	20-Jun-14	21-Apr-14	6.2		Elect H. Steve Hsieh Representative of Y Chuan Investment Ltd. with ID No.53 as Non-Independent Director
The Taiwan Fund Inc	CTBC Financial Holding Co., Ltd.	2891	Taiwan	Y15093100	20-Jun-14	21-Apr-14	6.3		Elect Thomas K S. Representative of Y Chuan Investment Ltd. with ID No.53 as Non-Independent Director
The Taiwan Fund Inc	CTBC Financial Holding Co., Ltd.	2891	Taiwan	Y15093100	20-Jun-14	21-Apr-14	6.4		Elect Chao-Chin, T Representative of C Chi Investment Ltd. ID No.5332****, a Non-Independent D

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The Taiwan Fund Inc	CTBC Financial Holding Co., Ltd.	2891	Taiwan	Y15093100	20-Jun-14	21-Apr-14	6.5	Elect Song-Chi, Chen, Representative of CTBC Yuan Investment Company with ID No.5417** as Non-Independent Director
The Taiwan Fund Inc	CTBC Financial Holding Co., Ltd.	2891	Taiwan	Y15093100	20-Jun-14	21-Apr-14	6.6	Elect Chung-Yu, Wang, with ID No.A1010 as Independent Director
The Taiwan Fund Inc	CTBC Financial Holding Co., Ltd.	2891	Taiwan	Y15093100	20-Jun-14	21-Apr-14	6.7	Elect Wen-Chih, Lin, ID No.E12152**** as Independent Director
The Taiwan Fund Inc	CTBC Financial Holding Co., Ltd.	2891	Taiwan	Y15093100	20-Jun-14	21-Apr-14	6.8	Elect Jie-Haun, Lee, ID No.G12000**** as Independent Director
The Taiwan Fund Inc	CTBC Financial Holding Co., Ltd.	2891	Taiwan	Y15093100	20-Jun-14	21-Apr-14	6.9	Elect Yen-Lin, Wu, ID No.195109**** as Independent Director
The Taiwan Fund Inc	CTBC Financial Holding Co., Ltd.	2891	Taiwan	Y15093100	20-Jun-14	21-Apr-14	7	Transact Other Business (Non-Voting)
The Taiwan Fund Inc	First Steamship Co., Ltd.	2601	Taiwan	Y25709109	20-Jun-14	21-Apr-14	1	Approve 2013 Business Operations Report, Financial Statements and Consolidated Financial Statements
The Taiwan Fund Inc	First Steamship Co., Ltd.	2601	Taiwan	Y25709109	20-Jun-14	21-Apr-14	2	Approve Plan on 2013 Profit Distribution
The Taiwan Fund Inc	First Steamship Co., Ltd.	2601	Taiwan	Y25709109	20-Jun-14	21-Apr-14	3	Amend Procedures Governing the Acquisition or Disposal of Assets
The Taiwan Fund Inc	First Steamship Co., Ltd.	2601	Taiwan	Y25709109	20-Jun-14	21-Apr-14	4	Amend Trading Procedures Governing Derivatives Products
The Taiwan Fund Inc	First Steamship Co., Ltd.	2601	Taiwan	Y25709109	20-Jun-14	21-Apr-14	5.1	Elect Lee , Hung Chen, Representative of First Hwa Investment Company with Shareholder No. 193672, as Non-Independent Director
The Taiwan Fund Inc	First Steamship Co., Ltd.	2601	Taiwan	Y25709109	20-Jun-14	21-Apr-14	5.2	Elect Tai, Chih I, as Representative of First Hwa Investment Company with Shareholder No. 193672, as Non-Independent Director

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The Taiwan Fund Inc	First Steamship Co., Ltd.	2601	Taiwan	Y25709109	20-Jun-14	21-Apr-14	5.3	Elect Chuang, Chieh a Representative of Hwa Investment Co. with Shareholder No. 193672, as Non-Independent Director
The Taiwan Fund Inc	First Steamship Co., Ltd.	2601	Taiwan	Y25709109	20-Jun-14	21-Apr-14	5.4	Elect Sia Meow Leong a Representative of Sun Tung Investment Co. with Shareholder No. 98617, as Non-Independent Director
The Taiwan Fund Inc	First Steamship Co., Ltd.	2601	Taiwan	Y25709109	20-Jun-14	21-Apr-14	5.5	Elect Nagahara akihiro a Representative of Sun Tung Investment Co. with Shareholder No. 98617, as Non-Independent Director
The Taiwan Fund Inc	First Steamship Co., Ltd.	2601	Taiwan	Y25709109	20-Jun-14	21-Apr-14	5.6	Elect Lee, Tsung Ming a Representative of Hwa Investment Co., Ltd. Shareholder No. 223075, as Supervisor
The Taiwan Fund Inc	First Steamship Co., Ltd.	2601	Taiwan	Y25709109	20-Jun-14	21-Apr-14	5.7	Elect Sun, Ya Ming a Representative of Wang Cheng Investment Co. with Shareholder No. 223075, as Supervisor
The Taiwan Fund Inc	First Steamship Co., Ltd.	2601	Taiwan	Y25709109	20-Jun-14	21-Apr-14	6	Approve Release of Restrictions of Competitive Activities of Directors
The Taiwan Fund Inc	Mercuries & Associates Ltd	2905	Taiwan	Y6017H103	20-Jun-14	21-Apr-14	1	Approve 2013 Business Operations Report and Financial Statements
The Taiwan Fund Inc	Mercuries & Associates Ltd	2905	Taiwan	Y6017H103	20-Jun-14	21-Apr-14	2	Approve Plan on 2013 Profit Distribution
The Taiwan Fund Inc	Mercuries & Associates Ltd	2905	Taiwan	Y6017H103	20-Jun-14	21-Apr-14	3	Approve Transfer of Business Operations Conversion to be a Investment Holding Company
The Taiwan Fund Inc	Mercuries & Associates Ltd	2905	Taiwan	Y6017H103	20-Jun-14	21-Apr-14	4	Approve Amendment of Articles of Association

