Holy Stone Enterprise Co., Ltd. （“the Company”）

Notice of 2017 Annual Shareholders Meeting

（Summary Translation）

This document is prepared in accordance with the Chinese version and is for reference only. In the event of any discrepancy between the English version and the Chinese version, the Chinese version shall prevail.

Time／Date : 9:00 a.m., June 7th, 2017 (Wednesday)

Place **:** No.17, Lane 91, Section 1, Nei Hu Road, Nei Hu District, Taipei City 114, Taiwan, R.O.C.
(7F, Conference Room, Chu Pao Building)

1. Meeting Agenda :
   1) Report Items
      (1) To report the business of 2016.
      (2) To report Supervisor’s Review Report on the 2016Financial Statements.
      (3) To report the distribution of 2016 employee bonus and Directors and Supervisor remuneration.
      (4) To report amendment to CSR Best Practices.
      (5) To report amendment to Corporate Governance Best Practice Principles.
   2) Acknowledgement Items
      (1) To accept 2016 Business Report and Financial Statements
      (2) To approve the proposal for distribution of 2016 profits
   3) Discussion Items
      (1) To approve distribution of cash dividend from APIC.
      (2) To approve capital reduction.
      (3) To approve the amendment to Guidelines for Handling Acquisition and Disposal of Assets.
   4) Special Motion

2. Proposed 2016 Earnings Distribution – Cash dividend of NT$448,430,796 to shareholders, equivalent to NT$2.0 per share.

3. Proposed cash distribution of NT$112,107,699 from Additional Paid-In Capital to shareholders, equivalent to NT$0.5 per share based on the original proportion of each shareholder.

2. Please find enclosed the 2017 Annual Shareholders’ Meeting Notice and one copy of the proxy. Should you wish to attend the meeting in person, please sign or stamp your personal chop on the Notice and proceed with check-in on the day of the meeting. Should you wish to appoint a proxy to attend the

meeting on your behalf, please sign or stamp your personal chop on the proxy application form, fill in the name and address of you proxy, have your proxy sign or stamp his or her personal chop on the form and deliver the form, which must be received within five（5）days prior to the Meeting to the Company's designated agent, The Stock Transfer Agency of CTBC Bank Co., Ltd. 5F. No. 83, Sec. 1, Chong Qing South Road, Taipei, for processing the delivery of attendance cards.

5. In the event of public solicitation of proxy for the Annual Shareholders' Meeting, the Company shall upload related information to the website of SFI（http://free.sfi.org.tw） by May 5th, 2017. Please check the website for further information on this matter.

6. Voting rights of 2017 Annual Shareholders' Meeting can be exercised by way of electronic transmission between May 8th, 2017 to June 4th, 2017. Further information is available by logging on to the Electronics Voting Platform for Shareholder at http://www.stockvote.com.tw on the website of TDCC.

7. The Company has appointed Stock Transfer Agency of CTBC Bank Co., Ltd. to verify the shareholder proxy.

Board of Directors
Holy Stone Enterprise Co., Ltd.