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TAIWAN FUND INC  
Form N-PX  
August 22, 2011

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  
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The Taiwan Fund, Inc.  
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(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  
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(Address of principal executive offices)

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

Registrant's telephone number, including area code: 1-877-864-5056  
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Date of fiscal year end: August 31  
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Date of reporting period: July 1, 2010 - June 30, 2011  
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ADVANTECH CO., LTD.

Ticker: 2395 Security ID: Y0017P108  
Meeting Date: MAY 25, 2011 Meeting Type: Annual  
Record Date: MAR 25, 2011

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve 2010 Business Operations Report and Financial Statements     | For     | For       | Management |
| 2 | Approve 2010 Allocation of Income and Dividends                      | For     | For       | Management |
| 3 | Approve Capitalization of Capital Reserve and Issuance of New Shares | For     | For       | Management |

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|     |  |     |     |            |
|-----|--|-----|-----|------------|
| 4   | Amend Articles of Association  | For | For | Management |
| 5.1 | Elect K.C. Liu with ID Number 1 as Director  | For | For | Management |
| 5.2 | Elect Allen Fan with ID Number J101966328 as Independent Director                                    | For | For | Management |
| 5.3 | Elect Chwo-Ming Joseph Yu with ID Number 17301 as Independent Director                               | For | For | Management |
| 5.4 | Elect James K.F.Wu with ID Number N100666626 as Supervisor   | For | For | Management |
| 6   | Approve Release of Restrictions of Competitive Activities of New Directors and Their Representatives | For | For | Management |

### AURORA CORPORATION

Ticker: 2373                      Security ID: Y0452K101  
 Meeting Date: JUN 10, 2011      Meeting Type: Annual  
 Record Date: APR 11, 2011

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve 2010 Business Operations Report and Financial Statements  | For     | For       | Management |
| 2 | Approve 2010 Allocation of Income and Dividends and Employee Profit Sharing   | For     | For       | Management |
| 3 | Approve Amendments on the Procedures for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees | For     | For       | Management |

### AWEA MECHANTRONIC CO., LTD.

Ticker: 1530                      Security ID: Y0486W105  
 Meeting Date: JUN 10, 2011      Meeting Type: Annual  
 Record Date: APR 11, 2011

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve 2010 Business Operations Report and Financial Statements               | For     | For       | Management |
| 2 | Approve 2010 Allocation of Income and Dividends                                | For     | For       | Management |
| 3 | Approve Capitalization of 2010 Income and Dividends and Issuance of New Shares | For     | For       | Management |
| 4 | Elect Directors and Supervisors (Bundled)                                      | For     | For       | Management |
| 5 | Approve Release of Restrictions of Competitive Activities of New Directors     | For     | For       | Management |

### CHINA LIFE INSURANCE CO., LTD

Ticker: 2823                      Security ID: Y1477R105  
 Meeting Date: JUN 24, 2011      Meeting Type: Annual  
 Record Date: APR 25, 2011

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| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve 2010 Business Operations Report and Financial Statements   | For     | For       | Management |
| 2   | Approve 2010 Allocation of Income and Dividends  | For     | For       | Management |
| 3   | Approve Proposal of Joint-venture Investment in Pacific Antai Life Insurance Co.ltd with China Construction Bank and Assistance of Its Operation and Development | For     | Against   | Management |
| 4   | Approve Capitalization of Income and Dividends and Issuance of New Shares  | For     | For       | Management |
| 5   | Approve Proposal of Cash Capital Injection   | For     | For       | Management |
| 6   | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets  | For     | For       | Management |
| 7   | Amend Articles of Association  | For     | For       | Management |
| 8.1 | Elect Wang Mingyang with Shareholder number 213450, Representative of Tai Li Investment Co., Ltd. as Director  | For     | For       | Management |
| 8.2 | Elect Huang Shufen with Shareholder number 213450, Representative of Tai Li Investment Co., Ltd. as Director   | For     | For       | Management |
| 8.3 | Elect Guo Yuling with Shareholder number 157891, Representative of Videoland Inc. as Director  | For     | For       | Management |
| 8.4 | Elect Chen Jianxiong with Shareholder number 157891, Representative of Videoland Inc. as Director  | For     | For       | Management |
| 8.5 | Elect Xu Dongmin with shareholder number 271780, Representative of Lan Wan Investment Corporation as Director  | For     | For       | Management |
| 8.6 | Elect Cai Songqing with Shareholder number 271780, Representative of Lan Wan Investment Corporation as Director  | For     | For       | Management |
| 8.7 | Elect Louis T. Kung with ID Number A103026829 as Independent Director  | For     | For       | Management |
| 8.8 | Elect Wei-ta Pan with ID Number A104289697 as Independent Director   | For     | For       | Management |
| 8.9 | Elect Li-ling Wang with ID Number M220268234 as Independent Director   | For     | For       | Management |
| 9   | Approve Release of Restrictions of Competitive Activities of Executives and Directors  | For     | For       | Management |
| 10  | Transact Other Business (Non-Voting)   | None    | None      | Management |

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CHINA PETROCHEMICAL DEVELOPMENT CORPORATION

Ticker: 1314 Security ID: Y1500N105  
 Meeting Date: JUN 24, 2011 Meeting Type: Annual  
 Record Date: APR 25, 2011

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve 2010 Business Operations Report and Financial Statements | For     | For       | Management |
| 2 | Approve 2010 Allocation of Income and Dividends                  | For     | For       | Management |
| 3 | Approve to Amend Rules and Procedures                            | For     | For       | Management |

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|   |   |     |     |            |
|---|---|-----|-----|------------|
| 4 | Regarding Shareholder's General Meeting<br>Approve Capitalization of 2010 Income<br>and Dividends and Issuance of New<br>Shares | For | For | Management |
| 5 | Amend Articles of Association   | For | For | Management |
| 6 | Approve Amendment to Rules of Procedure<br>for Election of Directors and<br>Supervisors   | For | For | Management |

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### CHINA STEEL CHEMICAL CORP

Ticker: 1723 Security ID: Y15044103  
 Meeting Date: JUN 17, 2011 Meeting Type: Annual  
 Record Date: APR 18, 2011

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve 2010 Business Operations Report<br>and Financial Statements    | For     | For       | Management |
| 2 | Approve 2010 Allocation of Income and<br>Dividends                     | For     | For       | Management |
| 3 | Approve Amendments on the Procedures<br>for Endorsement and Guarantees | For     | For       | Management |

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### CHINATRUST FINANCIAL HOLDING CO., LTD.

Ticker: 2891 Security ID: Y15093100  
 Meeting Date: JUN 10, 2011 Meeting Type: Annual  
 Record Date: APR 11, 2011

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve 2010 Business Operations Report<br>and Financial Statements                                 | For     | For       | Management |
| 2   | Approve 2010 Allocation of Income and<br>Dividends  | For     | For       | Management |
| 3   | Amend Articles of Association   | For     | For       | Management |
| 4   | Approve Capital Increase and Issuance<br>of New Shares  | For     | For       | Management |
| 5.1 | Elect Jeffrey L. S. Koo from Yi Kao<br>Investment Co., Ltd. with ID Number<br>630032 as Director    | For     | For       | Management |
| 5.2 | Elect Wen-Long Yen with ID Number 686<br>as Director  | For     | For       | Management |
| 5.3 | Elect H. Steve Hsieh from Yi Kao<br>Investment Co., Ltd with ID Number<br>630032 as Director        | For     | For       | Management |
| 5.4 | Elect Song-Chi Chien from Yi Kao<br>Investment Co., Ltd. with ID Number<br>630032 as Director       | For     | For       | Management |
| 5.5 | Elect Yann-Ching Tsai from Chung Cheng<br>Investment Co., Ltd. with ID Number<br>355101 as Director | For     | For       | Management |
| 5.6 | Elect Paul T. C. Liang from Chang Chi<br>Investment Ltd. with ID Number 800826<br>as Director       | For     | For       | Management |
| 5.7 | Elect Chung-Yu Wang with ID Number<br>A101021362 as Independent Director                            | For     | For       | Management |

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|     |  |      |      |            |
|-----|--|------|------|------------|
| 5.8 | Elect Wen-Chih Lee with ID Number E121520459 as Independent Director   | For  | For  | Management |
| 5.9 | Elect Jie-Haun Lee with ID Number G120002463 as Independent Director   | For  | For  | Management |
| 6   | Approve Release of Restrictions of Competitive Activities of Directors | For  | For  | Management |
| 7   | Transact Other Business (Non-Voting)                                   | None | None | Management |

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CHIPBOND TECHNOLOGY CORP.

