

Pili International Multimedia Co., Ltd.

Key Shareholders: The names, number of shares, and shareholding ratio of shareholders who owned 5% or more of issued shares, or the top 10 shareholders by shareholding ratio:

April 26, 2016

Unit: Share

Shareholding Name of key shareholder	Number of shares	Shareholding ratio
Wen-Chang Huang	1,780,000	4.04%
Wen-Tse Huang	1,780,000	4.04%
Liang-Hsun Huang	2,033,000	4.62%
Cheng-Chia Huang	2,071,000	4.71%
Hui-Feng Huang	2,073,000	4.71%
Cheng-Chi Huang	2,257,000	5.13%
Shui-Cheng Tu	2,786,000	6.33%
Lucky Investment Co., Ltd.	3,020,000	6.86%
Legal representative: Wen-Chang Huang		
Cheng Dian Investment Co.,	3,200,000	7.27%
Legal representative: Cheng-Chia Huang		
Sunny Crown Investments Ltd.	3,159,000	7.18%
Legal representative: Cheng-Chi Huang		
Shi Mao Investment Co., Ltd.	3,020,000	6.86%
Legal representative: Wen-Tse Huang		