



## Meeting Notice of Annual General Shareholders' Meeting

### (Summary Translation)

The 2018 Annual General Shareholders' Meeting (the "Meeting") of ATEN International Company, Ltd. (the "Company") will be convened at 9:00 a.m., Thursday, June 14, 2018 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) 2017 Business Report
- (2) 2017 Supervisor's Review Report
- (3) 2017 Employees' Compensation and Directors' and Supervisors' Remuneration Report
- (4) Amendment to Rules and Procedures of the Meeting of Board of Directors

#### II. Adoption Matters

- (1) Adoption of the Fiscal 2017 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2017 Profits

#### III. Questions and Motions

2. The major items of the fiscal 2017 earnings distribution adopted at the meeting of the Board of Directors are as follows:

Proposal to appropriate NT\$657,091,413—from the distributable earnings as cash dividends at NT\$5.5 /each share.

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

**Board of Directors**  
**ATEN International Company, Ltd.**