LuxNet Corporation 2013 Annual Profit Distribution Table

Unit: NT\$

Item	Amount	
	Subtotal	Total
Net Income of 2013		127,258,604
Less: IFRS conversion adjustment amount	(13,048,062)	
Net Income after IFRS conversion		114,210,542
Plus: special reserves needed for IFRS transition turnaround	0	
Plus: 2013 net profit after tax	122,729,147	
Distributable earnings		236,939,689
Less:		
10% Legal reserve	(12,272,915)	
Distribution Items:		
-Shares Dividends to common share holder	(60,790,900)	
-Cash Dividends to common share holder	(30,395,448)	(103,459,263)
Undistributed earnings at the end of the period		133,480,426

Note:

- 1. Compensation for the Board Members (including independent Board Members): NT\$2,490,000.
- 2. Employee dividends: NT\$9,165,000.