Ticker: 6147 Security ID: Y15657102  
 Meeting Date: JUN 22, 2011 Meeting Type: Annual  
 Record Date: APR 22, 2011

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve 2010 Business Operations Report and Financial Statements    | For     | For       | Management |
| 2 | Approve 2010 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 to Amend Trading Procedures Governing Derivatives Products  | For     | For       | Management |

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CHUNGHWA TELECOM CO., LTD.

Ticker: 2412 Security ID: Y1613J108  
 Meeting Date: JUN 24, 2011 Meeting Type: Annual  
 Record Date: APR 25, 2011

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve 2010 Business Operations Report and Financial Statements | For     | For       | Management |
| 2 | Approve 2010 Allocation of Income and Dividends                  | For     | For       | Management |

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CLEVO COMPANY

Ticker: 2362 Security ID: Y1661L104  
 Meeting Date: JUN 17, 2011 Meeting Type: Annual  
 Record Date: APR 18, 2011

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve 2010 Business Operations Report and Financial Statements            | For     | For       | Management |
| 2 | Approve 2010 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 to Amend Procedures Governing the Acquisition or Disposal of Assets | For     | For       | Management |

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6 Transact Other Business (Non-Voting) None None Management

CONTINENTAL HOLDINGS CORP

Ticker: 3703 Security ID: Y1753K105  
 Meeting Date: JUN 09, 2011 Meeting Type: Annual  
 Record Date: APR 08, 2011

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve 2010 Business Operations Report and Financial Statements | For     | For       | Management |
| 2 | Approve 2010 Allocation of Income and Dividends                  | For     | For       | Management |
| 3 | Approve Cash Dividend Payment of Capital Reserve                 | For     | For       | Management |

DEPO AUTO PARTS INDUSTRIAL CO., LTD.

Ticker: 6605 Security ID: Y2032B106  
 Meeting Date: JUN 02, 2011 Meeting Type: Annual  
 Record Date: APR 01, 2011

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve 2010 Business Operations Report and Financial Statements            | For     | For       | Management |
| 2 | Approve 2010 Allocation of Income and Dividends                             | For     | For       | Management |
| 3 | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets | For     | For       | Management |
| 4 | Amend Articles of Association   | For     | For       | Management |

EXCELSIOR MEDICAL CO., LTD.

Ticker: 4104 Security ID: Y2294A101  
 Meeting Date: JUN 15, 2011 Meeting Type: Annual  
 Record Date: APR 15, 2011

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve 2010 Business Operations Report and Financial Statements            | For     | For       | Management |
| 2 | Approve 2010 Allocation of Income and Dividends                             | For     | For       | Management |
| 3 | Amend Articles of Association   | For     | For       | Management |
| 4 | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets | For     | For       | Management |
| 5 | Approve Amendments on the Procedures for Endorsement and Guarantees         | For     | For       | Management |
| 6 | Transact Other Business (Non-Voting)  | None    | None      | Management |

FAR EASTERN DEPARTMENT STORES LTD.

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Ticker: 2903 Security ID: Y24315106  
 Meeting Date: JUN 23, 2011 Meeting Type: Annual  
 Record Date: APR 22, 2011

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve 2010 Business Operations Report and Financial Statements                  | For     | For       | Management |
| 2 | Approve 2010 Allocation of Income and Dividends                                   | For     | For       | Management |
| 3 | Amend Articles of Association   | For     | For       | Management |
| 4 | Approve Capitalization of Income and Dividends and Issuance of New Shares         | For     | For       | Management |
| 5 | Approve Amendment to Rules of Procedure for Election of Directors and Supervisors | For     | For       | Management |
| 6 | Transact Other Business (Non-Voting)  | None    | None      | Management |

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 FAR EASTERN NEW CENTURY CORP

Ticker: 1402 Security ID: Y24374103  
 Meeting Date: JUN 24, 2011 Meeting Type: Annual  
 Record Date: APR 25, 2011

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve 2010 Business Operations Report and Financial Statements                  | For     | For       | Management |
| 2 | Approve 2010 Allocation of Income and Dividends                                   | For     | For       | Management |
| 3 | Amend Articles of Association   | For     | For       | Management |
| 4 | Approve Capitalization of Income and Dividends and Issuance of New Shares         | For     | For       | Management |
| 5 | Approve Amendment to Rules of Procedure for Election of Directors and Supervisors | For     | For       | Management |
| 6 | Transact Other Business (Non-Voting)  | None    | None      | Management |

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 FARGLORY FTZ INVESTMENT HOLDING CO. LTD.

Ticker: 5607 Security ID: Y7540M106  
 Meeting Date: JUN 22, 2011 Meeting Type: Annual  
 Record Date: APR 22, 2011

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve 2010 Business Operations Report and Financial Statements    | For     | For       | Management |
| 2 | Approve 2010 Allocation of Income and Dividends                     | For     | For       | Management |
| 3 | Approve Amendments on the Procedures for Endorsement and Guarantees | For     | Against   | Management |

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 FUBON FINANCIAL HOLDING CO. LTD.

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Ticker: 2881 Security ID: Y26528102  
 Meeting Date: JUN 24, 2011 Meeting Type: Annual  
 Record Date: APR 25, 2011

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve 2010 Business Operations Report and Financial Statements                      | For     | For       | Management |
| 2   | Approve 2010 Allocation of Income and Dividends                                       | For     | For       | Management |
| 3   | Approve Capitalization of Income and Dividends and Issuance of New Shares             | For     | For       | Management |
| 4   | Approve the Plan of Long-term Fund Raising  | For     | For       | Management |
| 5.1 | Elect CHANG Hong-Chang with ID Number B101251576 as Independent Director              | For     | For       | Management |
| 5.2 | Elect CHEUNG Chi-Yan Louis with Shareholder Number E880683(0) as Independent Director | For     | For       | Management |
| 5.3 | Elect TING Ting-Yu Timothy with ID Number A104351241 as Independent Director          | For     | For       | Management |
| 5.4 | Elect CHEN Kok-Choo with ID Number A210358712 as Independent Director                 | For     | For       | Management |
| 6   | Approve Release of Restrictions of Competitive Activities of Directors                | For     | For       | Management |

### GLOBE UNION INDUSTRIAL CORP.

Ticker: 9934 Security ID: Y2725R103  
 Meeting Date: JUN 13, 2011 Meeting Type: Annual  
 Record Date: APR 14, 2011

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve 2010 Business Operations Report and Financial Statements        | For     | For       | Management |
| 2 | Approve 2010 Allocation of Income and Dividends                         | For     | For       | Management |
| 3 | Amend Articles of Association   | For     | For       | Management |
| 4 | Approve Amendments on the Procedures for Lending Funds to Other Parties | For     | For       | Management |
| 5 | Approve Amendments on the Procedures for Endorsement and Guarantees     | For     | For       | Management |
| 6 | Approve Release of Restrictions of Competitive Activities of Directors  | For     | For       | Management |

### GOLDSUN DEVELOPMENT & CONSTRUCTION CO. LTD.

Ticker: 2504 Security ID: Y50552101  
 Meeting Date: JUN 10, 2011 Meeting Type: Annual  
 Record Date: APR 11, 2011

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve 2010 Business Operations Report and Financial Statements | For     | For       | Management |
| 2 | Approve 2010 Allocation of Income and Dividends                  | For     | For       | Management |



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|   |  |     |     |            |
|---|--|-----|-----|------------|
| 3 | Approve Capitalization of 2010 Income and Dividends and Issuance of New Shares | For | For | Management |
|---|--|-----|-----|------------|

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GOOD FRIEND INTERNATIONAL HOLDINGS INC.

