

Aurotek Corporation

Meeting Notice of 2018 Annual Shareholders' Meeting

Time: 9:00 a.m., June 20, 2018 (Wednesday)

Venue: No.399, Ruiguang Rd., Neihu Dist., Taipei City 114, Taiwan (R.O.C.)

At 1F Eastside door of Liberty Square Convention Center

Meeting Agenda :

I. Report Items

- (1) 2017 Business Report ;
- (2) Supervisors' Review Report on the 2017 Financial Statements ;
- (3) The Report of distribution on 2017 Employees' Compensation and Directors and Supervisors' Compensation ;
- (4) Amendment to Rules of Procedure for Board of Directors Meetings ;

II. Acknowledgments

- (1) 2017 Business Report and Financial Statements ;
- (2) The Proposal for Distribution of 2017 Earnings ;

III. Discussion Items

- (1) To approve the amendment of the Articles of Incorporation ;
- (2) To approve the amendment of the Procedures for Election of Directors and Supervisors.

IV. Extraordinary Motions

V. Adjournment