



104 Corporation
Meeting Notice of the
Annual General Shareholders' Meeting
(Stock Code : 3130)
(Summary Translation)

Time : 09:00 a.m, Tuesday, June 7, 2016.

Location : 104 Corporation Headquarters.

(3F, No.119 BaoZhong rd., Xindian Dist., New Taipei
City,Taiwan,(R.O.C.))

Meeting Agenda

(A)Matters for Discussion :

(1)Amendment to the Company's "Articles of Incorporation".

(B)Matters for Report:

(1)Year 2015 Business Report.

(2)Supervisor's Review Report on the Year 2015 Financial
Statements.

(3)The Report of the Year 2015 Employees , Directors and
Supervisors' Compensation.

(C)Matters for Ratification and Discussion:

(1)The Year 2015 Financial Statements and Business Report.

(2)The Proposal for Distribution of Year 2015 Earnings.

(3)Issuance of Restricted Employee Stocks.

(4)Release the Prohibition on Directors from Participation in
Competitive Business.

(D)Questions and Motions.

The Proposal for the Year 2015 Dividend Distribution by the Board of Directors :

(1) Appropriations of earnings in cash dividends to shareholders (NT\$ per share) : NT\$8 per share.

(2) Total amount of cash distributed to shareholders (NT\$) :
NT\$264,989,600

Share Transfer suspension period : 2016/04/09 ~ 2016/06/07