Ticker: 02398 Security ID: G39800118  
 Meeting Date: MAY 20, 2011 Meeting Type: Annual  
 Record Date: MAY 16, 2011

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2a | Reelect Chu Chih-Yaung as an Executive Director  | For     | For       | Management |
| 2b | Reelect Wen Chi-Tang as an Executive Director  | For     | For       | Management |
| 2c | Reelect Koo Fook Sun, Louis as an Executive Director                                       | For     | For       | Management |
| 2d | Approve Remuneration of Directors  | For     | For       | Management |
| 3  | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 4  | Authorize Share Repurchase Program   | For     | For       | Management |
| 5  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights           | For     | Against   | Management |
| 6  | Authorize Reissuance of Repurchased Shares   | For     | Against   | Management |
| 7  | Approve Final Dividends  | For     | For       | Management |

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GOOD FRIEND INTERNATIONAL HOLDINGS INC.

Ticker: 02398 Security ID: G39800118  
 Meeting Date: JUN 15, 2011 Meeting Type: Special  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Components Agreement and Related Annual Caps    | For     | For       | Management |
| 2 | Approve Machine Tools Agreement and Related Annual Caps | For     | For       | Management |

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GOURMET MASTER CO LTD

Ticker: 2723 Security ID: G4002A100  
 Meeting Date: JUN 24, 2011 Meeting Type: Annual  
 Record Date: APR 25, 2011

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve 2010 Business Operations Report and Financial Statements | For     | For       | Management |
| 2 | Approve Allocation of 2010 Income and                            | For     | For       | Management |

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|   |   |     |     |            |
|---|---|-----|-----|------------|
|   | Dividends   |     |     |            |
| 3 | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 4 | Approve Capitalization of Income and Dividends and Issuance of New Shares   | For | For | Management |

HUNG POO REAL ESTATE DEVELOPMENT CORP.

Ticker: 2536 Security ID: Y37808105  
 Meeting Date: JUN 24, 2011 Meeting Type: Annual  
 Record Date: APR 25, 2011

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve 2010 Business Operations Report and Financial Statements | For     | For       | Management |
| 2 | Approve 2010 Allocation of Income and Dividends                  | For     | For       | Management |
| 3 | Approve Capitalization of 2010 Income and Dividends              | For     | For       | Management |

KGI SECURITIES CO. LTD.

Ticker: 6008 Security ID: Y47572139  
 Meeting Date: JUN 10, 2011 Meeting Type: Annual  
 Record Date: APR 11, 2011

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve 2010 Business Operations Report and Financial Statements   | For     | For       | Management |
| 2   | Approve 2010 Allocation of Income and Dividends  | For     | For       | Management |
| 3   | Approve Capitalization of Income and Dividends and Issuance of New Shares  | For     | For       | Management |
| 4   | Authorize the Board to Handle the Increase of Cash Capital and Issuance of Ordinary Shares via Private Placement to Participate in the Issuance of Global Depository Receipt or Increase of Cash Capital and Issuance of Ordinary Shares via Private Placement | For     | For       | Management |
| 5   | Amend Articles of Association  | For     | For       | Management |
| 6   | Approve Amendment to Rules of Procedure for Election of Directors and Supervisors  | For     | For       | Management |
| 7.1 | Elect Hou, Mark Wei, a Representative of Ho-wei Investment Co., Ltd., with Shareholder Number 424 as Director  | For     | For       | Management |
| 7.2 | Elect Hou, Shirley Shen Wang, a Representative of Chien-ge Investment Co., Ltd., with Shareholder Number 78381 as Director   | For     | For       | Management |
| 7.3 | Elect Hou, Chin-lung Tseng, a Representative of Li Lien Investment Co., Ltd., with Shareholder Number 262263 as Director   | For     | For       | Management |

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|     |   |     |         |            |
|-----|---|-----|---------|------------|
| 7.4 | Elect Hou, Falco Mi, a Representative of Li Lien Investment Co., Ltd., with Shareholder Number 262263 as Director | For | For     | Management |
| 8   | Elect Supervisors   | For | Against | Management |

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KING'S TOWN CONSTRUCTION (FRMLY WEI CHENG CONSTRUCTION CO LT

Ticker: 2524 Security ID: Y9532U104  
 Meeting Date: JUN 09, 2011 Meeting Type: Annual  
 Record Date: APR 08, 2011

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve 2010 Business Operations Report and Financial Statements   | For     | For       | Management |
| 2   | Approve 2010 Allocation of Income and Dividends  | For     | For       | Management |
| 3   | Amend Articles of Association  | For     | For       | Management |
| 4   | Approve Capitalization of 2010 Income and Dividends and Issuance of New Shares                                       | For     | For       | Management |
| 5.1 | Elect Tsai Tien-Tsan, a Representative of Tien Lai Investment Co., Ltd. with Shareholder Number 29345 as Director    | For     | For       | Management |
| 5.2 | Elect Tsai Yao-Hung, a Representative of Tien Lai Investment Co., Ltd. with Shareholder Number 29345 as Director     | For     | For       | Management |
| 5.3 | Elect Liu Chao-Sen, a Representative of Tien Lai Investment Co., Ltd. with Shareholder Number 29345 as Director      | For     | For       | Management |
| 5.4 | Elect Chuang Chin-Chung, a Representative of Tien Lai Investment Co., Ltd. with Shareholder Number 29345 as Director | For     | For       | Management |
| 5.5 | Elect Chang Chien-Hui, a Representative of Tien Lai Investment Co., Ltd. with Shareholder Number 29345 as Director   | For     | For       | Management |
| 5.6 | Elect Ou Ching-Shun, a Representative of Hsin Jui Investment Co., Ltd. with Shareholder Number 29344 as Supervisor   | For     | For       | Management |
| 5.7 | Elect Tasi Chang-Chan, a Representative of Hsin Jui Investment Co., Ltd. with Shareholder Number 29344 as Supervisor | For     | For       | Management |
| 6   | Approve Release of Restrictions of Competitive Activities of New Directors and Their Representatives                 | For     | For       | Management |

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LI PENG ENTERPRISE CO., LTD.

Ticker: 1447 Security ID: Y5308Q103  
 Meeting Date: JUN 15, 2011 Meeting Type: Annual  
 Record Date: APR 15, 2011

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve 2010 Business Operations Report and Financial Statements | For     | For       | Management |
| 2 | Approve 2010 Allocation of Income and                            | For     | For       | Management |

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|   |  |     |     |  |            |
|---|--|-----|-----|--|------------|
|   | Dividends  |     |     |  |            |
| 3 | Approve Capitalization of Capital Reserve and Issuance of New Shares | For | For |  | Management |

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### LIEN HWA INDUSTRIAL CORPORATION

Ticker: 1229 Security ID: Y5284N108  
 Meeting Date: JUN 15, 2011 Meeting Type: Annual  
 Record Date: APR 15, 2011

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve 2010 Business Operations Report and Financial Statements          | For     | For       | Management |
| 2 | Approve 2010 Allocation of Income and Dividends                           | For     | For       | Management |
| 3 | Approve Capitalization of Income and Dividends and Issuance of New Shares | For     | For       | Management |
| 4 | Transact Other Business (Non-Voting)                                      | None    | None      | Management |

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### MAKALOT INDUSTRIAL CO., LTD.

