

Meeting Notice for 2012 Annual General Meeting of Shareholders

(Summary Translation)

The 2012 Annual General Shareholders' Meeting (the "Meeting") of Coretronic Corporation (the "Company") will be convened at No. 2, Ke Bei 5th Rd., Science Park, Chu-Nan, Miao-Li County (Chunan Science Park) at 9:00 a.m., June 12(Tuesday), 2012.

I. The Agenda for the Meeting is as Follows:

1. Report Items

- (1) 2011 Annual Business Report.
- (2) Audit Committee's Report.
- (3) The Execution of Issuance of New Shares and/or Insurance of Overseas Depositary Receipts.
- (4) The Execution of Treasury Stock.

2. Ratification Items

- (1) Ratification of 2011 Annual Business Report and Financial Statements.
- (2) Ratification of the Proposal for the Distribution of 2010 Earnings.

3. Discussion and Election Items

- (1) Proposal of Fund Raising by Issuance of New Shares and/or Insurance of Overseas Depositary Receipts Through Cash Capital Increase.
- (2) Amending the Company's Articles of Incorporation.
- (3) Amending the Company's Procedures of Acquisition or Disposal of Assets.
- (4) To Elect Two Independent Directors.
- (5) Proposal of Release the Prohibition on Directors from Participation in Competitive Business.

4. Motions

II. The 2011's Surplus Earning Distribution Has Been Approved by the Board of Directors and Distribution is Proposed as:

1. Cash dividend of NTD 1,158,461,629, which is NTD1.6 per share.
2. Employee cash bonus of NTD 204,434,406 and Directors' remunerations of NTD 0.

Board of Directors

Coretronic Corporation