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TAIWAN FUND INC
Form N-PX
August 29, 2007

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-04893

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

c/o State Street Bank and Trust Company
2 Avenue de Lafayette, 6th Floor
P.O. Box 5049
Boston, MA 02206-5049
(Address of principal executive offices)

Mary Moran Zeven
Assistant Secretary
2 Avenue de Lafayette, 2nd Floor
Boston, MA 02111

State Street Bank and Trust Company
Tim Walsh, Esq.
2 Avenue de Lafayette, 6th Floor
Boston, Massachusetts 02111

and

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

(Name and address of agent for service)

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

Date of fiscal year end: August 31

Date of reporting period: July 1, 2006 - June 30, 2007

ITEM 1. PROXY VOTING RECORD.

The following represents the Fund's proxy voting record for the period from July 1, 2006 through June 30, 2007:

I. COMPANY NAME: INOTERA MEMORIES INC.

II. EXCHANGE TICKER: 3474.TW

III. DATE OF SHAREHOLDING MEETING: 01/08/2006 [DD/MM/YYYY]

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IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To amend the Articles of Incorporation
2. To elect the director(s) and / or the supervisor(s)

V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VI. VOTING MATTER:

The Fund voted FOR all items as stated under Section IV.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under IV.

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I. COMPANY NAME: EPISTAR CORP.

II. EXCHANGE TICKER: 2448.TW

III. DATE OF SHAREHOLDING MEETING: 21/11/2006 [DD/MM/YYYY]

IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the merge proposal
2. To amend the Articles of Incorporation

V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VI. VOTING MATTER:

The Fund voted FOR all items as stated under Section IV.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under IV.

3

I. COMPANY NAME: MOTECH INDUSTRIES INC.

II. EXCHANGE TICKER: 6244.TW

III. DATE OF SHAREHOLDING MEETING: 05/02/2007 [DD/MM/YYYY]

IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To discuss the capital increase plan by issuing new shares contributed in cash

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V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VI. VOTING MATTER:

The Fund voted FOR all items as stated under Section IV.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under IV.

4

I. COMPANY NAME: TAIWAN SEMICONDUCTOR MANUFACTURING CORP.

II. EXCHANGE TICKER: 2330.TW

III. DATE OF SHAREHOLDING MEETING: 07/05/2007 [DD/MM/YYYY]

IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation

V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VI. VOTING MATTER:

The Fund voted FOR all items as stated under Section IV.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under IV.

5

I. COMPANY NAME: KINSUS INTERCONNECT TECHNOLOGY CORP.

II. EXCHANGE TICKER: 3189.TW

III. DATE OF SHAREHOLDING MEETING: 30/05/2007 [DD/MM/YYYY]

IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation

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V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VI. VOTING MATTER:

The Fund voted FOR all items as stated under Section IV.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under IV.

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I. COMPANY NAME: ARDENTEC CORP.

II. EXCHANGE TICKER: 3264.TW

III. DATE OF SHAREHOLDING MEETING: 31/05/2007 [DD/MM/YYYY]

IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To discuss the capital increase plan by issuing new shares contributed in cash
4. To amend the Articles of Incorporation

V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VI. VOTING MATTER:

The Fund voted FOR all items as stated under Section IV.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under IV.

7

I. COMPANY NAME: U-MING MARINE TRANSPORT CORP.

II. EXCHANGE TICKER: 2606.TW

III. DATE OF SHAREHOLDING MEETING: 05/06/2007 [DD/MM/YYYY]

IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)

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2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation

V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VI. VOTING MATTER:

The Fund voted FOR all items as stated under Section IV.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under IV.

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I. COMPANY NAME: DELTA ELECTRONICS INC.

II. EXCHANGE TICKER: 2308.TW

III. DATE OF SHAREHOLDING MEETING: 08/06/2007 [DD/MM/YYYY]

IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation

V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VI. VOTING MATTER:

The Fund voted FOR all items as stated under Section IV.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under IV.

