

Meeting Notice for 2013 Annual General Shareholders' Meeting

(Summary Translation)

The 2013 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 18(Tuesday), 2013.

I. The Agenda for the Meeting is as Follows:

1. Report Items

- (1) 2012 Annual Business Report.
- (2) Audit Committee's Report.
- (3) The execution of issuance of new shares and/or issuance of overseas depository receipts.
- (4) The impact on retained earnings as a result of adopting IFRSs for the first time.

2. Ratification Items

- (1) Ratification of 2012 Annual Business Report and Financial Statements.
- (2) Ratification of the Proposal for the Distribution of 2012 Earnings.

3. Discussion and Election Items

- (1) Proposal of fund raising by issuance of new shares and/or issuance of overseas depository receipts through cash capital increase.
- (2) Proposal of Amending the Company's Procedures of Loaning of Funds and Making of Endorsements /Guarantees.
- (3) Proposal of Amending the Company's Procedures of Acquisition or Disposal of Assets.
- (4) Proposal for the Company's Election of Directors.
- (5) Proposal to release the newly-elected Directors from non-competition restrictions.

4. Motions

II. The 2012's Surplus Earning Distribution Has Been Approved by the Board of Directors and Distribution is Proposed as:

1. Cash dividend of NTD 724,038,518 (NTD 1.0/ per share).
2. Employee cash bonus of NTD 127,771,504 and Directors' remunerations of NTD 0.

Board of Directors

Coretronic Corporation