



Meeting Notice of Annual General Shareholders' Meeting

(Summary Translation)

The 2015 Annual General Shareholders' Meeting (the "Meeting") of ATEN International Company, Ltd. (the "Company") will be convened at 9:00 a.m., Tuesday, June 16, 2015 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) 2014 Business Report
- (2) Supervisor's Review Report

II. Adoption Matters

- (1) Adoption of the Fiscal 2014 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2014 Profits

III. Discussion Matters

- (1) Amendment to the Operational Procedures for Loaning of Company Funds

III. Questions and Motions

2. The major items of the fiscal 2014 earnings distribution adopted at the meeting of the Board of Directors are as follows:

Proposal to appropriate NT\$680,985,646—from the distributable earnings as cash dividends at NT\$5.7 /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 15, 2015. To search for such information, please click on "enter to check proxies/announcement/meeting materials."

Board of Directors
ATEN International Company, Ltd.