

Meeting Notice for 2018 Annual General Shareholders' Meeting

(Summary Translation)

The 2018 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(Thursday), 2018.

I. The Agenda for the Meeting is as Follows:

1. Report Items

- (1) 2017 Annual Business Report.
- (2) Audit Committee's Report.
- (3) The distribution of 2017 employees' compensation.
- (4) The status of issuance of 2017 new common shares through cash capital increase or in the form of global depository receipts.

2. Ratification Items

- (1) Ratification of 2017 Annual Business Report and Financial Statements.
- (2) Ratification of the Proposal for the Distribution of 2017 Earnings.

3. Discussion Items

- (1) Proposal of distribution cash in capital reserve.
- (2) Proposal to release the directors from non-competition restrictions.

4. Extraordinary Motions

II. The Distribution of 2017 Earnings and capital reserve has been approved by the Board of Directors and Distribution is Proposed as: Cash dividend of NTD 1,086,057,775 (NTD 2.5/ per share) and capital reserve of NTD 217,211,555 (NTD 0.5/ per share).

Board of Directors

Coretronic Corporation