

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

- The 2018 Annual Shareholders' Meeting of Min Aik Precision Industrial Co., Ltd. will be convened at 9:00 a.m., Friday, June 15, 2018 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 2017 Business Report
- (2) The 2017 Audit Committee Report
- (3) Distribution of Employees' and Directors' Compensation in 2017

**2. Matters for Ratification**

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

**3. Matters for Discussion**

- (1) To approve the Proposal of Cash Distribution from the Capital Surplus.

**4. Questions and Motions**

- The major items of the proposal for distribution of 2017 profits adopted at Board of Directors meeting are as follows:

- (1) Cash dividends to common shareholders: Totaling NT\$11,550,000. Each common shareholder will be entitled to receive a cash dividend of NT\$0.15 per share.
- (2) Cash Distribution from the Capital Surplus: Totaling NT\$26,950,000. Each common shareholder will be entitled to receive a cash distribution of NT\$0.35 per share.
- (3) 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: 2018/04/17 ~ 2018/06/15