



Official Notice for the Shareholders' Meeting

Dear Shareholder:

1. The company will hold the 2016 Annual Shareholders' Meeting on June 27, 2016 (Monday) 9:00 in the morning at No.38, Ln. 262, Changsing St., Siangshan Dist., Hsinchu City (Yanshuei Activity Center). The checking in time for shareholders is 8:30 in the morning. The main subjects of this meeting are as follows:
 - (1) Discussion subject:
 - a. The Amendment of "Article of Incorporation"
 - (2) The reporting subjects:
 - a. The 2015 Business Report
 - b. The Audit Committee's Examination on the 2015 Financial Statements
 - c. Execution report of privately placed securities
 - (3) The recognition subjects:
 - a. 2015 Business Report and Financial Statements
 - b. Earnings Distribution in 2015
 - (4) Discussion and Election subjects:
 - a. Discuss and approve the cash distribution from Capital Surplus
 - b. The Amendment of "The Operational procedures for Derivatives Transactions "
 - c. The 8th Election of Directors
 - d. Proposal of Release the Prohibition on Directors from Participation in Competitive Business
 - (5) Extemporary motions
2. The Board has adopted a Proposal for cash distribution from Capital Surplus NT\$0.2 per share, total NT\$18,993,598 in accordance with the Company Act and Articles of Incorporation. Upon the approval of the Annual Meeting of Shareholders, it is proposed that the Board of Directors be authorized to resolve the ex-dividend date, ex-rights date, and other relevant issues.
3. According Article 209 of Company Act, the company would like shareholders to decide for canceling the competition restrictions of directors under the circumstance of assuring no damage will be caused to company's profit.
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 page for registration or register in person on the meeting day. If entrusting others to

participate in, please read and fill up carefully for the notes of Power of Attorney and send it back . Also, please send the required documents to our stock administration office 5 days before the meeting starts and use the voucher to attend the meeting.

5. The tallying and verification institution will be the Stock Affairs Department, Yuanta Securities Co., Ltd.
6. Please kindly follow the related information and regulations above, thank you.

Sincerely yours,

Board of Directors
Jiin Yeeh Ding Enterprise Corp.