

# **Meeting Notice for Flytech Technology 2018 Annual Shareholders' Meeting**

The 2018 Annual Shareholders' Meeting (the "Meeting") of Flytech Technology Co., Ltd. (the "Company") will be convened at 9:00 a.m., Friday, June 8, 2018 at 4F, Bldg.E., No 19-11, SangChong Rd., Nangang Dist. (Nangang Software Incubator), Taipei, Taiwan.

1. The Agenda for the Meeting is as follows:

I. Report Items

- (1) 2017 Business report.
- (2) 2017 Supervisors' review report.
- (3) 2017 Employees' profit sharing bonus and directors' compensation report.
- (4) Share buyback execution results report

II. Adoption Items

- (1) Adoption of 2017 Business Report and Financial Statements.
- (2) Adoption of Earning Distribution Proposal of 2017.

III. Proposals and Discussion Items

- (1) Amendment to the company's Articles of Incorporation.
- (2) Amendment to the Rules of Procedure for Shareholder Meeting
- (3) Amendment to the Procedures for Election of Directors and Supervisors.
- (4) Amendment to the Operational Procedures for Loaning of Company Funds
- (5) Amendment to the Operational Procedures for Endorsements and Guarantees
- (6) Amendment to the Operational Procedures for Acquisition and Disposal of Assets

IV. Elections items: the Election of 11th Board of Directors

V. Other items: Proposal of Release the Prohibition on Directors from Participation in Competitive Business

IV. Extemporary Motions.

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

- (1) Cash dividends to common share holders: Totaling NT\$643,780,458. Each common share holder will be entitled to receive a cash dividend of NT\$4.5 per share. The record date will be decided by the Chairman as authorized by the Board of Directors.

(2) If there is changes in numbers of outstanding shares and dividend payout ratio due to any reason, resulting in the cash to be distributed to each share based on the number of actual shares outstanding on the record date for distribution, the Chairman as authorized by the Board of Directors will be authorized to deal with related matters.

3. The election of 11<sup>th</sup> Board of Directors for 7 seats (including Independent Directors 3 seats). The total of 7 seats shall be elected from the nomination list prepared by the company. The qualification of the nominated directors has been reviewed by the BOD on Apr.24<sup>th</sup> 2018. Personal information of the 7 nominees is as follows:

(For the further detailed information, please refer to the M.O.P.S (<http://mops.twse.com.tw>))

Title	Name	Shareholding	Education	Experience
Director	Lam Tai Seng	16,217,505	EMBA of Peking University, China	President of Flytech Technology Co.,Ltd
Director	Wang Wei Wei	11,040,443	MBA of University of Tennessee, USA	Senior Vice President of Flytech Technology Co.,Ltd
Director	Liu Chiu Tsao	200,588	MBA of University of Oklahoma, USA	VP of Liteon Technology Co.,Ltd
Director	Yi Hua Investment company Representative: Liaw Jui Tsung	78,022 1,644,869	Doctor of Management Central South University, China	VP of RD and Manufacturing Department, KYE Systems Co.,Ltd
Independent Director	Chen Kuo Hong	130,000	Department of electronic engineering, National Taiwan University	Chiarmen of Howteh Technology Co., Ltd
Independent Director	Hsieh Han Chang	0	EMBA of National Chengchi University	COO of Shihlin Electric & Engineering Corporation
Independent Director	Tseng Ming Jen	0	MBA of Tamkang University	President of Ability Enterprise CO., LTD.

