



# **Nishoku Technology Inc.**

## **Meeting Notice of the 2018 Annual General Shareholders' Meeting**

A. The 2018 Annual General Shareholders' Meeting (the "Meeting") of Nishoku Technology Inc. will be convened at Chateau de Chine Hotel Sinjhuang, 2 Floors(BLOSSOM Room), No.82, Zhongzheng Rd., Xinzhuang Dist., New Taipei City, Taiwan.at 10:00 a.m., June 14,2018

The agenda for the meeting is as follows:

### **I. Report Items**

- (1) The 2017 Business Report.
- (2) Supervisor's Review Report on the 2017 Financial Statements.
- (3) Report of all endorsements and guarantees tendered in 2017.
- (4) Report on the Distributions of the Remunerations to the Company's Employees and Directors of the Board for 2017.
- (5) Amendment to the Rules Governing Procedures for Meetings of Board of Directors.

### **II. Acknowledgments**

- (1) Adoption of the 2017 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2017 Profits

### **III. Discussion Items**

- (1) Cash Dividends distribution from the Capital Reserve.
- (2) Proposal of Capital Reduction.

### **IV. Extemporary Motions**

B. The major items of the proposal for distribution of 2017 profits adopted at the meeting of the Board of Directors are as follow:

NT\$237,909,858 of cash dividends will be distributed to shareholders and it is estimated that NT\$3 per share will be distributed. The record date will be decided by the Chairman as authorized by the Board of Directors.



- C. The major items of the proposal for distribution from Capital Reserve adopted at the meeting of the Board of Directors are as follow:  
Nishoku would take its capital reserve with premium on issuance of the share certificates, in the amount of NT\$237,909,858 to distribute cash dividend pro rata to the original shareholding to distribute NT\$3 per share as anticipated. The record date will be decided by the Chairman as authorized by the Board of Directors.
- D. Each attendance notification and proxy form will be attached in this meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form and carry it to the check-in desk on the day of the meeting. In the case that an agent(s) is entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Transfer Agency Department of Chinatrust Commercial Bank at least 5 days prior to the day of the meeting. The signed proxy form will serve as the sign-in card for agent(s) to represent your vote at the meeting.
- E. If a proxy is solicited by the shareholder(s), Nishoku is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website no later May 14, 2018. Shareholder(s) can obtain information on proxy solicitation firms from the "Free proxy disclosure & related information system" (<http://free.sfi.org.tw>), via the "proxy disclosure and meeting notices" search page.
- F. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 15, 2018 to June 11, 2018.
- G. The Transfer Agency Department of CTBC Bank is the proxy tallying and verification institution for this annual general meeting.
- H. These regulations should be abided and applied.

Sincerely,

Board of Directors  
Nishoku Technology Inc.