Everlight Electronics Co., Ltd.

Meeting Notice for 2018 Annual General Shareholders' Meeting

(Summary Translation)

* Meeting Time: 9:00 a.m., June, 15, 2018
* Meeting Venue: Fullon Hotel Sanyin (No.63, Dasyue Rd., Sansia Dist., New Taipei City , Taiwan)
* Meeting Agenda：

1. Reports Items：
   (1) To report the business of 2017.
   (2) Supervisors' review report.
   (3) To report the distributions of the remunerations to employees, directors and supervisors of the board for 2017.
   (4) To report the Amendments of the Company's "Ethical Corporate Management Best Practice Principles".
2. Adoption Items：
   (1) Adoption of 2017 Business Report and Financial Statements.
   (2) Adoption of Distribution Proposal of 2017 Earnings.
3. Discussion Items：
   (1) Discussion on the Amendments of the Company's "Article of Incorporation".
   (2) Discussion on the Amendments of the Company's "Procedures for Acquisition or Disposal of Assets ".
   (3) Discussion on the Amendments of the Company's "Rules for Election of Directors and Supervisors".
   (4) Discussion on the Amendments of the Company's "Procedures for Loaning of Funds and Making of Endorsements/Guarantees ".
   (5) Discussion on the Amendments of the Company's "Handling Procedures for Derivative Product Transaction Engagement ".
4. Election Items：
   To elect nine Directors (including three independent directors).
5. Other Items：
   To release the newly elected directors from non-competition restrictions.
6. Extemporary motions

* The major items of the earnings distribution proposal of 2017 resolved at the meeting of the Board of Directors are as follows:

   1. Cash dividends to common shareholders: NT$1,321,133,358. As calculated by actual outstanding share number of 440,377,786 shares of the Company as of February 28th, 2018, each share will be distributed for cash dividend of NT$3.0 (rounded to dollar; total amount for fractional shares is recorded as other income of the Company). Upon the

approval of the Annual General Shareholders Meeting, it is proposed that the Board Chairman be authorized to resolve the ex-right and ex-dividend date, distribution date and other relevant affairs.

2. If subsequently the number of outstanding shares is affected by buyback of shares of the Company, conversion of issued convertible bonds or execution of employee stock options, resulting in change in the ratio of cash dividend to shareholders from earnings, it is proposed to authorize the board Chairman to adjust the ratio of distribution of dividend.

* Pursuant to Article 165 of the Company Law, the shareholder register will be closed from April 17, 2018 to June 15, 2018.

* 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 16, 2018 to June 12, 2018.

* In the event of a proposal subject to a vote in this Annual General Shareholders Meeting, The Registrar and Transfer Agency of Capital Group will act as the party for counting and verifying proxies.

Your continued support will be greatly appreciated. Warm wishes to you and your family.

Sincerely yours,

Board of Directors

Everlight Electronics Co., Ltd.