

TAIWAN FUND INC  
Form N-PX  
August 06, 2018

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:

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Street Bank and Trust Company            Leonard B. Mackey, Jr., Esq.

Brian F. Link, Esq.                        Clifford Chance U.S. LLP

100 Summer Street, SUM0703            31 West 52<sup>nd</sup> Street

Boston, Massachusetts 02110            New York, New York 10019

(Name and address of agent for service)

Registrant's telephone number, including area code: 1-877-217-9502

Date of fiscal year end: August 31

Date of reporting period: July 1, 2017 - June 30, 2018

**Item 1. Proxy Voting Record**

| Meeting Type | Meeting Date      | Company Name                               | Ticker | ISIN         | CUSIP | Item Number | Proposal   | Proponet   | M   |
|--------------|-------------------|--|--------|--------------|-------|-------------|--|------------|-----|
| Special      | 8/29/2017<br>9:00 | Chailease<br>Holding<br>Company<br>Limited | 5871   | KYG202881093 |       | 1           | Amend Articles of<br>Association   | Management | For |
| Special      | 8/29/2017<br>9:00 | Chailease<br>Holding<br>Company<br>Limited | 5871   | KYG202881093 |       | 2.1         | Elect King Wai<br>Alfred Wong,<br>Representative of<br>Chun An<br>Technology Co.,<br>Ltd., with<br>Shareholder No.<br>100317 as<br>Non-Independent<br>Director | Management | For |
| Special      | 8/29/2017<br>9:00 | Chailease<br>Holding<br>Company<br>Limited | 5871   | KYG202881093 |       | 2.2         | Elect Hsiu-Tze<br>Cheng,<br>Representative of<br>Chun An<br>Technology Co.,<br>Ltd., with<br>Shareholder No.<br>100317 as<br>Non-Independent<br>Director       | Management | For |
| Special      | 8/29/2017<br>9:00 | Chailease<br>Holding<br>Company<br>Limited | 5871   | KYG202881093 |       | 2.3         | Elect Chih-Yang<br>Chen,<br>Representative of<br>Li Cheng<br>Investment Co.,<br>Ltd., with<br>Shareholder No.<br>104095 as<br>Non-Independent<br>Director      | Management | For |
| Special      | 8/29/2017<br>9:00 | Chailease<br>Holding<br>Company<br>Limited | 5871   | KYG202881093 |       | 3           | Approve Release of<br>Restrictions on<br>Competitive<br>Activities of<br>Non-Independent<br>Director King Wai<br>Alfred Wong                                   | Management | For |

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|---------|-------------------|--|------|--------------|-----------|-----|---|---------------|
| Special | 8/29/2017<br>9:00 | Chailease<br>Holding<br>Company<br>Limited | 5871 | KYG202881093 |           | 4   | Approve Release of<br>Restrictions on<br>Competitive<br>Activities of<br>Non-Independent<br>Director Hsiu-Tze<br>Cheng  | Management Fo |
| Special | 8/29/2017<br>9:00 | Chailease<br>Holding<br>Company<br>Limited | 5871 | KYG202881093 |           | 5   | Approve Release of<br>Restrictions on<br>Competitive<br>Activities of<br>Non-Independent<br>Director<br>Chih-Yang Chen  | Management Fo |
| Special | 12/8/2017<br>9:00 | China Life<br>Insurance Co.,<br>Ltd        | 2823 | TW0002823002 | Y1477R105 | 1   | Approve Company<br>to Offer TWD 1 to<br>Acquire the<br>Traditional Policies<br>and Riders from<br>the Spin-off of<br>Allianz Taiwan<br>Life                               | Management Fo |
| Special | 12/8/2017<br>9:00 | China Life<br>Insurance Co.,<br>Ltd        | 2823 | TW0002823002 | Y1477R105 | 2.1 | Elect Alan Wang, a<br>Representative of<br>CHINA<br>DEVELOPMENT<br>FINANCIAL<br>HOLDING CORP,<br>with<br>SHAREHOLDER<br>NO.461419, as<br>Non-independent<br>Director      | Management Fo |
| Special | 12/8/2017<br>9:00 | China Life<br>Insurance Co.,<br>Ltd        | 2823 | TW0002823002 | Y1477R105 | 2.2 | Elect Yu-Ling<br>Kuo, a<br>Representative of<br>CHINA<br>DEVELOPMENT<br>FINANCIAL<br>HOLDING CORP,<br>with<br>SHAREHOLDER<br>NO.461419, as<br>Non-independent<br>Director | Management Fo |
| Special | 12/8/2017<br>9:00 | China Life<br>Insurance Co.,<br>Ltd        | 2823 | TW0002823002 | Y1477R105 | 2.3 | Elect Hui-Chi Shih,<br>a Representative of<br>CHINA<br>DEVELOPMENT  | Management Fo |