9

I. COMPANY NAME: D-LINK CORP.

II. EXCHANGE TICKER: 2332.TW

III. DATE OF SHAREHOLDING MEETING: 08/06/2007 [DD/MM/YYYY]

IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)

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2. To discuss the earnings distribution proposal of last year

3. To amend the Articles of Incorporation

V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VI. VOTING MATTER:

The Fund voted FOR all items as stated under Section IV.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under IV.

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I. COMPANY NAME: SYNnex TECHNOLOGY INTL CORP.

II. EXCHANGE TICKER: 2347.TW

III. DATE OF SHAREHOLDING MEETING: 13/06/2007 [DD/MM/YYYY]

IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)

2. To discuss the earnings distribution proposal of last year

V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VI. VOTING MATTER:

The Fund voted FOR all items as stated under Section IV.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under IV.

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I. COMPANY NAME: KING YUAN ELECTRONICS CO., LTD.

II. EXCHANGE TICKER: 2449.TW

III. DATE OF SHAREHOLDING MEETING: 13/06/2007 [DD/MM/YYYY]

IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)

2. To discuss the earnings distribution proposal of last year

3. To amend the Articles of Incorporation

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V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VI. VOTING MATTER:

The Fund voted FOR all items as stated under Section IV.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under IV.

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I. COMPANY NAME: LONG CHEN PAPER CO., LTD.

II. EXCHANGE TICKER: 1909.TW

III. DATE OF SHAREHOLDING MEETING: 08/06/2007 [DD/MM/YYYY]

IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation

V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VI. VOTING MATTER:

The Fund voted FOR all items as stated under Section IV.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under IV.

13

I. COMPANY NAME: RUENTEX DEVELOPMENT CO., LTD.

II. EXCHANGE TICKER: 9945.TW

III. DATE OF SHAREHOLDING MEETING: 12/06/2007 [DD/MM/YYYY]

IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation

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4. To elect the director(s) and / or the supervisor(s)

V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VI. VOTING MATTER:

The Fund voted FOR all items as stated under Section IV.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under IV.

14

I. COMPANY NAME: SILICONWARE PRECISION INDUSTRIES CO., LTD.

II. EXCHANGE TICKER: 2325.TW

III. DATE OF SHAREHOLDING MEETING: 13/06/2007 [DD/MM/YYYY]

IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)

2. To discuss the earnings distribution proposal of last year

3. To amend the Articles of Incorporation

V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VI. VOTING MATTER:

The Fund voted FOR all items as stated under Section IV.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under IV.

15

I. COMPANY NAME: MEDIATEK INC.

II. EXCHANGE TICKER: 2454.TW

III. DATE OF SHAREHOLDING MEETING: 11/06/2007 [DD/MM/YYYY]

IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)

2. To discuss the earnings distribution proposal of last year

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3. To discuss the capital increase plan by issuing new shares contributed in cash

4. To amend the Articles of Incorporation

V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VI. VOTING MATTER:

The Fund voted FOR all items as stated under Section IV.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under IV.

16

I. COMPANY NAME: AU OPTRONICS CORP.

II. EXCHANGE TICKER: 2409.TW

III. DATE OF SHAREHOLDING MEETING: 13/06/2007 [DD/MM/YYYY]

IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)

2. To discuss the earnings distribution proposal of last year

3. To amend the Articles of Incorporation

4. To elect the director(s) and / or the supervisor(s)

V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VI. VOTING MATTER:

The Fund voted FOR all items as stated under Section IV.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under IV.

17

I. COMPANY NAME: BASSO INDUSTRY CORP.

II. EXCHANGE TICKER: 1527.TW

III. DATE OF SHAREHOLDING MEETING: 30/05/2007 [DD/MM/YYYY]

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IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year

V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VI. VOTING MATTER:

The Fund voted FOR all items as stated under Section IV.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under IV.

