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TAIWAN FUND INC
Form N-PX
August 30, 2010

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
2 Avenue de Lafayette
P.O. Box 5049
Boston, MA 02206-5049

(Address of principal executive offices)

Street Bank and Trust Company
Tracie Coop, Esq.
4 Copley Place, 5th Floor
Boston, Massachusetts 02116

Leonard B. Mackey, Jr., Esq.
Clifford Chance U.S. LLP
31 West 52nd Street
New York, New York 10019

(Name and address of agent for service)

Registrant's telephone number, including area code: 800-636-9242

Date of fiscal year end: August 31

Date of reporting period: July 1, 2009 - June 30, 2010

The Taiwan Fund, Inc.
Proxy Voting Record

[Form N-PX]

- I. Company Name: FAR EAST TEXTILE
- II. Exchange Ticker: 1402.TW
- III. Date of Shareholding Meeting: 13/10/2009 [DD/MM/YYYY]
- IV. Shares of Holding in Portfolio: 3,060,000 shares
- V. Brief Descriptions of Issues Proposed by the Management During the Meeting:

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1. To discuss the company both of Chinese and English name change (from Far East Textile to Far Eastern New Century Corporation) and to amend the Articles of Incorporation / or other articles of implementation.

2. Other unscheduled issue(s) _____

VI. Any Issue(s) Proposed by Shareholders:

Yes, _____

No

VII. Voting Matter:

The Fund voted for all items as stated under Section V and Section VI.

The Fund voted against all items as stated under Section V and Section VI.

The Fund voted for items _____ and against items _____ as stated under Section V and Section VI,

VIII. For or Against Management:

With Management for all items as stated under Section V and Section VI.

Note:

This proxy voting record form is prepared and completed by HSBC Global Asset Management (Taiwan) Limited in accordance to the Proxy Voting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.

The Taiwan Fund, Inc.
Proxy Voting Record

[Form N-PX]

I. Company Name: INNOLUX DISPLAY CORPORATION

II. Exchange Ticker: 3481.TW

III. Date of Shareholding Meeting: 06/01/2010 [DD/MM/YYYY]

IV. Shares of Holding in Portfolio: 3,000,000 shares

V. Brief Descriptions of Issues Proposed by the Management During the Meeting:

1. To discuss the company merge with Chi Mei Optoelectronics Co. (3009.TW) and TPO Displays Corp. (3195.OT)

2. To discuss the capital increase plan.

3. To amend the Articles of Incorporation / or other articles of

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implementation.

4. Other unscheduled issue(s) _____

VI. Any Issue(s) Proposed by Shareholders:

Yes _____

No

VII. Voting Matter:

The Fund voted for all items as stated under Section V and Section VI,

The Fund voted against all items as stated under Section V and Section VI.

The Fund voted for items _____ and against items _____ as stated under Section V and Section VI.

VIII. For or Against Management:

With Management for all items as stated under Section V and Section VI.

Note:

This proxy voting record form is prepared and completed by HSBC Global Asset Management (Taiwan) Limited in accordance to the Proxy Voting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.

***** FORM N-Px REPORT *****

ICA File Number: 811-04893
Reporting Period: 07/01/2009 - 06/30/2010
Taiwan Fund Inc

===== TAIWAN FUND INC =====

ALI CORP.

Ticker: 3041 Security ID: TW0003041000
Meeting Date: JUN 18, 2010 Meeting Type: Annual
Record Date: APR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2009 Allocation of Income and Dividends	For	For	Management

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3	Amend Articles of Association	For	For	Management
4	Elect Directors and Supervisors	For	Against	Management
5	Approve Release of Restrictions of Competitive Activities of Directors and Their Representatives	For	For	Management
6	Transact Other Business	None	None	Management

ASIA CEMENT CORPORATION

Ticker: 1102 Security ID: TW0001102002
 Meeting Date: JUN 8, 2010 Meeting Type: Annual
 Record Date: APR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2009 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2009 Earnings Surplus and Issuance of New Shares	For	For	Management
4	Approve Amendments on the Procedures for Loans to Other Parties	For	For	Management
5	Approve Amendments on the Procedures for Endorsement and Guarantees	For	For	Management
6	Transact Other Business	None	None	Management

AU OPTRONICS CORP

Ticker: 2409 Security ID: TW0002409000
 Meeting Date: JUN 18, 2010 Meeting Type: Annual
 Record Date: APR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2009 Statement of Profit & Loss Appropriation	For	For	Management
3.1	Elect Vivien Huey-Juan Hsieh with ID Number P200062523 as Independent Director	For	For	Management
3.2	Elect Mei-Yue Ho with ID Number Q200495032 as Independent Director	For	For	Management
3.3	Elect Bing-He Yang with ID Number E101549010 as Independent Director	For	For	Management
3.4	Elect Kuen-Yao (KY) Lee with ID Number K101577037 as Director	For	For	Management
3.5	Elect Hsuan Bin (HB) Chen with ID Number J101514119 as Director	For	For	Management
3.6	Elect Lai-Juh Chen with ID Number A121498798 as Director	For	For	Management
3.7	Elect Shuang-Lang Peng with ID Number J120870365 as Director	For	For	Management
3.8	Elect Representative of Qisda Corporation, Ko-Yung (Eric) Yu with ID Number M101480996 as Director	For	For	Management
3.9	Elect Representative of Qisda	For	For	Management

