

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2016 Annual Shareholders' Meeting (the "Meeting") of AXIOMTEK CO., LTD. (the "Company") will be convened at 9:00 a.m., Tuesday, May 31, 2016 at 11F., No.2, Ln. 235, Baoqiao Rd., Xindian Dist., New Taipei City 231, Taiwan (R.O.C.).

1. The Agenda for the Meeting is as follows:
 - I. Proposals and Discussion
 1. The Amendments for ARTICLE OF INCORPORATION
 - II. Report Items
 1. 2015 Business Report.
 2. 2015 Audit Committee's Review Report.
 3. 2015 Allocation Report for the Compensation to Employees and Directors.
 4. The Report for Stipulating 「The Rule for the Adoption of Codes of Ethical Conduct of Axiomtek Co., Ltd.」
 - III. Recognition Matters
 1. To Adopt 2015 Business Report and Financial Statements (Including Parent Company only and Consolidated Statements)
 2. To Adopt the Proposal for Distribution of 2015 Profits.
 - IV. Extemporaneous Motions.
2. The major items of the proposal for distribution of 2015 profits adopted at Board of Directors meeting are as follows:
 - (1) Cash dividends to common shareholders: Totaling NT\$339,833,446. Each common shareholder will be entitled to receive a cash dividend of NT\$4.3 per share (based on the total issued and outstanding shares as of Feb.18, 2016.). The distribution of cash dividends shall be accounting by dollar and rounded off to the integer unconditionally.
 - (2) In the event that, before the distribution record date, the proposed profit distribution is affected by the change in the number of outstanding shares, it is proposed that the Board of Directors be authorized to adjust the cash to be distributed to each share based on the number of actual shares outstanding on the record date for distribution. The record date will be decided by the Chairman as authorized by the Board of Directors.
3. In accordance with Article 165 of the Company Act, registration for stock transfer will be temporarily suspended from April 2, 2016 to May 31, 2016.

4. In addition to the announce from M.O.P.S., the Company will mail the official notice of meeting, and one Power of Attorney in hoping that all shareholders could participate in the Meeting. If joining in person, please send back the 「Notice of Attendance」 for registration or register in person on the meeting day. If entrusting others to participate in, please read and fill up carefully the notes of Power of Attorney and send back the 「Attendance Power of Attorney」. Also, please send the required documents to our stock affairs agency (Taishin International Bank stock affairs agency department) 5 days before the meeting starts and use the voucher to attend the meeting. Shareholders or proxy attending Annual General Shareholders Meeting shall bring identification card for verification purposes.
5. If any situation for the case of seeking the Power of Attorney in public, which case the company will submit to S.F.I. (Website: <http://free.sfi.org.tw>) on Apr 29, 2016. Please go on the website if requiring any further information. (Stock Code: 3088) This Meeting will adopt electronic voting to act the right of vote, and the statistical verification agencies will be our stock affairs agency.
6. According to Article 26-2 of Securities and Exchange Act,” The notice of the shareholders meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement; for a regular shareholders meeting, such public announcements shall be served with thirty days prior notice.”, such notice will not be separately dispatched.
7. No souvenir will be offered in the Meeting.
8. Please kindly follow the related information and regulations above.

Board of Directors
AXIOMTEK CO., LTD.