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|---------|--------------------|--|------|--------------|-----------|------|--|---------------|
| Special | 12/8/2017<br>9:00  | China Life<br>Insurance Co.,<br>Ltd              | 2823 | TW0002823002 | Y1477R105 | 3    | FINANCIAL<br>HOLDING CORP,<br>with<br>SHAREHOLDER<br>NO.461419 as<br>Non-independent<br>Director<br><br>Approve Release of<br>Restrictions of<br>Competitive<br>Activities of<br>Directors and<br>Representatives                                      | Management Fo |
| Special | 1/31/2018<br>9:00  | Hon Hai<br>Precision<br>Industry Co.,<br>Ltd.    | 2317 | TW0002317005 | Y36861105 | 1    | Approve Proposal<br>for Foxconn<br>Industrial Internet<br>Co., Ltd., a<br>Subsidiary of Hon<br>Hai Precision<br>Industry Co., Ltd.<br>to Issue an Initial<br>Public Offering of<br>CNY-denominated<br>Ordinary Shares on<br>Shanghai Stock<br>Exchange | Management Fo |
| Special | 1/31/2018<br>9:00  | Hon Hai<br>Precision<br>Industry Co.,<br>Ltd.    | 2317 | TW0002317005 | Y36861105 | 2.01 | Elect Kuo Cheng<br>Wang with ID No.<br>F120591XXX as<br>Independent<br>Director  | Management Fo |
| Special | 1/31/2018<br>9:00  | Hon Hai<br>Precision<br>Industry Co.,<br>Ltd.    | 2317 | TW0002317005 | Y36861105 | 3    | Approve Release of<br>Restrictions of<br>Competitive<br>Activities of<br>Directors   | Management Fo |
| Special | 2/12/2018<br>10:00 | Advanced<br>Semiconductor<br>Engineering<br>Inc. | 2311 | TW0002311008 | Y00153109 | 1    | Approve Share<br>Swap Merger<br>Agreement  | Management Fo |
| Special | 2/12/2018<br>10:00 | Advanced<br>Semiconductor<br>Engineering<br>Inc. | 2311 | TW0002311008 | Y00153109 | 2    | Amend Procedures<br>for Lending Funds<br>to Other Parties  | Management Fo |
| Special | 2/12/2018<br>10:00 | Advanced<br>Semiconductor<br>Engineering<br>Inc. | 2311 | TW0002311008 | Y00153109 | 3    | Amend Procedures<br>for Endorsement<br>and Guarantees  | Management Fo |