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	Corporation, Hui Hsiung with ID Number Y100138545 as Director			
3.10	Elect Representative of BenQ Foundation, Ronald Jen-Chuan Chwang with ID Number A125990480 as Director	For	For	Management
3.11	Elect Representative of An Ji Biomedical Corporation, Chang-Hai Tsai with ID Number Q100928070 as Director	For	For	Management
4	Amend Operating Procedures for Loan of Funds to Other Parties and Endorsement and Guarantee	For	For	Management
5	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
6	Transact Other Business	None	None	Management

CATHAY FINANCIAL HOLDING CO., LTD.

Ticker: 2882 Security ID: TW0002882008
Meeting Date: JUN 18, 2010 Meeting Type: Annual
Record Date: APR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2009 Allocation of Income and Dividends	For	For	Management
3	Approve the Issuance of New Shares	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Elect Directors and Independent Directors	For	For	Management
6	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

CHENG SHIN RUBBER INDUSTRY CO. LTD.

Ticker: 2105 Security ID: TW0002105004
Meeting Date: JUN 15, 2010 Meeting Type: Annual
Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2009 Allocation of Income and Dividends	For	For	Management
3	Approve Increase of Capital and Issuance of New Shares	For	For	Management
4	Amend Operating Procedures for Loan of Funds to Other Parties and Endorsement and Guarantee	For	For	Management
5	Amend Articles of Association	For	For	Management

CHICONY ELECTRONICS CO., LTD.

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Ticker: 2385 Security ID: TW0002385002
 Meeting Date: JUN 9, 2010 Meeting Type: Annual
 Record Date: APR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2009 Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Approve Capitalization of 2009 Dividends and Employee Profit Sharing	For	For	Management
5	Approve Amendments on the Procedures for Endorsement and Guarantees	For	For	Management
6	Approve Amendments on the Procedures for Loans to Other Parties	For	For	Management
7	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
8	Amend Operating Procedures for Derivatives Transactions	For	For	Management
9.1	Elect Hsu Kuntai with ID Number 1 as Director	For	For	Management
9.2	Elect Lin Maokuei with ID Number 36 as Director	For	For	Management
9.3	Elect Lu Chinchung with ID Number 112 as Director	For	For	Management
9.4	Elect Wei Chuanpin with ID Number 12329 as Director	For	For	Management
9.5	Elect Tsai Minghsien with ID Number 702 as Director	For	For	Management
9.6	Elect Lin Chih-Chien with ID Number 4293 as Director	For	For	Management
9.7	Elect Liu Chia Sheng with ID Number 12 as Director	For	For	Management
9.8	Elect Huang Chin Hsuan from Ching Yuan Investment Co., Ltd. with ID Number 4572 as Supervisor	For	For	Management
9.9	Elect Chang Sutien from Huatai Investment Co., Ltd. with ID Number 889 as Supervisor	For	For	Management
9.10	Elect Chih Shyuan from Tongling Investment Co., Ltd. with ID Number 8456 as Supervisor	For	For	Management
10	Approve Release of Restrictions of Competitive Activities of New Elected Directors	For	For	Management
11	Transact Other Business	None	None	Management

 CHIMEI INNOLUX CORP

Ticker: 3481 Security ID: TW0003481008
 Meeting Date: JUN 29, 2010 Meeting Type: Annual
 Record Date: APR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2009 Statement of Profit & Loss Appropriation	For	For	Management

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3	Amend Articles of Association	For	For	Management
4	Approve to Amend Trading Procedures Governing Derivatives Products	For	For	Management
5	Approve Amendments on the Procedures for Loans to Other Parties	For	For	Management
6	Approve Amendments on the Procedures for Endorsement and Guarantees	For	For	Management
7	Approve Income Tax Exemption	For	For	Management
8	Approve Increase of Cash Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt or Domestic Issuance of Shares via a Private Placement	For	For	Management
9	Approve Withdraw of Capital Reduction	For	For	Management
10.1	Elect Representative Liao, Ching-Siang from Chimei Corporation with ID Number 220881 as Director	For	For	Management
10.2	Elect Tuan, Hsing-Chien with ID Number 63 as Director	For	For	Management
10.3	Elect Representative Hsu, Ting-Chen from Hung Yang Venture Capital Ltd. with ID Number 2 as Director	For	For	Management
10.4	Elect Wea, Chi-Lin with ID Number J100196868 as Independent Director	For	For	Management
10.5	Elect Liu, Ying-Ta with ID Number 486688 as Independent Director	For	For	Management
10.6	Elect Representative Huang, Te-Tsai from Yo Cheng Investment Limited Corp. with ID Number 2437 as Supervisor	For	For	Management
10.7	Elect Lin, Jung-Chun with ID Number 222109 as Supervisor	For	For	Management
10.8	Elect Sung, Kuang-Fu with ID Number 222919 as Supervisor	For	For	Management
11	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
12	Transact Other Business	None	None	Management

