

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

To: The Shareholders

Dear Sir/Madam,

- I. The 2017 Annual Shareholders' Meeting (the "Meeting") of Axiomtek Co., Ltd. (the "Company") will be held at 11th Floor, No. 2, Lane 235, Baoqiao Road, Xindian District, New Taipei City 231, Taiwan on May 22, 2017 (Monday) at 9:00 a.m.(reception at the same venue begin at 8:30 a.m.)

- II. The Agenda for the Meeting is as follows:
 - (I) Report Items
 1. 2016 Business Report.
 2. 2016 Consent Report of Audit Committee.
 3. 2016 Report of Remuneration Distribution to Employees and Directors.
 4. Implementation report on the short-form merger between Axiomtek Co., Ltd. (hereinafter referred to as "Axiomtek" or "the Company") and Axiomtek Display Solutions, Co., Ltd. (a wholly owned subsidiary of Axiomtek).
 5. Stipulation of "Procedures for Ethical Management and Guidelines for Conduct of Axiomtek Co., Ltd".
 6. Stipulation of "Corporate Social Responsibility Best Practice Principles".
 7. Implementation report on the issuance of The First Domestic Unsecured Convertible Corporate Bonds.
 8. Revision of "Rules of Procedure for Board of Directors' Meeting".
 - (II) Proposals and Acknowledgement
 1. 2016 Business Report and Financial Statements (including Parent Company only and Consolidated reports and statements where "consolidated" refers to the Company and its subsidiaries (hereinafter referred to as "the Group")).
 2. 2016 Profit Distribution.
 - (III) Proposals and Discussion
 1. Revision of partial Articles in the "Articles of Incorporation".
 2. Revision of partial Articles in the "Operational Procedures for Acquisition and Disposal of Assets".
 3. Revision of the "Operating Procedures for Trading Derivatives".

4. Revision of partial Articles in the “Rules for Election of Directors”.
5. Release the prohibition on Directors from Participation in Competitive Business

(IV) Extemporary Motions.

- III. The proposal for 2016 profits distribution was resolved by the Board of Directors as follows:
 - (I) The dividend of the shareholders is to be distributed in the form of cash dividend totaling in NT\$ 288,463,274, or NT\$ 3.65 per share. After the approval by the Meeting, the Chairman of the Board of Directors is authorized to set a record date of dividends distribution to the shareholders and the proposed cash dividend would be distributed by the shareholding ratio of shareholders in the register of shareholders on the designated record date of distribution.
 - (II) If there is any change in the number of common shares of the Company which consequently leads to a change in the dividend distribution ratio, it is proposed by the Meeting, the Chairman of the Board of Directors is authorized to adjust the dividend distribution ratio based on the actual shares outstanding on the record date for distribution.
- IV. Pursuant to Article 26-1 of Securities and Exchange Act and Article 209 of the Company Act, it was proposed to submit to the Meeting for the resolution to release the prohibition on director Mr. Shih-Yang Tsai from Participation in Competitive Business.
- V. The share transfer registration is suspended from March 24, 2017 to May 22, 2017 in accordance with Article 165 of the Company Act,
- VI. In case of public solicitation of proxy, a summary will be upload to the Securities and Futures Institute (Website: <http://free.sfi.org.tw>) no later than April 21, 2017. For inquiries about the information, please visit the website (Stock Code: 3088). The proxy tallying and verification service agent for the Meeting is the stock affairs agency department of Taishin International Bank.
- VII. In addition to the announcement on the Market Observation Post System website, this letter is delivered to you together with a Notice of Annual Shareholders’ Meeting and a Form of Proxy enclosed herein. To attend in person, please send the third copy of the letter back for registration, or register personally at Shareholders’ Meeting on the scheduled meeting date. To attend by proxy, please refer to the guidance for using proxy, and fill out and return the proxy form set forth on the sixth page. For your representative to attend the Meeting, please deliver the proxy form to the stock affairs service agent of the Company, the stock affairs agency department of Taishin International Bank, 5 days prior

to the meeting.

- VIII. The electronic voting is available for the Shareholders' meeting from April 22, 2017 to May 19, 2017. Please login to the shareholder electronic voting system of Taiwan Depository & Clearing Corporation and vote in accordance with the instruction. (Website: <https://www.stockvote.com.tw>)
- IX. Shareholders or proxy attending Annual Shareholders Meeting shall bring identification card for verification purposes.
- X. No souvenir will be offered in the Meeting.
- XI. Please refer to the letter and perform accordingly.

Board of Directors

Axiomtek Co., Ltd.