

# **ACES Electronics Co., Ltd.**

## **Notice of 2017 Annual General Shareholders' Meeting**

(Summary Translation)

**Time : June 22, 2017 (Thursday) AM 9:00**

**Place : 3F, No.398, Minquan Rd, Zhongli District, Taoyuan City, Taiwan  
(Hotel Kuva Chateau)**

1. The agenda for the Meeting is as follows:

### **I. Company Report**

- (1) 2016 Business Report
- (2) Supervisor's Review Report on the 2016 Financial Statements
- (3) Report on 2016 Employees', Directors' and Supervisors' Remuneration
- (4) Report on implementation of treasury stock

### **II. Proposal**

- (1) Adoption of the 2016 Financial Statements and Business Report
- (2) Adoption of the proposal for Distribution of 2016 profits

### **III. Discussion**

- (1) Amendment to the Articles of Incorporation
- (2) Amendment to the Operational procedures for Acquisition and Disposal of Assets
- (3) Amendment to the Operational Procedures for Endorsements and Guarantees
- (4) Amendment to the Operational Procedures for Loaning of Company Funds

#### **IV. Questions and Motions**

2. The proposal for distribution of 2016 profits adopted at the meeting of the Board of Directors is as following :  
Cash dividends of NT\$73,437,530 to shareholders (equivalent to NT\$0.6 per share)

Board of Directors  
ACES Electronics Co., Ltd.