TAIWAN FUND INC Form N-PX August 20, 2009

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 P.O. Box 5049 Boston, MA 02206-5049

(Address of principal executive offices)

Street Bank and Trust Company Elizabeth A. Watson, 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

(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, 2008 - June 30, 2009

Item 1. Proxy Voting Record.

The following represents the Fund's proxy voting record for the period from July 1, 2008 through June 30, 2009:

I.	Company Name: HON HAI PRECISION IND. CO. LTD.
II.	Exchange Ticker: 2317 TW
III.	Date of Shareholding Meeting: 4/16/2009 [DD/MM/YYYY]
IV.	Shares of Holding in Portfolio: 3,600,874 shares
V.	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 cash dividend by NT\$ 0.80 per share stock dividend by NT\$ 1.50 per share 3. To discuss the capital increase plan. 4. To amend the Articles of Incorporation / or other articles of implementation. 5. To elect the director(s) and / or the supervisor(s) 6. Other unscheduled issue(s)
VI.	Any Issue(s) Proposed by Shareholders: Yes No
	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. voted for items and against items as stated under and Section VI.
VII. With Mana	For or Against Management: agement for all items as stated under Section V and Section VI.
	voting record form is prepared and completed by HSBC Global Asset Management (Taiwan) Limited in to the Proxy Voting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.

I.	Company Name: SESODA CORPORATION
II.	Exchange Ticker: 1708 TW
III.	Date of Shareholding Meeting: 5/22/2009 [DD/MM/YYYY]
IV.	Shares of Holding in Portfolio: 1,961 shares
V.	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 cash dividend by NT\$ 1.50 per share stock dividend by NT\$ 0.00 per share 3. To discuss the capital increase plan. 4. To amend the Articles of Incorporation / or other articles of implementation. 5. To elect the director(s) and / or the supervisor(s) 6. Other unscheduled issue(s)
VI.	Any Issue(s) Proposed by Shareholders: Yes No
	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. d voted for items and against items as stated under V and Section VI.
VII. With Mar	For or Against Management: nagement for all items as stated under Section V and Section VI.
_	y voting record form is prepared and completed by HSBC Global Asset Management (Taiwan) Limited in the to the Proxy Voting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.

I.	Company Name: First Financial Holding Co. Ltd.
II.	Exchange Ticker: 2892 TW
III.	Date of Shareholding Meeting: 5/22/2009 [DD/MM/YYYY]
IV.	Shares of Holding in Portfolio: 800,500 shares
V. Br 1. 2. 4. 6.	To report the audited annual financial report and other issue(s) To discuss the earnings distribution proposal of last year cash dividend by NT\$ 0.50 per share stock dividend by NT\$ 0.25 per share 3. To discuss the capital increase plan. To amend the Articles of Incorporation / or other articles of implementation. 5. To elect the director(s) and / or the supervisor(s) Other unscheduled issue(s)
VI.	Any Issue(s) Proposed by Shareholders: Yes No
VII. The Fund voted for i Section V and Section	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. tems and against items as stated under on VI.
VII. With Management for	For or Against Management: all items as stated under Section V and Section VI.
	ford form is prepared and completed by HSBC Global Asset Management (Taiwan) Limited in xy Voting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.

I.	Company Name: GREATWALL ENT
II.	Exchange Ticker: 1210 TW
III.	Date of Shareholding Meeting: 6/4/2009 [DD/MM/YYYY]
IV.	Shares of Holding in Portfolio: 2,000,339 shares
1. 2.	Descriptions of Issues Proposed by the Management During the Meeting: To report the audited annual financial report and other issue(s) To discuss the earnings distribution proposal of last year cash dividend by NT\$ 1.20 per share stock dividend by NT\$ 0.50 per share 3. To discuss the capital increase plan. To amend the Articles of Incorporation / or other articles of implementation. To elect the director(s) and / or the supervisor(s) Other unscheduled issue(s)
VI.	Any Issue(s) Proposed by Shareholders: Yes No
VII. The Fund voted for items Section V and Section VI.	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. and against items as stated under
VII. With Management for all is	For or Against Management: tems as stated under Section V and Section VI.
	form is prepared and completed by HSBC Global Asset Management (Taiwan) Limited in oting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.

I.	Company Name: Cheng Shin Rubber Ind. Co. Ltd.
II.	Exchange Ticker: 2105 TW
III.	Date of Shareholding Meeting: 6/4/2009 [DD/MM/YYYY]
IV.	Shares of Holding in Portfolio: 2,250,000 shares
V.	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 cash dividend by NT\$ 1.00 per share stock dividend by NT\$ 1.00 per share 3. To discuss the capital increase plan. 4. To amend the Articles of Incorporation / or other articles of implementation. 5. To elect the director(s) and / or the supervisor(s) 6. Other unscheduled issue(s)
VI.	Any Issue(s) Proposed by Shareholders: Yes No
	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. I voted for items and against items as stated under and Section VI.
VII. With Man	For or Against Management: agement for all items as stated under Section V and Section VI.
	y voting record form is prepared and completed by HSBC Global Asset Management (Taiwan) Limited in e to the Proxy Voting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.