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|---------|--------------------|--|------|--------------|-----------|-----|---|-----------------|
| Special | 2/12/2018<br>10:00 | Advanced<br>Semiconductor<br>Engineering<br>Inc. | 2311 | TW0002311008 | Y00153109 | 4   | Amend Procedures<br>Governing the<br>Acquisition or<br>Disposal of Assets   | Management Fo   |
| Special | 2/12/2018<br>10:00 | Advanced<br>Semiconductor<br>Engineering<br>Inc. | 2311 | TW0002311008 | Y00153109 | 5   | Amend Rules and<br>Procedures<br>Regarding General<br>Meetings of<br>Shareholders of<br>ASE Industrial<br>Holding Co., Ltd. | Management Fo   |
| Special | 2/12/2018<br>10:00 | Advanced<br>Semiconductor<br>Engineering<br>Inc. | 2311 | TW0002311008 | Y00153109 | 6   | Approve<br>Amendments to<br>Articles of<br>Association of ASE<br>Industrial Holding<br>Co., Ltd.                            | Management Fo   |
| Special | 2/12/2018<br>10:00 | Advanced<br>Semiconductor<br>Engineering<br>Inc. | 2311 | TW0002311008 | Y00153109 | 7   | Amend Rules and<br>Procedures for<br>Election of<br>Directors and<br>Supervisors of ASE<br>Industrial Holding<br>Co., Ltd.  | Management Fo   |
| Special | 2/12/2018<br>10:00 | Advanced<br>Semiconductor<br>Engineering<br>Inc. | 2311 | TW0002311008 | Y00153109 | 8.1 | Elect Jason C.S.<br>Chang, a<br>Representative of<br>ASE Enterprises<br>Ltd., with<br>Shareholder No. 1<br>as Director      | Share Holder No |
| Special | 2/12/2018<br>10:00 | Advanced<br>Semiconductor<br>Engineering<br>Inc. | 2311 | TW0002311008 | Y00153109 | 8.2 | Elect Richard H.P.<br>Chang with<br>Shareholder No. 3<br>as Director  | Share Holder No |
| Special | 2/12/2018<br>10:00 | Advanced<br>Semiconductor<br>Engineering<br>Inc. | 2311 | TW0002311008 | Y00153109 | 8.3 | Elect Bough Lin, a<br>Representative of<br>ASE Enterprises<br>Ltd., with<br>Shareholder No. 1<br>as Director                | Share Holder No |
| Special | 2/12/2018<br>10:00 | Advanced<br>Semiconductor<br>Engineering<br>Inc. | 2311 | TW0002311008 | Y00153109 | 8.4 | Elect C.W. Tsai, a<br>Representative of<br>ASE Enterprises<br>Ltd., with<br>Shareholder No. 1<br>as Director                | Share Holder No |
| Special |                    |  | 2311 | TW0002311008 | Y00153109 | 8.5 |   | Share Holder No |

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|         | 2/12/2018<br>10:00 | Advanced<br>Semiconductor<br>Engineering<br>Inc. |      |              |           |      |  | Elect Tien Wu, a<br>Representative of<br>ASE Enterprises<br>Ltd., with<br>Shareholder No. 1<br>as Director      |                 |
| Special | 2/12/2018<br>10:00 | Advanced<br>Semiconductor<br>Engineering<br>Inc. | 2311 | TW0002311008 | Y00153109 | 8.6  |  | Elect Joseph Tung,<br>a Representative of<br>ASE Enterprises<br>Ltd., with<br>Shareholder No. 1<br>as Director  | Share Holder No |
| Special | 2/12/2018<br>10:00 | Advanced<br>Semiconductor<br>Engineering<br>Inc. | 2311 | TW0002311008 | Y00153109 | 8.7  |  | Elect Raymond Lo,<br>a Representative of<br>ASE Enterprises<br>Ltd., with<br>Shareholder No. 1<br>as Director   | Share Holder No |
| Special | 2/12/2018<br>10:00 | Advanced<br>Semiconductor<br>Engineering<br>Inc. | 2311 | TW0002311008 | Y00153109 | 8.8  |  | Elect Jeffery Chen,<br>a Representative of<br>ASE Enterprises<br>Ltd., with<br>Shareholder No. 1<br>as Director | Share Holder No |
| Special | 2/12/2018<br>10:00 | Advanced<br>Semiconductor<br>Engineering<br>Inc. | 2311 | TW0002311008 | Y00153109 | 8.9  |  | Elect TS Chen, a<br>Representative of<br>ASE Enterprises<br>Ltd., with<br>Shareholder No. 1<br>as Director      | Share Holder No |
| Special | 2/12/2018<br>10:00 | Advanced<br>Semiconductor<br>Engineering<br>Inc. | 2311 | TW0002311008 | Y00153109 | 8.10 |  | Elect Rutherford<br>Chang with<br>Shareholder No.<br>372564 as Director   | Share Holder No |
| Special | 2/12/2018<br>10:00 | Advanced<br>Semiconductor<br>Engineering<br>Inc. | 2311 | TW0002311008 | Y00153109 | 8.11 |  | Elect Freddie Liu<br>with Shareholder<br>No. 84025 as<br>Director   | Share Holder No |
| Special | 2/12/2018<br>10:00 | Advanced<br>Semiconductor<br>Engineering<br>Inc. | 2311 | TW0002311008 | Y00153109 | 8.12 |  | Elect Alan Cheng<br>with Shareholder<br>No. 6403 as<br>Supervisor   | Share Holder No |
| Special | 2/12/2018<br>10:00 | Advanced<br>Semiconductor<br>Engineering<br>Inc. | 2311 | TW0002311008 | Y00153109 | 8.13 |  | Elect Yuan-Chuang<br>Fung with<br>Shareholder No.<br>75594 as<br>Supervisor                                     | Share Holder No |

