



Taiwan Printed Circuit Board Techvest Co., Ltd.
Notice of the 2017 Annual General Shareholders' Meeting
(Summary Translation)

1. The company will hold the 2017 Annual Shareholders' Meeting on June 8, 2017 (Thursday) 9:00 a.m., at 2F., No. 261, Nanfeng Rd., Pingzhen Dist., Taoyuan City (Conference room, Pingjhen Industrial Park Service Center). The main subjects of this meeting are as follows:

(1) Reporting Items:

- (1)-1. Business report of 2016.
- (1)-2. Supervisors' review report of 2016.
- (1)-3. Report of Employees' Compensation and Directors' Compensation for 2016
- (1)-4. The Adoption of 「 Ethical Corporate Management Best Practice Principles 」 and 「 Procedures for Ethical Management and Guidelines for Conduct 」
- (1)-5. The Adoption of 「 Corporate Social Responsibility Best Practice Principles 」
- (1)-6. Implementation of Share Buyback Program
- (1)-7. Issue of Domestic Unsecured Convertible Corporate Bonds

(2) Ratification Items:

- (2)-1. 2016 Business Report and Financial Statements
- (2)-2. The proposal for distribution of 2016.

(3) Discussion Items:

- (3)-1. Amend 「 Regulations Governing the Acquisition and Disposal of Assets 」
- (3)-2. Amend 「 Article of Incorporation 」
- (3)-3. Proposal of Release the Prohibition on Directors from Participation in Competitive Business

(4) Extemporal motions

2. The major items of the proposal for distribution of 2016 profits adopted at Board of Directors meeting are as follows:

Cash dividends to common shareholders: Totaling NT\$369,364,407. Each common shareholder will be entitled to receive a cash dividend of NT\$1.5 per share (issued in whole dollars only).

3. According to Article 165 of Company Act, the company will suspend the share registering process during April 10, 2017 to June 8, 2017.



4. According to Article 209 of Company Act, .The company would like shareholders to decide for canceling the competition restrictions of Director Robert Hsu, Hill Lin, Leo Lee, under the circumstance of “A director who does anything for himself or on behalf of another person that is within the scope of the company's business”. Please refer to the Meeting Handbook for more information.
5. The company will mail the official notice of meeting, and one power of attorney in hoping that all shareholders could participate in the meeting. If joining in person, please sign or stamp the second page and carry it to the check-in desk on the day of the meeting (do not need send back to us). If entrusting others to participate in, please read and fill up carefully for the notes of Power of Attorney and send back the fifth page .Also, please send the required documents to our stock agency KGI Securities Corporation (Address:5F,No2,Sec 1.Chongqing S. Rd, Taipei City 100, Taiwan , R.O.C) 5 days before the meeting date in order to receive the attendance card. Shareholders who have not received the attendance card may apply for a replacement at the meeting place by presenting the identity document.
6. 2017 Annual Shareholders’ Meeting will adopt electronic voting as one of the methods to act the right of vote. The voting period : From May 9, 2017 to June 5, 2017. The voting instruction : Please go to the website [<http://www.stockvote.com.tw>] and log in the “Stock Voting Area” of TDCC for further information.
7. If any situation for the case of seeking the Power of Attorney in public, the latest upload for the company to submit to S.F.I.(Website:<http://free.sfi.org.tw>) will be on May 8, 2017. Please go on the website if requiring any further information.
8. According to Article 26.2 of the Securities Exchange Act.”The Company that has stock shares issued in accordance with the Securities Exchange Act may have the shareholders who have less than 1,000 shares informed by notice of the annual general meeting thirty days before the meeting date.” The company won’t mail the official notice of meeting.
9. The company has appointed stock register of KGI Securities Corporation to verify the shareholder proxy.

Sincerely,

Board of Directors

Taiwan Printed Circuit Board Testvest Co., Ltd.