I.		Company Name: Formosa Petrochemical Corp	
II.		Exchange Ticker: 6505 TW	
III.		Date of Shareholding Meeting: 6/4/2009 [DD/MM/YYYY]	
IV.		Shares of Holding in Portfolio: 2,200,000 shares	
V.	1. 2.	Descriptions of Issues Proposed by the Management During the Meeting: To report the audited annual financial report and other issue(s) To discuss the earnings distribution proposal of last year cash dividend by NT\$ 1.20 per share stock dividend by NT\$ 0.30 per share To discuss the capital increase plan. To amend the Articles of Incorporation / or other articles of implementation. To elect the director(s) and / or the supervisor(s) Other unscheduled issue(s)	_
VI.		Any Issue(s) Proposed by Shareholders: Yes No	
	voted for items	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. and against items as s	stated under
VII. With Man	agement for all i	For or Against Management: tems as stated under Section V and Section VI.	
	•	form is prepared and completed by HSBC Global Asset Management (Taiwar oting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.	n) Limited in

I.	Company Name: Formosa Plastics Corporation
II.	Exchange Ticker: 1301 TW
III.	Date of Shareholding Meeting: 6/5/2009 [DD/MM/YYYY]
IV.	Shares of Holding in Portfolio: 2,000,408 shares
V.	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 cash dividend by NT\$ 1.80 per share stock dividend by NT\$ 0.70 per share 3. To discuss the capital increase plan. 4. To amend the Articles of Incorporation / or other articles of implementation. 5. To elect the director(s) and / or the supervisor(s) 6. Other unscheduled issue(s)
VI.	Any Issue(s) Proposed by Shareholders: Yes No
	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. Voted for items and against items as stated under and Section VI.
	For or Against Management: agement for all items as stated under Section V and Section VI.
	y voting record form is prepared and completed by HSBC Global Asset Management (Taiwan) Limited in to the Proxy Voting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.

I.	Company Name: Asia Cement Corporation
П.	Exchange Ticker: 1102 TW
III.	Date of Shareholding Meeting: 6/9/2009 [DD/MM/YYYY]
IV.	Shares of Holding in Portfolio: 3,500,000 shares
V. 4. 6.	Brief Descriptions of Issues Proposed by the Management During the Meeting: To report the audited annual financial report and other issue(s) To discuss the earnings distribution proposal of last year cash dividend by NT\$ 1.80 per share stock dividend by NT\$ 0.30 per share To discuss the capital increase plan. To amend the Articles of Incorporation / or other articles of implementation. To elect the director(s) and / or the supervisor(s) Other unscheduled issue(s)
VI.	Any Issue(s) Proposed by Shareholders: Yes
VII. The Fund voted f Section V and Se	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. For items and against items as stated under ction VI.
VII. With Managemen	For or Against Management: t for all items as stated under Section V and Section VI.
	record form is prepared and completed by HSBC Global Asset Management (Taiwan) Limited in Proxy Voting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.

I.	Company Name: ASIA POLYMER CORPORATION
II.	Exchange Ticker: 1308 TW
III.	Date of Shareholding Meeting: 6/10/2009 [DD/MM/YYYY]
IV.	Shares of Holding in Portfolio: 1,899 shares
1. 2.	Descriptions of Issues Proposed by the Management During the Meeting: To report the audited annual financial report and other issue(s) To discuss the earnings distribution proposal of last year cash dividend by NT\$ 1.00 per share stock dividend by NT\$ 0.00 per share 3. To discuss the capital increase plan. To amend the Articles of Incorporation / or other articles of implementation. To elect the director(s) and / or the supervisor(s) Other unscheduled issue(s)
VI.	Any Issue(s) Proposed by Shareholders: Yes No
	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. and against items as stated under
VII. With Management for all in	For or Against Management: tems as stated under Section V and Section VI.
	Form is prepared and completed by HSBC Global Asset Management (Taiwan) Limited in oting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.

I.	Company Name: TAIWAN GLASS IND. CORP.
II.	Exchange Ticker: 1802 TW
III.	Date of Shareholding Meeting: 6/10/2009 [DD/MM/YYYY]
IV.	Shares of Holding in Portfolio: 5,502,887 shares
V. Brief 1. 2. 4. 5.	Descriptions of Issues Proposed by the Management During the Meeting: To report the audited annual financial report and other issue(s) To discuss the earnings distribution proposal of last year cash dividend by NT\$ 0.20 per share stock dividend by NT\$ 0.30 per share 3. To discuss the capital increase plan. To amend the Articles of Incorporation / or other articles of implementation. To elect the director(s) and / or the supervisor(s) Other unscheduled issue(s)
VI.	Any Issue(s) Proposed by Shareholders: Yes
VII. The Fund voted for item Section V and Section V	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. s and against items as stated under I.
VII. With Management for all	For or Against Management: items as stated under Section V and Section VI.
	form is prepared and completed by HSBC Global Asset Management (Taiwan) Limited in Voting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.

I.	Company Name: UNITED MICROELECTRONICS CORP.
II.	Exchange Ticker: 2303 TW
III.	Date of Shareholding Meeting: 6/10/2009 [DD/MM/YYYY]
IV.	Shares of Holding in Portfolio: 1,950,499 shares
V. 4. 6.	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 cash dividend by NT\$ 0.00 per share stock dividend by NT\$ 0.00 per share 3. To discuss the capital increase plan. To amend the Articles of Incorporation / or other articles of implementation. 5. To elect the director(s) and / or the supervisor(s) Other unscheduled issue(s)
VI.	Any Issue(s) Proposed by Shareholders: Yes No
VII. The Fund voted Section V and S	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. for items and against items as stated under Section VI.
VII. With Management	For or Against Management: nt for all items as stated under Section V and Section VI.
	g record form is prepared and completed by HSBC Global Asset Management (Taiwan) Limited in Proxy Voting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.