CHINA PETROCHEMICAL DEVELOPMENT CORPORATION

Ticker: 1314 Security ID: TW0001314003
 Meeting Date: JUN 18, 2010 Meeting Type: Annual
 Record Date: APR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2009 Statement of Profit & Loss Appropriation	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Amend Operating Procedures for Loan of Funds to Other Parties and Endorsement and Guarantee	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6	Amend Rules and Procedures Regarding Supervisors' Terms of Reference	For	For	Management

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CHINA STEEL CHEMICAL CORP

Ticker: 1723 Security ID: TW0001723005
 Meeting Date: JUN 17, 2010 Meeting Type: Annual
 Record Date: APR 18, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2009 Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4.1	Elect Chia Juch Chang from China Steel CO., with ID Number 1000001 as Director	For	For	Management
4.2	Elect Chung Lo Min from China Steel CO., with ID Number 1000001 as Director	For	For	Management
4.3	Elect Wang Mao Ken from China Steel CO., with ID Number 1000001 as Director	For	For	Management
4.4	Elect Lin Horng Nan from China Steel CO., with ID Number 1000001 as Director	For	For	Management
4.5	Elect Liu Kuo Chung from China Steel CO., with ID Number 1000001 as Director	For	For	Management
4.6	Elect Leslie Koo from China Synthetic Rubber Corporation with ID Number 1000003 as Director	For	For	Management
4.7	Elect S.T Peng from China Synthetic Rubber Corporation with ID Number 1000003 as Director	For	For	Management
4.8	Elect John T Yu from CTCI Corporation with ID Number 1000005 as Supervisor	For	For	Management

CHINA STEEL CORPORATION

Ticker: 2002 Security ID: TW0002002003
 Meeting Date: JUN 23, 2010 Meeting Type: Annual
 Record Date: APR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2009 Allocation of Income and Dividends	For	For	Management
3	Approve the Issuance of New Shares from Retained Earnings	For	For	Management
4	Amend Articles of Association	For	For	Management
5.1	Elect Chang, Chia Juch from Ministry of Economic Affairs R.O.C. with ID Number Y00001 as Director	For	For	Management
5.2	Elect Chen, Chao Yih from Ministry of Economic Affairs R.O.C. with ID Number Y00001 as Director	For	For	Management
5.3	Elect Fang, Liang Tung from Ministry of Economic Affairs R.O.C. with ID Number Y00001 as Director	For	For	Management
5.4	Elect Tsou, Jo Chi from Chiun Yu Investment Corporation with ID Number V01357 as Director	For	For	Management
5.5	Elect Chung, Lo Min from Ever Wealthy	For	For	Management

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	International Corporation with ID Number V02376 as Director			
5.6	Elect Weng, Cheng I from Hung Kao Investment Corporation with ID Number V05147 as Director	For	For	Management
5.7	Elect Wu, Shun Tsai from China Steel Labor Union with ID Number X00012 as Director	For	For	Management
5.8	Elect Ou, Chao Hua from Gau Ruei Investment Corporation with ID Number V01360 as Director	For	For	Management
5.9	Elect Li, Shen Yi with ID Number R100955005 as Independent Director	For	For	Management
5.10	Elect Chang, Tsu En with ID Number N103009187 as Independent Director	For	For	Management
5.11	Elect Liang Ting Peng with ID Number S101063589 as Independent Director	For	For	Management
5.12	Elect Teng, Ssu Tang with ID Number M100725978 as Supervisor	For	For	Management
5.13	Elect Cheng, I Lin with ID Number E100285651 as Supervisor	For	For	Management
5.14	Elect Wang, Ju-Hsuan with ID Number V01384 as Supervisor	For	For	Management
6	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

CHUNGHWA TELECOM CO., LTD.

