

Meeting Notice for Annual Shareholders' Meeting (Summary Translation)

The 2017 Annual Shareholders' Meeting (the "Meeting") of Acter Co., Ltd. (the "Company") will be convened at 9:00 a.m., Friday, May 26, 2017 at SWEETEN PLAZA's international hall, (B2F, No.201, Sec. 2, Wenxin Rd., Xitun Dist., Taichung City 407, Taiwan (R.O.C.))

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) To report the distribution of 2016 employee and director compensation.
- (2) 2016 Business Report.
- (3) Audit Committee's Review Report of 2016 Financial Statements.
- (4) To report the amendment of "Corporate Social Responsibility Best Practice Principles" and the execution of corporate social responsibility.
- (5) To report the execution of the plan that the company proposes to offer to buy within 15% shares of directly or indirectly reinvestment companies by high-performance employees.
- (6) To report the execution of that the company's subsidiary Nova Technology Corp. (Nova) is processing the plan of being a listed company. To meet the related regulations, the company intends to have stockholders' meeting authorize the Board of Directors handle Nova's capital increase by cash and the matters of share release if any within the next one year.

II. Proposals

- (1) Adoption of the 2016 Business Report and Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2016 Profits.

III. Discussion

- (1) Discussion on the proposal to amend "Articles of Incorporation."
- (2) Discussion on the proposal to amend "Procedure for Acquisition or Disposal of Assets."
- (3) Discussion on the proposal to amend "Procedures for Election of Directors."

2. The major items of the proposal for distribution of 2016 profits adopted to board of directors meeting are as follows:

Cash dividends to common shareholders: Totaling NT\$377,894,552. Each common shareholder will receive a cash dividend of NT\$8 per share (based on the total outstanding shares record on

Mar. 28, 2017). The record date will be decided by the Chairman who is authorized by the Board of Directors.

3. Shareholders can exercise of their voting rights through the Stockvote platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during April 26, 2017 to May 23, 2017.

Board of Directors

Acter Co., Ltd.