I.	Company Name: SILICONWARE PRECISION INDUSTRIES CO.LTD.	
II.	Exchange Ticker: 2325 TW	
III.	Date of Shareholding Meeting: 6/10/2009 [DD/MM/YYYY]	
IV.	Shares of Holding in Portfolio: 2,000,074 shares	
V.	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 cash dividend by NT\$ 1.80 per share stock dividend by NT\$ 0.00 per share 3. To discuss the capital increase plan. 4. To amend the Articles of Incorporation / or other articles of implementation for the supervisor(s) of the unscheduled issue(s)	ation.
VI.	Any Issue(s) Proposed by Shareholders: Yes No	
	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section V oted for items and against items and Section VI.	I.
VII. With Mana	For or Against Management: ement for all items as stated under Section V and Section VI.	
	roting record form is prepared and completed by HSBC Global Asset Management (To the Proxy Voting Guidelines approved by the Board of Director of The Taiwan Fund,	

I.	Company Name: Realtek Semiconductor Corp
II.	Exchange Ticker: 2379 TW
III.	Date of Shareholding Meeting: 6/10/2009 [DD/MM/YYYY]
IV.	Shares of Holding in Portfolio: 1,000,000 shares
V.	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 cash dividend by NT\$ 1.60 per share stock dividend by NT\$ 0.10 per share 3. To discuss the capital increase plan. 4. To amend the Articles of Incorporation / or other articles of implementation. 5. To elect the director(s) and / or the supervisor(s) 6. Other unscheduled issue(s)
VI.	Any Issue(s) Proposed by Shareholders: Yes No
	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. I voted for items and against items as stated under and Section VI.
VII. With Man	For or Against Management: agement for all items as stated under Section V and Section VI.
	y voting record form is prepared and completed by HSBC Global Asset Management (Taiwan) Limited in e to the Proxy Voting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.

I.	Company Name: PRESIDENT CHAIN STORE CORPORATION
II.	Exchange Ticker: 2912 TW
III.	Date of Shareholding Meeting: 6/10/2009 [DD/MM/YYYY]
IV.	Shares of Holding in Portfolio: 2,300,000 shares
V.	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 cash dividend by NT\$ 2.04 per share stock dividend by NT\$ 1.36 per share 3. To discuss the capital increase plan. 4. To amend the Articles of Incorporation / or other articles of implementation. 5. To elect the director(s) and / or the supervisor(s) 6. Other unscheduled issue(s)
VI.	Any Issue(s) Proposed by Shareholders: Yes No
	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. I voted for items and against items as stated under V and Section VI.
VII. With Man	For or Against Management: agement for all items as stated under Section V and Section VI.
	y voting record form is prepared and completed by HSBC Global Asset Management (Taiwan) Limited in e to the Proxy Voting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.

I.	Company Name: NOVATEK MICROELECTRONICS CORP.
II.	Exchange Ticker: 3034 TW
III.	Date of Shareholding Meeting: 6/10/2009 [DD/MM/YYYY]
IV.	Shares of Holding in Portfolio: 1,200,878 shares
V.	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 cash dividend by NT\$ 4.50 per share stock dividend by NT\$ 0.05 per share 3. To discuss the capital increase plan. 4. To amend the Articles of Incorporation / or other articles of implementation. 5. To elect the director(s) and / or the supervisor(s) 6. Other unscheduled issue(s)
VI.	Any Issue(s) Proposed by Shareholders: Yes No
	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. I voted for items and against items as stated under V and Section VI.
VII. With Man	For or Against Management: agement for all items as stated under Section V and Section VI.
	y voting record form is prepared and completed by HSBC Global Asset Management (Taiwan) Limited in e to the Proxy Voting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.

I.	Company Name: Richtek Technology Corp.
II.	Exchange Ticker: 6286 TW
III.	Date of Shareholding Meeting: 6/10/2009 [DD/MM/YYYY]
IV.	Shares of Holding in Portfolio: 800,000 shares
V.	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 cash dividend by NT\$ 7.00 per share stock dividend by NT\$ 0.50 per share 3. To discuss the capital increase plan. 4. To amend the Articles of Incorporation / or other articles of implementation. 5. To elect the director(s) and / or the supervisor(s) 6. Other unscheduled issue(s)
VI.	Any Issue(s) Proposed by Shareholders: Yes No
	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. I voted for items and against items as stated under V and Section VI.
VII. With Man	For or Against Management: agement for all items as stated under Section V and Section VI.
	y voting record form is prepared and completed by HSBC Global Asset Management (Taiwan) Limited in e to the Proxy Voting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.

I.	Company Name: NAN YA PLASTICS CORPORATION
II.	Exchange Ticker: 1303 TW
III.	Date of Shareholding Meeting: 6/11/2009 [DD/MM/YYYY]
IV.	Shares of Holding in Portfolio: 1,717 shares
V. 4. 6.	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 cash dividend by NT\$ 0.80 per share stock dividend by NT\$ 0.30 per share 3. To discuss the capital increase plan. To amend the Articles of Incorporation / or other articles of implementation. 5. To elect the director(s) and / or the supervisor(s) Other unscheduled issue(s)
VI.	Any Issue(s) Proposed by Shareholders: Yes No
VII. The Fund vote Section V and	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. d for items and against items as stated under Section VI.
VII. With Managem	For or Against Management: ent for all items as stated under Section V and Section VI.
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I.	Company Name: CHUNG HWA PULP CORP.
II.	Exchange Ticker: 1905 TW
III.	Date of Shareholding Meeting: 6/16/2009 [DD/MM/YYYY]
IV.	Shares of Holding in Portfolio: 5,000,067 shares
V. 4. 6.	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
VI.	Any Issue(s) Proposed by Shareholders: Yes No
VII. The Fund voted Section V and S	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. for items and against items as stated under section VI.
VII. With Managemen	For or Against Management: nt for all items as stated under Section V and Section VI.
	g record form is prepared and completed by HSBC Global Asset Management (Taiwan) Limited in Proxy Voting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.

