

AIRTAC INTERNATIONAL GROUP
Notice of 2016 Annual General Meeting
(Summary Translation)

The annual general meeting of the shareholders of AIRTAC INTERNATIONAL GROUP (the “Company”) will be held on May 18, 2016 at 9:00 am at No.63, Daxue Rd., Sanxia Dist., New Taipei City 237, Taiwan (R.O.C.) (Fullon Hotel).

I. Agenda Items:

1. Matters for Discussion:

Item 1: The amendments to the Amended and Restated Memorandum and Articles of Association of the Company.

2. Matters to Report:

Item 1: 2015 operation and business report.

Item 2: 2015 audit committee’s audit report.

Item 3: Report of profit distributable to the employees as compensation for 2015.

3. Matters for Ratification:

Item 1: The Company’s operational and business report and consolidated financial statements for 2015.

Item 2: The Company’s earnings distribution for 2015.

4. Matters for Election:

Item 1: Election of the directors (including independent directors) of the fourth term of the Company.

5. Matters for Discussion

Item 2: Release from the prohibition on the directors of the fourth term from participation in competing businesses.

6. Ad Hoc Motions

II. Main contents concerning the earnings distribution proposal:

It is proposed to distribute cash dividends in the aggregate amount of NT\$716,099,992 to the shareholders of the Company and each share will be entitled to a NT\$4 distribution.

III. According to the M&A of the Company, it is proposed to approve the release from the prohibition on the directors of the fourth term from participation in competing businesses in the shareholders meeting. The related participation in the competing businesses by the new directors will be supplied in the meeting.