

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

- The 2017 Annual Shareholders' Meeting of Min Aik Precision Industrial Co., Ltd. will be convened at 9:00 a.m., Friday, June 16, 2017 at 2F., No.2, Ln. 12, Datan 3rd Rd., Guanyin Dist., Taoyuan City 328, Taiwan (R.O.C.)

■ Meeting Agenda:

1. Report Items

- (1) The 2016 Business Report
- (2) The 2016 Audit Committee Report
- (3) Distribution of Employees' and Directors' Compensation in 2016

2. Matters for Ratification

- (1) Adoption of the 2016 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2016 Profits

3. Matters for Discussion and Elections

- (1) Amendment to the Operational Procedures for Acquisition and Disposal of Assets
- (2) The 8th Election of Directors
- (3) Proposal of Release the Prohibition on Directors from Participation in Competitive Business

4. Questions and Motions

- The major items of the proposal for distribution of 2016 profits adopted at Board of Directors meeting are as follows: Cash dividends to common shareholders: Totaling NT\$173,250,000. Each common share holder will be entitled to receive a cash dividend of NT\$2.25 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: 2017/04/18 ~ 2017/06/16