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|---------|--------------------|--|------|--------------|-----------|------|---|-----------------|
| Special | 2/12/2018<br>10:00 | Advanced<br>Semiconductor<br>Engineering<br>Inc. | 2311 | TW0002311008 | Y00153109 | 8.14 | Elect Fang-Yin<br>Chen with ID No.<br>P220793529 as<br>Supervisor   | Share Holder No |
| Special | 2/12/2018<br>10:00 | Advanced<br>Semiconductor<br>Engineering<br>Inc. | 2311 | TW0002311008 | Y00153109 | 9    | Approve Release of<br>Restrictions of<br>Competitive<br>Activities of Newly<br>Appointed<br>Directors               | Management Fo   |
| Special | 2/12/2018<br>10:00 | Advanced<br>Semiconductor<br>Engineering<br>Inc. | 2311 | TW0002311008 | Y00153109 | 10   | Amend Procedures<br>for Lending Funds<br>to Other Parties of<br>ASE Industrial<br>Holding Co., Ltd.                 | Management Fo   |
| Special | 2/12/2018<br>10:00 | Advanced<br>Semiconductor<br>Engineering<br>Inc. | 2311 | TW0002311008 | Y00153109 | 11   | Amend Procedures<br>for Endorsement<br>and Guarantees of<br>ASE Industrial<br>Holding Co., Ltd.                     | Management Fo   |
| Special | 2/12/2018<br>10:00 | Advanced<br>Semiconductor<br>Engineering<br>Inc. | 2311 | TW0002311008 | Y00153109 | 12   | Amend Procedures<br>Governing the<br>Acquisition or<br>Disposal of Assets<br>of ASE Industrial<br>Holding Co., Ltd. | Management Fo   |
| Annual  | 4/16/2018<br>10:30 | Kingpak<br>Technology<br>Inc.                    | 6238 | TW0006238009 | Y11476101 | 1    | Approve Business<br>Operations Report<br>and Financial<br>Statements  | Management Fo   |
| Annual  | 4/16/2018<br>10:30 | Kingpak<br>Technology<br>Inc.                    | 6238 | TW0006238009 | Y11476101 | 2    | Approve Profit<br>Distribution  | Management Fo   |
| Annual  | 4/16/2018<br>10:30 | Kingpak<br>Technology<br>Inc.                    | 6238 | TW0006238009 | Y11476101 | 3    | Approve<br>Adjustment to the<br>Fund Usage Plan of<br>2013 Convertible<br>Bond                                      | Management Fo   |
| Annual  | 4/16/2018<br>10:30 | Kingpak<br>Technology<br>Inc.                    | 6238 | TW0006238009 | Y11476101 | 4    | Amend Articles of<br>Association  | Management Fo   |
| Annual  | 4/16/2018<br>10:30 | Kingpak<br>Technology<br>Inc.                    | 6238 | TW0006238009 | Y11476101 | 5.1  | Elect Wu Guo<br>Zeng, with ID No.<br>A103233XXX, as<br>Independent<br>Director                                      | Management Fo   |
| Annual  |                    |  | 6238 | TW0006238009 | Y11476101 | 6    |   | Management Fo   |



