



**ASolid Technology Co., Ltd.**

**Meeting Notice of 2016 Annual General Shareholders' Meeting**

(Summary Translation)

- I. The 2016 Annual General Shareholders' Meeting (the "Meeting") of ASolid Technology Co., Ltd. will be convened at 9:00 a.m. Tuesday, June 14, 2016 at No. 2, Zhanye 1st Rd., Hsinchu.

Meeting Agenda:

1. Discussion 1
    - (1) Amendments to the Articles of Incorporation
  2. Report Items
    - (1) 2015 Business Report
    - (2) Audit Committee's Review Report on the 2015 Financial Statements
    - (3) Report on 2015 Directors' Compensation and Employees' Profit Sharing
  3. Proposals
    - (1) Adoption of 2015 Business Report and Financial Statements
    - (2) Proposal for Distribution of 2015 Profits
  4. Discussion 2
    - (1) Proposal for Issuance of New Shares through Capitalization of 2015 Earnings
    - (2) Amendments to the Operational Procedures for Acquisition and Disposal of Assets
  5. Special Motions
- II. The major items of the proposal for distribution of 2015 profits adopted at the meeting of the Board of Directors are as follows:
1. Cash dividends to common share holders: Totaling NT\$35,619,000. Each common share holder will be entitled to receive a cash dividend of NT\$1.5 per share.
  2. Stock dividends to common share holders: Totaling NT\$59,365,000. Each common share holder will be entitled to receive a stock dividend of NT\$2.5 per share (equals to 250 stock dividends for each 1,000 shares owned).
  3. After the proposal for cash dividends has been approved by the Annual General Shareholders' Meeting, the Board of Directors is authorized to fix the record date for distribution of cash dividends; after the proposal for stock

dividends has been approved with a resolution adopted by the Annual General Shareholders' Meeting and then approved by the competent authority, the Board of Directors is authorized to fix the record date for distribution of stock dividends.

- III. Each attendance notification and proxy form will be attached in this meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form and carry it to the check-in desk on the day of the meeting. In the case that an agent(s) is entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Registrar & Transfer Agency Department of Yuanta Securities Co., Ltd. (B1, No. 210, Sec. 3, Chengde Rd., Taipei 103) at least 5 days prior to the day of the meeting to facilitate the delivery of the attendance card (or sign-in card). If, after the Corporation has received a proxy form, a shareholder sending the proxy form decides to attend the shareholders' meeting in person or intends to exercise his/her voting rights in wiring or electronically, he/she shall issue a written notice to revoke the authorization to the Corporation two days before the shareholders' meeting. If the revocation is not provided within the specified time limit, exercise of the voting rights by the proxy attending the meeting shall prevail.
- IV. The Registrar & Transfer Agency Department of Yuanta Securities Co., Ltd. is the proxy tallying and verification institution for this annual general meeting.
- V. If a proxy is solicited by the shareholder(s), ASolid is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website no later than May 13, 2016. Shareholder(s) can obtain information on proxy solicitation firms from the "Free proxy disclosure & related information system" (<http://free.sfi.org.tw>), via the "proxy disclosure and meeting notices" search page.

Sincerely,

Board of Directors  
ASolid Technology Co., Ltd.