Ticker: 1477 Security ID: Y5419P101  
 Meeting Date: JUN 22, 2011 Meeting Type: Annual  
 Record Date: APR 22, 2011

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1    | Approve 2010 Business Operations Report and Financial Statements          | For     | For       | Management |
| 2    | Approve 2010 Allocation of Income and Dividends                           | For     | For       | Management |
| 3.1  | Elect CHOU, LEE-PING with Shareholder Number 1 as Director                | For     | For       | Management |
| 3.2  | Elect LIN, XIAN-CHANG with Shareholder Number 118 as Director             | For     | For       | Management |
| 3.3  | Elect HUANG, HONG-JEN with Shareholder Number 3 as Director               | For     | For       | Management |
| 3.4  | Elect MA, GUO-CHU with Shareholder Number 7 as Director                   | For     | For       | Management |
| 3.5  | Elect WANG, CHIEN with Shareholder Number 5 as Director                   | For     | For       | Management |
| 3.6  | Elect HO, HUANG-QING with Shareholder Number 8 as Director                | For     | For       | Management |
| 3.7  | Elect CHOU, QIU-LING with Shareholder Number 21 as Director               | For     | For       | Management |
| 3.8  | Elect ZHU, ZE-MIN with Shareholder Number 34251 as Independent Director   | For     | For       | Management |
| 3.9  | Elect LI, PEI-Zhang with Shareholder Number 25589 as Independent Director | For     | For       | Management |
| 3.10 | Elect LIU, SHUANG-QUAN with Shareholder Number 4 as Supervisor            | For     | For       | Management |
| 3.11 | Elect SU, YU-HUI with Shareholder Number 5172 as Supervisor               | For     | For       | Management |
| 3.12 | Elect LIN, YU-YA with Shareholder Number 149 as Supervisor                | For     | For       | Management |
| 4    | Approve Release of Restrictions of Competitive Activities of Directors    | For     | For       | Management |

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MERCURIES & ASSOCIATES LTD

Ticker: 2905 Security ID: Y6017H103  
Meeting Date: JUN 24, 2011 Meeting Type: Annual  
Record Date: APR 25, 2011

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve 2010 Business Operations Report and Financial Statements          | For     | For       | Management |
| 2 | Approve 2010 Allocation of Income and Dividends                           | For     | For       | Management |
| 3 | Approve Capitalization of Income and Dividends and Issuance of New Shares | For     | For       | Management |
| 4 | Amend Articles of Association   | For     | For       | Management |
| 5 | Approve Investment in People's Republic of China                          | For     | For       | Management |

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MPI CORP.

Ticker: 6223 Security ID: Y6131E101  
Meeting Date: JUN 17, 2011 Meeting Type: Annual  
Record Date: APR 18, 2011

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve 2010 Business Operations Report and Financial Statements              | For     | For       | Management |
| 2 | Approve 2010 Allocation of Income and Dividends                               | For     | For       | Management |
| 3 | Amend Articles of Association   | For     | For       | Management |
| 4 | Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting | For     | For       | Management |

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NAN YA PLASTICS CORP

Ticker: 1303 Security ID: Y62061109  
Meeting Date: JUN 21, 2011 Meeting Type: Annual  
Record Date: APR 22, 2011

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve 2010 Business Operations Report and Financial Statements                                 | For     | For       | Management |
| 2 | Approve 2010 Allocation of Income and Dividends  | For     | For       | Management |
| 3 | Amend Articles of Association  | For     | For       | Management |
| 4 | Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting                    | For     | For       | Management |
| 5 | Approve Release of Restrictions of Competitive Activities of Directors and Their Representatives | For     | For       | Management |
| 6 | Approve Proposal of By-Election of an Independent Director                                       | For     | For       | Management |
| 7 | Elect Yun-Peng Chu with ID Number  | For     | For       | Management |

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8 H100450731 as Independent Director  
 Transact Other Business (Non-Voting) None None Management

PACIFIC HOSPITAL SUPPLY CO., LTD.

Ticker: 4126 Security ID: Y6610N101  
 Meeting Date: MAY 18, 2011 Meeting Type: Annual  
 Record Date: MAR 18, 2011

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve 2010 Business Operations Report and Financial Statements                 | For     | For       | Management |
| 2 | Approve 2010 Allocation of Income and Dividends                                  | For     | For       | Management |
| 3 | Approve Dividend Payment of Surplus  | For     | For       | Management |
| 4 | Approve Capitalization of Profits and Issuance of New Shares                     | For     | For       | Management |
| 5 | Amend Articles of Association  | For     | For       | Management |
| 6 | Approve to Formulate Scope and Rules for the Functions and Powers of Supervisors | For     | For       | Management |

PCHOME ONLINE INC.

Ticker: 8044 Security ID: Y6801R101  
 Meeting Date: JUN 17, 2011 Meeting Type: Annual  
 Record Date: APR 18, 2011

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve 2010 Business Operations Report and Financial Statements               | For     | For       | Management |
| 2 | Approve 2010 Allocation of Income and Dividends                                | For     | For       | Management |
| 3 | Approve Capitalization of 2010 Income and Dividends and Issuance of New Shares | For     | For       | Management |

POWERCOM CO., LTD.

Ticker: 3043 Security ID: Y1691N104  
 Meeting Date: JUN 17, 2011 Meeting Type: Annual  
 Record Date: APR 18, 2011

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve 2010 Business Operations Report and Financial Statements | For     | For       | Management |
| 2   | Approve 2010 Allocation of Income and Dividends                  | For     | For       | Management |
| 3   | Approve Capitalization of 2010 Income and Dividends              | For     | For       | Management |
| 4.1 | Elect Zhang Fenghao with Shareholder Number 8 as Director        | For     | For       | Management |
| 4.2 | Elect Qiu Meifeng with Shareholder                               | For     | For       | Management |

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|     |  |      |      |            |
|-----|--|------|------|------------|
|     | Number 5 as Director   |      |      |            |
| 4.3 | Elect Yang Shuyan with Shareholder Number 7 as Director  | For  | For  | Management |
| 4.4 | Elect Wang Xingquan with Shareholder Number 1 as Director  | For  | For  | Management |
| 4.5 | Elect Lu Yanzuo, a Representative of China Development IBT Consulting Corp., with Shareholder Number 41563 as Director | For  | For  | Management |
| 4.6 | Elect Liang Yuli with ID Number S120929799 as Independent Director   | For  | For  | Management |
| 4.7 | Elect Hong Weiken with ID Number B120683614 as Independent Director  | For  | For  | Management |
| 4.8 | Elect Han Rongyu with Shareholder Number 3 as Supervisor   | 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 |

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### PRESIDENT CHAIN STORE CORP.