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|        | 4/16/2018<br>10:30 | Kingpak<br>Technology<br>Inc.              |      |              |           |     |  | Approve Release of<br>Restrictions on<br>Competitive<br>Activities of Newly<br>Appointed<br>Directors and<br>Representatives |               |
| Annual | 5/17/2018<br>9:30  | Global<br>UniChip Corp.                    | 3443 | TW0003443008 | Y2724H106 | 1   |  | Approve Financial<br>Statements and<br>Business<br>Operations Report   | Management Fo |
| Annual | 5/17/2018<br>9:30  | Global<br>UniChip Corp.                    | 3443 | TW0003443008 | Y2724H106 | 2   |  | Approve Profit<br>Distribution   | Management Fo |
| Annual | 5/24/2018<br>9:00  | Chailease<br>Holding<br>Company<br>Limited | 5871 | KYG202881093 |           | 1   |  | Approve Business<br>Operations Report<br>and Financial<br>Statements   | Management Fo |
| Annual | 5/24/2018<br>9:00  | Chailease<br>Holding<br>Company<br>Limited | 5871 | KYG202881093 |           | 2   |  | Approve Profit<br>Distribution   | Management Fo |
| Annual | 5/24/2018<br>9:00  | Chailease<br>Holding<br>Company<br>Limited | 5871 | KYG202881093 |           | 3   |  | Approve the<br>Issuance of New<br>Shares by<br>Capitalization of<br>Profit   | Management Fo |
| Annual | 5/24/2018<br>9:00  | Chailease<br>Holding<br>Company<br>Limited | 5871 | KYG202881093 |           | 4   |  | Amend Articles of<br>Association   | Management Fo |
| Annual | 5/24/2018<br>9:00  | Chailease<br>Holding<br>Company<br>Limited | 5871 | KYG202881093 |           | 5.1 |  | Approve Release of<br>Restriction of<br>Competitive<br>Activities of<br>John-Lee Koo   | Management Fo |
| Annual | 5/24/2018<br>9:00  | Chailease<br>Holding<br>Company<br>Limited | 5871 | KYG202881093 |           | 5.2 |  | Approve Release of<br>Restriction of<br>Competitive<br>Activities of King<br>Wai Alfred Wong                                 | Management Fo |
| Annual | 5/24/2018<br>9:00  | Chailease<br>Holding<br>Company<br>Limited | 5871 | KYG202881093 |           | 5.3 |  | Approve Release of<br>Restriction of<br>Competitive<br>Activities of<br>Dar-Yeh Hwang  | Management Fo |
| Annual | 5/24/2018<br>10:00 | Nanya<br>Technology                        | 2408 | TW0002408002 | Y62066108 | 1   |  | Approve Business<br>Operations Report  | Management Fo |

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|        |                    | Corp.                  |      |              |           |     |  | and Financial Statements  |               |
|--------|--------------------|------------------------|------|--------------|-----------|-----|--|---|---------------|
| Annual | 5/24/2018<br>10:00 | Nanya Technology Corp. | 2408 | TW0002408002 | Y62066108 | 2   |  | Approve Profit Distribution   | Management Fo |
| Annual | 5/24/2018<br>10:00 | Nanya Technology Corp. | 2408 | TW0002408002 | Y62066108 | 3   |  | Amend Trading Procedures Governing Derivatives Products                       | Management Fo |
| Annual | 5/29/2018<br>9:00  | Grape King Bio Ltd.    | 1707 | TW0001707008 | Y2850Y105 | 1   |  | Approve Business Operations Report and Financial Statements                   | Management Fo |
| Annual | 5/29/2018<br>9:00  | Grape King Bio Ltd.    | 1707 | TW0001707008 | Y2850Y105 | 2   |  | Approve Profit Distribution   | Management Fo |
| Annual | 5/29/2018<br>9:00  | Grape King Bio Ltd.    | 1707 | TW0001707008 | Y2850Y105 | 3   |  | Amend Procedures for Lending Funds to Other Parties                           | Management Fo |
| Annual | 5/29/2018<br>9:00  | Grape King Bio Ltd.    | 1707 | TW0001707008 | Y2850Y105 | 4   |  | Amend Rules and Procedures for Election of Directors and Supervisors          | Management Fo |
| Annual | 5/29/2018<br>9:00  | Grape King Bio Ltd.    | 1707 | TW0001707008 | Y2850Y105 | 5.1 |  | Elect Andrew Tseng with Shareholder No. 5 as Non-independent Director         | Management Fo |
| Annual | 5/29/2018<br>9:00  | Grape King Bio Ltd.    | 1707 | TW0001707008 | Y2850Y105 | 5.2 |  | Elect Mei-Ching Tseng with Shareholder No. 4 as Non-independent Director      | Management Fo |
| Annual | 5/29/2018<br>9:00  | Grape King Bio Ltd.    | 1707 | TW0001707008 | Y2850Y105 | 5.3 |  | Elect Huang Yen-Hsiang with Shareholder No. 94724 as Non-independent Director | Management Fo |
| Annual | 5/29/2018<br>9:00  | Grape King Bio Ltd.    | 1707 | TW0001707008 | Y2850Y105 | 5.4 |  | Elect Zhijia Chang with Shareholder No. 16 as Non-independent Director        | Management Fo |