I.	Company Name: RUENTEX INDUSTRIES LIMITED
II.	Exchange Ticker: 2915 TW
III.	Date of Shareholding Meeting: 6/16/2009 [DD/MM/YYYY]
IV.	Shares of Holding in Portfolio: 4,000,711 shares
1. 2.	Pescriptions of Issues Proposed by the Management During the Meeting: To report the audited annual financial report and other issue(s) To discuss the earnings distribution proposal of last year cash dividend by NT\$ 0.00 per share stock dividend by NT\$ 0.00 per share 3. To discuss the capital increase plan. To amend the Articles of Incorporation / or other articles of implementation. To elect the director(s) and / or the supervisor(s) Other unscheduled issue(s)
VI.	Any Issue(s) Proposed by Shareholders: Yes No
	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. and against items as stated under
VII. With Management for all it	For or Against Management: tems as stated under Section V and Section VI.
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I.		Company Name: GEMTEK TECHNOLOGY Co.Ltd	
П.		Exchange Ticker: 4906 TW	
III.		Date of Shareholding Meeting: 6/16/2009 [DD/MM/YYYY]	
IV.		Shares of Holding in Portfolio: 1,500,000 shares	
V.	1. 2.	Descriptions of Issues Proposed by the Management During the Meeting: To report the audited annual financial report and other issue(s) To discuss the earnings distribution proposal of last year cash dividend by NT\$ 3.64 per share stock dividend by NT\$ 0.49 per share To discuss the capital increase plan. To amend the Articles of Incorporation / or other articles of implementation. To elect the director(s) and / or the supervisor(s) Other unscheduled issue(s)	-
VI.	Yes No	Any Issue(s) Proposed by Shareholders:	
	and voted for items on V and Section VI	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. and against items as st	ated under
VII. With M	anagement for all i	For or Against Management: tems as stated under Section V and Section VI.	
•	•	form is prepared and completed by HSBC Global Asset Management (Taiwan) oting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.) Limited in

I.	Company Name: SONIX TECHNOLOGY CO.LTD.	
II.	Exchange Ticker: 5471 TW	
III.	Date of Shareholding Meeting: 6/16/2009 [DD/MM/YYYY]	
IV.	Shares of Holding in Portfolio: 1,400,000 shares	
V. 4	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 cash dividend by NT\$ 2.99 per share stock dividend by NT\$ 0.00 per share 3. To discuss the capital increase plan. To amend the Articles of Incorporation / or other articles of implementation. 5. To elect the director(s) and / or the supervisor(s) Other unscheduled issue(s)	
VI.	Any Issue(s) Proposed by Shareholders: Yes No	
VII. The Fund vo Section V an	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. d for items and against items as stated under Section VI.	•
VII. With Manager	For or Against Management: ent for all items as stated under Section V and Section VI.	
	ng record form is prepared and completed by HSBC Global Asset Management (Taiwan) Limited ne Proxy Voting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.	in

I.	Company Name: FORMOSA CHEMICALS & FIBRE CORPORATION
II.	Exchange Ticker: 1326 TW
III.	Date of Shareholding Meeting: 6/19/2009 [DD/MM/YYYY]
IV.	Shares of Holding in Portfolio: 2,000,000 shares
V.	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 cash dividend by NT\$ 0.90 per share stock dividend by NT\$ 0.30 per share 3. To discuss the capital increase plan. 4. To amend the Articles of Incorporation / or other articles of implementation. 5. To elect the director(s) and / or the supervisor(s) 6. Other unscheduled issue(s)
VI.	Any Issue(s) Proposed by Shareholders: Yes No
	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. d voted for items and against items as stated under V and Section VI.
VII. With Man	For or Against Management: agement for all items as stated under Section V and Section VI.
•	y voting record form is prepared and completed by HSBC Global Asset Management (Taiwan) Limited in to the Proxy Voting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.

I.	Company Name: Tung Ho Steel Enterprise Corp.
II.	Exchange Ticker: 2006 TW
III.	Date of Shareholding Meeting: 6/19/2009 [DD/MM/YYYY]
IV.	Shares of Holding in Portfolio: 1,024 shares
	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 cash dividend by NT\$ 1.50 per share stock dividend by NT\$ 0.30 per share 3. To discuss the capital increase plan. To amend the Articles of Incorporation / or other articles of implementation. 5. To elect the director(s) and / or the supervisor(s) 6. Other unscheduled issue(s)
VI.	Any Issue(s) Proposed by Shareholders: Yes
	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. Ited for items and against items as stated under a Section VI.
VII. With Manage	For or Against Management: ment for all items as stated under Section V and Section VI.
	oting record form is prepared and completed by HSBC Global Asset Management (Taiwan) Limited in the Proxy Voting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.

I.	Company Name: Fubon Financial Holding Co. Ltd.
II.	Exchange Ticker: 2881 TW
III.	Date of Shareholding Meeting: 6/19/2009 [DD/MM/YYYY]
IV.	Shares of Holding in Portfolio: 5,000,000 shares
V. Brief I 1. 2. 4. 5. 6.	Descriptions of Issues Proposed by the Management During the Meeting: To report the audited annual financial report and other issue(s) To discuss the earnings distribution proposal of last year cash dividend by NT\$ 0.00 per share stock dividend by NT\$ 0.00 per share 3. To discuss the capital increase plan. To amend the Articles of Incorporation / or other articles of implementation. To elect the director(s) and / or the supervisor(s) Other unscheduled issue(s)
VI.	Any Issue(s) Proposed by Shareholders: Yes No
VII. The Fund voted for items Section V and Section V	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. and against items as stated under J.
VII. With Management for all	For or Against Management: items as stated under Section V and Section VI.
	form is prepared and completed by HSBC Global Asset Management (Taiwan) Limited in oting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.