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The Taiwan Fund Inc	Mercuries & Associates Ltd	2905	Taiwan	Y6017H103	20-Jun-14	21-Apr-14	5	Approve Change of Company Name in Titles of Company Internal Management Systems
The Taiwan Fund Inc	Mercuries & Associates Ltd	2905	Taiwan	Y6017H103	20-Jun-14	21-Apr-14	6	Amend Procedures Governing the Acquisition or Disposal of Assets
The Taiwan Fund Inc	Mercuries & Associates Ltd	2905	Taiwan	Y6017H103	20-Jun-14	21-Apr-14	7	Amend Procedures Endorsement and Guarantees
The Taiwan Fund Inc	Mercuries & Associates Ltd	2905	Taiwan	Y6017H103	20-Jun-14	21-Apr-14	8	Approve Amendment Rules and Procedures Election of Directors Supervisors
The Taiwan Fund Inc	Mercuries & Associates Ltd	2905	Taiwan	Y6017H103	20-Jun-14	21-Apr-14	9	Approve Amendment Rules and Procedures Regarding Shareholders General Meeting
The Taiwan Fund Inc	YungShin Global Holding Corp.	3705	Taiwan	Y9879S100	20-Jun-14	21-Apr-14	1	Approve 2013 Business Operations Report Financial Statements
The Taiwan Fund Inc	YungShin Global Holding Corp.	3705	Taiwan	Y9879S100	20-Jun-14	21-Apr-14	2	Approve 2013 Plan Profit Distribution
The Taiwan Fund Inc	YungShin Global Holding Corp.	3705	Taiwan	Y9879S100	20-Jun-14	21-Apr-14	3	Approve Dividend Distribution from Cash Reserve
The Taiwan Fund Inc	YungShin Global Holding Corp.	3705	Taiwan	Y9879S100	20-Jun-14	21-Apr-14	4	Approve Amendment Procedures Governing Acquisition or Disposal of Assets
The Taiwan Fund Inc	Giant Manufacturing Co., Ltd.	9921	Taiwan	Y2708Z106	23-Jun-14	24-Apr-14	1	Approve 2013 Financial Statements
The Taiwan Fund Inc	Giant Manufacturing Co., Ltd.	9921	Taiwan	Y2708Z106	23-Jun-14	24-Apr-14	2	Approve Plan on 2013 Profit Distribution
The Taiwan Fund Inc	Giant Manufacturing Co., Ltd.	9921	Taiwan	Y2708Z106	23-Jun-14	24-Apr-14	3	Amend Articles of Association
The Taiwan Fund Inc	Giant Manufacturing Co., Ltd.	9921	Taiwan	Y2708Z106	23-Jun-14	24-Apr-14	4	Amend Procedures Governing the Acquisition or Disposal of Assets

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The Taiwan Fund Inc	Giant Manufacturing Co., Ltd.	9921	Taiwan	Y2708Z106	23-Jun-14	24-Apr-14	5	Transact Other Bus (Non-Voting)
The Taiwan Fund Inc	Sinmag Equipment Corp.	1580	Taiwan	Y7997X100	23-Jun-14	24-Apr-14	1	Approve 2013 Bus Operations Report Financial Statemen
The Taiwan Fund Inc	Sinmag Equipment Corp.	1580	Taiwan	Y7997X100	23-Jun-14	24-Apr-14	2	Approve Plan on 2 Profit Distribution
The Taiwan Fund Inc	Sinmag Equipment Corp.	1580	Taiwan	Y7997X100	23-Jun-14	24-Apr-14	3	Approve the Issuan New Shares by Capitalization of P
The Taiwan Fund Inc	Sinmag Equipment Corp.	1580	Taiwan	Y7997X100	23-Jun-14	24-Apr-14	4	Amend Articles of Association
The Taiwan Fund Inc	Sinmag Equipment Corp.	1580	Taiwan	Y7997X100	23-Jun-14	24-Apr-14	5	Amend Procedures Governing the Acq or Disposal of Ass
The Taiwan Fund Inc	Sinmag Equipment Corp.	1580	Taiwan	Y7997X100	23-Jun-14	24-Apr-14	6	Approve Release o Restrictions of Competitive Activi Directors
The Taiwan Fund Inc	Johnson Health Tech. Co., Ltd.	1736	Taiwan	Y4466K107	24-Jun-14	25-Apr-14	1	Approve 2013 Bus Operations Report Financial Statemen
The Taiwan Fund Inc	Johnson Health Tech. Co., Ltd.	1736	Taiwan	Y4466K107	24-Jun-14	25-Apr-14	2	Approve Plan on 2 Profit Distribution
The Taiwan Fund Inc	Johnson Health Tech. Co., Ltd.	1736	Taiwan	Y4466K107	24-Jun-14	25-Apr-14	3	Approve the Issuan New Shares by Capitalization of 2 Profit and Emplo Bonus
The Taiwan Fund Inc	Johnson Health Tech. Co., Ltd.	1736	Taiwan	Y4466K107	24-Jun-14	25-Apr-14	4	Approve Amendm Articles of Associa
The Taiwan Fund Inc	Johnson Health Tech. Co., Ltd.	1736	Taiwan	Y4466K107	24-Jun-14	25-Apr-14	5	Amend Procedures Governing the Acq or Disposal of Ass Amend Trading Procedures Govern Derivatives Produc
The Taiwan Fund Inc	Johnson Health Tech. Co., Ltd.	1736	Taiwan	Y4466K107	24-Jun-14	25-Apr-14	6.1	Elect Peter Lo, wit Shareholder No. 1, Non-Independent I
The Taiwan Fund Inc	Johnson Health Tech. Co., Ltd.	1736	Taiwan	Y4466K107	24-Jun-14	25-Apr-14	6.2	Elect Cindy Lo, wit Shareholder No. 2,

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									Non-Independent Director
The Taiwan Fund Inc	Johnson Health Tech. Co., Ltd.	1736	Taiwan	Y4466K107	24-Jun-14	25-Apr-14	6.3		Elect Jason Lo, with Shareholder No. 3, Non-Independent Director
The Taiwan Fund Inc	Johnson Health Tech. Co., Ltd.	1736	Taiwan	Y4466K107	24-Jun-14	25-Apr-14	6.4		Elect Spencer Hsieh, Shareholder No. 80, Non-Independent Director
The Taiwan Fund Inc	Johnson Health Tech. Co., Ltd.	1736	Taiwan	Y4466K107	24-Jun-14	25-Apr-14	6.5		Elect Ya-Kang, Wu, with ID No. R1027, as Non-Independent Director
The Taiwan Fund Inc	Johnson Health Tech. Co., Ltd.	1736	Taiwan	Y4466K107	24-Jun-14	25-Apr-14	6.6		Elect May Lo, with Shareholder No. 5, Non-Independent Director
The Taiwan Fund Inc	Johnson Health Tech. Co., Ltd.	1736	Taiwan	Y4466K107	24-Jun-14	25-Apr-14	6.7		Elect Vincent Chen, ID No. Y12007445, Independent Director
The Taiwan Fund Inc	Johnson Health Tech. Co., Ltd.	1736	Taiwan	Y4466K107	24-Jun-14	25-Apr-14	6.8		Elect Yih-Horng, Lin, Shareholder No. 13, Independent Director
The Taiwan Fund Inc	Johnson Health Tech. Co., Ltd.	1736	Taiwan	Y4466K107	24-Jun-14	25-Apr-14	6.9		Elect Chao-tang, Yen, ID No. E10139230, Independent Director
The Taiwan Fund Inc	Johnson Health Tech. Co., Ltd.	1736	Taiwan	Y4466K107	24-Jun-14	25-Apr-14	6.10		Elect Teresa Lo, with Shareholder No. 4, Supervisor
The Taiwan Fund Inc	Johnson Health Tech. Co., Ltd.	1736	Taiwan	Y4466K107	24-Jun-14	25-Apr-14	6.11		Elect William Wang, Shareholder No. 90, Supervisor
The Taiwan Fund Inc	Johnson Health Tech. Co., Ltd.	1736	Taiwan	Y4466K107	24-Jun-14	25-Apr-14	6.12		Elect Jung Ren, Fu, Shareholder No. 10, Supervisor
The Taiwan Fund Inc	Johnson Health Tech. Co., Ltd.	1736	Taiwan	Y4466K107	24-Jun-14	25-Apr-14	7		Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives
The Taiwan Fund Inc	KMC (Kuei Meng) International Inc	5306	Taiwan	Y1662S108	24-Jun-14	25-Apr-14	1		Approve 2013 Financial Statements
The Taiwan Fund Inc	KMC (Kuei Meng)	5306	Taiwan	Y1662S108	24-Jun-14	25-Apr-14	2		Approve Plan on 2013 Profit Distribution

