Meeting Notice
for
Annual Shareholders' Meeting

I. The 2014 Annual General Shareholders' Meeting will be held at No. 3, Sec. 3, Chung Hsing Road, Xindian District, New Taipei City (the Dome Theater) at 9:00am on June 19 (Thursday), 2014. The reporting time is 8:30am on the meeting date at the same address referred to above with the agenda planned as follows:

(I) Reporting matters:

1. 2013 Business report
2. The 2013 Supervisor's report
3. The Company's endorsements/guarantees report
4. The Company's acquisition and disposal of assets report

(II) Acknowledgements:

1. The Company's 2013 annual report
2. The Company's 2013 earnings distribution

(III) Discussions:

1. Amendments to the Company's "Procedures for Derivatives Trading;"
2. Amendments to the Company's "Procedures for Acquisition and Disposal of Assets;"
3. Amendments to the Company's "Procedures for Loaning of Funds;"

(IV) Motions

II. The stock transfer is ceased on April 21 ~ June 19, 2014 in accordance with Article 165 of the Company Law.

III. The Board of Directors has proposed cash dividend NT$0.7/share for the 2013 earnings distribution amounted to a grand total of NT$1,101,043,936.

IV. The shareholders for the shareholder's meeting may have votes cast by an electronic mean during the period of May 20 ~ June 16, 2014. Please login the "Shareholder e-voting" website of Taiwan Depository & Clearing Corporation to vote by following the instruction (www.stockvote.com.tw).

V. The Company's Stock Office is the statistics and verification agency for the proxy of the annual shareholder’s meeting.

VI. In addition to the announcement, a written notice is delivered along with the Meeting Notice and proxy to each shareholder.

Sincerely yours,

YULON Motor Co., Ltd.   Board of Directors