

CHIEFTEK PRECISION CO., LTD

Meeting Notice for Annual Shareholders' Meeting of 2017

1. The company will hold the 2017 Annual Shareholders' Meeting on Thursday, June 22, 2017 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 for the meeting is as follows:

I. Report Items:

- (1) To Report the Business of 2016.
- (2) Supervisors' Review Report on the 2016 Financial Statements.
- (3) To Report 2016 Employees' Profit Sharing Bonus and Directors and Supervisors' Compensation.
- (4) To Report the Treasury Stock of Buyback.
- (5) To Report the 2016 Endorsement and Guarantee.

II. Proposed Resolutions:

- (1) To accept 2016 Business Report and Financial Statements.
- (2) To Approve the Proposal for Distribution of 2016 Profit.

III. Discussion and Election Items:

- (1) To Amend the Articles of Incorporation.
- (2) To Amend the Procedures for Acquisition and Disposal of Assets.
- (3) To elect Directors and Supervisors.
- (4) To Release the Prohibition on New Directors from Participation in Competitive Business.

IV. Special motion:

2. The Company's Profit Distribution for year 2016 is as follows:

I. Cash dividend:

- (1) Shareholders' Cash Dividend of NT\$59,045,489, and its Shareholders Based on the Shareholding Percentage Shown in the Shareholders' Register on the Record Date at NT\$1 per share.
- (2) After the Annual Shareholders' Meeting Approved, the Chairman of Board of Directors will be Authorized to Establish the Record Dates for Distribution of Dividends.

- #### II. Proposed Resolutions:
- 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 Buyback 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 profits 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.

3. According to the Company Act article 209, it is Hereby Proposed in this Annual Shareholders' Meeting to Release the Prohibition on Directors from Participation in Competitive Business for the Newly Elected Board of Directors.
4. According to Company Act, Article 165: the Closure Period is from April 24, 2017 to June 22, 2017.
5. Enclosed Please Find one copy of the Shareholder Attendance Notice for the Annual Shareholders' Meeting 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 12, 2017) 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.
6. If there is a Request of a public solicitation of proxy for this Annual Shareholders' Meeting, 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 22, 2017. 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).
7. The Articles of Incorporation for the Number of Directors and Supervisors is not fixed Count, that should be Elect Five Directors, Three Independent Directors and Three Supervisors.
8. To Elect Independent Directors for Nomination System of Independent Director Candidates : Independent directors are Nai-Chang Wei, Chung -Jen Wu and Ming-Zu Ho. Education and Experience of the Candidates: Investors may Directly

Enter the Website and Go to “Market Observation Post System”, the Website of Market Observation Post System at <http://mops.twse.com.tw>.

9. 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.
10. No Souvenirs will be Provided at this Annual Shareholders’ Meeting.

Board of Directors

Chieftek Precision Co., Ltd.