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	International Inc								
The Taiwan Fund Inc	KMC (Kuei Meng) International Inc	5306	Taiwan	Y1662S108	24-Jun-14	25-Apr-14	3	Amend Rules and Procedures Regarding Shareholder's General Meeting	
The Taiwan Fund Inc	KMC (Kuei Meng) International Inc	5306	Taiwan	Y1662S108	24-Jun-14	25-Apr-14	4	Amend Rules and Procedures for Electing Directors and Supervisors	
The Taiwan Fund Inc	KMC (Kuei Meng) International Inc	5306	Taiwan	Y1662S108	24-Jun-14	25-Apr-14	5	Amend Articles of Association	
The Taiwan Fund Inc	KMC (Kuei Meng) International Inc	5306	Taiwan	Y1662S108	24-Jun-14	25-Apr-14	6	Amend Procedures Governing the Acquisition or Disposal of Assets	
The Taiwan Fund Inc	KMC (Kuei Meng) International Inc	5306	Taiwan	Y1662S108	24-Jun-14	25-Apr-14	7	Approve Issuance of Shares via a Private Placement	
The Taiwan Fund Inc	KMC (Kuei Meng) International Inc	5306	Taiwan	Y1662S108	24-Jun-14	25-Apr-14	8.1	Elect Non-Independent Director No.1	
The Taiwan Fund Inc	KMC (Kuei Meng) International Inc	5306	Taiwan	Y1662S108	24-Jun-14	25-Apr-14	8.2	Elect Non-Independent Director No.2	
The Taiwan Fund Inc	KMC (Kuei Meng) International Inc	5306	Taiwan	Y1662S108	24-Jun-14	25-Apr-14	8.3	Elect Non-Independent Director No.3	
The Taiwan Fund Inc	KMC (Kuei Meng) International Inc	5306	Taiwan	Y1662S108	24-Jun-14	25-Apr-14	8.4	Elect Wang Mingliang as Independent Director	
The Taiwan Fund Inc	KMC (Kuei Meng) International Inc	5306	Taiwan	Y1662S108	24-Jun-14	25-Apr-14	8.5	Elect Jian Jincheng as Independent Director	
The Taiwan Fund Inc	KMC (Kuei Meng) International Inc	5306	Taiwan	Y1662S108	24-Jun-14	25-Apr-14	8.6	Elect Supervisor No.1	
The Taiwan Fund Inc	KMC (Kuei Meng) International Inc	5306	Taiwan	Y1662S108	24-Jun-14	25-Apr-14	8.7	Elect Supervisor No.2	
The Taiwan Fund Inc	KMC (Kuei Meng) International Inc	5306	Taiwan	Y1662S108	24-Jun-14	25-Apr-14	9	Approve Release of Restrictions on Competitive Activities of Newly Appointed Directors	

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The Taiwan Fund Inc	PChome Online Inc.	8044	Taiwan	Y6801R101	24-Jun-14	25-Apr-14	1	Approve 2013 Business Operations Report and Financial Statements
The Taiwan Fund Inc	PChome Online Inc.	8044	Taiwan	Y6801R101	24-Jun-14	25-Apr-14	2	Approve Plan on 2013 Profit Distribution
The Taiwan Fund Inc	PChome Online Inc.	8044	Taiwan	Y6801R101	24-Jun-14	25-Apr-14	3	Approve the Issuance of New Shares by Capitalization of 2013 Profit
The Taiwan Fund Inc	PChome Online Inc.	8044	Taiwan	Y6801R101	24-Jun-14	25-Apr-14	4	Approve Amendments to Articles of Association
The Taiwan Fund Inc	PChome Online Inc.	8044	Taiwan	Y6801R101	24-Jun-14	25-Apr-14	5	Amend Procedures Governing the Acquisition or Disposal of Assets
The Taiwan Fund Inc	Taiwan Land Development Corp	2841	Taiwan	Y8416V105	24-Jun-14	25-Apr-14	1	Approve 2013 Financial Statements
The Taiwan Fund Inc	Taiwan Land Development Corp	2841	Taiwan	Y8416V105	24-Jun-14	25-Apr-14	2	Approve 2013 Plan of Profit Distribution
The Taiwan Fund Inc	Taiwan Land Development Corp	2841	Taiwan	Y8416V105	24-Jun-14	25-Apr-14	3	Approve the Issuance of New Shares by 2013 Capitalization of Profit
The Taiwan Fund Inc	Taiwan Land Development Corp	2841	Taiwan	Y8416V105	24-Jun-14	25-Apr-14	4	Approve Amendments to Procedures Governing Acquisition or Disposal of Assets
The Taiwan Fund Inc	Taiwan Land Development Corp	2841	Taiwan	Y8416V105	24-Jun-14	25-Apr-14	5	Amendments Procedures for Lending Funds to Third Parties and Procedures for Endorsement and Guarantees
The Taiwan Fund Inc	Taiwan Land Development Corp	2841	Taiwan	Y8416V105	24-Jun-14	25-Apr-14	6	Approve Amendments to Articles of Association
The Taiwan Fund Inc	Taiwan Land Development Corp	2841	Taiwan	Y8416V105	24-Jun-14	25-Apr-14	7	Approve Amendments to Rules and Procedures Regarding Shareholders' General Meeting
The Taiwan Fund Inc	Taiwan Land Development Corp	2841	Taiwan	Y8416V105	24-Jun-14	25-Apr-14	8.1	Elect Chiu, Fu-Sheng as Representative of I Investment Co., Ltd. Shareholder No. 55

