

Meeting Notice for 2014 Annual General Shareholders' Meeting

(Summary Translation)

The 2014 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 17(Tuesday), 2014.

I. The Agenda for the Meeting is as Follows:

1. Report Items

- (1) 2013 Annual Business Report.
- (2) Audit Committee's Report.
- (3) The execution of issuance of new shares and/or issuance of overseas depository receipts.

2. Ratification Items

- (1) Ratification of 2013 Annual Business Report and Financial Statements.
- (2) Ratification of the Proposal for the Distribution of 2013 Earnings.

3. Discussion Items

- (1) Proposal of conducting the Company's capital reduction.
- (2) Proposal of Amending the Company's Articles of Incorporation.
- (3) Proposal of Amending the Company's Rules and Procedures of Shareholders Meeting.
- (4) Proposal of Amending the Company's Procedures of Acquisition or Disposal of Assets.

4. Motions

II. The Distribution of 2013 Earnings Has Been Approved by the Board of Directors and Distribution is Proposed as:

1. Cash dividend of NTD 0.
2. Employee cash bonus of NTD 0 and Directors' remunerations of NTD 0.

Board of Directors

Coretronic Corporation