

TAIWAN FUND INC
Form N-PX
August 06, 2018

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY**

Investment Company Act file number: 811-04893

The Taiwan Fund, Inc.

(Exact name of registrant as specified in charter)

c/o State Street Bank and Trust Company

One Lincoln Street

P.O. Box 5049

Boston, MA 02111

(Address of principal executive offices)

Copies to:

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Street Bank and Trust Company Leonard B. Mackey, Jr., Esq.

Brian F. Link, Esq. Clifford Chance U.S. LLP

100 Summer Street, SUM0703 31 West 52nd Street

Boston, Massachusetts 02110 New York, New York 10019

(Name and address of agent for service)

Registrant's telephone number, including area code: 1-877-217-9502

Date of fiscal year end: August 31

Date of reporting period: July 1, 2017 - June 30, 2018

Item 1. Proxy Voting Record

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

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

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

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

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

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

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

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		Corp.						and Financial Statements	
Annual	5/24/2018 10:00	Nanya Technology Corp.	2408	TW0002408002	Y62066108	2		Approve Profit Distribution	Management Fo
Annual	5/24/2018 10:00	Nanya Technology Corp.	2408	TW0002408002	Y62066108	3		Amend Trading Procedures Governing Derivatives Products	Management Fo
Annual	5/29/2018 9:00	Grape King Bio Ltd.	1707	TW0001707008	Y2850Y105	1		Approve Business Operations Report and Financial Statements	Management Fo
Annual	5/29/2018 9:00	Grape King Bio Ltd.	1707	TW0001707008	Y2850Y105	2		Approve Profit Distribution	Management Fo
Annual	5/29/2018 9:00	Grape King Bio Ltd.	1707	TW0001707008	Y2850Y105	3		Amend Procedures for Lending Funds to Other Parties	Management Fo
Annual	5/29/2018 9:00	Grape King Bio Ltd.	1707	TW0001707008	Y2850Y105	4		Amend Rules and Procedures for Election of Directors and Supervisors	Management Fo
Annual	5/29/2018 9:00	Grape King Bio Ltd.	1707	TW0001707008	Y2850Y105	5.1		Elect Andrew Tseng with Shareholder No. 5 as Non-independent Director	Management Fo
Annual	5/29/2018 9:00	Grape King Bio Ltd.	1707	TW0001707008	Y2850Y105	5.2		Elect Mei-Ching Tseng with Shareholder No. 4 as Non-independent Director	Management Fo
Annual	5/29/2018 9:00	Grape King Bio Ltd.	1707	TW0001707008	Y2850Y105	5.3		Elect Huang Yen-Hsiang with Shareholder No. 94724 as Non-independent Director	Management Fo
Annual	5/29/2018 9:00	Grape King Bio Ltd.	1707	TW0001707008	Y2850Y105	5.4		Elect Zhijia Chang with Shareholder No. 16 as Non-independent Director	Management Fo

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Annual	5/29/2018 9:00	Grape King Bio Ltd.	1707	TW0001707008	Y2850Y105	5.5	Elect Lai Chih-Wei with Shareholder No. 99831 as Non-independent Director	Management Fo
Annual	5/29/2018 9:00	Grape King Bio Ltd.	1707	TW0001707008	Y2850Y105	5.6	Elect a Representative of Ting-Fu Investment Co., Ltd. with Shareholder No. 129223 as Non-independent Director	Management Fo
Annual	5/29/2018 9:00	Grape King Bio Ltd.	1707	TW0001707008	Y2850Y105	5.7	Elect Lin Feng-Yi with ID No. V101038XXX as Independent Director	Management Fo
Annual	5/29/2018 9:00	Grape King Bio Ltd.	1707	TW0001707008	Y2850Y105	5.8	Elect Chen Chin-Fu with ID No. E120946XXX as Independent Director	Management Fo
Annual	5/29/2018 9:00	Grape King Bio Ltd.	1707	TW0001707008	Y2850Y105	5.9	Elect Miao Yi-Fan with ID No. V220086XXX as Independent Director	Management Fo
Annual	5/29/2018 9:00	Grape King Bio Ltd.	1707	TW0001707008	Y2850Y105	5.10	Elect Chang Chih-Sheng with Shareholder No. 15 as Supervisor	Management Fo
Annual	5/29/2018 9:00	Grape King Bio Ltd.	1707	TW0001707008	Y2850Y105	5.11	Elect Chen Hsing-Chun with Shareholder No. 68613 as Supervisor	Management Fo
Annual	5/29/2018 9:00	Grape King Bio Ltd.	1707	TW0001707008	Y2850Y105	6	Approve Release of Restrictions on Competitive Activities of Newly Appointed Directors	Management Fo
Annual	5/30/2018 9:00	ASPEED Technology Inc.	5274	TW0005274005		1	Approve Business Operations Report and Financial Statements	Management Fo

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

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

SIGNATURES

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

THE TAIWAN FUND, INC.

By: /s/ Simon Crinage
Name: Simon Crinage
Title: President

Date: August 6, 2018