

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	Re
Special	8/29/2017 9:00	Chailease Holding Company Limited	5871	KYG202881093		1	Amend Articles of Association	Management	For	
Special	8/29/2017 9:00	Chailease Holding Company Limited	5871	KYG202881093		2.1	Elect King Wai Alfred Wong, Representative of Chun An Technology Co., Ltd., with Shareholder No. 100317 as Non-Independent Director	Management	For	
Special	8/29/2017 9:00	Chailease Holding Company Limited	5871	KYG202881093		2.2	Elect Hsiu-Tze Cheng, Representative of Chun An Technology Co., Ltd., with Shareholder No. 100317 as Non-Independent Director	Management	For	
Special	8/29/2017 9:00	Chailease Holding Company Limited	5871	KYG202881093		2.3	Elect Chih-Yang Chen, Representative of Li Cheng Investment Co., Ltd., with Shareholder No. 104095 as Non-Independent Director	Management	For	
Special	8/29/2017 9:00	Chailease Holding Company Limited	5871	KYG202881093		3	Approve Release of Restrictions on Competitive Activities of Non-Independent Director King Wai Alfred Wong	Management	For	

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

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

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

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

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



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

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		Corp.						and Financial Statements	
Annual	5/24/2018 10:00	Nanya Technology Corp.	2408	TW0002408002	Y62066108	2		Approve Profit Distribution	Management Fo
Annual	5/24/2018 10:00	Nanya Technology Corp.	2408	TW0002408002	Y62066108	3		Amend Trading Procedures Governing Derivatives Products	Management Fo
Annual	5/29/2018 9:00	Grape King Bio Ltd.	1707	TW0001707008	Y2850Y105	1		Approve Business Operations Report and Financial Statements	Management Fo
Annual	5/29/2018 9:00	Grape King Bio Ltd.	1707	TW0001707008	Y2850Y105	2		Approve Profit Distribution	Management Fo
Annual	5/29/2018 9:00	Grape King Bio Ltd.	1707	TW0001707008	Y2850Y105	3		Amend Procedures for Lending Funds to Other Parties	Management Fo
Annual	5/29/2018 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 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 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 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 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 9:00	Grape King Bio Ltd.	1707	TW0001707008	Y2850Y105	5.5	Elect Lai Chih-Wei with Shareholder No. 99831 as Non-independent Director	Management Fo
Annual	5/29/2018 9:00	Grape King Bio Ltd.	1707	TW0001707008	Y2850Y105	5.6	Elect a Representative of Ting-Fu Investment Co., Ltd. with Shareholder No. 129223 as Non-independent Director	Management Fo
Annual	5/29/2018 9:00	Grape King Bio Ltd.	1707	TW0001707008	Y2850Y105	5.7	Elect Lin Feng-Yi with ID No. V101038XXX as Independent Director	Management Fo
Annual	5/29/2018 9:00	Grape King Bio Ltd.	1707	TW0001707008	Y2850Y105	5.8	Elect Chen Chin-Fu with ID No. E120946XXX as Independent Director	Management Fo
Annual	5/29/2018 9:00	Grape King Bio Ltd.	1707	TW0001707008	Y2850Y105	5.9	Elect Miao Yi-Fan with ID No. V220086XXX as Independent Director	Management Fo
Annual	5/29/2018 9:00	Grape King Bio Ltd.	1707	TW0001707008	Y2850Y105	5.10	Elect Chang Chih-Sheng with Shareholder No. 15 as Supervisor	Management Fo
Annual	5/29/2018 9:00	Grape King Bio Ltd.	1707	TW0001707008	Y2850Y105	5.11	Elect Chen Hsing-Chun with Shareholder No. 68613 as Supervisor	Management Fo
Annual	5/29/2018 9:00	Grape King Bio Ltd.	1707	TW0001707008	Y2850Y105	6	Approve Release of Restrictions on Competitive Activities of Newly Appointed Directors	Management Fo
Annual	5/30/2018 9:00	ASPEED Technology Inc.	5274	TW0005274005		1	Approve Business Operations Report and Financial Statements	Management Fo

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

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