



Meeting Notice of Annual General Shareholders' Meeting

(Summary Translation)

The 2016 Annual General Shareholders' Meeting (the "Meeting") of ATEN International Company, Ltd. (the "Company") will be convened at 9:00 a.m., Wednesday, June 15, 2016 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. Discussion Matters

- (1) Amendment to the Articles of Incorporation
- (2) Amendment to the Operational Procedures for Acquisition and Disposal of Assets

II. Report Items

- (1) 2015 Business Report
- (2) 2015 Supervisor's Review Report
- (3) 2015 Employees' Compensation and Directors' and Supervisors' Remuneration Report

III. Adoption Matters

- (1) Adoption of the Fiscal 2015 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2015 Profits

III. Questions and Motions

2. The major items of the fiscal 2015 earnings distribution adopted at the meeting of the Board of Directors are as follows:

Proposal to appropriate NT\$621,250,063—from the distributable earnings as cash dividends at NT\$5.2 /each share.

3. (Omitted)
4. (Omitted)
5. (Omitted)
6. (Omitted)

Board of Directors
ATEN International Company, Ltd.