

Meeting Notice of Annual General Shareholders' Meeting

(Summary Translation)

The 2013 Annual General Shareholders' Meeting (the "Meeting") of ATEN International Company, Ltd. (the "Company") will be convened at 9:00 a.m., Monday, June 17, 2013 at ATEN Headquarter Museum (4F., No.125, Sec. 2, Datong Rd. Sijhih District., New Taipei City, Taiwan).

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2012 Business Report
- (2) Supervisor's Review Report
- (3) Amendments to Rules and Procedures of the Meeting of Board of Directors
- (4) The adjustment to distributable earnings and the amounts appropriated into special reserve after the first-adoption of IFRSs

II. Adoption Matters

- (1) Adoption of the 2012 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2012 Profits

III. Discussion Matters

- (1) Amendment to the Rules of Procedure for Shareholder Meetings
- (2) Amendment to the Operational Procedures for Loaning of Company Funds
- (3) Amendment to the Operational Procedures for Endorsements and Guarantees

III. Director Election

The Election of the vacancies for one director and one independent director

2. The major items of the fiscal 2012 earnings distribution adopted at the meeting of the Board of Directors are as follows:

Proposal to appropriate NT\$394,254,848—from the distributable earnings as cash dividends at NT\$3.3 /each share.

Board of Directors
ATEN International Company, Ltd.