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The Taiwan Fund Inc	Taiwan Land Development Corp	2841	Taiwan	Y8416V105	24-Jun-14	25-Apr-14	8.2	Non-Independent Director Elect Ge, Fu-Lin, as Representative of Kuanshen Investment Co., Ltd. with Shareholder No. 55114180, as Non-Independent Director
The Taiwan Fund Inc	Taiwan Land Development Corp	2841	Taiwan	Y8416V105	24-Jun-14	25-Apr-14	8.3	Elect Cheng, Chi-Lin, as Representative of Kuanshen Investment Co., Ltd. with Shareholder No. 55114180, as Non-Independent Director
The Taiwan Fund Inc	Taiwan Land Development Corp	2841	Taiwan	Y8416V105	24-Jun-14	25-Apr-14	8.4	Elect Wang, Tai-Ding, as Representative of Kuanshen Investment Co., Ltd. with Shareholder No. 74396, as Non-Independent Director
The Taiwan Fund Inc	Taiwan Land Development Corp	2841	Taiwan	Y8416V105	24-Jun-14	25-Apr-14	8.5	Elect Lian, Tai-Sheng, as Representative of Kuanshen Investment Co., Ltd. with Shareholder No. 114180, as Non-Independent Director
The Taiwan Fund Inc	Taiwan Land Development Corp	2841	Taiwan	Y8416V105	24-Jun-14	25-Apr-14	8.6	Elect Cheng Ming-Chang, as Non-Independent Director
The Taiwan Fund Inc	Taiwan Land Development Corp	2841	Taiwan	Y8416V105	24-Jun-14	25-Apr-14	8.7	Elect Non-Independent Director No. 1
The Taiwan Fund Inc	Taiwan Land Development Corp	2841	Taiwan	Y8416V105	24-Jun-14	25-Apr-14	8.8	Elect Yeh, Hui-Lin, as Representative of Kuanshen Investment Co., Ltd. with Shareholder No. 62114180, as Supervisor
The Taiwan Fund Inc	Taiwan Land Development Corp	2841	Taiwan	Y8416V105	24-Jun-14	25-Apr-14	8.9	Elect Lin, Hung-Ming, as Supervisor
The Taiwan Fund Inc	Taiwan Land Development Corp	2841	Taiwan	Y8416V105	24-Jun-14	25-Apr-14	8.10	Elect a Representative of Dahe Media Co., Ltd. with Shareholder No. 12114180, as Supervisor
The Taiwan Fund Inc	Taiwan Secom Co. Ltd.	9917	Taiwan	Y8461H100	24-Jun-14	25-Apr-14	1	Approve 2013 Financial Statements
The Taiwan Fund Inc	Taiwan Secom Co. Ltd.	9917	Taiwan	Y8461H100	24-Jun-14	25-Apr-14	2	Approve Plan on 2013 Profit Distribution

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The Taiwan Fund Inc	Taiwan Secom Co. Ltd.	9917	Taiwan	Y8461H100	24-Jun-14	25-Apr-14	3	Approve the Issuance of New Shares by Capitalization of P
The Taiwan Fund Inc	Taiwan Secom Co. Ltd.	9917	Taiwan	Y8461H100	24-Jun-14	25-Apr-14	4	Amend Articles of Association
The Taiwan Fund Inc	Taiwan Secom Co. Ltd.	9917	Taiwan	Y8461H100	24-Jun-14	25-Apr-14	5	Amend Procedures Governing the Acquisition or Disposal of Assets
The Taiwan Fund Inc	Taiwan Secom Co. Ltd.	9917	Taiwan	Y8461H100	24-Jun-14	25-Apr-14	6.1	Elect Lin Xiaoxin, Representative of Chengxin Investment Limited, with Shareholder No.16349, as Non-Independent Director
The Taiwan Fund Inc	Taiwan Secom Co. Ltd.	9917	Taiwan	Y8461H100	24-Jun-14	25-Apr-14	6.2	Elect Lin Mingsheng, Representative of Y Investment Limited, Shareholder No.18, as Non-Independent Director
The Taiwan Fund Inc	Taiwan Secom Co. Ltd.	9917	Taiwan	Y8461H100	24-Jun-14	25-Apr-14	6.3	Elect Shi Chuanbo, Representative of S Ltd. with Shareholder No.93, as Non-Independent Director
The Taiwan Fund Inc	Taiwan Secom Co. Ltd.	9917	Taiwan	Y8461H100	24-Jun-14	25-Apr-14	6.4	Elect He Tianjun, Representative of S Ltd. with Shareholder No.93, as Non-Independent Director
The Taiwan Fund Inc	Taiwan Secom Co. Ltd.	9917	Taiwan	Y8461H100	24-Jun-14	25-Apr-14	6.5	Elect Hiroshi Onoda (XiaoYeSi BoShi), Representative of S Ltd. with Shareholder No.93, as Non-Independent Director
The Taiwan Fund Inc	Taiwan Secom Co. Ltd.	9917	Taiwan	Y8461H100	24-Jun-14	25-Apr-14	6.6	Elect Lin Jianhan, Representative of X Investment Co., Ltd. Shareholder No.19, as Non-Independent Director
The Taiwan Fund Inc	Taiwan Secom Co. Ltd.	9917	Taiwan	Y8461H100	24-Jun-14	25-Apr-14	6.7	Elect Wei Qilin as Non-Independent Director
The Taiwan Fund Inc	Taiwan Secom Co. Ltd.	9917	Taiwan	Y8461H100	24-Jun-14	25-Apr-14	6.8	Elect Tian Hongma, Shareholder No.45, as Non-Independent Director

