

Notice of 2016 General Meeting of Shareholders
Chenbro Micom Co., Ltd.

To: all shareholders

- I. The regular session of the 2016 General Meeting of Shareholders is scheduled to be held at Far Eastern Century Plaza in the Management Service Center of the Management Committee of Phase I, B2 level, No. 726 A, Zhongzheng Road, Zhonghe District, New Taipei, at 9:00 am on June 23 2016 (Thursday). Registration for the meeting starts from 8:30 am at the same venue as the meeting. The agenda of the meeting: (I) Discussion: the amendment to the “Articles of Incorporation” ; (II) Reports: 1. Review of Operation in 2015; 2. Supervisors’ review report on the financial statements of FY2015; 3. Allocation of remuneration to employees and to directors and supervisors for FY2015; 4. Reasons for motions proposed by shareholders not included into the agenda of the General Meeting; 5. Report on investment in Mainland China; 6. The practice of endorsement and guarantee, and financing third parties. 7. Report on execution of treasury stocks; (III) Recognition: 1. Recognition of the Review of Operation and Financial Statements for FY2015; 2. Recognition of the proposal for distribution of earnings in FY2015; (IV) Ex tempore motions.
- II. Cash dividends for distribution are proposed as follows: (I) Cash dividends: 1. Cash dividends for shareholders amounting to NT\$311,287,470 are proposed; 2. Cash dividends shall be released to shareholders as stated in the registry of shareholders as of the ex-dividend day in proportion to their respective quantity of shareholding at NT\$2.6 per share; 3. The distribution of cash dividends shall be subject to the approval of the General Meeting of Shareholders and shall be executed by the Board under authorization of the General Meeting of Shareholders with the setting of the ex-dividend day and related matters; (II) In the event of amendment to applicable laws or at the approval of the competent authority, change in the subjective and/or objective environment, or for necessity, the repurchase of shares by The Company, assignment or cancellation of treasury stocks, conversion of convertible corporate bonds, or the exercise of employee stock options, to the extent that the quantity of outstanding shares is affected, the General Meeting of Shareholders is asked to authorize the Board to use the total amount allocated as the dividend for common shares as resolved in the meeting to adjust the amount of earnings attributable to the shareholders by the total outstanding quantity of common shares as of the ex-dividend day.
- III. No transaction of common shares of The Company may take place from April 25 2016 to June 23 2016 pursuant to Article 165 of the Company Act.
- IV. Enclosed therein please find a copy of the notice of the General Meeting of Shareholders and a power of attorney document. Should you elect to attend the meeting in person, please affix your signature and seal to the notice of the General Meeting of Shareholders and register for attendance on the day of the meeting (shareholders attending the meeting in person are not required to return this notice by mail). Should you elect to appoint a proxy to attend the meeting, please affix your signature or seal to the power of attorney document and write down the name and the address of the proxy, and send back the document by messenger (mail) 5 days prior to the day of meeting (by June 17 2016) to the share registration and transfer agent of The Company, Share Registrar Department, Fubon Financial. (2F, No. 17, Xuchang Street, Zhongzheng District, Taipei)

- V. For open request of a power of attorney document for this regular session of the General Meeting of Shareholders, investors may visit the website of the Securities and Futures Institute at <http://efile.sfi.org.tw> for information, which will be uploaded by The Company as required on May 23 2016. Investors may click to select the “Free Inquiry System for Power of Attorney Document and Related Information” at <http://free.sfi.org.tw>, and select “enter the search for information on power of attorney document”, and just enter the search criteria (Stock Code: 8210)
- VI. Pursuant to Article 26-2 of the Securities and Exchange Act, “Stock issuers under this law may inform the holders of less than 1,000 registered shares of the General Meeting by public announcement 30 days in advance”.
- VII. No souvenir will be released in this meeting.

The Board of Directors,

Chenbro Micom Co., Ltd.