

Unitech Computer Co., Ltd.
Notice for 2017 Annual General Shareholders' Meeting
(Summary Translation)

The 2017 Annual General Shareholders' Meeting (the "Meeting") of Unitech Computer Co., Ltd. will be convened at 9:00 a.m., Monday, June 26, 2017 (shareholder attendance registration begins at 8:30 a.m.), at Chientan Youth Activity Center 's Ching-Kuo Memorial Hall 2Fl. Auditorium (located at No.16, Sec. 4, Jhongshan N. Rd., Shilin District, Taipei City, Taiwan)

1.The agenda for the Meeting is as follows:

(1). Company Reports:

I. 2016 Business Report

II. Supervisor's Review Report on the 2016 Financial Statements

III. The Distribution Plan of 2016 Employees, Directors and Supervisor's Compensation

(2). Matters for Recognition

I. 2016 Business Report and Financial Statements

II. Distribution of 2016 Earnings

(3). Matters for Discussion

I. Amendment to the Operational“ Procedures for Acquisition and Disposal of Assets ”

II. Proposal of Release the Prohibition on Directors and their Representatives from Participation in Competitive Business

(4). Questions and Motions

2.The distribution of 2016 earnings as proposed by the Board of Directors is NT\$1.3 per share in cash.

3.Pursuant to Article 209 of the Company Act, it is proposed to release the prohibition on Directors and their Representatives from participation in competitive business, major contents of competitive acts of the director:

(1). Yeh, Kuo-Chuan, the representative of Fu Rong International Investment Co., Ltd. concurrently serve as a company chairman of Tashi Smartech Co., Ltd.

(2). Chen, Rong-Huei, concurrently serve as a director of Tashi Smartech Co., Ltd.

Board of Directors

Unitech Computer Co., Ltd.