

Young Fast Optoelectronics Co., Ltd.

Meeting Notice for Annual Shareholders' Meeting

The 2017 general shareholders' meeting is scheduled at 9:00 a.m. on June 14 (Wednesday), 2017 at No. 32, Jing-Jian 5TH Road, Kuan Yin Industrial Estate, Taoyuan City.

The meeting agenda is as follows:

(1) Reports:

1. 2016 Business Report ;
2. Supervisor's Review on the 2016 Financial Statements ;
3. Promulgation of the Corporate Social Responsibility Best Practice Principles .

(2) Recognitions:

1. 2016 Business Report and Financial Statements ;
2. Adoption of the Proposal for 2016 Deficit Compensation .

(3) Discussions and Election:

1. Amendment to the Company's Corporate Charter (Articles of Incorporation) ;
2. Amendment to the Rules of Procedure for Shareholder Meetings ;
3. Amendment to the Operational Procedures for Acquisition and Disposal of Assets ;
4. Election of the Company's Directors and Supervisors ;
5. Release the Prohibition on Directors from Participation in Competitive Business.

Pursuant to Article 165 of the Company Law, the shareholder register will be closed from April 16 to June 14, 2017. Any person owning YFO shares who has not effected the share transfer should complete the required procedures with the Transfer Agency Department of Concord Securities Co. Ltd (B1, No.176, Sec. 1, Keelung Rd., Hsin-yi Dist., Taipei City) by 5:00 p.m. April 14, 2017, in person or by post, as per postal office stamp date.

The time frame for the acceptance of proposed resolutions from eligible shareholders will start from April 7 to April 17, 2017, 9:00 a.m. to 5:00 p.m. All submissions must be addressed in writing to the Management Division of YFO (No.31, Jing-Jian 1ST Road, Kuan Yin Industrial Estate, Taoyuan City, Taiwan , R.O.C.) within this period in accordance with Article 172-1 of the Company Law.

In addition to this announcement, a meeting notice will be posted to each shareholder 30 days prior to the date of the Meeting. Any shareholder who does not receive the meeting notice may contact the Transfer Agency Department of Concord Securities Co. Ltd directly (TEL No.: (02) 8787-1118).

If any situation for the case of seeking the Power of Attorney in public, the latest upload for the company to submit to S.F.I. (Website: <http://free.sfi.org.tw>) will be on May 12, 2017. Please go on the website if requiring any further information. (Stock Code: 3622)

In addition to the announce from M.O.P.S., the company will mail the official notice of meeting, and one Power of Attorney in hoping that all shareholders could participate in the meeting. If joining in person, please send back the second page for registration or register in person on the meeting day. If entrusting others to participate in, please read and fill up carefully for the notes of Power of Attorney and send back the fifth page. Also, please send the required documents to our stock administration office 5 days before the meeting starts and use the voucher to attend the meeting.

Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 13, 2017 to June 11, 2017.

Sincerely yours,

Honorable Shareholders