Ticker: 2412 Security ID: TW0002412004
 Meeting Date: JUN 18, 2010 Meeting Type: Annual
 Record Date: APR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2009 Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Approve Capital Structure Adjustment	For	For	Management
5	Approve Amendments on the Procedures for Endorsement and Guarantees	For	For	Management
6.1	Elect Representative of MOTC, Mr. Shyue-Ching Lu with ID Number 1 as Director	For	For	Management
6.2	Elect Representative of MOTC, Mr. Shaio-Tung Chang with ID Number 1 as Director	For	For	Management
6.3	Elect Representative of MOTC, Mr. Mu-Shun Lin with ID Number 1 as Director	For	For	Management
6.4	Elect Representative of MOTC, Mr. Guo-Shin Lee with ID Number 1 as Director	For	For	Management
6.5	Elect Representative of MOTC, Ms. Jennifer Yuh-Jen Wu with ID Number 1 as Director	For	For	Management
6.6	Elect Representative of MOTC, Mr. Shih-Wei Pan with ID Number 1 as Director	For	For	Management

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6.7	Elect Representative of MOTC, Mr. Gordon S. Chen with ID Number 1 as Director	For	For	Management
6.8	Elect Representative of MOTC, Mr. Yi-Bing Lin with ID Number 1 as Director	For	For	Management
6.9	Elect Representative of MOTC, Mr. Shen-Ching Chen with ID Number 1 as Director	For	For	Management
6.10	Elect Representative of MOTC, Mr. Shih-Peng Tsai with ID Number 1 as Director	For	For	Management
6.11	Elect Zse-Hong Tsai with ID Number B120582658 as Independent Director	For	For	Management
6.12	Elect C.Y. Wang with ID Number A101021362 as Independent Director	For	For	Management
6.13	Elect Rebecca Chung-Fern Wu with ID Number Y220399911 as Independent Director	For	For	Management

CLEVO COMPANY

Ticker: 2362 Security ID: TW0002362001
 Meeting Date: JUN 14, 2010 Meeting Type: Annual
 Record Date: APR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2009 Allocation of Income and Dividends	For	For	Management
3	Approve Ceiling for Investment in PRC	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Approve Amendments on the Procedures for Endorsement and Guarantees	For	For	Management
6	Transact Other Business	None	None	Management

CONTINENTAL HOLDINGS CORP

Ticker: 3703 Security ID: B58DQK7
 Meeting Date: JUN 29, 2010 Meeting Type: Special
 Record Date: MAY 28, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	For	Management
2	Approve Amendments on the Procedures for Loans to Other Parties and Endorsement and Guarantees	For	For	Management
3	Elect Independent Directors	For	For	Management
4	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

EVERLIGHT ELECTRONICS CO., LTD.

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Ticker: 2393 Security ID: TW0002393006
 Meeting Date: JUN 15, 2010 Meeting Type: Annual
 Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Financial Statements	For	For	Management
2	Approve 2009 Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Approve Increase of Cash Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt	For	For	Management
5	Amend Operating Procedures for Loan of Funds to Other Parties and Endorsement and Guarantee	For	For	Management
6	Amend Operating Procedures for Derivatives Transactions	For	For	Management
7	Transact Other Business	None	None	Management

FAR EASTERN NEW CENTURY CORP

Ticker: 1402 Security ID: TW0001402006
 Meeting Date: JUN 22, 2010 Meeting Type: Annual
 Record Date: APR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2009 Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Approve the Issuance of New Shares from Retained Earnings	For	For	Management
5	Amend Operating Procedures for Loan of Funds to Other Parties and Endorsement and Guarantee	For	For	Management
6	Transact Other Business	None	None	Management

FAR EASTONE TELECOMMUNICATIONS CO., LTD.

Ticker: 4904 Security ID: TW0004904008
 Meeting Date: JUN 15, 2010 Meeting Type: Annual
 Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2009 Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Approve Amendments on the Procedures for Endorsement and Guarantees	For	For	Management
5	Approve Amendments on the Procedures for Loans to Other Parties	For	For	Management

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6	Approve Issuance of Shares for a Private Placement	For	For	Management
7	Transact Other Business	None	None	Management

FIRST FINANCIAL HOLDING CO. LTD.

Ticker: 2892 Security ID: TW0002892007
Meeting Date: JUN 23, 2010 Meeting Type: Annual
Record Date: APR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2009 Allocation of Income and Dividends	For	For	Management
3	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Approve the Issuance of New Shares from Retained Earnings	For	For	Management
6	Transact Other Business	None	None	Management

FORMOSA ADVANCED TECHNOLOGIES CO., LTD.

Ticker: 8131 Security ID: TW0008131004
Meeting Date: JUN 29, 2010 Meeting Type: Annual
Record Date: APR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2009 Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Approve Amendments on the Procedures for Loans to Other Parties	For	For	Management
5	Approve Amendments on the Procedures for Endorsement and Guarantees	For	For	Management
6	Approve to Elect Directors and Supervisors	For	For	Management
7	Elect Directors and Supervisors	For	For	Management
8	Transact Other Business	None	None	Management

FORMOSA CHEMICAL AND FIBRE CORPORATION

Ticker: 1326 Security ID: TW0001326007
Meeting Date: JUN 18, 2010 Meeting Type: Annual
Record Date: APR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2009 Allocation of Income and	For	For	Management

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	Dividends			
3	Amend Articles of Association	For	For	Management
4	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
5	Approve Amendments on the Procedures for Loans to Other Parties	For	For	Management
6	Approve Amendments on the Procedures for Endorsement and Guarantees	For	For	Management
7	Approve to Elect an Independent Director	For	For	Management
8	Elect Wang Gong with ID Number A100684249 as Independent Director	For	For	Management
9	Transact Other Business	None	None	Management

FORMOSA PETROCHEMICAL CORP.

