

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2013 Annual Shareholders' Meeting (the "Meeting") of Acter Co., Ltd. (the "Company") will be convened at 9:00 a.m., Wednesday, June 19, 2013 at Acter's office meeting room, (33F, No.787, Jhongming S. Rd., Taichung, Taiwan)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) To report the business of 2012
- (2) Supervisor's Review Report on the 2012 Financial Statements
- (3) To report Summary of the Company initial adapted IFRS impact on retained earnings and special reserve amounts.

II. Proposed and Discussion

- (1) Adoption of the 2012 Business Report and Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2012 Profits.
- (3) Amendment to the Rules of Procedure for Shareholder Meetings.
- (4) Amendment to the Operational Procedures for 「 Loaning of Company Funds 」 、 「 Endorsements and Guarantees 」 and 「 Acquisition and Disposal of Assets 」 .

2. The major items of the proposal for distribution of 2012 profits adopted at Board of directors meeting are as follows:

- (1). Cash dividends to common share holders: Totaling NT\$461,358,190. Each common share holder will be entitled to receive a cash dividend of NT\$10.0 per share (based on the total outstanding shares as of Dec. 31, 2012). The record date will be decided by the Chairman as authorized by the Board of Directors.
- (2). Employees' cash profit sharing: Totaling NT\$35,121,907.
- (3). Directors' compensation: Totaling NT\$17,241,664.

Board of Directors
Acter Co., Ltd.