

Min Aik Precision Industrial Co., Ltd.
Meeting Notice for Annual Shareholders' Meeting
(Summary Translation)

- The 2016 Annual Shareholders' Meeting of Min Aik Precision Industrial Co., Ltd. will be convened at 9:00 a.m., Tuesday, May 31, 2016 at Guanyin Industrial Park Service Center (located at 3F., No.3, Gongye 5th Rd., Guanyin Dist., Taoyuan City, Taiwan)

- Meeting Agenda:

1. Matters for Discussion (I)
 - (1) Amendment to the Articles of Incorporation
2. Report Items
 - (1) The 2015 Business Report
 - (2) The 2015 Audit Committee Report
 - (3) Distribution of employees' and directors' compensation in 2015
3. Matters for Ratification
 - (1) Adoption of the 2015 Business Report and Financial Statements
 - (2) Adoption of the proposal for Distribution of 2015 Profits
4. Matters for Discussion (II)
 - (1) Amendment to the Rules of Procedure for Shareholder Meetings
 - (2) Amendment to the Rules of Procedure for Election of Directors
5. Questions and Motions

- The major items of the proposal for distribution of 2015 profits adopted at Board of Directors meeting are as follows:

Cash dividends to common share holders: Totaling NT\$423,500,000.
Each common share holder will be entitled to receive a cash dividend of NT\$5.5 per share.

The record date will be decided by the Board of Directors or the Chairman as authorized by the Board of Directors.

- Share transfer suspension period: 2016/04/02 ~ 2016/05/31