18

I. COMPANY NAME: HON HAI PRECISION IND. CO., LTD.

II. EXCHANGE TICKER: 2317.TW

III. DATE OF SHAREHOLDING MEETING: 08/06/2007 [DD/MM/YYYY]

IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation
4. To elect the director(s) and / or the supervisor(s)

V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VI. VOTING MATTER:

The Fund voted FOR all items as stated under Section IV.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under IV.

19

I. COMPANY NAME: FOXCONN TECHNOLOGY CO., LTD.

II. EXCHANGE TICKER: 2354.TW

III. DATE OF SHAREHOLDING MEETING: 08/06/2007 [DD/MM/YYYY]

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IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue (s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation
4. To elect the director(s) and / or the supervisor(s)

V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VI. VOTING MATTER:

The Fund voted FOR all items as stated under Section IV.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under IV.

20

I. COMPANY NAME: NOVATEK MICROELECTRONICS LTD.

II. EXCHANGE TICKER: 3034.TW

III. DATE OF SHAREHOLDING MEETING: 11/06/2007 [DD/MM/YYYY]

IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation

V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VI. VOTING MATTER:

The Fund voted FOR all items as stated under Section IV.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under IV.

21

I. COMPANY NAME: ASUSTEK COMPUTER INC.

II. EXCHANGE TICKER: 2357.TW

III. DATE OF SHAREHOLDING MEETING: 13/06/2007 [DD/MM/YYYY]

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IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation
4. To discuss the capital increase plan by issuing new shares contributed in cash

V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VI. VOTING MATTER:

The Fund voted FOR all items as stated under Section IV.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under IV.

22

I. COMPANY NAME: NAN YA PLASTICS CORP.

II. EXCHANGE TICKER: 1303.TW

III. DATE OF SHAREHOLDING MEETING: 22/06/2007 [DD/MM/YYYY]

IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation
4. To elect the director(s) and / or the supervisor(s)

V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VI. VOTING MATTER:

The Fund voted FOR all items as stated under Section IV.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under IV.

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- I. COMPANY NAME: SILITECH TECHNOLOGY CORP.
- II. EXCHANGE TICKER: 3311.TW
- III. DATE OF SHAREHOLDING MEETING: 11/06/2007 [DD/MM/YYYY]
- IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. To report the audited annual financial report and other issue(s)
 2. To discuss the earnings distribution proposal of last year
- V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VI. VOTING MATTER:
- The Fund voted FOR all items as stated under Section IV.
- VII. FOR OR AGAINST MANAGEMENT:
- With Management for all items as stated under IV.

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- I. COMPANY NAME: CYNTEC CO., LTD.
- II. EXCHANGE TICKER: 2452.TW
- III. DATE OF SHAREHOLDING MEETING: 13/06/2007 [DD/MM/YYYY]
- IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. To report the audited annual financial report and other issue(s)
 2. To discuss the earnings distribution proposal of last year
 3. To amend the Articles of Incorporation
- V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VI. VOTING MATTER:
- The Fund voted FOR all items as stated under Section IV.
- VII. FOR OR AGAINST MANAGEMENT:
- With Management for all items as stated under IV.

25

- I. COMPANY NAME: TRIPOD TECHNOLOGY CORP.

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II. EXCHANGE TICKER: 3044.TW

III. DATE OF SHAREHOLDING MEETING: 13/06/2007 [DD/MM/YYYY]

IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation

V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VI. VOTING MATTER:

The Fund voted FOR all items as stated under Section IV.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under IV.

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I. COMPANY NAME: ELAN MICROELECTRONICS CORP.

II. EXCHANGE TICKER: 2458.TW

III. DATE OF SHAREHOLDING MEETING: 11/06/2007 [DD/MM/YYYY]

IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation

V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VI. VOTING MATTER:

The Fund voted FOR all items as stated under Section IV.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under IV.

27

I. COMPANY NAME: FENG HSIN IRON & STEEL CO., LTD.

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II. EXCHANGE TICKER: 2015.TW

III. DATE OF SHAREHOLDING MEETING: 15/06/2007 [DD/MM/YYYY]

IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation

V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VI. VOTING MATTER:

The Fund voted FOR all items as stated under Section IV.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under IV.

