

Notice of Meeting

- I. The Shareholders' Meeting for 2017 will be held on Thursday, June 22, 2017 at 9:00 a.m. at 20F., No.145, Sec. 2, Jianguo N. Rd., Zhongshan Dist., Taipei City 104, Taiwan (R.O.C.) (Mercuries Building). The following is a summary of the meeting agenda:
 1. Management Presentation:
 - (1) 2016 Business Report
 - (2) Supervisor's Review Report on the 2016 Financial Statements.
 - (3) 2016 Compensations for Directors, Supervisors, and Employees.
 - (4) Endorsement and Guarantees in 2016.
 2. Matters to be Resolved:
 - (1) Resolution of 2016 Business Report and Financial Statements.
 - (2) Resolution of 2016 Earnings Distributions.
 3. Matters to be Discussed:
 - (1) Amendment of the Company's Articles of Association.
 - (2) Amendment of the Company's "Procedures for Acquisition or Disposal of Assets"
 - (3) Reinvestment of the Company's surplus as new issuance of shares.
 4. Questions and Motions
- II. The board's proposals of the company's 2016 Earnings Distribution are as follows:
 1. Cash dividend to shareholders: Distribute cash dividend of NT\$500,778,528. Cash dividend distributed per share will be NT\$0.7.
 2. Stock dividend to shareholders: Issue 50,077,852 shares; 70 shares will be distributed without pay for each 1,000 shares held.
 3. Upon approval from the Shareholders Meeting and from the competent authority, the Board will be authorized to establish an ex-dividend date.
 4. The shareholder rights and obligations of the new shares are the same as those of existing shares.
- III. Pursuant to Article 165 of the Company Act, the share register closed period is set from April 24, 2017 to June 22, 2017.
- IV. Shareholders and their proxies, solicitors shall attend the shareholders meeting with identification documents for verification.
- V. The institution to take charge of verification of written proxies for the present shareholders' meeting of the Company is: HORIZON SECURITIES CO., LTD.
- VI. Please be advised and act accordingly.

Best regards

Attn.: All shareholders

Board of Directors of Mercuries & Associates Holding, LTD.