



Nishoku Technology Inc.
Notice of the 2016 Annual Shareholder's Meeting
(Summary Translation)

The Company will hold 2016 Annual Shareholder's Meeting at 10:00 a.m., June 7, 2016 at AMAZING HALL, No.40, Siyuan Rd., Xinzhuang Dist., New Taipei City, Taiwan. The proposed agenda is as follows:

I. Discussion Items

- (1) Amendment of the articles of incorporation

II. Report Items

- (1) The company's 2015 business report.
- (2) Supervisors' audit of the company's 2015 accounting records.
- (3) Report on Endorsements and Guarantees of the company's 2015
- (4) The Employees' cash profit and Directors' compensation of the company's 2015.

III. Acknowledgments

- (1) Acknowledgement of the company's 2015 business report and financial statements.
- (2) Acknowledgement of the company's 2015 earnings distribution.

(Cash Dividend NT\$3.8 per share)

IV. Election Items

- (1) Election of the Board of Directors of the Company (comprised of four general directors and three independent Directors)

V. Discussion Items

- (2) Cash Dividends distribution from the Capital Reserve. (Cash Dividend NT\$0.2 per share)
- (3) Release of restrictions of competitive activities of the Company's Board of Directors.

VI. Question and Motions

VII. Adjourn Out