

# Meeting Notice for 2016 Annual General Shareholders' Meeting

(Summary Translation)

The 2016 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 15(Wednesday), 2016.

## I. The Agenda for the Meeting is as Follows:

### 1. Discussion Item

(1) To amend the Company's 「 Articles of Incorporation 」 .

### 2. Report Items

(1) 2015 Annual Business Report.

(2) Audit Committee's Report.

(3) The distribution of 2015 employees' compensation.

(4) The status of issuance of 2015 new common shares through cash capital increase or in the form of global depository receipts.

### 3. Ratification Items

(1) Ratification of 2015 Annual Business Report and financial statements.

(2) Ratification of the proposal for the distribution of 2015 earnings.

### 4. Discussion and Election Items

(1) Proposal of conducting the Company's capital reduction.

(2) Proposal for the Company's election of Directors.

(3) Proposal to release the newly-elected Directors from non-competition restrictions.

### 5. Motions

## II. The Distribution of 2015 Earnings Has Been Approved by the Board of Directors and Distribution is Proposed as:Cash dividend of NTD 814,543,332 ( NTD 1.5/ per share).

Board of Directors

Coretronic Corporation