28

I. COMPANY NAME: EVERLIGHT ELECTRONICS CO LTD.

II. EXCHANGE TICKER: 2393.TW

III. DATE OF SHAREHOLDING MEETING: 15/06/2006 [DD/MM/YYYY]

IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation
4. To elect the director(s) and / or the supervisor(s)

V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VI. VOTING MATTER:

The Fund voted FOR all items as stated under Section IV.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under IV.

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- I. COMPANY NAME: MJC PROBE INC.
- II. EXCHANGE TICKER: 6223.TW
- III. DATE OF SHAREHOLDING MEETING: 15/06/2007 [DD/MM/YYYY]
- IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. To report the audited annual financial report and other issue(s)
 2. To discuss the earnings distribution proposal of last year
 3. To amend the Articles of Incorporation
 4. To elect the director(s) and / or the supervisor(s)
- V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VI. VOTING MATTER:
- The Fund voted FOR all items as stated under Section IV.
- VII. FOR OR AGAINST MANAGEMENT:
- With Management for all items as stated under IV.

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- I. COMPANY NAME: LARGAN PRECISION CO., LTD.
- II. EXCHANGE TICKER: 3008.TW
- III. DATE OF SHAREHOLDING MEETING: 15/06/2006 [DD/MM/YYYY]
- IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. To report the audited annual financial report and other issue(s)
 2. To discuss the earnings distribution proposal of last year
 3. To amend the Articles of Incorporation
 4. To elect the director(s) and / or the supervisor(s)
- V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VI. VOTING MATTER:
- The Fund voted FOR all items as stated under Section IV.
- VII. FOR OR AGAINST MANAGEMENT:
- With Management for all items as stated under IV.

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- I. COMPANY NAME: MERRY ELECTRONICS CO., LTD.
- II. EXCHANGE TICKER: 2439.TW
- III. DATE OF SHAREHOLDING MEETING: 13/06/2007 [DD/MM/YYYY]
- IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. To report the audited annual financial report and other issue(s)
 2. To discuss the earnings distribution proposal of last year
 3. To amend the Articles of Incorporation
 4. To elect the director(s) and / or the supervisor(s)
- V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VI. VOTING MATTER:
- The Fund voted FOR all items as stated under Section IV.
- VII. FOR OR AGAINST MANAGEMENT:
- With Management for all items as stated under IV.

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- I. COMPANY NAME: CATHAY FINANCIAL HOLDING CO., LTD.
- II. EXCHANGE TICKER: 2882.TW
- III. DATE OF SHAREHOLDING MEETING: 15/06/2007 [DD/MM/YYYY]
- IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. To report the audited annual financial report and other issue(s)
 2. To discuss the earnings distribution proposal of last year
 3. To amend the Articles of Incorporation
 4. To elect the director(s) and / or the supervisor(s)
- V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VI. VOTING MATTER:
- The Fund voted FOR all items as stated under Section IV.
- VII. FOR OR AGAINST MANAGEMENT:

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With Management for all items as stated under IV.

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- I. COMPANY NAME: MOTECH INDUSTRIES INC.
- II. EXCHANGE TICKER: 6244.TW
- III. DATE OF SHAREHOLDING MEETING: 13/06/2007 [DD/MM/YYYY]
- IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. To report the audited annual financial report and other issue(s)
 2. To discuss the earnings distribution proposal of last year
 3. To amend the Articles of Incorporation
 4. To elect the director(s) and / or the supervisor(s)
- V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VI. VOTING MATTER:
- The Fund voted FOR all items as stated under Section IV.
- VII. FOR OR AGAINST MANAGEMENT:
- With Management for all items as stated under IV.

