



Meeting Notice of Annual General Shareholders' Meeting

(Summary Translation)

The 2017 Annual General Shareholders' Meeting (the "Meeting") of ATEN International Company, Ltd. (the "Company") will be convened at 9:00 a.m., Thursday, June 15, 2017 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) 2016 Business Report
- (2) 2016 Supervisor's Review Report
- (3) 2016 Employees' Compensation and Directors' and Supervisors' Remuneration Report

II. Adoption Matters

- (1) Adoption of the Fiscal 2016 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2016 Profits

III. Discussion Matters

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

IV. Election of Directors and Supervisors

V. Discussion Matters

- (3) To Release the Prohibition on Directors from Participation in Competitive Business

VI. Questions and Motions

2. The major items of the fiscal 2016 earnings distribution adopted at the meeting of the Board of Directors are as follows:

Proposal to appropriate NT\$692,932,763—from the distributable earnings as cash dividends at NT\$5.8 /each share.

3. (1) To elect seven directors (including three independent directors) and three supervisors
- (2) The nominated candidates for independent directors are Wei-Jen Chu, Chun-Chung Chen, Chung-Jen Chen.



(3) Please refer to MOPS for the details of the nominated candidates' education and main working experience.(<http://mops.twse.com.tw/mops/web/index>)

4. (Omitted)

5. (Omitted)

6. (Omitted)

7. (Omitted)

8. (Omitted)

Board of Directors
ATEN International Company, Ltd.