

# **Meeting Notice**

## **for**

# **Annual Shareholders' Meeting**

**(Summary Translation)**

The 2018 Annual General Shareholders' Meeting (the "Meeting") of Apacer Technology Inc. (the "Company") will be convened at 9:00 a.m., Wednesday, May 30, 2018 at The Holiday Inn East Taipei (located at 3F, No. 265, Sec. 3, Beishen Rd., Shenkeng Dist., New Taipei City, Taiwan)

**The agenda for the Meeting is as follows:**

1. Report Items
  - (1) 2017 Annual Business Report
  - (2) Supervisors' Review Report.
  - (3) The Distribution of Employees, Directors and Supervisors Remuneration for 2017.
  - (4) Amendment to the "Code of Ethical Conduct" of the company.
  - (5) Amendment to the "Ethical Corporate Management Best Practice Principles" of the company.
  - (6) Amendment to the "Procedures for Ethical Management and Guidelines for Conduct" of the company.
  
2. Proposals for Ratification, Discussion and Election
  - (1) Adoption of 2017 Annual Business Report and Financial Statements.
  - (2) Adoption of the Proposal for the Distribution of 2017 Profits.
  - (3) Amendment to the "Articles of Incorporation".
  - (4) Amendment to the "Procedures for Acquisition and Disposal of Assets".
  - (5) Amendment to the "Foreign Exchange Risk Management Policy and Guidelines".
  - (6) Amendment to the "Procedures for Lending Funds to Other Parties".
  - (7) Amendment to the "Procedures for Endorsements & Guarantees".
  - (8) Proposal for the Company's Election of Directors.
  - (9) Proposal for releasing the Newly-elected Directors from non-competition restrictions.
  
3. Extemporary Motions
  
4. Adjournment

**Board of Directors**  
**Apacer Technology Inc.**