

Meeting Notice for
Annual Shareholders' Meeting
(Summary Translation)

The 2016 Annual Shareholders' Meeting (the "Meeting") of Acter Co., Ltd. (the "Company") will be convened at 9:00 a.m., Tuesday, May 31, 2016 at Acter's office meeting room, (33F, No.787, Jhongming S. Rd., Taichung, Taiwan)

1. The agenda for the Meeting is as follows:

I. Discussion (i)

- (1) Discussion on the proposal to amend "Articles of Incorporation."

II. Report Items

- (1) To report the distribution of 2015 employee and director compensation.
- (2) 2015 Business Report.
- (3) Audit Committee's Review Report of 2015 Financial Statements.
- (4) To report the "Corporate Social Responsibility Best Practice Principles" and the execution of corporate social responsibility.
- (5) To report the result of issuing 1,200,000 shares of new restricted employee shares approved by The 2014 Annual Shareholders' Meeting.
- (6) 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.
- (7) To report the amendment of "Rules of Procedure for Board of Directors Meeting"、"Ethical Corporate Management Practice Principles"、"Ethical Corporate Management Operating Procedures and Conduct Guide" and "Code of Ethics."

III. Proposals

- (1) Adoption of the 2015 Business Report and Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2015 Profits.

IV. Discussion (ii)

- (1) Discussion of the listing plan of the company's subsidiary Nova Technology Corp. In order to meet the requirements of applicable laws and regulations, we intend to have the shareholders authorize through the meeting that the Board of Directors may handle related capital increase by cash and release of shares within one year for the subsidiary.
- (2) Discussion on the proposal to amend "Procedures for Loaning of Company Funds."

- (3) Discussion on the proposal to amend “Regulations governing remuneration paid to directors and supervisors.”
2. The major items of the proposal for distribution of 2015 profits adopted to board of directors meeting are as follows:

Cash dividends to common shareholders: Totaling NT\$284,014,914. Each common shareholder will receive a cash dividend of NT\$6 per share (based on the total outstanding shares record on Apr. 02, 2016). 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 30, 2016 to May 28, 2016.

Board of Directors

Acter Co., Ltd.