Ticker: 2912 Security ID: Y7082T105  
 Meeting Date: JUN 22, 2011 Meeting Type: Annual  
 Record Date: APR 22, 2011

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve 2010 Business Operations Report and Financial Statements                  | For     | For       | Management |
| 2 | Approve 2010 Allocation of Income and Dividends                                   | For     | For       | Management |
| 3 | Amend Articles of Association   | For     | For       | Management |
| 4 | Approve Amendment to Rules of Procedure for Election of Directors and Supervisors | For     | For       | Management |
| 5 | Approve Amendments on the Procedures for Lending Funds to Other Parties           | For     | For       | Management |
| 6 | Approve Amendments on the Procedures for Endorsement and Guarantees               | For     | For       | Management |
| 7 | Transact Other Business (Non-Voting)  | None    | None      | Management |

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### PRINCE HOUSING DEVELOPMENT CORP

Ticker: 2511 Security ID: Y7080J109  
 Meeting Date: JUN 17, 2011 Meeting Type: Annual  
 Record Date: APR 18, 2011

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve 2010 Business Operations Report and Financial Statements          | For     | For       | Management |
| 2 | Approve 2010 Allocation of Income and Dividends                           | For     | For       | Management |
| 3 | Approve Capitalization of Income and Dividends and Issuance of New Shares | For     | For       | Management |
| 4 | Amend Articles of Association   | For     | For       | Management |
| 5 | Approve Amendments on the Procedures for Lending Funds to Other Parties   | For     | For       | Management |

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|   |   |      |      |            |
|---|---|------|------|------------|
| 6 | Approve Amendments on the Procedures for Endorsement and Guarantees | For  | For  | Management |
| 7 | Transact Other Business (Non-Voting)                                | None | None | Management |

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 RUENTEX DEVELOPMENT CO., LTD.

Ticker: 9945 Security ID: Y73659107  
 Meeting Date: JUN 09, 2011 Meeting Type: Annual  
 Record Date: APR 08, 2011

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve 2010 Financial Statements   | For     | For       | Management |
| 2   | Approve 2010 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 |
| 5.1 | Elect Liu, Chung-Hsien, a Representative of Ruentex Xing Co., Ltd. with Shareholder Number 83879 as Director      | For     | For       | Management |
| 5.2 | Elect Yin Wong, Yee-Fan, a Representative of Ruentex Industries Co., Ltd. with Shareholder Number 270 as Director | For     | For       | Management |
| 5.3 | Elect Yeh, Tien Cheng, a Representative of Ruentex Industries Co., Ltd. with Shareholder Number 270 as Director   | For     | For       | Management |
| 5.4 | Elect Jean, Tsang-Jiunn with Shareholder Number 17506 as Director   | For     | For       | Management |
| 5.5 | Elect Lin, Chien-Yu with Shareholder Number 119443 as Director  | For     | For       | Management |
| 6   | Approve Release of Restrictions of Competitive Activities of Directors  | For     | For       | Management |
| 7   | Transact Other Business (Non-Voting)  | None    | None      | Management |

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 SINOPAC FINANCIAL HOLDINGS CO. LTD.

Ticker: 2890 Security ID: Y8009U100  
 Meeting Date: JUN 10, 2011 Meeting Type: Annual  
 Record Date: APR 11, 2011

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve 2010 Business Operations Report and Financial Statements  | For     | For       | Management |
| 2   | Approve 2010 Allocation of Income and Dividends   | For     | For       | Management |
| 3   | Approve Capitalization of 2010 Income and Dividends and Issuance of New Shares  | For     | For       | Management |
| 4.1 | Elect Ho, Show Chung, a Representative of Hsinex International Corporation with Shareholder Number 22013958 as Director | For     | For       | Management |
| 4.2 | Elect Chiu, Cheng-Hsiung, a Representative of Hsinex International  | For     | For       | Management |



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|      |  |     |     |            |
|------|--|-----|-----|------------|
|      | Corporation with Shareholder Number 22013958 as Director   |     |     |            |
| 4.3  | Elect Liu, Su-Cheng, a Representative of Hsinex International Corporation with Shareholder Number 22013958 as Director     | For | For | Management |
| 4.4  | Elect Hwang, Min-Juh, a Representative of Yuen Foong Yu Paper Mfg. Co., Ltd. with Shareholder Number 85066002 as Director  | For | For | Management |
| 4.5  | Elect Yu, Kuo-Chi, a Representative of Yuen Foong Yu Paper Mfg. Co., Ltd. with Shareholder Number 85066002 as Director     | For | For | Management |
| 4.6  | Elect Hsieh, Chong-Pi, a Representative of Yuen Foong Yu Paper Mfg. Co., Ltd. with Shareholder Number 85066002 as Director | For | For | Management |
| 4.7  | Elect Chen, Chia-Hsien with ID Number A122928777 as Director   | For | For | Management |
| 4.8  | Elect a Representative of Pofa Business Consulting Co. with Shareholder Number 16589700 as Director                        | For | For | Management |
| 4.9  | Elect a Representative of Hong Shin Investment Co. with Shareholder Number 70784413 as Director                            | For | For | Management |
| 4.10 | Elect Hsu, Cheng-Tsai, a Representative of FRG Development Co., Ltd. with Shareholder Number 80536906 as Director          | For | For | Management |
| 4.11 | Elect Mai, Chao-Cheng with ID Number J100030221 as Independent Director  | For | For | Management |
| 4.12 | Elect Tsai, Hsung-hsiung with ID Number N102645796 as Independent Director   | For | For | Management |
| 4.13 | Elect Chen, Yung Cheng with ID Number A121232601 as Independent Director   | For | For | Management |
| 4.14 | Elect Wang, Eli Ching-I, a Representative of Shin-Yi Investment Co., Ltd. with Shareholder Number 22419036 as Supervisor   | For | For | Management |
| 4.15 | Elect Shih, T. S., a Representative of Shin-Yi Investment Co., Ltd. with Shareholder Number 22419036 as Supervisor         | For | For | Management |
| 4.16 | Elect a Representative from Shining Investment Co. Ltd. with Shareholder Number 16306647 as Supervisor                     | For | For | Management |

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ST. SHINE OPTICAL CO., LTD.

Ticker: 1565 Security ID: Y8176Z106  
Meeting Date: JUN 10, 2011 Meeting Type: Annual  
Record Date: APR 11, 2011

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve 2010 Business Operations Report and Financial Statements | For     | For       | Management |
| 2 | Approve 2010 Allocation of Income and Dividends                  | For     | For       | Management |

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SYNNEX TECHNOLOGY INTERNATIONAL CORP.

Ticker: 2347 Security ID: Y8344J109  
 Meeting Date: JUN 10, 2011 Meeting Type: Annual  
 Record Date: APR 11, 2011

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve 2010 Business Operations Report and Financial Statements  | For     | For       | Management |
| 2 | Approve 2010 Allocation of Income and Dividends   | For     | For       | Management |
| 3 | Amend Articles of Association   | For     | For       | Management |
| 4 | Approve Amendments on the Procedures for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees | For     | For       | Management |
| 5 | Transact Other Business (Non-Voting)  | None    | None      | Management |

TAIFLEX SCIENTIFIC CO., LTD.

Ticker: 8039 Security ID: Y83737109  
 Meeting Date: JUN 09, 2011 Meeting Type: Annual  
 Record Date: APR 08, 2011

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1    | Approve 2010 Financial Statements   | For     | For       | Management |
| 2    | Approve 2010 Allocation of Income and Dividends   | For     | For       | Management |
| 3    | Amend Articles of Association   | For     | For       | Management |
| 4    | Approve Capitalization of Capital Reserve and Issuance of New Shares  | For     | For       | Management |
| 5    | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets   | For     | For       | Management |
| 6.1  | Elect Sun Ta Wen, a Representative of Qiao Mei Development Corporation, Limited with Shareholder Number 113 as Director | For     | For       | Management |
| 6.2  | Elect Lu Po Yen, a Representative of Qiao Mei Development Corporation, Limited with Shareholder Number 113 as Director  | For     | For       | Management |
| 6.3  | Elect Chen Ming Li with Shareholder Number 725 as Director  | For     | For       | Management |
| 6.4  | Elect Chang Ching Yi with Shareholder Number 467 as Director  | For     | For       | Management |
| 6.5  | Elect Lin Fu Le with Shareholder Number 1 as Director   | For     | For       | Management |
| 6.6  | Elect Chen Po Hsun with ID Number F121074328 as Director  | For     | For       | Management |
| 6.7  | Elect Kuo Ming Dong with ID Number A100416536 as Director   | For     | For       | Management |
| 6.8  | Elect Chen Jyh Bing with Shareholder Number 4989 as Supervisor  | For     | For       | Management |
| 6.9  | Elect Kao Chuan Sheng with Shareholder Number 58 as Supervisor  | For     | For       | Management |
| 6.10 | Elect Wu Pai Chun with ID Number A221283093 as Supervisor   | For     | For       | Management |