I.	Company Name: MEGA FINANCIAL HOLDING CO. LTD.
II.	Exchange Ticker: 2886 TW
III.	Date of Shareholding Meeting: 6/19/2009 [DD/MM/YYYY]
IV.	Shares of Holding in Portfolio: 11,167 shares
V.	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 cash dividend by NT\$ 0.25 per share stock dividend by NT\$ 0.00 per share 3. To discuss the capital increase plan. 4. To amend the Articles of Incorporation / or other articles of implementation. 5. To elect the director(s) and / or the supervisor(s) 6. Other unscheduled issue(s)
VI.	Any Issue(s) Proposed by Shareholders: Yes No
	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. I voted for items and against items as stated under V and Section VI.
VII. With Man	For or Against Management: agement for all items as stated under Section V and Section VI.
	y voting record form is prepared and completed by HSBC Global Asset Management (Taiwan) Limited in e to the Proxy Voting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.

I.	Company Name: Waterland Financial Holdings
II.	Exchange Ticker: 2889 TW
III.	Date of Shareholding Meeting: 6/19/2009 [DD/MM/YYYY]
IV.	Shares of Holding in Portfolio: 5,628 shares
V.	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 cash dividend by NT\$ 0.00 per share stock dividend by NT\$ 0.00 per share 3. To discuss the capital increase plan. 4. To amend the Articles of Incorporation / or other articles of implementation. 5. To elect the director(s) and / or the supervisor(s) 6. Other unscheduled issue(s)
VI.	Any Issue(s) Proposed by Shareholders: Yes No
	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. I voted for items and against items as stated under V and Section VI.
VII. With Man	For or Against Management: agement for all items as stated under Section V and Section VI.
	y voting record form is prepared and completed by HSBC Global Asset Management (Taiwan) Limited in e to the Proxy Voting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.

I.	Company Name: YULON MOTOR CO.LTD	
II.	Exchange Ticker: 2201 TW	
III.	Date of Shareholding Meeting: 6/19/2009 [DD/MM/YYYY]	
IV.	Shares of Holding in Portfolio: 3,088 shares	
V. 4. 6	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 cash dividend by NT\$ 0.08 per share stock dividend by NT\$ 0.00 per share 3. To discuss the capital increase plan. To amend the Articles of Incorporation / or other articles of implementation. 5. To elect the director(s) and / or the supervisor(s) Other unscheduled issue(s)	
VI.	Any Issue(s) Proposed by Shareholders: YesNo	
VII. The Fund vot Section V and	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. If for items and against items as stated under Section VI.	der
VII. With Managen	For or Against Management: ent for all items as stated under Section V and Section VI.	
	ng record form is prepared and completed by HSBC Global Asset Management (Taiwan) Limite Proxy Voting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.	ed in

I.	Company Name: UNI-PRESIDENT ENTERPRISES CORP.
II.	Exchange Ticker: 1216 TW
III.	Date of Shareholding Meeting: 6/29/2009 [DD/MM/YYYY]
IV.	Shares of Holding in Portfolio: 3,500,000 shares
V.	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 cash dividend by NT\$ 0.44 per share stock dividend by NT\$ 0.44 per share 3. To discuss the capital increase plan. 4. To amend the Articles of Incorporation / or other articles of implementation. 5. To elect the director(s) and / or the supervisor(s) 6. Other unscheduled issue(s)
VI.	Any Issue(s) Proposed by Shareholders: Yes No
	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. I voted for items and against items as stated under and Section VI.
VII. With Man	For or Against Management: agement for all items as stated under Section V and Section VI.
	y voting record form is prepared and completed by HSBC Global Asset Management (Taiwan) Limited in e to the Proxy Voting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.

I.	Company Name: Wei Chuan Foods Corp.
II.	Exchange Ticker: 1201 TW
III.	Date of Shareholding Meeting: 6/26/2009 [DD/MM/YYYY]
IV.	Shares of Holding in Portfolio: 3,500,000 shares
V. 4. 6.	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 cash dividend by NT\$ 0.00 per share stock dividend by NT\$ 0.00 per share 3. To discuss the capital increase plan. To amend the Articles of Incorporation / or other articles of implementation. 5. To elect the director(s) and / or the supervisor(s) Other unscheduled issue(s)
VI.	Any Issue(s) Proposed by Shareholders: Yes No
VII. The Fund voted Section V and S	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. for items and against items as stated under Section VI.
VII. With Manageme	For or Against Management: nt for all items as stated under Section V and Section VI.
	ng record form is prepared and completed by HSBC Global Asset Management (Taiwan) Limited in the Proxy Voting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.

I.	Company Name: CATCHER TECHNOLOGY CO. LTD.
П.	Exchange Ticker: 2474 TW
III.	Date of Shareholding Meeting: 6/26/2009 [DD/MM/YYYY]
IV.	Shares of Holding in Portfolio: 1,500,000 shares
1.	Brief Descriptions of Issues Proposed by the Management During the Meeting: To report the audited annual financial report and other issue(s) To discuss the earnings distribution proposal of last year cash dividend by NT\$ 1.00 per share stock dividend by NT\$ 1.00 per share 3. To discuss the capital increase plan. To amend the Articles of Incorporation / or other articles of implementation. To elect the director(s) and / or the supervisor(s) Other unscheduled issue(s)
VI.	Any Issue(s) Proposed by Shareholders: Yes No
VII. The Fund voted for Section V and Sect	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. items and against items as stated under section VI.
VII. With Management for	For or Against Management: or all items as stated under Section V and Section VI.
	ecord form is prepared and completed by HSBC Global Asset Management (Taiwan) Limited in oxy Voting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.