Ticker: 6505 Security ID: TW0006505001
Meeting Date: JUN 17, 2010 Meeting Type: Annual
Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Financial Statements	For	For	Management
2	Approve 2009 Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Amend Operating Procedures for Derivatives Transactions	For	For	Management
5	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
6	Transact Other Business (Non-Voting)	None	None	Management

FORMOSA PLASTICS CORP.

Ticker: 1301 Security ID: TW0001301000
Meeting Date: JUN 25, 2010 Meeting Type: Annual
Record Date: APR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2009 Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
5	Transact Other Business	None	None	Management

FUBON FINANCIAL HOLDING CO. LTD.

Ticker: 2881 Security ID: TW0002881000
Meeting Date: JUN 25, 2010 Meeting Type: Annual
Record Date: APR 26, 2010

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2009 Allocation of Income and Dividends	For	For	Management
3	Approve the Issuance of New Shares from Retained Earnings	For	For	Management
4	Approve Long-Term Financing of the Company	For	For	Management
5	Amend Articles of Association	For	For	Management
6	Amend Procedures Governing the Acquisition and Disposal of Assets	For	For	Management
7	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

GREAT WALL ENTERPRISES CO. LTD.

Ticker: 1210 Security ID: TW0001210003
 Meeting Date: JUN 18, 2010 Meeting Type: Annual
 Record Date: APR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2009 Allocation of Income and Dividends	For	For	Management
3	Approve the Issuance of New Shares from Retained Earnings	For	For	Management
4	Amend Articles of Association	For	For	Management
5.1	Elect Han, Chia-Yau from Fu Jue Investment Corporation with ID Number 14320 as Director	For	For	Management
5.2	Elect Harn, Jia-Chen from Fu Jue Investment Corporation with ID Number 14320 as Director	For	For	Management
5.3	Elect Han, Chia-Yin from Fu Jue Investment Corporation with ID Number 14320 as Director	For	For	Management
5.4	Elect Representative of Lien Hwa Industrial Corporation with ID Number 148 as Director	For	For	Management
5.5	Elect Representative of C.T.S. Industrial Co., Ltd. with ID Number 153668 as Director	For	For	Management
5.6	Elect Wang, Izu-Lin with ID Number 4774 as Director	For	For	Management
5.7	Elect Tseng, Pen Jung with ID Number 104351 as Director	For	For	Management
5.8	Elect Lee, Huang Chun from Dar Jia Investment Corporation with ID Number 81779 as Supervisor	For	For	Management
6	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
7	Transact Other Business	None	None	Management

HON HAI PRECISION INDUSTRY CO., LTD.

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Ticker: 2317 Security ID: TW0002317005
 Meeting Date: JUN 8, 2010 Meeting Type: Annual
 Record Date: APR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2009 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2009 Dividends and Issuance of New Shares	For	For	Management
4	Approve Increase of Cash Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt	For	For	Management
5	Approve Amendments on the Procedures for Loans to Other Parties	For	For	Management
6	Approve Amendments on the Procedures for Endorsement and Guarantees	For	For	Management
7	Amend Articles of Association	For	For	Management
8.1	Elect Gou, Terry with ID Number 1 as Director	For	For	Management
8.2	Elect Tai, Jeng-Wu from Hon-Hsiao International Investment Co. with ID Number 16662 as Director	For	For	Management
8.3	Elect Lu, Sidney from Hon-Hsiao International Investment Co. with ID Number 16662 as Director	For	For	Management
8.4	Elect Chien, Mark from Hon-Jin International Investment Co. with ID Number 57132 as Director	For	For	Management
8.5	Elect Wu Yu-Chi with ID Number N120745520 as Independent Director	For	For	Management
8.6	Elect Liu, Cheng Yu with ID Number E121186813 as Independent Director	For	For	Management
8.7	Elect Huang, Chin-Yuan with ID Number R101807553 as Supervisor	For	For	Management
8.8	Elect Chen Wan, Jui-Hsia from Fu rui International Investment Co., Ltd. with ID Number 18953 as Supervisor	For	For	Management
9	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
10	Transact Other Business	None	None	Management

 LARGAN PRECISION CO., LTD.

Ticker: 3008 Security ID: TW0003008009
 Meeting Date: JUN 14, 2010 Meeting Type: Annual
 Record Date: APR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2009 Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Elect Directors and Supervisors	For	Against	Management
5	Approve Release of Restrictions of	For	For	Management

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Competitive Activities of New Elected
Directors

LITE-ON TECHNOLOGY CORP.