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|   |  |     |     |            |
|---|--|-----|-----|------------|
| 7 | Approve Release of Restrictions of Competitive Activities of New Directors | For | For | Management |
|---|--|-----|-----|------------|

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TAIWAN HIGH SPEED RAIL CORPORATION

Ticker: 2633 Security ID: Y8421F103  
 Meeting Date: JUN 24, 2011 Meeting Type: Annual  
 Record Date: APR 25, 2011

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve 2010 Business Operations Report and Financial Statements              | For     | For       | Management |
| 2 | Approve 2010 Statement of Profit and Loss Appropriation                       | For     | For       | Management |
| 3 | Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting | For     | For       | Management |

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TAIWAN LAND DEVELOPMENT CORP

Ticker: 2841 Security ID: Y8416V105  
 Meeting Date: JUN 28, 2011 Meeting Type: Annual  
 Record Date: APR 29, 2011

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve 2010 Business Operations Report and Financial Statements   | For     | For       | Management |
| 2   | Approve 2010 Allocation of Income and Dividends  | For     | For       | Management |
| 3   | Approve Capitalization of 2010 Income and Dividends, Capital Reserve and Employee Profit Sharing, and Issuance of New Shares | For     | For       | Management |
| 4   | Amend Articles of Association  | For     | For       | Management |
| 5   | Approve Amendments on the Procedures for Lending Funds to Other Parties  | For     | For       | Management |
| 6.1 | Elect Lai, Chao Hui, a Representative of Honshen Investment Co., Ltd, with Shareholder Number 55390 as Director              | For     | For       | Management |
| 6.2 | Elect Cheng, Chi-Li, a Representative of Honshen Investment Co., Ltd, with Shareholder Number 55390 as Director              | For     | For       | Management |
| 6.3 | Elect Chen, Don-Shen, a Representative of Honshen Investment Co., Ltd, with Shareholder Number 55390 as Director             | For     | For       | Management |
| 6.4 | Elect Ge, Shu-Ren, a Representative of Honshen Investment Co., Ltd, with Shareholder Number 55390 as Director                | For     | For       | Management |
| 6.5 | Elect Yang Yijie, a Representative of Guangshen Investment Co., Ltd, with Shareholder Number 74396 as Director               | For     | For       | Management |
| 6.6 | Elect Sheng Peiran, a Representative of Guangshen Investment Co., Ltd, with Shareholder Number 74396 as Director             | For     | For       | Management |
| 6.7 | Elect Lin Minyu, a Representative of Guangshen Investment Co., Ltd, with Shareholder Number 74396 as Director                | For     | For       | Management |

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|      |  |      |            |
|------|--|------|------------|
| 6.8  | Elect Zhuang Zhiliang, a Representative For of Guangshen Investment Co., Ltd, with Shareholder Number 74396 as Director  | For  | Management |
| 6.9  | Elect Yu Lingchang, a Representative of For Shituo Investment Co., Ltd, with Shareholder Number 79444 as Director        | For  | Management |
| 6.10 | Elect Zhou Hengyi, a Representative of For Zhibao Investment Co., Ltd, with Shareholder Number 79448 as Director         | For  | Management |
| 6.11 | Elect Ren Wenni with Shareholder Number 65185 as Supervisor  | For  | Management |
| 6.12 | Elect Yeh, Hui-Ling, a Representative For of Nienshin Investment Co., Ltd, with Shareholder Number 62931 as Supervisor   | For  | Management |
| 6.13 | Elect Lian, Huai Shin, a Representative For of Nienshin Investment Co., Ltd, with Shareholder Number 62931 as Supervisor | For  | Management |
| 7    | Transact Other Business (Non-Voting)   | None | Management |

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### TAIWAN SEMICONDUCTOR MANUFACTURING CO., LTD.

Ticker: 2330 Security ID: Y84629107  
 Meeting Date: JUN 09, 2011 Meeting Type: Annual  
 Record Date: APR 11, 2011

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve 2010 Business Operations Report and Financial Statements   | For     | For       | Management |
| 2   | Approve 2010 Allocation of Income and Dividends  | For     | For       | Management |
| 3   | Approve Amendments on the Procedures for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees  | For     | For       | Management |
| 4   | Approve Transfer of TSMC's Solar Business and Solid State Lighting Business into Two New TSMC Wholly Owned Companies Respectively, and to Further Approve the "Solar Business Transfer Plan" and "Solid State Lighting Business Transfer Plan" | For     | For       | Management |
| 5.1 | Approve By-Election of Gregory C. Chow as Independent Director   | For     | For       | Management |
| 5.2 | Approve By-Election of Kok-Choo Chen as Independent Director   | For     | For       | Management |
| 6   | Transact Other Business  | None    | None      | Management |

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### TAIWAN SURFACE MOUNTING TECHNOLOGY CORP.

Ticker: 6278 Security ID: Y84660102  
 Meeting Date: JUN 17, 2011 Meeting Type: Annual  
 Record Date: APR 18, 2011

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve 2010 Business Operations Report and Financial Statements | For     | For       | Management |

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|   |   |      |      |            |
|---|---|------|------|------------|
| 2 | Approve 2010 Allocation of Income and Dividends                           | For  | For  | Management |
| 3 | Approve Capitalization of Income and Dividends and Issuance of New Shares | For  | For  | Management |
| 4 | Approve Amendments on the Procedures for Lending Funds to Other Parties   | For  | For  | Management |
| 5 | Amend Articles of Association   | For  | For  | Management |
| 6 | Transact Other Business (Non-Voting)                                      | None | None | Management |

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TAIWAN TEA CORP.

Ticker: 2913 Security ID: Y84720104  
 Meeting Date: JUN 10, 2011 Meeting Type: Annual  
 Record Date: APR 11, 2011

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve 2010 Business Operations Report and Financial Statements                     | For     | For       | Management |
| 2 | Approve 2010 Allocation of Income and Dividends                                      | For     | For       | Management |
| 3 | Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting        | For     | For       | Management |
| 4 | Elect Directors and Supervisors (Bundled)  | For     | For       | Management |
| 5 | Approve Release of Restrictions of Competitive Activities of Newly Elected Directors | For     | For       | Management |
| 6 | Transact Other Business (Non-Voting)   | None    | None      | Management |

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TATUNG CO.