I.	Company Name: Far Eastern Textile Ltd.
II.	Exchange Ticker: 1402 TW
III.	Date of Shareholding Meeting: 6/26/2009 [DD/MM/YYYY]
IV.	Shares of Holding in Portfolio: 3,000,622 shares
V.	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 cash dividend by NT\$ 0.80 per share stock dividend by NT\$ 0.20 per share 3. To discuss the capital increase plan. 4. To amend the Articles of Incorporation / or other articles of implementation. 5. To elect the director(s) and / or the supervisor(s) 6. Other unscheduled issue(s)
VI.	Any Issue(s) Proposed by Shareholders: Yes No
	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. I voted for items and against items as stated under V and Section VI.
VII. With Man	For or Against Management: agement for all items as stated under Section V and Section VI.
	y voting record form is prepared and completed by HSBC Global Asset Management (Taiwan) Limited in e to the Proxy Voting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.

I.	Company Name: TAIWAN MOBILE CO. LTD.
II.	Exchange Ticker: 3045 TW
III.	Date of Shareholding Meeting: 6/19/2009 [DD/MM/YYYY]
IV.	Shares of Holding in Portfolio: 3,800,000 shares
V. 1 4. 6.	Brief Descriptions of Issues Proposed by the Management During the Meeting: To report the audited annual financial report and other issue(s) To discuss the earnings distribution proposal of last year cash dividend by NT\$ 4.69 per share stock dividend by NT\$ 0.00 per share To discuss the capital increase plan. To amend the Articles of Incorporation / or other articles of implementation. To elect the director(s) and / or the supervisor(s) Other unscheduled issue(s)
VI.	Any Issue(s) Proposed by Shareholders: Yes
VII. The Fund voted for Section V and Section V	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. or items and against items as stated under Section VI.
VII. With Management	For or Against Management: for all items as stated under Section V and Section VI.
	record form is prepared and completed by HSBC Global Asset Management (Taiwan) Limited in Proxy Voting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.

I.	Company Name: Chunghwa Telecom Co. Ltd
II.	Exchange Ticker: 2412 TW
III.	Date of Shareholding Meeting: 6/19/2009 [DD/MM/YYYY]
IV.	Shares of Holding in Portfolio: 5,000,094 shares
V.	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 cash dividend by NT\$ 3.83 per share stock dividend by NT\$ 1.00 per share 3. To discuss the capital increase plan. 4. To amend the Articles of Incorporation / or other articles of implementation. 5. To elect the director(s) and / or the supervisor(s) 6. Other unscheduled issue(s)
VI.	Any Issue(s) Proposed by Shareholders: Yes No
	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. I voted for items and against items as stated under V and Section VI.
VII. With Man	For or Against Management: agement for all items as stated under Section V and Section VI.
	y voting record form is prepared and completed by HSBC Global Asset Management (Taiwan) Limited in e to the Proxy Voting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.

I.	Company Name: QUANTA COMPUTER INC.
II.	Exchange Ticker: 2382 TW
III.	Date of Shareholding Meeting: 6/19/2009 [DD/MM/YYYY]
IV.	Shares of Holding in Portfolio: 3,300,000 shares
V. 4.	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 cash dividend by NT\$ 3.50 per share stock dividend by NT\$ 0.10 per share 3. To discuss the capital increase plan. To amend the Articles of Incorporation / or other articles of implementation. 5. To elect the director(s) and / or the supervisor(s) Other unscheduled issue(s)
VI.	Any Issue(s) Proposed by Shareholders: Yes No
VII. The Fund vot Section V and	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. and for items and against items as stated under Section VI.
VII. With Managen	For or Against Management: nent for all items as stated under Section V and Section VI.
	ing record form is prepared and completed by HSBC Global Asset Management (Taiwan) Limited in the Proxy Voting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.

I.	Company Name: INNOLUX DISPLAY CORPORATION
II.	Exchange Ticker: 3481 TW
III.	Date of Shareholding Meeting: 6/19/2009 [DD/MM/YYYY]
IV.	Shares of Holding in Portfolio: 2,000,924 shares
V. 1 4. 6.	Brief Descriptions of Issues Proposed by the Management During the Meeting: To report the audited annual financial report and other issue(s) To discuss the earnings distribution proposal of last year cash dividend by NT\$ 0.20 per share stock dividend by NT\$ 0.30 per share 3. To discuss the capital increase plan. To amend the Articles of Incorporation / or other articles of implementation. To elect the director(s) and / or the supervisor(s) Other unscheduled issue(s)
VI.	Any Issue(s) Proposed by Shareholders: Yes No
VII. The Fund voted for Section V and Section V	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. or items and against items as stated under Section VI.
VII. With Management	For or Against Management: for all items as stated under Section V and Section VI.
	record form is prepared and completed by HSBC Global Asset Management (Taiwan) Limited in Proxy Voting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.

I.	Company Name: AU Optronics Corp.
II.	Exchange Ticker: 2409 TW
III.	Date of Shareholding Meeting: 6/19/2009 [DD/MM/YYYY]
IV.	Shares of Holding in Portfolio: 6,000,695 shares
	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 cash dividend by NT\$ 0.30 per share stock dividend by NT\$ 0.30 per share 3. To discuss the capital increase plan. 4. To amend the Articles of Incorporation / or other articles of implementation. 5. To elect the director(s) and / or the supervisor(s) 6. Other unscheduled issue(s)
VI.	Any Issue(s) Proposed by Shareholders: Yes No
	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. oted for items and against items as stated under nd Section VI.
VII. With Manage	For or Against Management: ement for all items as stated under Section V and Section VI.
	oting record form is prepared and completed by HSBC Global Asset Management (Taiwan) Limited in the Proxy Voting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.

