

Notice of 2018 General Meeting of Shareholders Chenbro Micom Co., Ltd.

To: all shareholders

- I. The regular session of the 2018 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 20 2018 (Wednesday). Registration for the meeting starts from 8:30 am at the same venue as the meeting. The agenda of the meeting: (I) Reports: 1. Review of Operation in 2017; 2. Supervisors' review report on the financial statements of FY2017; 3. Allocation of remuneration to employees and to directors and supervisors for FY2017; 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; 8. Amendment to "Rules of Procedure for Board of Directors Meetings"; 9. Amendment to "Rules Governing the Scope of Powers of Independent Directors". (II) Recognition: 1. Recognition of the Review of Operation and Financial Statements for FY2017; 2. Recognition of the proposal for distribution of earnings in FY2017; (III) Extempore motions.
- II. Cash dividends for distribution are proposed as follows: (I) Cash dividends: 1. Cash dividends for shareholders amounting to NT\$359,177,850 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\$3.0 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 22 2018 to June 20 2018 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 proxy. Shall you elect to attend the meeting in person, please affix your signature and seal it with the "notice of the General Meeting of Shareholders" and register for attendance on the day of the meeting. Shall you elect to appoint a proxy to attend the meeting, please fill out the name, the address of the proxy and obtain the signature of the proxy. Please then send

back the document by messenger (mail) 5 days prior to the day of meeting (by June 14 2018) 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 18, 2018. Investors may search “Free Proxy Inquiry” at the Security and Futures Institute website (<http://free.sfi.org.tw>) and 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. Voting for the General Meeting of Shareholders in this session may be made electronically. The duration for exercise of voting right: May 19 2018 to June 17 2018. Log into the “TDCC ePassbook” platform of Taiwan Depository and Clearing Corporation (<http://www.stockvote.com.tw>) with a CA certificate (including any of the following certificates: Citizen Digital Certificate, certificate for brokerage’s internet order, online banking certificate, business registration certificate, joint certificate for securities and futures brokerage, certificate for Market Observation Post System, or other Government certificate) and vote in accordance to relevant instructions. Pursuant to the Company Act which stipulates voting rights exercised through electronic transmission shall be deemed as to have attended the shareholder’s meeting in person. Shareholders who have exercised voting rights by way of electronic transmission and has also authorized a proxy to attend the shareholder’s meeting on behalf of said shareholder, the voting rights exercised by the authorized proxy shall prevail.
- VIII. No souvenir will be released in this meeting.

The Board of Directors,
Chenbro Micom Co., Ltd.