(Summary Translation– In case of any discrepancy between the Chinese and English versions, the Chinese version shall prevail.)

Notice for the Annual General Shareholders Meeting of Lite-on Technology Corp. for 2014

1. Our shareholders are hereby invited to attend the 2014 Annual General Shareholders Meeting to be held at 9:00 am(Sign-in begins at 8:00am) on June 19, 2013 (Thursday) at #1/F, 392 Ruey Kuang Road. Neihu, Taipei (Liteon Technology Building International Convention Center). Meeting agenda is as follows：

   III. Reports on Company Affairs： i. 2013 Business Report. ii. Audit Committee's Review Report on 2013 Financial Statements. iii. Reports on the Mergers and Acquisitions status.

   IV. Proposals, Election and Discussions： i. Adoption of 2013 Financial Statements. ii. Adoption of the Proposal for Appropriation of 2013 Earnings. iii. Proposal for dividends and employee bonuses payable in newly-issued shares of common stock for 2013. iv. Amendment to "Articles of Incorporation". v. Amendment to "Procedures for Acquisition and Disposal of Assets". **V. Provisional Motions.**

2. In accordance with Article 165 of the Company Act, registration for stock transfer will be temporarily suspended from April 21, 2014 to June 19, 2014.
3. The BOD's resolved that the dividends per share for 2013 are as follows: Cash dividend NT$ 2.71 and stock dividend NT$0.05 per share (5 shares of every one thousand shares). Employee stock bonus is NT$189,945,178, which will be dispersed by issuance of new shares. The number of shares issued shall be calculated based on the closing price on the day preceding the shareholders' meeting, with the impact of ex-right and ex-dividend taken into account. Any fractional share less than one full share of the bonus to employees shall be paid in cash. The cash payment date is to be determined after Shareholder Meeting. In the event of repurchase of the Company's shares, transfer, conversion, and annulment of treasury stocks, and exercise of employees' stock options leading to a change in the number of outstanding shares and a consequent change in stock dividends and dividend yield, it is proposed that the Board of Directors be authorized to duly adjust stocks and cash payout rates.
4. Shareholders intending to attend in person are required to sign or seal on the Notice of Attendance and present it at Annual General Shareholders Meeting. Shareholder wishing to be represented by a proxy should fill out the proxy form and mail the proxy form along with the meeting notice to the Company's Stock Affairs Division at least five days prior to the Meeting. The Company's Stock Affairs Division will subsequently mail out Meeting notice to the proxy. Shareholders or proxy attending Annual General Shareholders Meeting shall bring identification card for verification purposes.
5. To protect your interest, please send us your seal specimen along with the copy of your ID card.

6. In case of a public solicitation of proxies for this Annual General Shareholders Meeting, the Company will provide relevant information on the website of Securities & Futures Institute (http://free.sfib.org.tw) on May 19, 2014. If a shareholder wishes to inquire about the detail of solicitation, please follow the instructions there (Liteon ticker # 2301).
7. Shareholders may elect to cast their votes electronically from May 20, 2014 (Tuesday) to June 16, 2014 (Monday) by accessing the internet voting service at www.stockvote.com.tw and follow the instructions there.
8. In the event of a proposal subject to a vote in this Annual General Shareholders Meeting, the Company's Stock Affairs Division will act as the party for counting and verifying proxies.

Guidelines for Use of the Proxy Form

1. Shareholders attending the meeting in person should not appoint another person to act as a proxy to exercise voting rights. Shareholders will be deemed as attending in person if both the proxy form and notice of attendance are signed or sealed, but will be deemed as attending by proxy if the proxy forms are presented by solicitors or proxy.
2. Please only fill out either Form 1 or Form 2 of the proxy form. Proxy with both forms will be deemed as discretionary proxy.
3. Before accepting a third party's solicitation of a proxy form, a shareholder shall request the solicitor to provide written proxy solicitation and the contents of the advertisements, or refer to the proxy solicitation and advertisements compiled by the Company to duly understand the background of the solicitor and the candidates whom he intends to vote for and solicitor's opinions on various proposals at the shareholders meeting.
4. Proxy who is not a shareholder is required to fill in the ID number or Company Tax ID in the shareholder number column.
5. Solicitors who are trustee companies or stock agents are required to provide their company Tax ID in the shareholder number column.
6. A written cancellation of the proxy should be received two days prior to the meeting or the proxy will be deemed to exercise voting rights.
7. Proposals and discussions are listed on the proxy in accordance with "Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies"
8. The principal shall fill out the name of the solicitor or the proxy on the proxy form. However, in the case that a trustee or stock agent is appointed to act as a solicitor, and the stock agent is appointed to act as the proxy, a seal may be used instead
9. In case of a violation of the Guidelines for Use of the Proxy Form, the votes shall not count.
10. Any issues not covered by abovementioned guidelines are governed by the Company Act and "Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies".

