Collins Co., Ltd.

2017 Annual Shareholders' Meeting

(Translation)

Date：May 11, 2017

Dear Shareholders:

1. 2017 Annual Shareholders' Meeting of Collins Co., Ltd. will be convened at 15F, No.390, Sec. 1, Fusing S. Rd., Da-an Dist., The auditorium of Taipei Farmer's Association, Taipei, Taiwan, at 9:00 a.m., June 15, 2017. The registration of attendance will start at 8:30 in the morning of the meeting date at the meeting venue stated above. The subjects of the meeting are :

    I. Discussion Matters (1)

    (1) Amendment to the Articles of Incorporation

    II. Management Presentations

    (1) 2016 business report

    (2) Supervisors' review report on the 2016 financial statements

    (3) 2016 distribution plan for employee compensation and remuneration of directors and supervisors

    III. Adoption Matters

    (1) Adoption of the 2016 business report and financial statements

    (2) Adoption of the proposal for distribution of 2016 profit

    IV. Discussion Matters (2)

    (1) Distribution of legal reserve as cash dividend

    (2) Amendment to the operational procedures for acquisition and disposal of assets

    V. Question and Motions

2. According to the law, the share registration process will be suspended from April 17, 2017 to June 15, 2017.

3. The proposal for distribution of 2016 earnings adopted at the meeting of the Board of Directors is as follows：

    - Net profit of 2016 as cash dividends to common shareholders: Totaling NT$74,193,588 (that is, each outstanding common share will receive a cash dividend of NT$0.35.)

- Legal reserve as cash dividends to common shareholders: Totaling NT$10,599,084 (that is, each outstanding common share will receive a cash dividend of NT$0.05.)
- Upon the approval of this annual meeting of shareholders, it is proposed that the Board of Directors be authorized to resolve the ex-dividend date, ex-rights date, and other relevant issues.
- If any buy-back stocks, treasury stocks transferring or cancellation changing the number of outstanding shares results in the change of share or cash allotment rate, the chairman of the board of directors will be authorized to deal with related matters

4. In addition to the announcement from M.O.P.S., the company will mail the official notice of meeting, one attendance notice and one Power of Attorney. If you decide to attend in person, please sign on and send back the attendance notice or present it during registration on meeting date. If you appoint other person to participate, please sign or stamp on the Power of Attorney, fill the name and address of the appointed attendee, then send to our Shareholder Service before 5 days prior to the meeting date.

5. For the cases of seeking the Power of Attorney in public, the company will summarize after May 15, 2017 then upload to related website of Securities and Futures Institute. For further inquiry, please visit the website: http://free.sfi.org.tw/SO/SOSearch.aspx (Stock Code: 2906).

6. Shareholders may exercise the voting rights through the **STOCKVOTE** platform of Taiwan Depository & Clearing Corporation (http://www.stockvote.com.tw) during the period from May 16 to June 12, 2017.

7. The statistical verification agency of this annual shareholders' meeting will be our Shareholder Service.

Sincerely Yours,

Board of Directors

Collins Co., Ltd.