



Min Aik Technology Co., Ltd.
Meeting Notice for Annual Shareholders' Meeting
(Summary Translation)

The 2018 Annual Shareholders' Meeting (the "Meeting") of Min Aik Technology Co., Ltd. will be convened at 9 : 00 a.m., Friday, June 15, 2018 at Monarch Skyline Hotel, B1 (located at No. 108, Sec 1, Nankan Rd, Luzhu Dist., Taoyuan City 338, Taiwan.)

(一) The agenda for the Meeting is as follows :

1. Report Items

- (1) Report of 2017 Business
- (2) Audit Committees' Review Report of 2017
- (3) Report of Distribution of 2017 Employees' and Directors' Compensation

2. Ratification Items

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

3. Discussion Items

- (1) Amendment to the "Articles of Incorporation"
- (2) Amendment to the "Procedures for Acquisition or Disposal of Assets"

4. Extemporaneous Motions

(二) The proposal for distribution of 2017 earnings adopted at the meeting of the Board of Directors is as follows :

Cash dividends to common share holders : Totaling NT\$82,537,914.

Each common share holder will be entitled to receive a cash dividend of NT\$0.6 per share. The record date will be decided by the Board of Directors.

Board of Directors
Min Aik Technology Co., Ltd.