

Meeting Notice

YC INOX CO., LTD

Notice of 2017 Annual General Shareholders' Meeting (Summary Translation)

Time of Meeting: June 15, 2017 (Thursday) at 9:00 a.m.

Location of Meeting: Administration building at Fab 5
No.270, Sec. 4, Zhongshan Rd., Xizhou Township,
Changhua County 524, Taiwan

AGENDA

I. Report Items

- (1) To report the business of 2016
- (2) Audit Committee's review report of 2016
- (3) To report the 2016 Employees' and Directors' Compensation Distribution

II. Proposals and Discussion

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

III. To discuss matters

- (1) Amendment to the Operational procedures for Acquisition and Disposal of Assets
- (2) Amendment to the Operating Procedures for Trading Derivatives

<Explanatory Notes>

For Matters for Recognition Item (2), the Board recommended a cash dividend of NT\$ 1.8 per share

(Remarks: The total amount of common shares outstanding may change and the ultimate cash dividend to be distributed to each common share may need to be adjusted accordingly should YC subsequently buy back its common shares, or issue new common shares to its employees as a result of their exercise of stock options).

Shareholders may exercise their voting rights through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 16, 2017 to June 12, 2017.

Board of Directors
YC INOX Company, Ltd.