Ticker: 2371 Security ID: Y8548J103  
 Meeting Date: JUN 24, 2011 Meeting Type: Annual  
 Record Date: APR 25, 2011

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1    | Approve 2010 Business Operations Report and Financial Statements                  | For     | For       | Management |
| 2    | Approve 2010 Statement of Loss Appropriation                                      | For     | For       | Management |
| 3    | Approve Amendments on the Procedures for Lending Funds to Other Parties           | For     | For       | Management |
| 4    | Approve Amendments on the Procedures for Endorsement and Guarantees               | For     | For       | Management |
| 5    | Approve to Amend Trading Procedures Governing Derivatives Products                | For     | For       | Management |
| 6    | Approve Proposal of Raising Long-term Capital                                     | For     | For       | Management |
| 7    | Amend Articles of Association   | For     | For       | Management |
| 8    | Approve Amendment to Rules of Procedure for Election of Directors and Supervisors | For     | For       | Management |
| 9    | Approve to Fix the Number of Independent Directors                                | For     | For       | Management |
| 10.1 | Elect Wei-shan Lin with Shareholder Number 7604 as Director                       | For     | For       | Management |

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|      |   |      |      |            |
|------|---|------|------|------------|
| 10.2 | Elect Wen-yen K. Lin with Shareholder Number 16254 as Director                                  | For  | For  | Management |
| 10.3 | Elect Wei-tung Lin with Shareholder Number 7603 as Director                                     | For  | For  | Management |
| 10.4 | Elect I-hua Chang with Shareholder Number 40070 as Director                                     | For  | For  | Management |
| 10.5 | Elect Lung-Ta Le with Shareholder Number 179898 as Director                                     | For  | For  | Management |
| 10.6 | Elect Huo-yen Chen, a Representative of Tatung University with Shareholder Number 1 as Director | For  | For  | Management |
| 10.7 | Elect Daung-Yen Lu with Shareholder Number 765170 as Independent Director                       | For  | For  | Management |
| 10.8 | Elect Johnsee Lee with ID Number P100035891 as Independent Director                             | For  | For  | Management |
| 10.9 | Elect Peng-Fei Su with ID Number S121332325 as Independent Director                             | For  | For  | Management |
| 11   | Approve Release of Restrictions of Competitive Activities of Directors                          | For  | For  | Management |
| 12   | Transact Other Business (Non-Voting)  | None | None | Management |

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TEST RITE INTERNATIONAL CO., LTD.

Ticker: 2908 Security ID: Y85920109  
Meeting Date: JUN 17, 2011 Meeting Type: Annual  
Record Date: APR 18, 2011

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve 2010 Business Operations Report and Financial Statements        | For     | For       | Management |
| 2 | Approve 2010 Allocation of Income and Dividends                         | For     | For       | Management |
| 3 | Approve Amendments on the Procedures for Lending Funds to Other Parties | For     | For       | Management |
| 4 | Approve Amendments on the Procedures for Endorsement and Guarantees     | For     | For       | Management |
| 5 | Amend Articles of Association   | For     | For       | Management |
| 6 | Approve Release of Restrictions of Competitive Activities of Directors  | For     | For       | Management |

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TSRC CORP. (FRMLY TAIWAN SYNTHETIC RUBBER)

Ticker: 2103 Security ID: Y84690109  
Meeting Date: JUN 10, 2011 Meeting Type: Annual  
Record Date: APR 11, 2011

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve 2010 Business Operations Report and Financial Statements          | For     | For       | Management |
| 2 | Approve 2010 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 Capitalization of Income and Dividends and Issuance of New Shares | For     | For       | Management |

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TUNG HO STEEL ENTERPRISE CORP.

Ticker: 2006 Security ID: Y90030100  
 Meeting Date: JUN 24, 2011 Meeting Type: Annual  
 Record Date: APR 25, 2011

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1    | Approve 2010 Business Operations Report and Financial Statements   | For     | For       | Management |
| 2    | Approve 2010 Allocation of Income and Dividends  | For     | For       | Management |
| 3.1  | Elect Hou Zhengxiong, a Representative of Shenyuan Investment Co., Ltd. with Shareholder Number 132 as Director                  | For     | For       | Management |
| 3.2  | Elect Houwang Shuzhao, a Representative of Shenyuan Investment Co., Ltd. with Shareholder Number 132 as Director                 | For     | For       | Management |
| 3.3  | Elect Hou Jieteng, a Representative of Shenyuan Investment Co., Ltd. with Shareholder Number 132 as Director                     | For     | For       | Management |
| 3.4  | Elect Hou Yushu, a Representative of Shenyuan Investment Co., Ltd. with Shareholder Number 132 as Director                       | For     | For       | Management |
| 3.5  | Elect Lin Chaohe, a Representative of Shenyuan Investment Co., Ltd. with Shareholder Number 132 as Director                      | For     | For       | Management |
| 3.6  | Elect Hou Bowen, a Representative of Ruiheting Construction and Development Co., Ltd. with Shareholder Number 121832 as Director | For     | For       | Management |
| 3.7  | Elect Huang Zhiming with Shareholder Number 32 as Director   | For     | For       | Management |
| 3.8  | Elect Chen Baohe with Shareholder Number 25 as Director  | For     | For       | Management |
| 3.9  | Elect Hou Yanliang with Shareholder Number 130120 as Director  | For     | For       | Management |
| 3.10 | Elect Zhang Xuefeng, a Representative of Lixin Investment Co., Ltd. with Shareholder Number 210550 as Supervisor                 | For     | For       | Management |
| 3.11 | Elect Ke Yuanyu, a Representative of Hezhao Investment Co., Ltd. with Shareholder Number 273462 as Supervisor                    | For     | For       | Management |
| 4    | Approve Release of Restrictions of Competitive Activities of Directors and Their Representatives                                 | For     | For       | Management |

UNI-PRESIDENT ENTERPRISES CORP.

Ticker: 1216 Security ID: Y91475106  
 Meeting Date: JUN 23, 2011 Meeting Type: Annual  
 Record Date: APR 22, 2011

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve 2010 Business Operations Report and Financial Statements | For     | For       | Management |

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|    |  |      |      |            |
|----|--|------|------|------------|
| 2  | Approve 2010 Allocation of Income and Dividends  | For  | For  | Management |
| 3  | Approve to Increase the Indirect Investment in People's Republic of China  | For  | For  | Management |
| 4  | Approve Capital Increase and Issuance of New Shares  | For  | For  | Management |
| 5  | Approve to Raise Fund by Increase of Cash Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt or Domestic Increase of Cash Capital According to the Market and Business Conditions | For  | For  | Management |
| 6  | Amend Articles of Association  | For  | For  | Management |
| 7  | Approve to Amend Rules and Procedures Regarding Board of Directors' Meeting  | For  | For  | Management |
| 8  | Approve Amendment to Rules of Procedure for Election of Directors and Supervisors  | For  | For  | Management |
| 9  | Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting  | For  | For  | Management |
| 10 | Transact Other Business (Non-Voting)   | None | None | Management |

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UNION BANK OF TAIWAN

Ticker: 2838 Security ID: Y9090E104  
Meeting Date: JUN 09, 2011 Meeting Type: Annual  
Record Date: APR 08, 2011

| # | Proposal                                   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve 2010 Financial Statements          | For     | For       | Management |
| 2 | Approve Reduction of Share Premium Account | For     | For       | Management |
| 3 | Amend Articles of Association              | For     | For       | Management |
| 4 | Transact Other Business (Non-Voting)       | None    | None      | Management |

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WAH LEE INDUSTRIAL CORP.

