

Meeting Notice for 2017 Annual General Shareholders' Meeting

(Summary Translation)

The 2017 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 14(Wednesday), 2017.

I. The Agenda for the Meeting is as Follows:

1. Report Items

- (1) 2016 Annual Business Report.
- (2) Audit Committee's Report.
- (3) The distribution of 2016 employees' compensation.

2. Ratification Items

- (1) Ratification of 2016 Annual Business Report and Financial Statements.
- (2) Ratification of the Proposal for the Distribution of 2016 Earnings.

3. Discussion Items

- (1) Proposal of distribution cash in capital reserve.
- (2)Proposal of Cash Injection By Issuance of New Common Shares or Overseas Depositary Receipts.
- (2) Proposal of Amending the Company's Procedures of Acquisition or Disposal of Assets.

4. Extraordinary Motions

II. The Distribution of 2016 Earnings and capital reserve has been approved by the Board of Directors and Distribution is Proposed as: Cash dividend of NTD 868,846,220 (NTD 2.0/ per share) and capital reserve of NTD 651,634,665 (NTD 1.5/ per share).

Board of Directors

Coretronic Corporation