Ticker: 2301 Security ID: TW0002301009
 Meeting Date: JUN 15, 2010 Meeting Type: Annual
 Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2009 Allocation of Income and Dividends	For	For	Management
3	Approve the Issuance of New Shares from Retained Earnings	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Operating Procedures for Loan of Funds to Other Parties and Endorsement and Guarantee	For	For	Management
6.1	Elect Raymond Soong with ID Number 1 as Director	For	For	Management
6.2	Elect David Lin with ID Number 639 as Director	For	For	Management
6.3	Elect Joseph Lin from Dorcas Investment Co., Ltd. with ID Number 617 as Director	For	For	Management
6.4	Elect Warren Chen from Lite-On Capital Inc. with ID Number 28383 as Director	For	For	Management
6.5	Elect Keh-Shew Lu from Ta-Sung Investment Co., Ltd. with ID Number 59285 as Director	For	For	Management
6.6	Elect Rick Wu from Ta-Sung Investment Co., Ltd. with ID Number 59285 as Director	For	For	Management
6.7	Elect CH Chen from Yuan Pao Development & Investment Co. Ltd. with ID Number 103603 as Director	For	For	Management
6.8	Elect David Lee from Yuan Pao Development & Investment Co. Ltd. with ID Number 103603 as Director	For	For	Management
6.9	Elect Kuo-Feng Wu with ID Number 435271 as Director	For	For	Management
6.10	Elect Harvey Chang with ID Number 441272 as Director	For	For	Management
6.11	Elect Edward Yang with ID Number 435270 as Director	For	For	Management
7	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
8	Transact Other Business	None	None	Management

MEDIATEK INC.

Ticker: 2454 Security ID: TW0002454006
 Meeting Date: JUN 15, 2010 Meeting Type: Annual
 Record Date: APR 16, 2010

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2009 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2009 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting	For	For	Management
6	Transact Other Business	None	None	Management

NAN YA PLASTICS CORP

Ticker: 1303 Security ID: TW0001303006
 Meeting Date: JUN 22, 2010 Meeting Type: Annual
 Record Date: APR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2009 Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Approve Amendments on the Procedures for Loans to Other Parties	For	For	Management
5	Approve Amendments on the Procedures for Endorsement and Guarantees	For	For	Management
6	Approve to Elect Directors and Supervisors According to the Law	For	For	Management
7	Elect Directors and Supervisors	For	For	Management
8	Transact Other Business	None	None	Management

POU CHEN CORP

Ticker: 9904 Security ID: TW0009904003
 Meeting Date: JUN 17, 2010 Meeting Type: Annual
 Record Date: APR 18, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2009 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2009 Dividends Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Approve Amendments on the Procedures for Endorsement and Guarantees	For	For	Management
6	Approve Amendments on the Procedures for Loans to Other Parties	For	For	Management
7.1	Elect C.C. Tsai with ID Number 2 as Director	For	For	Management
7.2	Elect N.F. Tsai (David) with ID Number 7 as Director	For	For	Management

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7.3	Elect Tai Yu Kuo from Lai Chia Investments Co., Ltd. with ID Number 55639 as Director	For	For	Management
7.4	Elect Lu Min Chan from PC Brothers Corporation. with ID Number 11 as Director	For	For	Management
7.5	Elect Sung Yen Kung from Chang Ming Investments Co., Ltd. with ID Number 65992 as Director	For	For	Management
7.6	Elect Yuan Lang Lin from Sheachang Enterprise Corp. with ID Number 31497 as Supervisor	For	For	Management
7.7	Elect Unn-Chiou Chiang from Evergreen Investments Co., Ltd. with ID Number 65988 as Supervisor	For	For	Management
8	Approve Release of Restrictions of Competitive Activities of Directors and Their Representatives	For	For	Management
9	Transact Other Business	None	None	Management

PRESIDENT CHAIN STORE CORP.

Ticker: 2912 Security ID: TW0002912003
 Meeting Date: JUN 15, 2010 Meeting Type: Annual
 Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Financial Statements	For	For	Management
2	Approve 2009 Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
5	Transact Other Business	None	None	Management

QUANTA COMPUTER INC.

Ticker: 2382 Security ID: TW0002382009
 Meeting Date: JUN 18, 2010 Meeting Type: Annual
 Record Date: APR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2009 Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Amend Operating Procedures for Loan of Funds to Other Parties and Endorsement and Guarantee	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6.1	Elect Barry Lam with ID Number 1 as Director	For	For	Management
6.2	Elect C. C. Leung with ID Number 5 as Director	For	For	Management

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6.3	Elect C. T. Huang with ID Number 528 as Director	For	For	Management
6.4	Elect Wei-Ta Pan with ID Number 99044 as Director	For	For	Management
6.5	Elect Chi-Chih Lu with ID Number K121007858 as Director	For	For	Management
6.6	Elect S. C. Liang with ID Number 6 as Supervisor	For	For	Management
6.7	Elect Eddie Lee with ID Number R121459044 as Supervisor	For	For	Management
6.8	Elect Chang Ching-Yi with ID Number A122450363 as Supervisor	For	For	Management
7	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
8	Transact Other Business	None	None	Management

RALINK TECHNOLOGY CORP.

