

Neo Solar Power Corporation
Meeting Notice for Annual Shareholders' Meeting
(Summary Translation)

The 2017 Annual Shareholders' Meeting (the "Meeting") of **Neo Solar Power Corporation**. (the "Company") will be convened at 9:00 a.m., Wednesday, June 14th, 2017 at ZyXEL Lecture Hall of National Chiao Tung University (1001 University Road, Hsinchu, Taiwan 300, ROC)

The agenda for the Meeting is as follows:

I. Report Items

- (1) To report the business of 2016.
- (2) Audit Committee's review report of 2016.
- (3) Report the Company's accumulated losses reaching to one-half of its paid-in capital.
- (4) Report the execution result on common shares issuance for cash capital increase through private placement which was approved by Shareholder's meeting in 2016.
- (5) Report on the Company's third issuance of Credit Enhanced Zero Coupon Convertible Bonds.

II. Matters for Ratification

- (1) To accept 2016 Business Report and Financial Statements
- (2) To accept the appropriation of retained earnings for 2016 losses.

III. Matters for Discussion

- (1) NSP plans to increase capital by issuing common stock or by issuing underlying common stock for Global Depository Receipts (GDR) offering; submitted for approval.
- (2) To approve the private placement of common shares.
- (3) To issue Restricted Stock Awards (RSAs) to employees.
- (4) To amend "Articles of Incorporation".
- (5) To amend "Procedures for Acquisition or Disposal of Assets".

IV. Questions and Motions

Board of Directors
Neo Solar Power Corporation