4. Proposal of Release the Prohibition on Directors from Participation in Competitive Business.

Title	Name	Current other positions
Director	Lam Tai Seng	1.Chairman of Flytech Technology (U.S.A) Inc. 2.Director of Flytech Technology (Shanghai)Co.,Ltd 3.Independent Director of Ability Enterprise Co.,Ltd
Director	Wang Wei Wei	1.Chirman of Flytech Technology (Shanghai)Co.,Ltd 2.Chairman of Flytech Technology Hong Kong Ltd 3.Chairmanof Flytech USA International Co.,Ltd 4.Chairman of Flytech HK International Co.,Ltd 5.Chairman of Flytech CN International Co.,Ltd 6.Director of Flytech Inc.Beijing
Director	Liu Chiu Tsao	1.President of Flytech Technology 2.Chairman of Flytech Inc.,Beijing 3.Chairman of Fei Shiun Investment Co.,Ltd 4.Chairman of Box Technologies(Holdings) Limited 5.Director of Flytech Technology (Shanghai)Co.,Ltd 6.Director of Poindus Systems Corporation 7.Director of Iruggy System Co.,Ltd 8.Director of Box Technologies Limited
Director	Yi Hua Investment company Representative: Liaw Jui Tsung	Director of KYE Systems Corp.
Independent Director	Chen Kuo Hong	1.Vice Chairman and CSO of Stark Technology Inc 2.Chairman of Chaintel Technology Co.,Ltd 3.Chairman of Howtech Technology Co.,Ltd 4.Director of Tailyn Technologies,Inc 5.Independent Director of Ability Enterprise Co.,Ltd
Independent Director	Hsieh Han Chang	1.VCEO of Yeangder Group 2.MD & COO of Shihlin Electric and Engineering Corp

		<p>3. Director of the Ambassador Hotel Led</p> <p>4. Director of Rueilin Electric and Engineering Corp.</p> <p>5. Supervisor of Yeangder Investment Co.</p> <p>6. Director of Mitsubishi Electric Low Voltage Equipment (Xiamen) Co., Ltd</p> <p>7. Chairman of Hsinlin Electric and Engineering Corp</p> <p>8. Director of Chlin Technology Co., Ltd</p> <p>9. Director of Xiamen Shihlin Electric and Engineering Co., Ltd</p> <p>10. Director and President of Yeangder Entertainment Co. Ltd</p> <p>12. Director of HCT Logistics Co., Ltd</p> <p>13. Director of SEEC International Trading Ltd</p> <p>14. Director of SEEC International Holdings Ltd</p> <p>15. Director of Kingdon Trading Shanghai Co., Ltd</p> <p>16. Director of Shihlin Electric (Suzhou) Power Equipment Co., Ltd</p> <p>17. Director of Yeangder Culture and Education Foundation</p> <p>18. Vice CEO of memorial Foundation of Mr. Ching Teh Hsu</p> <p>19. Director of Kerry Tj Logistics Company Ltd.</p>
<p>Independent Director</p>	<p>Tseng Ming Jen</p>	<p>1. Chairman of Ability Enterprise Co., Ltd</p> <p>2. Chairman of Ability International Investment Co., Ltd</p> <p>3. Chairman of Viewquest Investment Co., Ltd.</p> <p>4. Chairman of Jiujiang Viewquest Electronics Inc.</p> <p>5. Chairman of Ability Enterprise (BVI) Co., Ltd</p> <p>6. Chairman of Viewquest Technologies (BVI) Inc.</p> <p>7. Chairman of Action Pioneer International Ltd.</p> <p>8. Chairman of Ability Technologies (DongGuan) Co., Ltd</p> <p>9. Chairman of Viewquest Tehcnologies (DongGuan) Co., Ltd</p>

		<p>10.Chairman of E-Pin Optical Industry Co.,Ltd</p> <p>11.Director of Ability Venture Capital Corporation</p> <p>12.Director of Viewquest Technologies International Inc.</p>
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5. In accordance with Article 165 of the Company Act, registration for stock transfer will be temporarily suspended from April 10, 2018 to June 8, 2018.
6. In addition to the announce from M.O.P.S., the Company will mail the official notice of meeting, and one Power of Attorney in hoping that all shareholders could participate in the Meeting. If joining in person, please send back the 「 Notice of Attendance 」 for registration or register in person on the meeting day. If entrusting others to participate in, please read and fill up carefully the notes of Power of Attorney and send back the 「 Attendance Power of Attorney 」 . Also, please send the required documents to our stock affairs agency (CAPITAL SECURITIES CORP.) 5 days before the meeting starts and use the voucher to attend the meeting.
7. If any situation for the case of seeking the Power of Attorney in public, which case the company will submit to S.F.I. (<http://free.sfi.org.tw>) on May 8, 2018. Please go on the website if requiring any further information (Stock Code: 6206).
8. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<http://www.stockvote.com.tw>) during the period from May 9 2018 to June 5, 2018.
7. The statistical verification agencies will be our stock affairs agency (CAPITAL SECURITIES CORP.)

Board of Directors  
Flytech Technology Co.