



**Taiwan Printed Circuit Board Techvest Co., Ltd.**  
**Notice of the 2018 Annual General Shareholders' Meeting**  
**(Summary Translation)**

1. The company will hold the 2018 Annual Shareholders' Meeting on June 8, 2018 (Friday) 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 2017

(1)-2. Supervisors' review report of 2017

(1)-3. Report of Employees' Compensation and Directors' Compensation for 2017

(1)-4. Amend 「 Ethical Corporate Management Best Practice Principles 」 and 「 Procedures for Ethical Management and Guidelines for Conduct 」

(1)-5. Amend 「 Codes of Ethical Conduct 」

(1)-6. Amend 「 Rules of Procedure for Board of Directors Meetings 」

(1)-7. Issue of Domestic Unsecured Convertible Corporate Bonds

(2) Ratification Items:

(2)-1. 2017 Business Report and Financial Statements

(2)-2. The proposal for distribution of 2017.

(3) Discussion And Election Items:

(3)-1. Amend 「 Article of Incorporation 」

(3)-2. Amend 「 Procedures for Acquisition and Disposal of Assets 」

(3)-3. Amend 「 Handling Procedures for Providing Endorsements and Guarantees for Third Parties 」

(3)-4. Amend 「 Handling Procedures for Capital Lending 」

(3)-5. Amend 「 Election Procedures for Directors and Supervisors 」 and Rename to 「 Election Procedures for Directors 」

(3)-6. Election of Directors

(3)-7. To propose the approval of removing non-competition clauses on new board members

(4) Extemporal motions



2.The proposal for distribution of 2017 earnings adopted at the meeting of the Board of Directors is 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. Directors Election:

(1) Election of 15 Directors.

(2) For the candidates' resumes, please visit Market Observation Post System.

(website : <http://mops.twse.com.tw>).

4.According to Article 209 of Company Act, .The company would like shareholders to decide for canceling the competition restrictions of new board members, 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 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.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.

7.2018 Annual Shareholders' Meeting will adopt electronic voting.

(1) The voting period : From May 9, 2018 to June 5, 2018.

(2) 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.

8.The company has appointed stock register of KGI Securities Corporation to verify the shareholder proxy.



9.The rule for distribution of souvenir(NTD50 Voucher of convenience store) : Each shareholder may receive the souvenir.

How to get :

- (1) In case of open solicitation of proxies for the present regular shareholders meeting, the Company will upload the information through the website of the Securities and futures Institute(<http://free.sfi.org.tw>)before May 8,2018 .Please check the website for guidelines on how to inquire about the solicitation.The souvenirs will be offered to the solicitors as the shareholder's requests and to be later forwarded by the solicitors.
- (2) From May 9, 2018 to June 5, 2018,shareholder who casts the vote through the e-Voting ,can get the souvenirs from our stock agent KGI.
- (3) In addition to the above methods, the company will release souvenirs at the venue only before the end of the meeting on the day of the shareholders' meeting, and will no longer post or reissue it after the shareholders meeting.

Sincerely,

Board of Directors

Taiwan Printed Circuit Board Testvest Co., Ltd.