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|--------|-------------------|------------------------------|------|--------------|-----------|------|--|---------------|
| Annual | 5/29/2018<br>9:00 | Grape King Bio<br>Ltd.       | 1707 | TW0001707008 | Y2850Y105 | 5.5  | Elect Lai Chih-Wei<br>with Shareholder<br>No. 99831 as<br>Non-independent<br>Director  | Management Fo |
| Annual | 5/29/2018<br>9:00 | Grape King Bio<br>Ltd.       | 1707 | TW0001707008 | Y2850Y105 | 5.6  | Elect a<br>Representative of<br>Ting-Fu<br>Investment Co.,<br>Ltd. with<br>Shareholder No.<br>129223 as<br>Non-independent<br>Director | Management Fo |
| Annual | 5/29/2018<br>9:00 | Grape King Bio<br>Ltd.       | 1707 | TW0001707008 | Y2850Y105 | 5.7  | Elect Lin Feng-Yi<br>with ID No.<br>V101038XXX as<br>Independent<br>Director   | Management Fo |
| Annual | 5/29/2018<br>9:00 | Grape King Bio<br>Ltd.       | 1707 | TW0001707008 | Y2850Y105 | 5.8  | Elect Chen<br>Chin-Fu with ID<br>No. E120946XXX<br>as Independent<br>Director  | Management Fo |
| Annual | 5/29/2018<br>9:00 | Grape King Bio<br>Ltd.       | 1707 | TW0001707008 | Y2850Y105 | 5.9  | Elect Miao Yi-Fan<br>with ID No.<br>V220086XXX as<br>Independent<br>Director   | Management Fo |
| Annual | 5/29/2018<br>9:00 | Grape King Bio<br>Ltd.       | 1707 | TW0001707008 | Y2850Y105 | 5.10 | Elect Chang<br>Chih-Sheng with<br>Shareholder No. 15<br>as Supervisor  | Management Fo |
| Annual | 5/29/2018<br>9:00 | Grape King Bio<br>Ltd.       | 1707 | TW0001707008 | Y2850Y105 | 5.11 | Elect Chen<br>Hsing-Chun with<br>Shareholder No.<br>68613 as<br>Supervisor   | Management Fo |
| Annual | 5/29/2018<br>9:00 | Grape King Bio<br>Ltd.       | 1707 | TW0001707008 | Y2850Y105 | 6    | Approve Release of<br>Restrictions on<br>Competitive<br>Activities of Newly<br>Appointed<br>Directors                                  | Management Fo |
| Annual | 5/30/2018<br>9:00 | ASPEED<br>Technology<br>Inc. | 5274 | TW0005274005 |           | 1    | Approve Business<br>Operations Report<br>and Financial<br>Statements   | Management Fo |

