

Taisol Electronics Co., Ltd.
2018 Shareholder's Meeting Notice
(Summary Translation)

2018 Annual Meeting will be convened at Underground floor saloon, Asia Technology Building. (Address: FB2, No. 302, Ruiguang Rd., Neihu Dist., Taipei Taiwan) at 09:00 AM on Tuesday, June 19, 2018

1. Report items
 - (1) 2017 Business Report
 - (2) Audit Committee's Report of 2017
 - (3) Endorsements and Guarantees case report
 - (4) Report of 2017 compensation of employees, directors, and supervisors
2. Ratification Items
 - (1) 2017 Business Report and Financial Statements
 - (2) Adoption of the Company's 2017 Distribution

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\$20,950,796.

Each common shareholder will be entitled to receive a cash dividend of NT\$0.3 per share approximately.

3. Discussion Items
 - (1) Approval of amending internal rules:
Procedures for Acquisition or Disposal of Assets
4. Election matters
The 12th election of Directors and Supervisors
5. Other matters
Release the Prohibition on Directors from Participation in Competition Business
6. Extraordinary Motions
7. Stocks Transfer Suspension: Pursuant to Article 165 of the Company Act, no stock of this company can be transferred from April 21, 2018 to June 19, 2018.
8. Electronic voting may be employed from May 19, 2018 to June 16, 2018. Please see: <http://www.stockvote.com.tw>