



King Yuan Electronics Co., Ltd.
Notice of 2018 Annual Shareholders' Meeting
(Summary Translation)

The 2018 Annual Shareholders' Meeting (the "Meeting") of King Yuan Electronics Co., Ltd.. will be convened at 9:00 a.m., Friday, June 8, 2018 at Toufen City Office.
(located at No.232, Zhongshan Rd., Toufen City, Miaoli County ,Taiwan)

The agenda for the Meeting is as follows:

1. Report items
 - (1) 2017 business report.
 - (2) Audit Committee's report of 2017 audited financial reports.
 - (3) 2017 distributable compensation for employees and directors.
 - (4) The Status of 2017 Endorsements and Guarantees.
 - (5) Amendment of the Company's "Rules Governing Procedures for Meetings of Board of Directors"
2. Proposed Resolutions
 - (1) To accept 2017 Business Report and Financial Statements.
 - (2) To approve the proposal for distribution of 2017 earnings.
3. Discussion items
 - (1) Cash Dividends from Additional Paid in Capital.

Pursuant to Article 165 of the Company Act, the shareholder register will be closed from April 10, 2018 to June 8, 2018.

Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 9, to June 5, 2018.

Board of Directors
King Yuan Electronics Co., Ltd.

The English version is a translation based on the original Chinese version.

Where any discrepancy arises between the two versions, the Chinese version shall prevail.