I.	Company Name: CATHAY FINANCIAL HOLDING CO. LTD.
II.	Exchange Ticker: 2882 TW
III.	Date of Shareholding Meeting: 6/19/2009 [DD/MM/YYYY]
IV.	Shares of Holding in Portfolio: 4,000,622 shares
V. Brief 1. 2. 4. 5. 6.	Descriptions of Issues Proposed by the Management During the Meeting: To report the audited annual financial report and other issue(s) To discuss the earnings distribution proposal of last year cash dividend by NT\$ 0.00 per share stock dividend by NT\$ 0.00 per share 3. To discuss the capital increase plan. To amend the Articles of Incorporation / or other articles of implementation. To elect the director(s) and / or the supervisor(s) Other unscheduled issue(s)
VI.	Any Issue(s) Proposed by Shareholders: Yes No
VII. The Fund voted for item Section V and Section V	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. as and against items as stated under VI.
VII. With Management for all	For or Against Management: I items as stated under Section V and Section VI.
	I form is prepared and completed by HSBC Global Asset Management (Taiwan) Limited in Voting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.

I.	(Company Name: HUA NAN FINANCIAL HOLDINGS CO.LTD.	
II.		Exchange Ticker: 2880 TW	
III.		Date of Shareholding Meeting: 6/19/2009 [DD/MM/YYYY]	
IV.		Shares of Holding in Portfolio: 6,000,000 shares	
V.	1. 2.	Descriptions of Issues Proposed by the Management During the Meeting: To report the audited annual financial report and other issue(s) To discuss the earnings distribution proposal of last year cash dividend by NT\$ 0.70 per share stock dividend by NT\$ 0.30 per share 3. To discuss the capital increase plan. To amend the Articles of Incorporation / or other articles of implementation. To elect the director(s) and / or the supervisor(s) Other unscheduled issue(s)	
VI.		Any Issue(s) Proposed by Shareholders: Yes No	
		Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. and against items as stated.	ited under
VII. With Mana	agement for all it	For or Against Management: tems as stated under Section V and Section VI.	
	•	form is prepared and completed by HSBC Global Asset Management (Taiwan) oting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.	Limited in

I.		Company Name: KGI Securities Co. LTD.	
II.		Exchange Ticker: 6008 TW	
III.		Date of Shareholding Meeting: 6/19/2009 [DD/MM/YYYY]	
IV.		Shares of Holding in Portfolio: 6,000,000 shares	
V.	Brief I 1. 2. 4. 5. 6.	Descriptions of Issues Proposed by the Management During the Meeting: To report the audited annual financial report and other issue(s) To discuss the earnings distribution proposal of last year cash dividend by NT\$ 0.15 per share stock dividend by NT\$ 0.00 per share 3. To discuss the capital increase plan. To amend the Articles of Incorporation / or other articles of implementation. To elect the director(s) and / or the supervisor(s) Other unscheduled issue(s)	_
VI.		Any Issue(s) Proposed by Shareholders: Yes No	
	voted for items	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. and against items as s s.	stated under
VII. With Mana	agement for all	For or Against Management: items as stated under Section V and Section VI.	
	•	form is prepared and completed by HSBC Global Asset Management (Taiwan or	n) Limited in

I.	Company Name: China Steel Corporation
II.	Exchange Ticker: 2002 TW
III.	Date of Shareholding Meeting: 6/19/2009 [DD/MM/YYYY]
IV.	Shares of Holding in Portfolio: 7,200,000 shares
V. 4. 6.	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
VI.	Any Issue(s) Proposed by Shareholders: Yes No
VII. The Fund voted Section V and Section V	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. for items and against items as stated under Section VI.
VII. With Managemen	For or Against Management: t for all items as stated under Section V and Section VI.
	g record form is prepared and completed by HSBC Global Asset Management (Taiwan) Limited in Proxy Voting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.

I.	Company Name: Synnex Technology International Corp.
II.	Exchange Ticker: 2347 TW
III.	Date of Shareholding Meeting: 6/19/2009 [DD/MM/YYYY]
IV.	Shares of Holding in Portfolio: 4,500,000 shares
V.	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 cash dividend by NT\$ 1.30 per share stock dividend by NT\$ 1.00 per share 3. To discuss the capital increase plan. 4. To amend the Articles of Incorporation / or other articles of implementation. 5. To elect the director(s) and / or the supervisor(s) 6. Other unscheduled issue(s)
VI.	Any Issue(s) Proposed by Shareholders: Yes No
	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. voted for items and against items as stated under and Section VI.
VII. With Mana	For or Against Management: agement for all items as stated under Section V and Section VI.
	voting record form is prepared and completed by HSBC Global Asset Management (Taiwan) Limited in to the Proxy Voting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.

I.	Company Name: Taiwan Cement Corp.
II.	Exchange Ticker: 1101 TW
III.	Date of Shareholding Meeting: 6/19/2009 [DD/MM/YYYY]
IV.	Shares of Holding in Portfolio: 2,000,000 shares
V.	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 cash dividend by NT\$ 1.32 per share stock dividend by NT\$ 0.00 per share 3. To discuss the capital increase plan. 4. To amend the Articles of Incorporation / or other articles of implementation. 5. To elect the director(s) and / or the supervisor(s) 6. Other unscheduled issue(s)
VI.	Any Issue(s) Proposed by Shareholders: Yes No
	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. voted for items and against items as stated under and Section VI.
VII. With Mana	For or Against Management: agement for all items as stated under Section V and Section VI.
	voting record form is prepared and completed by HSBC Global Asset Management (Taiwan) Limited in to the Proxy Voting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.