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The Taiwan Fund Inc	Taiwan Secom Co. Ltd.	9917	Taiwan	Y8461H100	24-Jun-14	25-Apr-14	6.9	Non-Independent Director Elect Du Hengyi as Non-Independent Director
The Taiwan Fund Inc	Taiwan Secom Co. Ltd.	9917	Taiwan	Y8461H100	24-Jun-14	25-Apr-14	6.10	Elect Liao Weizhi, Representative of Changqiao Investment Development Co., with Shareholder No.41991, as Non-Independent Director
The Taiwan Fund Inc	Taiwan Secom Co. Ltd.	9917	Taiwan	Y8461H100	24-Jun-14	25-Apr-14	6.11	Elect Xu Mingde, Representative of J Investment Co., Ltd. Shareholder No.46 as Non-Independent Director
The Taiwan Fund Inc	Taiwan Secom Co. Ltd.	9917	Taiwan	Y8461H100	24-Jun-14	25-Apr-14	6.12	Elect YuFeng Tong, Representative of S Institute for Cultural Foundation with Shareholder No.48 as Non-Independent Director
The Taiwan Fund Inc	Taiwan Secom Co. Ltd.	9917	Taiwan	Y8461H100	24-Jun-14	25-Apr-14	6.13	Elect Lin Xiude, a Representative of I Biochemical Technology Co., Ltd. with Shareholder No.1841, as Supervisor
The Taiwan Fund Inc	Taiwan Secom Co. Ltd.	9917	Taiwan	Y8461H100	24-Jun-14	25-Apr-14	6.14	Elect You Mingxia, Representative of S Jing Investment Co. with Shareholder No. as Supervisor
The Taiwan Fund Inc	Taiwan Semiconductor Manufacturing Co., Ltd.	2330	Taiwan	Y84629107	24-Jun-14	25-Apr-14	1	Approve 2013 Business Operations Report and Financial Statements
The Taiwan Fund Inc	Taiwan Semiconductor Manufacturing Co., Ltd.	2330	Taiwan	Y84629107	24-Jun-14	25-Apr-14	2	Approve 2013 Plan and Profit Distribution
The Taiwan Fund Inc	Taiwan Semiconductor Manufacturing Co., Ltd.	2330	Taiwan	Y84629107	24-Jun-14	25-Apr-14	3	Approve Amendments to Procedures Governing Acquisition or Disposal of Assets and Approve Amendments to Procedures Governing

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									Derivatives Product
The Taiwan Fund Inc	Taiwan Semiconductor Manufacturing Co., Ltd.	2330	Taiwan	Y84629107	24-Jun-14	25-Apr-14	4		Transact Other Bus (Non-Voting)
The Taiwan Fund Inc	Hon Hai Precision Industry Co., Ltd.	2317	Taiwan	Y36861105	25-Jun-14	25-Apr-14	1		Approve 2013 Bus Operations Report Financial Statement
The Taiwan Fund Inc	Hon Hai Precision Industry Co., Ltd.	2317	Taiwan	Y36861105	25-Jun-14	25-Apr-14	2		Approve Plan on 2 Profit Distribution
The Taiwan Fund Inc	Hon Hai Precision Industry Co., Ltd.	2317	Taiwan	Y36861105	25-Jun-14	25-Apr-14	3		Approve the Issuan New Shares by Capitalization of P
The Taiwan Fund Inc	Hon Hai Precision Industry Co., Ltd.	2317	Taiwan	Y36861105	25-Jun-14	25-Apr-14	4		Approve Issuance of Ordinary Shares to Participate in the Is of Global Deposito Receipt
The Taiwan Fund Inc	Hon Hai Precision Industry Co., Ltd.	2317	Taiwan	Y36861105	25-Jun-14	25-Apr-14	5		Approve Release of Restrictions of Competitive Activ Directors
The Taiwan Fund Inc	Hon Hai Precision Industry Co., Ltd.	2317	Taiwan	Y36861105	25-Jun-14	25-Apr-14	6		Amend Procedures Governing the Acq or Disposal of Ass
The Taiwan Fund Inc	Hon Hai Precision Industry Co., Ltd.	2317	Taiwan	Y36861105	25-Jun-14	25-Apr-14	7		Approve Amendm Articles of Associa
The Taiwan Fund Inc	Hung Poo Real Estate Development Corp.	2536	Taiwan	Y37808105	25-Jun-14	25-Apr-14	1		Approve 2013 Bus Operations Report Financial Statement
The Taiwan Fund Inc	Hung Poo Real Estate Development Corp.	2536	Taiwan	Y37808105	25-Jun-14	25-Apr-14	2		Approve Plan on 2 Profit Distribution
The Taiwan Fund Inc	Hung Poo Real Estate Development Corp.	2536	Taiwan	Y37808105	25-Jun-14	25-Apr-14	3		Amend Procedures Governing the Acq or Disposal of Ass
The Taiwan Fund Inc	Hung Poo Real Estate	2536	Taiwan	Y37808105	25-Jun-14	25-Apr-14	4		Approve Release of Restrictions of

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	Development Corp.							Competitive Activities, Directors and Representatives
The Taiwan Fund Inc	King Slide Works Co., Ltd.	2059	Taiwan	Y4771C105	25-Jun-14	25-Apr-14	1	Approve 2013 Business Operations Report and Financial Statements
The Taiwan Fund Inc	King Slide Works Co., Ltd.	2059	Taiwan	Y4771C105	25-Jun-14	25-Apr-14	2	Approve 2013 Plan on Profit Distribution
The Taiwan Fund Inc	King Slide Works Co., Ltd.	2059	Taiwan	Y4771C105	25-Jun-14	25-Apr-14	3	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets
The Taiwan Fund Inc	King Slide Works Co., Ltd.	2059	Taiwan	Y4771C105	25-Jun-14	25-Apr-14	4	Elect WU, MING-ZHONG with ID No. E10111XXXX, as Supervisor
The Taiwan Fund Inc	King Slide Works Co., Ltd.	2059	Taiwan	Y4771C105	25-Jun-14	25-Apr-14	5	Transact Other Business (Non-Voting)
The Taiwan Fund Inc	Sanitar Co., Ltd.	1817	Taiwan	Y75013105	25-Jun-14	25-Apr-14	1	Approve 2013 Business Operations Report and Financial Statements
The Taiwan Fund Inc	Sanitar Co., Ltd.	1817	Taiwan	Y75013105	25-Jun-14	25-Apr-14	2	Approve Plan on 2013 Profit Distribution
The Taiwan Fund Inc	Sanitar Co., Ltd.	1817	Taiwan	Y75013105	25-Jun-14	25-Apr-14	3	Amend Procedures Governing the Acquisition or Disposal of Assets
The Taiwan Fund Inc	Sanitar Co., Ltd.	1817	Taiwan	Y75013105	25-Jun-14	25-Apr-14	4	Amend Trading Procedures Governing Derivatives Products
The Taiwan Fund Inc	Sanitar Co., Ltd.	1817	Taiwan	Y75013105	25-Jun-14	25-Apr-14	5	Transact Other Business (Non-Voting)
The Taiwan Fund Inc	Zippy Technology Corp.	2420	Taiwan	Y98914107	25-Jun-14	25-Apr-14	1	Approve 2013 Business Operations Report and Financial Statements
The Taiwan Fund Inc	Zippy Technology Corp.	2420	Taiwan	Y98914107	25-Jun-14	25-Apr-14	2	Approve Plan on 2013 Profit Distribution
The Taiwan Fund Inc	Zippy Technology Corp.	2420	Taiwan	Y98914107	25-Jun-14	25-Apr-14	3	Amend Procedures Governing Lending Funds to Other Parties
The Taiwan Fund Inc	Zippy Technology Corp.	2420	Taiwan	Y98914107	25-Jun-14	25-Apr-14	4	Amend Procedures Governing the Acquisition or Disposal of Assets

