

Meeting Notice of Annual General Shareholders' Meeting

(Summary Translation)

The 2014 Annual General Shareholders' Meeting (the "Meeting") of ATEN International Company, Ltd. (the "Company") will be convened at 9:00 a.m., Tuesday, June 17, 2014 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) 2013 Business Report
- (2) Supervisor's Review Report

II. Adoption Matters

- (1) Adoption of the Fiscal 2013 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2013 Profits

III. Discussion Matters and Directors Election

- (1) Amendment to the Articles of Incorporation
- (2) Amendment to the Operational Procedures for Acquisition and Disposal of Assets
- (3) Directors and Supervisors Election
- (4) Proposal for Release the Prohibition on Directors from Participation in Competitive Business

III. Questions and Motions

2. The major items of the fiscal 2013 earnings distribution adopted at the meeting of the Board of Directors are as follows:

Proposal to appropriate NT\$597,355,830—from the distributable earnings as cash dividends at NT\$5.0 /each share.

3. If some solicits the proxies publicly, the Company will compile and upload the relevant information to the Securities and Future Institute (<http://free.sfib.org.tw>) no later than May 16, 2014. To search for such information, please click on “enter to check proxies/announcement/meeting materials.”

Board of Directors
ATEN International Company, Ltd.