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- I. COMPANY NAME: CHUNG HWA PULP CORP.
- II. EXCHANGE TICKER: 1905.TW
- III. DATE OF SHAREHOLDING MEETING: 13/06/2007 [DD/MM/YYYY]
- IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. To report the audited annual financial report and other issue(s)
 2. To discuss the earnings distribution proposal of last year
 3. To amend the Articles of Incorporation
 4. To elect the director(s) and / or the supervisor(s)
- V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VI. VOTING MATTER:

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The Fund voted FOR all items as stated under Section IV.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under IV.

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I. COMPANY NAME: CATHAY REAL ESTATE DEVELOPMENT CO., LTD.

II. EXCHANGE TICKER: 2501.TW

III. DATE OF SHAREHOLDING MEETING: 22/06/2007 [DD/MM/YYYY]

IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation

V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VI. VOTING MATTER:

The Fund voted FOR all items as stated under Section IV.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under IV.

36

I. COMPANY NAME: CHINA SECURITIES CO., LTD.

II. EXCHANGE TICKER: 6008.TW

III. DATE OF SHAREHOLDING MEETING: 15/06/2007 [DD/MM/YYYY]

IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation

V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VI. VOTING MATTER:

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The Fund voted FOR all items as stated under Section IV.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under IV.

37

I. COMPANY NAME: ASIA VITAL COMPONENTS CO., LTD.

II. EXCHANGE TICKER: 3017.TW

III. DATE OF SHAREHOLDING MEETING: 13/06/2007 [DD/MM/YYYY]

IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To elect the director(s) and / or the supervisor(s)
4. To amend the Articles of Incorporation

V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VI. VOTING MATTER:

The Fund voted FOR all items as stated under Section IV.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under IV.

38

I. COMPANY NAME: CHINA STEEL CORP.

II. EXCHANGE TICKER: 2002.TW

III. DATE OF SHAREHOLDING MEETING: 21/06/2007 [DD/MM/YYYY]

IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To elect the director(s) and / or the supervisor(s)
4. To amend the Articles of Incorporation

V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

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No

VI. VOTING MATTER:

The Fund voted FOR all items as stated under Section IV.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under IV.

39

I. COMPANY NAME: INOTERA MEMORIES INC.

II. EXCHANGE TICKER: 3474.TW

III. DATE OF SHAREHOLDING MEETING: 29/06/2007 [DD/MM/YYYY]

IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To discuss the capital increase plan by issuing new shares contributed in cash
4. To amend the Articles of Incorporation

V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VI. VOTING MATTER:

The Fund voted FOR all items as stated under Section IV.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under IV.

40

I. COMPANY NAME: YANG MING MARINE TRANSPORT CORP.

II. EXCHANGE TICKER: 2609.TW

III. DATE OF SHAREHOLDING MEETING: 27/06/2007 [DD/MM/YYYY]

IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation

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4. To elect the director(s) and / or the supervisor(s)

V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VI. VOTING MATTER:

The Fund voted FOR all items as stated under Section IV.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under IV.

41

I. COMPANY NAME: SINCERE NAVIGATION CORP.

II. EXCHANGE TICKER: 2605.TW

III. DATE OF SHAREHOLDING MEETING: 28/06/2007 [DD/MM/YYYY]

IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)

2. To discuss the earnings distribution proposal of last year

3. To amend the Articles of Incorporation

4. To elect the director(s) and / or the supervisor(s)

V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VI. VOTING MATTER:

The Fund voted FOR all items as stated under Section IV.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under IV.

42

I. COMPANY NAME: FAR EASTERN INTL BANK

II. EXCHANGE TICKER: 2845.TW

III. DATE OF SHAREHOLDING MEETING: 20/06/2007 [DD/MM/YYYY]

IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)

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2. To discuss the earnings distribution proposal of last year
 3. To discuss the capital increase plan by issuing new shares contributed in cash
 4. To amend the Articles of Incorporation
- V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VI. VOTING MATTER:
- The Fund voted FOR all items as stated under Section IV.
- VII. FOR OR AGAINST MANAGEMENT:
- With Management for all items as stated under IV.