I.	Company Name: HTC Corporation
П.	Exchange Ticker: 2498 TW
III.	Date of Shareholding Meeting: 6/19/2009 [DD/MM/YYYY]
IV.	Shares of Holding in Portfolio: 400,000 shares
1.	Brief Descriptions of Issues Proposed by the Management During the Meeting: To report the audited annual financial report and other issue(s) To discuss the earnings distribution proposal of last year cash dividend by NT\$ 27.00 per share stock dividend by NT\$ 0.50 per share 3. To discuss the capital increase plan. To amend the Articles of Incorporation / or other articles of implementation. To elect the director(s) and / or the supervisor(s) Other unscheduled issue(s)
VI.	Any Issue(s) Proposed by Shareholders: Yes No
VII. The Fund voted for Section V and Sect	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. items and against items as stated under ion VI.
VII. With Management f	For or Against Management: for all items as stated under Section V and Section VI.
	ecord form is prepared and completed by HSBC Global Asset Management (Taiwan) Limited in oxy Voting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.

I.	Company Name: Far EasTone Telecommunications Co. Ltd.
II.	Exchange Ticker: 4904 TW
III.	Date of Shareholding Meeting: 6/16/2009 [DD/MM/YYYY]
IV.	Shares of Holding in Portfolio: 4,300,000 shares
V.	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 cash dividend by NT\$ 2.80 per share stock dividend by NT\$ 0.00 per share 3. To discuss the capital increase plan. 4. To amend the Articles of Incorporation / or other articles of implementation. 5. To elect the director(s) and / or the supervisor(s) 6. Other unscheduled issue(s)
VI.	Any Issue(s) Proposed by Shareholders: Yes No
	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. I voted for items and against items as stated under V and Section VI.
VII. With Man	For or Against Management: agement for all items as stated under Section V and Section VI.
	y voting record form is prepared and completed by HSBC Global Asset Management (Taiwan) Limited in e to the Proxy Voting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.

I.	Company Name: CHINA SYNTHETIC RUBBER CORPORATION
II.	Exchange Ticker: 2104 TW
III.	Date of Shareholding Meeting: 6/16/2009 [DD/MM/YYYY]
IV.	Shares of Holding in Portfolio: 1,600,000 shares
V.	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 cash dividend by NT\$ 1.50 per share stock dividend by NT\$ 0.00 per share 3. To discuss the capital increase plan. 4. To amend the Articles of Incorporation / or other articles of implementation. 5. To elect the director(s) and / or the supervisor(s) 6. Other unscheduled issue(s)
VI.	Any Issue(s) Proposed by Shareholders: Yes No
	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. I voted for items and against items as stated under V and Section VI.
VII. With Man	For or Against Management: agement for all items as stated under Section V and Section VI.
_	y voting record form is prepared and completed by HSBC Global Asset Management (Taiwan) Limited in e to the Proxy Voting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.

I.	Company Name: LARGAN Precision Co.Ltd
II.	Exchange Ticker: 3008 TW
III.	Date of Shareholding Meeting: 6/10/2009 [DD/MM/YYYY]
IV.	Shares of Holding in Portfolio: 200,000 shares
1. 2.	Descriptions of Issues Proposed by the Management During the Meeting: To report the audited annual financial report and other issue(s) To discuss the earnings distribution proposal of last year cash dividend by NT\$ 10.00 per share stock dividend by NT\$ 0.20 per share 3. To discuss the capital increase plan. To amend the Articles of Incorporation / or other articles of implementation. To elect the director(s) and / or the supervisor(s) Other unscheduled issue(s)
VI.	Any Issue(s) Proposed by Shareholders: Yes No
VII. The Fund voted for items Section V and Section VI	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. and against items as stated under
VII. With Management for all i	For or Against Management: tems as stated under Section V and Section VI.
	Form is prepared and completed by HSBC Global Asset Management (Taiwan) Limited in oting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.

I.	Company Name: Taiwan Semiconductor Manufacturing Co. Ltd.
II.	Exchange Ticker: 2330 TW
III.	Date of Shareholding Meeting: 6/10/2009 [DD/MM/YYYY]
IV.	Shares of Holding in Portfolio: 9,500,426 shares
V. 1. 4. 6.	Brief Descriptions of Issues Proposed by the Management During the Meeting: To report the audited annual financial report and other issue(s) To discuss the earnings distribution proposal of last year cash dividend by NT\$ 3.00 per share stock dividend by NT\$ 0.05 per share To discuss the capital increase plan. To amend the Articles of Incorporation / or other articles of implementation. To elect the director(s) and / or the supervisor(s) Other unscheduled issue(s)
VI.	Any Issue(s) Proposed by Shareholders: Yes
VII. The Fund voted for Section V and Sec	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. or items and against items as stated under section VI.
VII. With Management	For or Against Management: for all items as stated under Section V and Section VI.
	record form is prepared and completed by HSBC Global Asset Management (Taiwan) Limited in Proxy Voting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.

I.	Company Name: MediaTek Inc.
II.	Exchange Ticker: 2454 TW
III.	Date of Shareholding Meeting: 6/10/2009 [DD/MM/YYYY]
IV.	Shares of Holding in Portfolio: 1,000,000 shares
V.	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 cash dividend by NT\$ 14.00 per share stock dividend by NT\$ 0.02 per share 3. To discuss the capital increase plan. 4. To amend the Articles of Incorporation / or other articles of implementation. 5. To elect the director(s) and / or the supervisor(s) 6. Other unscheduled issue(s)
VI.	Any Issue(s) Proposed by Shareholders: Yes No
	Voting Matter: The Fund voted for all items as stated under Section V and Section VI. The Fund voted against all items as stated under Section V and Section VI. I voted for items and against items as stated under and Section VI.
VII. With Man	For or Against Management: agement for all items as stated under Section V and Section VI.
	y voting record form is prepared and completed by HSBC Global Asset Management (Taiwan) Limited in to the Proxy Voting Guidelines approved by the Board of Director of The Taiwan Fund, Inc.

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/ Andrew Chen

Name: Andrew Chen Title: President

Date: August 20, 2009