

CHIEFTEK PRECISION Co., LTD
Notice of 2016 Annual General Meeting of the Shareholders

一. The company will hold the 2016 Annual General Meeting of Shareholders on Thursday, June 16, 2016 at 9:00 a.m. at 2F.-1, No.26, Nanke 3rd Rd., Xinshi Dist., Tainan City 744, Taiwan, R.O.C. (Southern Science Park Industries). The check-in process for shareholders will start at 8:30 a.m., the same as the meeting one. The agenda of this meeting are:

(一) Discussion : Amendment some part of the Articles of incorporation.

(二) Matters to Report :

1. Business Report for 2015
2. Report of the Supervisors' Audit Report.
3. To report 2015 employees' profit sharing bonus and directors' compensation.
4. Regulations Governing Share Repurchase by Exchange-Listed and OTC
5. The Status of Endorsement and Guarantee for 2015.

(三) Proposed Resolutions:

- (1) To accept 2015 Business Report and Financial Statements
- (2) To approve the proposal for distribution of 2015 earnings

(四) Matters for Discussion and Election:

1. Proposal for a new share issue through capitalization of earnings for 2015
2. Directors by-election.

(五) Extempore motion.

二. The Company's earnings distribution and the capital injection for year 2012 is as follows:

(一) Cash dividend:

1. NT\$28,116,900 to its shareholders based on the shareholding percentage shown in the shareholders' register on the record date at NT\$0.5 per share.
2. Capital injection: To issue dividends stocks of NTD\$28,116,900 (2,811,690 shares) at NT\$0.5 per share.
3. After the Annual General Shareholders' Meeting approved, the chairman of Board of Directors will be authorized to establish the record dates for distribution of dividends and capital injection.

(二) As a result of amendments to the Act or the competent

authority, the objective and subjective factors to environmental changes or the fact that the company buy back shares of the company, transfer or cancellation of treasury shares, convertible bonds conversion or exercise of employee stock option certificates, etc., when above factors affect the company's outstanding shares, in consideration of the total amounts of distribution earnings resolved for distribution by the shareholders' meeting to authorize the Board, will adjust the distribution percentage based on the actual number of the outstanding shares on the dividend record dates and handle the dividend distribution matters accordingly.

三. According to Company Act, Article 165: the book closure period is from APR 18, 2016 to June 16, 2016.

四. Enclosed please find one copy of the shareholder attendance

notice for the Annual General Meeting of Shareholders and a proxy form. If you wish to attend the meeting in person, please sign or stamp your personal chop on the notice and proceed with the check-in on the day of the meeting (please do not send the signed notice to the Company if you intend to attend in person). If you wish to delegate a proxy to attend the meeting, please sign or stamp your personal chop on the proxy form, properly fill in the name of your proxy and deliver (mail) the same (which must be delivered within five (5) days (June 8, 2016) prior to the meeting) to the Company's designated Stock Agent, i.e. Fubon Securities, Stock

Register Agency Department, at 2F., No. 17, Xuchang St.,
Zhongzheng District, Taipei.

- 五. If there is a request of a public solicitation of proxy for this Annual General Meeting of the Shareholders, the Company will upload a summary table of information from solicitors to the website of the Securities and Futures Institute at <http://free.sfi.org.tw> before May 16, 2016. Investors may directly enter the website and go to "system for free inquiry of relevant information on proxy announcement" then click to choose "please enter for inquiry on meeting information for proxy announcement" and type in any inquiries (company code: 1597).
- 六. According to Securities and Exchange Act, Article 26-2 : The notice of the shareholders meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement; for a regular shareholders meeting, such public announcements shall be served with thirty days prior notice.
- 七. No souvenirs will be provided at this Annual General Meeting of the Shareholders.