

Notice of 2017 Annual General Shareholders' Meeting

Time of Meeting: June 22, 2017 (Thursday) at 9:00 am

Location of Meeting: No. 207, Ti Ding Blvd., Sec. 2, Taipei, Taiwan (1st Floor, Xue-Xue Institute Building)

AGENDA

- I. Chairman to announce the commencement of meeting (report the number of shares present).
- II. Chairman's report.
- III. Reporting Items.
 - (1) Report the business of 2016.
 - (2) Supervisor audit report of 2016.
- IV. Ratification Items:
 - (1) Ratification of the 2016 Business Report and Audited Financial Statements.
 - (2) Ratification of the 2016 Deficit Compensation Proposal.
- V. Discussion Items:
 - (1) Discussion of amendments to the Company's "Asset Acquisition & Disposal Procedures."
 - (2) Discussion of amendments to the Company's "Procedures for Endorsements & Guarantees."
- VI. Election Items:
 - (1) Independent director elections.
- VII. Other Items:
 - (1) Discussion to approve the lifting of director of non-competition restrictions.
- VIII. Extraordinary Motions
- IX. Adjournment