Ticker: 3534 Security ID: TW0003534004
 Meeting Date: JUN 4, 2010 Meeting Type: Annual
 Record Date: APR 2, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2009 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2009 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
5	Approve Merger with a Company	For	For	Management
6	Approve Issue New Shares with the Merged Comany	For	For	Management
7	Amend Articles of Association	For	For	Management
8	Approve Issuance of Shares via a Private Placement	For	For	Management
9	Amend Operating Procedures for Loan of Funds to Other Parties and Endorsement and Guarantee	For	For	Management
10.1	Elect Shin-jou Fang with ID Number A101902862 as Director	For	For	Management
10.2	Elect Bor-Min Wang with ID Number B120116216 as Director	For	For	Management
10.3	Elect Quincy Lin Representative of New Castle Investment Co., Ltd. with ID Number 370 as Director	For	For	Management
10.4	Elect Phil Mak with ID Number L103041736 as Independent Director	For	For	Management
10.5	Elect Gary Yiu-Wei Cheng with ID Number A102795834 as Supervisor	For	For	Management
11	Approve Release of Restrictions of Competitive Activities of Directors and Their Representatives	For	For	Management
12	Transact Other Business	None	None	Management

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REALTEK SEMICONDUCTOR CORP.

Ticker: 2379 Security ID: TW0002379005
 Meeting Date: JUN 15, 2010 Meeting Type: Annual
 Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Financial Statements	For	For	Management
2	Approve 2009 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of Dividends and Issuance of New Shares	For	For	Management
4	Amend Operating Procedures for Derivatives Transactions	For	For	Management
5	Approve Amendments on the Procedures for Loans to Other Parties	For	For	Management
6	Approve Amendments on the Procedures for Endorsement and Guarantees	For	For	Management
7	Approve to Amend Rules and Procedures Regarding Shareholder's Meeting	For	For	Management
8	Amend Articles of Association	For	For	Management
9	Transact Other Business	None	None	Management

RICHTEK TECHNOLOGY CORP.

Ticker: 6286 Security ID: TW0006286008
 Meeting Date: JUN 15, 2010 Meeting Type: Annual
 Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2009 Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Approve Amendments on the Procedures for Loans to Other Parties	For	For	Management
5	Approve Amendments on the Procedures for Endorsement and Guarantees	For	For	Management
6	Approve the Issuance of New Shares from Retained Earnings	For	For	Management
7	Transact Other Business	None	None	Management

SILICONWARE PRECISION INDUSTRIES CO., LTD.

Ticker: 2325 Security ID: TW0002325008
 Meeting Date: JUN 15, 2010 Meeting Type: Annual
 Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2009 Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Transact Other Business	None	None	Management

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 SOFT-WORLD INTERNATIONAL CORP.

Ticker: 5478 Security ID: TW0005478002
 Meeting Date: JUN 17, 2010 Meeting Type: Annual
 Record Date: APR 18, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Financial Statements	For	For	Management
2	Approve 2009 Allocation of Income and Dividends	For	For	Management
3	Approve the Issuance of New Shares from Retained Earnings	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Approve Amendments on the Procedures for Endorsement and Guarantees	For	For	Management
6	Approve Amendments on the Procedures for Loans to Other Parties	For	For	Management
7	Approve Dilution of Company's Subsidiary	For	For	Management
8	Transact Other Business	None	None	Management

 SYNEX TECHNOLOGY INTERNATIONAL CORP.

Ticker: 2347 Security ID: TW0002347002
 Meeting Date: JUN 17, 2010 Meeting Type: Annual
 Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2009 Allocation of Income and Dividends	For	For	Management
3	Approve the Issuance of New Shares from Retained Earnings	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Operating Procedures for Loan of Funds to Other Parties and Endorsement and Guarantee	For	For	Management
6	Transact Other Business	None	None	Management

 TAISHIN FINANCIAL HOLDING CO., LTD.

Ticker: 2887 Security ID: TW0002887007
 Meeting Date: JUN 18, 2010 Meeting Type: Annual
 Record Date: APR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2009 Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management