43

- I. COMPANY NAME: ADVANCED SEMICONDUCTOR ENGINEERING, INC.
- II. EXCHANGE TICKER: 2311.TW
- III. DATE OF SHAREHOLDING MEETING: 28/06/2007 [DD/MM/YYYY]
- IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:
1. To report the audited annual financial report and other issue(s)
 2. To discuss the earnings distribution proposal of last year
 3. To discuss the capital increase plan by issuing new shares contributed in cash
 4. To amend the Articles of Incorporation
- V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:
- No
- VI. VOTING MATTER:
- The Fund voted FOR all items as stated under Section IV.
- VII. FOR OR AGAINST MANAGEMENT:
- With Management for all items as stated under IV.

44

- I. COMPANY NAME: TAIWAN HON CHUAN ENTERPRISE CO., LTD.
- II. EXCHANGE TICKER: 9939.TW

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III. DATE OF SHAREHOLDING MEETING: 22/06/2007 [DD/MM/YYYY]

IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year

V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VI. VOTING MATTER:

The Fund voted FOR all items as stated under Section IV.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under IV.

45

I. COMPANY NAME: TAIWAN HOPAX CHEMICALS MFG. CO., LTD.

II. EXCHANGE TICKER: 6509.TW

III. DATE OF SHAREHOLDING MEETING: 22/06/2007 [DD/MM/YYYY]

IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation

V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VI. VOTING MATTER:

The Fund voted FOR all items as stated under Section IV.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under IV.

46

I. COMPANY NAME: FUHWA FINANCIAL HOLDING CO., LTD.

II. EXCHANGE TICKER: 2885.TW

III. DATE OF SHAREHOLDING MEETING: 29/06/2007 [DD/MM/YYYY]

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IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation
4. To elect the director(s) and / or the supervisor(s)

V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VI. VOTING MATTER:

The Fund voted FOR all items as stated under Section IV.

VII. FOR OR AGAINST MANAGEMENT:

With Management for all items as stated under IV.

47

I. COMPANY NAME: GOLDSUN DEVELOPMENT & CONSTRUCTION CO., LTD.

II. EXCHANGE TICKER: 2504.TW

III. DATE OF SHAREHOLDING MEETING: 28/06/2007 [DD/MM/YYYY]

IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation
4. To elect the director(s) and / or the supervisor(s)

V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VI. VOTING MATTER:

The Fund voted FOR all items as stated under Section IV.

VII. FOR OR AGAINST MANAGEMENT:

WITH MANAGEMENT FOR ALL ITEMS AS STATED UNDER IV.

48

I. COMPANY NAME: FORMOSA TAFFETA CO., LTD.

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II. EXCHANGE TICKER: 1434.TW

III. DATE OF SHAREHOLDING MEETING: 28/06/2007 [DD/MM/YYYY]

IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation

V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VI. VOTING MATTER:

The Fund voted FOR all items as stated under Section IV.

VII. FOR OR AGAINST MANAGEMENT:

WITH MANAGEMENT FOR ALL ITEMS AS STATED UNDER IV.

49

I. COMPANY NAME: TUNG HO STEEL ENTERPRISE CORP.

II. EXCHANGE TICKER: 2006.TW

III. DATE OF SHAREHOLDING MEETING: 25/06/2007 [DD/MM/YYYY]

IV. BRIEF DESCRIPTIONS OF ISSUES PROPOSED BY THE MANAGEMENT DURING THE MEETING:

1. To report the audited annual financial report and other issue(s)
2. To discuss the earnings distribution proposal of last year
3. To amend the Articles of Incorporation

V. ANY ISSUE(S) PROPOSED BY SHAREHOLDERS:

No

VI. VOTING MATTER:

The Fund voted FOR all items as stated under Section IV.

VII. FOR OR AGAINST MANAGEMENT:

WITH MANAGEMENT FOR ALL ITEMS AS STATED UNDER IV.

50

SIGNATURES

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

THE TAIWAN FUND, INC.

By: /s/ Benny Hu

Name: Benny Hu

Title: President

Date: August 28, 2007