

# CMC Magnetics Corporation

## Notice of 2016 Annual General Shareholders' Meeting

Time of Meeting : June 7, 2016 (Tuesday) at 9:00am

Location of Meeting : 5F., No.24, Sec. 1, Hangzhou S. Rd., Taipei City,  
Taiwan (R.O.C.) (GIS MOTC Convention Center)

The agenda for the Meeting is as follows:

### I 、 Report Items

- (1) The Business report of 2015.
- (2) Audit committee's review report of 2015.
- (3) The impairment of asset of 2015.
- (4) The implementation report of share repurchase in 2015.
- (5) Amendment of the regulation of Share Repurchase to Transfer to Employees.
- (6) Report of Business Operation Enhancement Plan for the Company's Capital Reduction.

### II 、 Proposals Items

- (1) To adopt the Business Report and the Financial Statements of 2015.
- (2) To adopt the proposal for deficit compensation of 2015.

### III 、 Discussion Items

- (1) Discussion of amendments to the Company's "Articles of Incorporation".

### IV 、 Extraordinary Motions