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4	Approve the Issuance of New Shares from Retained Earnings	For	For	Management
5.1	Elect Thomas T.L. Wu from Bo-Rui Co., Ltd. with ID Number 016576 as Director	For	For	Management
5.2	Elect Weijian Shan from TPG Newbridge Taishin Holdings I, Ltd. with ID Number 323342 as Director	For	For	Management
5.3	Elect Jui-Sung Kuo from Tong Shan Investment Co. Ltd. with ID Number 014122 as Director	For	For	Management
5.4	Elect Cheng-Ching Wu from Tai-Ho Investment Co. Ltd. with ID Number 070384 as Director	For	For	Management
5.5	Elect Steve S.F. Shieh from Hsiang-Chao Investment Co. Ltd. with ID Number 345123 as Director	For	For	Management
5.6	Elect Keh-Hsiao Lin from Pan City Co., Ltd. with ID Number 000004 as Director	For	For	Management
5.7	Elect Chih Kang Wang with ID Number F103335168 as Independent Director	For	For	Management
5.8	Elect Lin Neng Pai with ID Number R100981774 as Independent Director	For	For	Management
5.9	Elect Chu-Chan Wang from Masyter Advisor Management Consulting Co., Ltd. with ID Number 014144 as Supervisor	For	For	Management
5.10	Elect Long-Su Lin from Taishin International Investment and Development Co. Ltd. with ID Number 276571 as Supervisor	For	For	Management
6	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

 TAIWAN MOBILE CO., LTD. (FRMLY TAIWAN CELLULAR CORP)

Ticker: 3045 Security ID: TW0003045001
 Meeting Date: JUN 18, 2010 Meeting Type: Annual
 Record Date: APR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2009 Allocation of Income and Dividends	For	For	Management
3	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
4	Amend Operating Procedures for Loan of Funds to Other Parties and Endorsement and Guarantee	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management

 TAIWAN SEMICONDUCTOR MANUFACTURING CO., LTD.

Ticker: 2330 Security ID: TW0002330008
 Meeting Date: JUN 15, 2010 Meeting Type: Annual
 Record Date: APR 16, 2010

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2009 Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Amend Operating Procedures for Derivatives Transactions	For	For	Management
5	Transact Other Business	None	None	Management

UNI-PRESIDENT ENTERPRISES CORP.

Ticker: 1216 Security ID: TW0001216000
Meeting Date: JUN 23, 2010 Meeting Type: Annual
Record Date: APR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2009 Allocation of Income and Dividends	For	For	Management
3	Approve Increase in Indirect Investment in PRC	For	For	Management
4	Approve Increase in Capital and Issuance of New Shares	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6	Approve Amendments on the Procedures for Endorsement and Guarantees	For	For	Management
7	Approve Amendments on the Procedures for Loans to Other Parties	For	For	Management
8	Approve Authorization to the Board to Increase of Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt or Domestic Increase of Cash Capital	For	For	Management
9	Amend Articles of Association	For	For	Management
10.1	Elect Chin-Yen Kao from Kao Chyuan Inv. Co., Ltd with ID Number of 69100090 as Director	For	For	Management
10.2	Elect Kao-Huei Cheng from Joyful Investment Co., with ID Number of 69100010 as Director	For	For	Management
10.3	Elect Chang-Sheng Lin with ID Number of 15900071 as Director	For	For	Management
10.4	Elect Ping-Chih Wu from Taipo Investment Corp. with ID Number of 69100060 as Director	For	For	Management
10.5	Elect Hsiu-Jen Liu with ID Number of 52700020 as Director	For	For	Management
10.6	Elect Po-Ming Hou with ID Number of 23100014 as Director	For	For	Management
10.7	Elect Ying-Jen Wu with ID Number of 11100062 as Director	For	For	Management
10.8	Elect Chung-Ho Wu from Young Yun Inv. Co., Ltd. with ID Number of 69102650 as Director	For	For	Management
10.9	Elect Chih-Hsien Lo from Kao Chyuan	For	For	Management

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	Inv. Co.,Ltd. with ID Number of 69100090 as Director			
10.10	Elect Po-Yu Hou with ID Number 23100013 as Director	For	For	Management
10.11	Elect Kao-Keng Chen with ID Number 33100090 as Supervisor	For	For	Management
10.12	Elect Peng-Chih Kuo from Chau Chih Inv. Co.,Ltd. with ID Number 69105890 as Supervisor	For	For	Management
10.13	Elect Joe J.T. Teng with ID Number 53500011 as Supervisor	For	For	Management
11	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
12	Transact Other Business	None	None	Management

WPG HOLDINGS CO., LTD.

Ticker: 3702 Security ID: TW0003702007
Meeting Date: JUN 21, 2010 Meeting Type: Annual
Record Date: APR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2009 Allocation of Income and Dividends	For	For	Management
3	Approve the Issuance of New Shares from Retained Earnings	For	For	Management
4	Approve Acquire 100 Percent Equity of a Company via Share Swap	For	For	Management
5	Amend Articles of Association	For	For	Management
6	Approve Amendments on the Procedures for Loans to Other Parties	For	For	Management
7	Approve Amendments on the Procedures for Endorsement and Guarantees	For	For	Management

YULON NISSAN MOTOR CO., LTD.

Ticker: 2227 Security ID: TW0002227006
Meeting Date: JUN 21, 2010 Meeting Type: Annual
Record Date: APR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2009 Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Transact Other Business	None	None	Management

===== END NPX REPORT

SIGNATURES

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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/ Jamie Skinner
Name: Jamie Skinner
Title: President

Date: August 30, 2010