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	Corp.								or Disposal of Assets
The Taiwan Fund Inc	Advanced Semiconductor Engineering Inc.	2311	Taiwan	Y00153109	26-Jun-14	25-Apr-14	1		Approve 2013 Financial Statements
The Taiwan Fund Inc	Advanced Semiconductor Engineering Inc.	2311	Taiwan	Y00153109	26-Jun-14	25-Apr-14	2		Approve 2013 Plan of Profit Distribution
The Taiwan Fund Inc	Advanced Semiconductor Engineering Inc.	2311	Taiwan	Y00153109	26-Jun-14	25-Apr-14	3		Approve One or a Combination of Measures for Issuance of Ordinary Shares to Participate in Issuance of Global Depository Receipts, Issuance of Ordinary Shares or Issuance of Overseas Convertible Bonds via Private Placement
The Taiwan Fund Inc	Advanced Semiconductor Engineering Inc.	2311	Taiwan	Y00153109	26-Jun-14	25-Apr-14	4		Approve Amendments to Procedures Governing Acquisition or Disposal of Assets
The Taiwan Fund Inc	Advanced Semiconductor Engineering Inc.	2311	Taiwan	Y00153109	26-Jun-14	25-Apr-14	5		Approve Amendments to Articles of Association
The Taiwan Fund Inc	Advanced Semiconductor Engineering Inc.	2311	Taiwan	Y00153109	26-Jun-14	25-Apr-14	6		Approve Amendments to Rules and Procedures for Election of Directors, Supervisors and Chairmen of the Regulation Committee and Election Method of Directors
The Taiwan Fund Inc	Advanced Semiconductor Engineering Inc.	2311	Taiwan	Y00153109	26-Jun-14	25-Apr-14	7		Transact Other Business (Non-Voting)
The Taiwan Fund Inc	Formosa Taffeta Co. Ltd.	1434	Taiwan	Y26154107	26-Jun-14	25-Apr-14	1		Approve 2013 Financial Statements
The Taiwan Fund Inc	Formosa Taffeta Co. Ltd.	1434	Taiwan	Y26154107	26-Jun-14	25-Apr-14	2		Approve Plan on 2013 Profit Distribution
The Taiwan Fund Inc	Formosa Taffeta Co. Ltd.	1434	Taiwan	Y26154107	26-Jun-14	25-Apr-14	3		Amend Procedures Governing the Acquisition or Disposal of Assets
The Taiwan Fund Inc	Formosa Taffeta Co. Ltd.	1434	Taiwan	Y26154107	26-Jun-14	25-Apr-14	4.1		Elect WONG, WEN-YU

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The Taiwan Fund Inc	Formosa Taffeta Co. Ltd.	1434	Taiwan	Y26154107	26-Jun-14	25-Apr-14	4.2	Elect HSIE,SHIH-TUNG, a Representative of Formosa Chemicals & Fibre Corporation, with Shareholder No. 2, Non-independent Director
The Taiwan Fund Inc	Formosa Taffeta Co. Ltd.	1434	Taiwan	Y26154107	26-Jun-14	25-Apr-14	4.3	Elect HONG,FU-YUAN, a Representative of Formosa Chemicals & Fibre Corporation, with Shareholder No. 208207, as Non-independent Director
The Taiwan Fund Inc	Formosa Taffeta Co. Ltd.	1434	Taiwan	Y26154107	26-Jun-14	25-Apr-14	4.4	Elect HUANG,DONG-TUNG, a Representative of Formosa Chemicals & Fibre Corporation, with Shareholder No. 2, Non-independent Director
The Taiwan Fund Inc	Formosa Taffeta Co. Ltd.	1434	Taiwan	Y26154107	26-Jun-14	25-Apr-14	4.5	Elect TSAI,TIEN-SHUA, a Representative of Formosa Chemicals & Fibre Corporation, with Shareholder No. 2, Non-independent Director
The Taiwan Fund Inc	Formosa Taffeta Co. Ltd.	1434	Taiwan	Y26154107	26-Jun-14	25-Apr-14	4.6	Elect LEE,MING-CHAN, a Representative of Formosa Chemicals & Fibre Corporation, with Shareholder No. 2, Non-independent Director
The Taiwan Fund Inc	Formosa Taffeta Co. Ltd.	1434	Taiwan	Y26154107	26-Jun-14	25-Apr-14	4.7	Elect HUANG,MING-TUNG, with Shareholder No. 6871, as Non-independent Director
The Taiwan Fund Inc	Formosa Taffeta Co. Ltd.	1434	Taiwan	Y26154107	26-Jun-14	25-Apr-14	4.8	Elect HSIEH,MIN-HONG, with Shareholder No. 6871, as Non-independent Director

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									Director
The Taiwan Fund Inc	Formosa Taffeta Co. Ltd.	1434	Taiwan	Y26154107	26-Jun-14	25-Apr-14	4.9		Elect ZHENG,YO ID No. P10277*** Independent Director
The Taiwan Fund Inc	Formosa Taffeta Co. Ltd.	1434	Taiwan	Y26154107	26-Jun-14	25-Apr-14	4.10		Elect WANG,KAN ID No. A10068*** Independent Director
The Taiwan Fund Inc	Formosa Taffeta Co. Ltd.	1434	Taiwan	Y26154107	26-Jun-14	25-Apr-14	4.11		Elect LU,JASPER, No. B12059****, ; Independent Director
The Taiwan Fund Inc	Formosa Taffeta Co. Ltd.	1434	Taiwan	Y26154107	26-Jun-14	25-Apr-14	4.12		Elect LU,SHEN-FU Representative of F SHING INVESTM CO., LTD., with Shareholder No. 10 as Supervisor
The Taiwan Fund Inc	Formosa Taffeta Co. Ltd.	1434	Taiwan	Y26154107	26-Jun-14	25-Apr-14	4.13		Elect LEE,MAN-C Representative of I Shu-Wang's Social Welfare Foundatio Chang Hwa County Deputy, with Share No. 14515, as Super
The Taiwan Fund Inc	Formosa Taffeta Co. Ltd.	1434	Taiwan	Y26154107	26-Jun-14	25-Apr-14	4.14		Elect HUANG,HO with Shareholder N 6825, as Supervisor
The Taiwan Fund Inc	Formosa Taffeta Co. Ltd.	1434	Taiwan	Y26154107	26-Jun-14	25-Apr-14	5		Approve Release o Restrictions of Competitive Activi Directors
The Taiwan Fund Inc	Formosa Taffeta Co. Ltd.	1434	Taiwan	Y26154107	26-Jun-14	25-Apr-14	6		Transact Other Bus (Non-Voting)
The Taiwan Fund Inc	King's Town Construction	2524	Taiwan	Y9532U104	26-Jun-14	25-Apr-14	1		Approve 2013 Bus Operations Report Financial Statemen
The Taiwan Fund Inc	King's Town Construction	2524	Taiwan	Y9532U104	26-Jun-14	25-Apr-14	2		Approve 2013 Plan Profit Distribution
The Taiwan Fund Inc	King's Town Construction	2524	Taiwan	Y9532U104	26-Jun-14	25-Apr-14	3		Approve Amendm Procedures Govern Acquisition or Disp Assets
The Taiwan Fund Inc	King's Town Construction	2524	Taiwan	Y9532U104	26-Jun-14	25-Apr-14	4.1		Elect TSAI TIEN T Representative of T

