

Meeting Notice for 2015 Annual General Shareholders' Meeting

(Summary Translation)

The 2015 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 10(Tuesday), 2015.

I. The Agenda for the Meeting is as Follows:

1. Report Items

- (1) 2014 Annual Business Report.
- (2) Audit Committee's Report.
- (3) The Codes of Ethical Conduct and Ethical Corporate Management Best Practice Principles Report.

2. Ratification Items

- (1) Ratification of 2014 Annual Business Report and Financial Statements.
- (2) Ratification of the Proposal for the Distribution of 2014 Earnings.

3. Discussion Items

- (1) Proposal of Cash Injection By Issuance of New Common Shares or Overseas Depositary Receipts.

4. Motions

II. The Distribution of 2014 Earnings Has Been Approved by the Board of Directors and Distribution is Proposed as:

1. Cash dividend of NTD 1,900,601,108 (NTD 3.5/ per share).
2. Employee cash bonus of NTD 383,550,260 and Directors' remunerations of NTD 0.

Board of Directors

Coretronic Corporation