Within the scope of stock affairs, the Company shall provide your personal information that is collected directly or indirectly (Note) to a third party who assists with the Company's stock affairs via written or electronic documents or other means. You might request to inquire about, review, acquire a copy of, provide supplement to, modify, delete or stop the Company from collecting, processing or using your personal information. If you do not wish to provide the Company with your personal information, the Company might not be able to provide the services you might need.

Note: Types of personal information: C001 Information that can be used to identify a person, C002 Information on such person's accounts with financial institutions, C003 Government data, C011 General information of a person, C021 Family such as marital status and spouse, C023 Other family members

<table>
<tr><td colspan="2">Proxy Form</td><td colspan="3">Principal(Shareholder)</td><td>Sign or Seal</td></tr>
<tr><td rowspan="20">Form 1 ☐
1.We hereby appoint [ ] (must be filled in by the principal itself and may not be stamped instead) as our proxy to attend the Annual General Shareholders Meeting of the Company on June 19, 2014 to exercise shareholder rights on meeting items. The proxy is authorized to handle all provisional matters in the meeting.
2.Please deliver the Attendance Card to the proxy to keep. If the date of the meeting is changed, this proxy form is still valid (limited to this meeting session).
To: Liteon Technology Corporation
Date of Appointment:</td><td rowspan="20">Form 2 ☐
1.We hereby appoint [ ] (must be filled in by the principal itself and may not be stamped instead) as our proxy to attend the Annual General Shareholders Meeting of the Company on June 19, 2014 to exercise shareholder rights and express opinions as instructed for the following matters:

i. Adoption of 2013 Financial Statements
Agree ☐ Oppose ☐ Abstain ☐
ii. Adoption of the Proposal for Appropriation of 2013 Earnings
Agree ☐ Oppose ☐ Abstain ☐
iii. Proposal for dividends and employee bonuses payable in newly-issued shares of common stock for 2013
Agree ☐ Oppose ☐ Abstain ☐
iv. Amendment to "Articles of Incorporation"
Agree ☐ Oppose ☐ Abstain ☐
v. Amendment to "Procedures for Acquisition and Disposal of Assets"
Agree ☐ Oppose ☐ Abstain ☐

vi. Provisional Motions

2. Where we have not ticked the above motion, then it will be deemed we have acknowledged or agreed to the motion.

3. Our proxy is authorized to handle all provisional matters at the meeting.

4. Please deliver the Attendee Card to the proxy to keep. If the date of the meeting is changed, this proxy is still valid (limited to this meeting session)

To Liteon Technolgy Corp.

Appointment date :</td><td>Shareholder #</td><td></td><td>Shareholding</td><td rowspan="2"></td></tr>
<tr><td></td><td></td></tr>
<tr><td>Name</td><td colspan="2"></td><td></td></tr>
<tr><td colspan="3">Solicitor</td><td>Sign or Seal</td></tr>
<tr><td>Account #</td><td colspan="2"></td><td rowspan="2"></td></tr>
<tr><td>Name</td><td colspan="2"></td></tr>
<tr><td colspan="3">Proxy</td><td>Sign or Seal</td></tr>
<tr><td>Account #</td><td colspan="2"></td><td></td></tr>
<tr><td>ID# or Uniform number</td><td colspan="3"></td></tr>
<tr><td>Address</td><td colspan="3"></td></tr>
</table>

Notice of Attendance
Liteon Technology Corpoation Annual General Meeting

Date & Time : June 19, Thursday, 2014, 9:00AM (Sign-in Begins at 8:00AM)

Venue : #392, 1/F, Ruey Kuang Road, Neihu, Taipei(Liteon Technology Building International Convention Center)

I, as the shareholder, will attend in person the Annual General Shareholders Meeting to be held on June 19, 2014 (Thursday), and please deliver the Attendance Card to me.

Shareholder number :	Sign or Seal
Shareholder Name :	
Shareholding :	
Agent or legal representative :	
Address of Agent	

If the shareholder intends to attend in person, please complete this form and do not complete the proxy form on the back.

Liteon Technology Corpoation Seal Specimen
Shareholder Name :
Legal Guardian of Shareholder under Age 18:
ID Number or Uniform Number :
Permanence Address :
Current Address :
Shareholder Number :
Date started :
Date of Brith :
Telephone :