The Taiwan Fund Inc	King's Town Construction	2524	Taiwan	Y9532U104	26-Jun-14	25-Apr-14	4.2	LAI INVESTMENT with Shareholder No. 29345, as Non-Independent Director Elect LIU CHAO SHENG, a Representative of TIAN LAI INVESTMENT LTD. with Shareholder No. 29345, as Non-Independent Director
The Taiwan Fund Inc	King's Town Construction	2524	Taiwan	Y9532U104	26-Jun-14	25-Apr-14	4.3	Elect CHEN TIEN CHANG, a Representative of TIAN LAI INVESTMENT LTD. with Shareholder No. 29345, as Non-Independent Director
The Taiwan Fund Inc	King's Town Construction	2524	Taiwan	Y9532U104	26-Jun-14	25-Apr-14	4.4	Elect CHUANG CHUNG CHUNG, a Representative of TIAN LAI INVESTMENT LTD. with Shareholder No. 29345, as Non-Independent Director
The Taiwan Fund Inc	King's Town Construction	2524	Taiwan	Y9532U104	26-Jun-14	25-Apr-14	4.5	Elect CHANG CHANG HUI, a Representative of TIAN LAI INVESTMENT LTD. with Shareholder No. 29345, as Non-Independent Director
The Taiwan Fund Inc	King's Town Construction	2524	Taiwan	Y9532U104	26-Jun-14	25-Apr-14	4.6	Elect OU CHING CHANG, a Representative of HSIN JUI INVESTMENT LTD. with Shareholder No. 29344, as Supervisor
The Taiwan Fund Inc	King's Town Construction	2524	Taiwan	Y9532U104	26-Jun-14	25-Apr-14	4.7	Elect TSAI CHANG CHAN, a Representative of HSIN JUI INVESTMENT LTD. with Shareholder No. 29344, as Supervisor
The Taiwan Fund Inc	King's Town Construction	2524	Taiwan	Y9532U104	26-Jun-14	25-Apr-14	5	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives

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The Taiwan Fund Inc	Taiwan Shin Kong Security Co., Ltd.	9925	Taiwan	Y8462M108	26-Jun-14	25-Apr-14	1	Approve 2013 Financial Statements
The Taiwan Fund Inc	Taiwan Shin Kong Security Co., Ltd.	9925	Taiwan	Y8462M108	26-Jun-14	25-Apr-14	2	Approve Plan on 2013 Profit Distribution
The Taiwan Fund Inc	Taiwan Shin Kong Security Co., Ltd.	9925	Taiwan	Y8462M108	26-Jun-14	25-Apr-14	3	Approve the Issuance of New Shares by Capitalization of P
The Taiwan Fund Inc	Taiwan Shin Kong Security Co., Ltd.	9925	Taiwan	Y8462M108	26-Jun-14	25-Apr-14	4	Amend Articles of Association
The Taiwan Fund Inc	Taiwan Shin Kong Security Co., Ltd.	9925	Taiwan	Y8462M108	26-Jun-14	25-Apr-14	5	Amend Procedures Governing the Acquisition or Disposal of Assets
The Taiwan Fund Inc	Taiwan Shin Kong Security Co., Ltd.	9925	Taiwan	Y8462M108	26-Jun-14	25-Apr-14	6	Transact Other Business (Non-Voting)
The Taiwan Fund Inc	YC Co., LTD.	4306	Taiwan	Y9752B109	26-Jun-14	25-Apr-14	1	Approve 2013 Business Operations Report and Financial Statements
The Taiwan Fund Inc	YC Co., LTD.	4306	Taiwan	Y9752B109	26-Jun-14	25-Apr-14	2	Approve Plan on 2013 Profit Distribution
The Taiwan Fund Inc	YC Co., LTD.	4306	Taiwan	Y9752B109	26-Jun-14	25-Apr-14	3	Approve the Issuance of New Shares by Capitalization of P
The Taiwan Fund Inc	YC Co., LTD.	4306	Taiwan	Y9752B109	26-Jun-14	25-Apr-14	4	Amend Procedures Governing the Acquisition or Disposal of Assets
The Taiwan Fund Inc	Basso Industry Corp.	1527	Taiwan	Y0718G100	27-Jun-14	28-Apr-14	1	Approve 2013 Financial Statements (Including Consolidated Financial Statements)
The Taiwan Fund Inc	Basso Industry Corp.	1527	Taiwan	Y0718G100	27-Jun-14	28-Apr-14	2	Approve Plan on 2013 Profit Distribution
The Taiwan Fund Inc	Basso Industry Corp.	1527	Taiwan	Y0718G100	27-Jun-14	28-Apr-14	3	Amend Procedures Governing the Acquisition or Disposal of Assets
The Taiwan Fund Inc	Basso Industry Corp.	1527	Taiwan	Y0718G100	27-Jun-14	28-Apr-14	4	Approve Amendment of Articles of Association
The Taiwan Fund Inc	Basso Industry Corp.	1527	Taiwan	Y0718G100	27-Jun-14	28-Apr-14	5	Approve Amendment of Rules and Procedures