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|--------|-------------------|------------------------------|------|--------------|-----|--|---------------|
| Annual | 5/30/2018<br>9:00 | ASPEED<br>Technology<br>Inc. | 5274 | TW0005274005 | 2   | Approve Profit<br>Distribution   | Management Fo |
| Annual | 5/30/2018<br>9:00 | ASPEED<br>Technology<br>Inc. | 5274 | TW0005274005 | 3   | Amend Articles of<br>Association   | Management Fo |
| Annual | 5/30/2018<br>9:00 | ASPEED<br>Technology<br>Inc. | 5274 | TW0005274005 | 4   | Amend Procedures<br>Governing the<br>Acquisition or<br>Disposal of Assets  | Management Fo |
| Annual | 5/30/2018<br>9:00 | ASPEED<br>Technology<br>Inc. | 5274 | TW0005274005 | 5   | Approve Issuance<br>of Restricted<br>Stocks  | Management Fo |
| Annual | 5/30/2018<br>9:00 | ASPEED<br>Technology<br>Inc. | 5274 | TW0005274005 | 6.1 | Elect Lin Hong<br>Ming,<br>Representative of<br>Feng Hua<br>Investment Co.,<br>Ltd., with<br>Shareholder No.<br>38, as<br>Non-Independent<br>Director                          | Management Fo |
| Annual | 5/30/2018<br>9:00 | ASPEED<br>Technology<br>Inc. | 5274 | TW0005274005 | 6.2 | Elect Connie Chen,<br>Representative of<br>Avago<br>Technologies<br>General IP<br>(Singapore) Pte.<br>Ltd., with<br>Shareholder No.<br>5288, as<br>Non-Independent<br>Director | Management Fo |
| Annual | 5/30/2018<br>9:00 | ASPEED<br>Technology<br>Inc. | 5274 | TW0005274005 | 6.3 | Elect Lin Yong Da,<br>Representative of<br>Aten International<br>Co., Ltd., with<br>Shareholder No.<br>21, as<br>Non-Independent<br>Director                                   | Management Fo |
| Annual | 5/30/2018<br>9:00 | ASPEED<br>Technology<br>Inc. | 5274 | TW0005274005 | 6.4 | Elect Yu Ming<br>Chang,<br>Representative of<br>Sian Hua<br>Investment Co.,<br>Ltd., with  | Management Fo |

|        |                   |                              |      |              |     |   |               |
|--------|-------------------|------------------------------|------|--------------|-----|---|---------------|
| Annual | 5/30/2018<br>9:00 | ASPEED<br>Technology<br>Inc. | 5274 | TW0005274005 | 6.5 | Shareholder No.<br>22, as<br>Non-Independent<br>Director<br><br>Elect Chen Ching<br>Hung,<br>Representative of<br>Sheng Hua<br>Investment Ltd.,<br>with Shareholder<br>No. 102, as<br>Non-Independent<br>Director | Management Fo |
| Annual | 5/30/2018<br>9:00 | ASPEED<br>Technology<br>Inc. | 5274 | TW0005274005 | 6.6 | Elect Tsai Yung<br>Ping, with<br>Shareholder No.<br>14, as<br>Non-Independent<br>Director   | Management Fo |
| Annual | 5/30/2018<br>9:00 | ASPEED<br>Technology<br>Inc. | 5274 | TW0005274005 | 6.7 | Elect Yang Chien,<br>with ID No.<br>F103802XXX, as<br>Independent<br>Director   | Management Fo |
| Annual | 5/30/2018<br>9:00 | ASPEED<br>Technology<br>Inc. | 5274 | TW0005274005 | 6.8 | Elect Hu Di Chiun,<br>with ID No.<br>A102316XXX, as<br>Independent<br>Director  | Management Fo |
| Annual | 5/30/2018<br>9:00 | ASPEED<br>Technology<br>Inc. | 5274 | TW0005274005 | 6.9 | Elect Lo Chun Pa,<br>with ID No.<br>J121210XXX, as<br>Independent<br>Director   | Management Fo |
| Annual | 5/30/2018<br>9:00 | ASPEED<br>Technology<br>Inc. | 5274 | TW0005274005 | 7   | Approve Release of<br>Restrictions on<br>Competitive<br>Activities of Newly<br>Appointed<br>Directors and<br>Representatives  | Management Fo |

**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 6, 2018