Ticker: 3010 Security ID: Y9435R109  
Meeting Date: JUN 03, 2011 Meeting Type: Annual  
Record Date: APR 01, 2011

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve 2010 Business Operations Report and Financial Statements              | For     | For       | Management |
| 2 | Approve 2010 Allocation of Income and Dividends                               | For     | For       | Management |
| 3 | Approve Amendments on the Procedures for Endorsement and Guarantees           | For     | For       | Management |
| 4 | Approve Amendments on the Procedures for Lending Funds to Other Parties       | For     | For       | Management |
| 5 | Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting | For     | For       | Management |
| 6 | Approve Amendment to Rules of Procedure for Election of Directors and         | For     | For       | Management |



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| Supervisors |  |     |     |            |
|-------------|--|-----|-----|------------|
| 7.1         | Elect Chang, Ray C. from Kung Tai Investment Co., Ltd with ID Number 120 as Director                 | For | For | Management |
| 7.2         | Elect Chen, Chun Yin with ID Number 11 as Director   | For | For | Management |
| 7.3         | Elect Lin, Chi Hai with ID Number 8 as Director  | For | For | Management |
| 7.4         | Elect Chang, Tsuen Hsien from Bau Guang Investment Ltd with ID Number 599 as Director                | For | For | Management |
| 7.5         | Elect Chen, Pin Hong with ID Number 28 as Director   | For | For | Management |
| 7.6         | Elect Chu, Hau Min with ID Number R120340680 as Independent Director                                 | For | For | Management |
| 7.7         | Elect Wang, Ya Kang with ID Number R102735252 as Independent Director                                | For | For | Management |
| 7.8         | Elect Yeh, C. P. from Fortune Investment Ltd with ID Number 121 as Supervisor                        | For | For | Management |
| 7.9         | Elect Huang, Ming Huang with ID Number 13 as Supervisor  | For | For | Management |
| 7.10        | Elect Shyu, David with ID Number E101428338 as Independent Supervisor                                | For | For | Management |
| 8           | Approve Release of Restrictions of Competitive Activities of New Directors and Their Representatives | For | For | Management |

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WEI MON INDUSTRY CO.,LTD.

Ticker: 8925 Security ID: Y9675J106  
 Meeting Date: MAY 18, 2011 Meeting Type: Annual  
 Record Date: MAR 18, 2011

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve 2010 Business Operations Report and Financial Statements                 | For     | For       | Management |
| 2 | Approve 2010 Allocation of Income and Dividends                                  | For     | For       | Management |
| 3 | Approve Capitalization of Profits and Capital Reserve and Issuance of New Shares | 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 to Amend Procedures Governing the Acquisition or Disposal of Assets      | For     | For       | Management |

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WPG HOLDINGS CO., LTD.

Ticker: 3702 Security ID: Y9698R101  
 Meeting Date: JUN 22, 2011 Meeting Type: Annual  
 Record Date: APR 22, 2011

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| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1    | Approve 2010 Business Operations Report and Financial Statements   | For     | For       | Management |
| 2    | Approve 2010 Allocation of Income and Dividends  | For     | For       | Management |
| 3    | Approve Proposal of Cash Dividend Distribution from Capital Reserves   | For     | For       | Management |
| 4    | Approve Capitalization of Capital Reserve and Issuance of New Shares   | For     | For       | Management |
| 5    | Approve Amendments on the Procedures for Endorsement and Guarantees  | For     | For       | Management |
| 6.1  | Elect Simon Huang with Shareholder Number 1 as Director  | For     | For       | Management |
| 6.2  | Elect Mike Chang with Shareholder Number 5 as Director   | For     | For       | Management |
| 6.3  | Elect T.L. Lin with Shareholder Number 2 as Director   | For     | For       | Management |
| 6.4  | Elect K.Y. Chen with Shareholder Number 3 as Director  | For     | For       | Management |
| 6.5  | Elect Thomas Pai with Shareholder Number 6 as Director   | For     | For       | Management |
| 6.6  | Elect David Lai, a Representative of Fullerton Technology Co. , with Shareholder Number 4 as Director        | For     | For       | Management |
| 6.7  | Elect Ken Hsu with Shareholder Number 9 as Director  | For     | For       | Management |
| 6.8  | Elect Henry Shaw, a Representative of Liang Xin Finance Co., Ltd., with Shareholder Number 20375 as Director | For     | For       | Management |
| 6.9  | Elect Kai-Lu Cheng with Shareholder Number 70962 as Director   | For     | For       | Management |
| 6.10 | Elect Ming-Jen Hsu, a Representative of M & M Capital Co., Ltd., with Shareholder Number 104678 as Director  | For     | For       | Management |
| 6.11 | Elect K.D. TSENG with Shareholder Number 134074 as Director  | For     | For       | Management |
| 6.12 | Elect Peter Huang with Shareholder Number 134081 as Director   | For     | For       | Management |
| 6.13 | Elect Jack J. T. Huang with ID Number A100320106 as Independent Director                                     | For     | For       | Management |
| 6.14 | Elect Chin-Yeong Hwang with ID Number G120051153 as Independent Director                                     | For     | For       | Management |
| 6.15 | Elect Rong-Ruey Duh with ID Number D101417129 as Independent Director  | For     | For       | Management |
| 6.16 | Elect Yung-Hong Yu with ID Number F121292344 as Independent Director   | For     | For       | Management |
| 6.17 | Elect Chao-Tang Yue with ID Number E101392306 as Independent Director  | For     | For       | Management |
| 7    | Approve Release of Restrictions of Competitive Activities of Directors                                       | For     | For       | Management |

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 WT MICROELECTRONICS CO., LTD.

Ticker: 3036 Security ID: Y9657B105  
 Meeting Date: JUN 15, 2011 Meeting Type: Annual  
 Record Date: APR 15, 2011

| # | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve 2010 Business Operations Report | For     | For       | Management |

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|   |  |      |      |            |
|---|--|------|------|------------|
|   | and Financial Statements   |      |      |            |
| 2 | Approve 2010 Allocation of Income and Dividends                                      | For  | For  | Management |
| 3 | Approve Cash Capital Increase and Issuance of New Shares                             | For  | For  | Management |
| 4 | Approve Capitalization of 2010 Income and Dividends and Issuance of New Shares       | For  | For  | Management |
| 5 | Amend Articles of Association  | For  | For  | Management |
| 6 | Elect Sun Edmund Chi Wen with Shareholder Number 11079 as Director                   | For  | For  | Management |
| 7 | Approve Release of Restrictions of Competitive Activities of Newly Elected Directors | For  | For  | Management |
| 8 | Transact Other Business (Non-Voting)   | None | None | Management |

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YEM CHIO CO., LTD.

Ticker: 4306 Security ID: Y97649100  
Meeting Date: JUN 24, 2011 Meeting Type: Annual  
Record Date: APR 25, 2011

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve 2010 Business Operations Report and Financial Statements          | For     | For       | Management |
| 2 | Approve 2010 Allocation of Income and Dividends                           | For     | For       | Management |
| 3 | Approve Capitalization of Income and Dividends and Issuance of New Shares | For     | For       | Management |
| 4 | Amend Articles of Association   | For     | For       | Management |

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YUANTA FINANCIAL HOLDING CO LTD.

Ticker: 2885 Security ID: Y2169H108  
Meeting Date: JUN 28, 2011 Meeting Type: Annual  
Record Date: APR 29, 2011

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve 2010 Business Operations Report and Financial Statements   | For     | For       | Management |
| 2 | Approve 2010 Allocation of Income and Dividends  | For     | For       | Management |
| 3 | Approve Capitalization of Income and Dividends and Issuance of New Shares  | For     | For       | Management |
| 4 | Approve the One Hundred Percent Conversion of Shares with a Company, Capital Increase and Issuance of New Shares and Other Related Matters | For     | For       | Management |
| 5 | Amend Articles of Association  | For     | For       | Management |
| 6 | Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting  | For     | For       | Management |
| 7 | Approve Amendment to Rules of Procedure for Election of Directors and Change of Name   | For     | For       | Management |

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YUNGTAY ENGINEERING CO., LTD.

Ticker: 1507 Security ID: Y9881Q100  
Meeting Date: JUN 10, 2011 Meeting Type: Annual  
Record Date: APR 11, 2011

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve 2010 Business Operations Report and Financial Statements  | For     | For       | Management |
| 2 | Approve 2010 Allocation of Income and Dividends   | For     | For       | Management |
| 3 | Approve Amendments on the Procedures for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees | For     | For       | Management |
| 4 | Transact Other Business (Non-Voting)  | None    | None      | 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/ Jamie Skinner

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Name: Jamie Skinner  
Title: President

Date: August 22, 2011