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									Election of Directors and Supervisors
The Taiwan Fund Inc	Basso Industry Corp.	1527	Taiwan	Y0718G100	27-Jun-14	28-Apr-14	6		Amend Procedures Lending Funds to Other Parties
The Taiwan Fund Inc	Basso Industry Corp.	1527	Taiwan	Y0718G100	27-Jun-14	28-Apr-14	7		Transact Other Business (Non-Voting)
The Taiwan Fund Inc	Good Friend International Holdings Inc.	02398	Cayman Islands	G39800100	27-Jun-14		1		Approve Framework Agreement for Components Purchase and Proposed Annual Caps
The Taiwan Fund Inc	Good Friend International Holdings Inc.	02398	Cayman Islands	G39800100	27-Jun-14		2		Approve Exclusive Framework Agreement for the Purchase of Debris CNC Machine Tools and Proposed Annual Caps
The Taiwan Fund Inc	Hiwin Technologies Corp.	2049	Taiwan	Y3226A102	27-Jun-14	28-Apr-14	1		Approve 2013 Business Operations Report and Financial Statements
The Taiwan Fund Inc	Hiwin Technologies Corp.	2049	Taiwan	Y3226A102	27-Jun-14	28-Apr-14	2		Approve Plan on 2013 Profit Distribution
The Taiwan Fund Inc	Hiwin Technologies Corp.	2049	Taiwan	Y3226A102	27-Jun-14	28-Apr-14	3		Approve the Issuance of New Shares by Capitalization of Profits
The Taiwan Fund Inc	Hiwin Technologies Corp.	2049	Taiwan	Y3226A102	27-Jun-14	28-Apr-14	4		Amend Procedures Lending Funds to Other Parties
The Taiwan Fund Inc	Hiwin Technologies Corp.	2049	Taiwan	Y3226A102	27-Jun-14	28-Apr-14	5		Amend Procedures Governing the Acquisition or Disposal of Assets
The Taiwan Fund Inc	Taiwan High Speed Rail Corporation	2633	Taiwan	Y8421F103	27-Jun-14	28-Apr-14	1		Approve 2013 Business Operations Report and Financial Statements
The Taiwan Fund Inc	Taiwan High Speed Rail Corporation	2633	Taiwan	Y8421F103	27-Jun-14	28-Apr-14	2		Approve 2013 Statement of Profit and Loss and Appropriation
The Taiwan Fund Inc	Taiwan High Speed Rail Corporation	2633	Taiwan	Y8421F103	27-Jun-14	28-Apr-14	3		Amend Procedures Governing the Acquisition or Disposal of Assets
The Taiwan Fund Inc	Taiwan High Speed Rail Corporation	2633	Taiwan	Y8421F103	27-Jun-14	28-Apr-14	4		Amend Trading Procedures Governing

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	Corporation								Derivatives Product
The Taiwan Fund Inc	Taiwan High Speed Rail Corporation	2633	Taiwan	Y8421F103	27-Jun-14	28-Apr-14	5		Approve Release of Restrictions of Competitive Activities Chairman of the Board
The Taiwan Fund Inc	Focaltech Systems Co., Ltd.	5280	Cayman Islands	G3606Y100	30-Jun-14	30-Apr-14	1		Approve 2013 Business Operations Report Financial Statements
The Taiwan Fund Inc	Focaltech Systems Co., Ltd.	5280	Cayman Islands	G3606Y100	30-Jun-14	30-Apr-14	2		Approve Plan on 2013 Profit Distribution
The Taiwan Fund Inc	Focaltech Systems Co., Ltd.	5280	Cayman Islands	G3606Y100	30-Jun-14	30-Apr-14	3		Approve 2014 Issuance of Restricted Stocks
The Taiwan Fund Inc	Focaltech Systems Co., Ltd.	5280	Cayman Islands	G3606Y100	30-Jun-14	30-Apr-14	4		Approve Release of Restrictions of Competitive Activities General Manager
The Taiwan Fund Inc	Focaltech Systems Co., Ltd.	5280	Cayman Islands	G3606Y100	30-Jun-14	30-Apr-14	5		Approve Merger by Absorption Plan with Technology Co., Ltd. Share Swap Agreement
The Taiwan Fund Inc	Focaltech Systems Co., Ltd.	5280	Cayman Islands	G3606Y100	30-Jun-14	30-Apr-14	6		Approve Delisting of Shares from Stock Exchange
The Taiwan Fund Inc	Focaltech Systems Co., Ltd.	5280	Cayman Islands	G3606Y100	30-Jun-14	30-Apr-14	7		Approve Termination of Public Listing of Shares
The Taiwan Fund Inc	Focaltech Systems Co., Ltd.	5280	Cayman Islands	G3606Y100	30-Jun-14	30-Apr-14	8		Transact Other Business (Non-Voting)
The Taiwan Fund Inc	Formosa Laboratories Inc	4746	Taiwan	Y26038102	30-Jun-14	30-Apr-14	1		Approve 2013 Business Operations Report Financial Statements
The Taiwan Fund Inc	Formosa Laboratories Inc	4746	Taiwan	Y26038102	30-Jun-14	30-Apr-14	2		Approve 2013 Statement of Profit and Loss Appropriation
The Taiwan Fund Inc	Formosa Laboratories Inc	4746	Taiwan	Y26038102	30-Jun-14	30-Apr-14	3		Amend Articles of Association
The Taiwan Fund Inc	Formosa Laboratories Inc	4746	Taiwan	Y26038102	30-Jun-14	30-Apr-14	4		Amend Procedures Governing the Acquisition or Disposal of Assets
The Taiwan Fund Inc	Formosa Laboratories Inc	4746	Taiwan	Y26038102	30-Jun-14	30-Apr-14	5		Approve Release of Restrictions of Competitive Activities Directors and

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===== Taiwan Fund Inc =====

WOWPRIME CORP

Ticker: 2727 Security ID: Y969B9107
 Meeting Date: APR 08, 2014 Meeting Type: Annual
 Record Date: FEB 07, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2013 Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2013 Profit Distribution	For	For	Management
3	Approve Cash Dividend Distribution from Capital Reserve	For	For	Management
4	Approve the Issuance of New Shares by Capitalization of Profit	For	For	Management
5	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6.1	Elect Non-independent Director No. 1	None	Against	Shareholder
6.2	Elect Non-independent Director No. 2	None	Against	Shareholder
6.3	Elect Non-independent Director No. 3	None	Against	Shareholder
6.4	Elect Non-independent Director No. 4	None	Against	Shareholder
6.5	Elect Non-independent Director No. 5	None	Against	Shareholder
6.6	Elect Non-independent Director No. 6	None	Against	Shareholder
6.7	Elect Non-independent Director No. 7	None	Against	Shareholder
6.8	Elect Non-independent Director No. 8	None	Against	Shareholder
6.9	Elect Non-independent Director No. 9	None	Against	Shareholder
6.10	Elect Non-independent Director No. 10	None	Against	Shareholder
6.11	Elect CHI,CHENG, with ID No. J200643828, as Independent Director	For	For	Management
6.12	Elect LI,CHI-JEN, with ID No. Y120143926, as Independent Director	For	For	Management
6.13	Elect WU,WEN-CHIN, with ID No. F101059085, as Independent Director	For	For	Management
7	Approve Release of Restrictions on Competitive Activities of Newly Appointed Directors and Representatives	For	Against	Management

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

THE TAIWAN FUND, INC.

By: */s/ Simon Crinage*
Name: Simon Crinage
Title: President

Date: August 18, 2014