

Meeting Notice for Annual Shareholders' Meeting **(Summary Translation)**

To: The Shareholders

Dear Sir/Madam,

- I. The 2018 Annual Shareholders' Meeting (the "Meeting") of Axiomtek Co., Ltd. (the "Company") will be held at 8F., No. 55, Nanxing Road, Xizhi District, New Taipei City 221, Taiwan on May 29th, 2018 (Tuesday) at 9:00 a.m.(reception at the same venue begin at 8:30 a.m.)
- II. The Agenda for the Meeting is as follows:
 - (I) