

Meeting Notice for Annual Shareholders' Meeting (Summary Translation)

The 2018 Annual Shareholders' Meeting (the "Meeting") of Acter Co., Ltd. (the "Company") will be convened at 9:00 a.m., Wednesday, May 30, 2018 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 2017 employee and director compensation.
- (2) 2017 Business Report.
- (3) Audit Committee's Review Report of 2017 Financial Statements.
- (4) To report the execution of corporate social responsibility.
- (5) To report the amendment of "Rules of Procedure for Board of Directors Meeting" and "Ethical Corporate Management Operating Procedures and Conduct Guide."
- (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.
- (7) 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.

II. Proposals

- (1) Adoption of the 2017 Business Report and Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2017 Profits.

III. Discussion

- (1) Discussion on the proposal for a new share issue through capitalization of earnings from 2017.
- (2) Discussion on the proposal to amend "Articles of Incorporation."
- (3) Discussion on the proposal to amend "Procedure for Acquisition or Disposal of Assets," "Endorsement and Guarantee Procedure," and "Procedures for Loaning of Company Funds."

- (4) Discussion on the proposal to amend “Regulations governing remuneration paid to directors.”

IV. Elections

- (1) To elect 7 members of the 11th Board of Directors. (Including 3 independent directors)

V. Other Matters

- (1) To release the directors from non-competition restrictions.

2. The major items of the proposal for distribution of 2017 profits adopted to board of directors meeting are as follows:

Cash dividends to common shareholders: Totaling NT\$612,986,647. Each common shareholder will receive a cash dividend of NT\$13 per share (based on the total outstanding shares record on Apr. 01, 2018). The ex-dividend date will be decided by the Chairman who is authorized by the Board of Directors.

Stock dividends to common shareholders: Totaling NT\$70,729,230. Each common shareholder will receive a stock dividend of NT\$1.5 per share (based on the total outstanding shares record on Apr. 01, 2018). The ex-right date will be decided by the Chairman who is authorized by the Board of Directors.

3. In accordance with Article 209 of Company Law, it is hereby proposed to request the General Shareholders’ Meeting to release the restriction on competitive activities for newly-elected directors, who participate in the operations of other company that engages in the same or similar business as the Company.
4. Shareholders can exercise of their voting rights through the Stockvote platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during April 28, 2018 to May 27, 2018.

Board of Directors

Acter Co., Ltd.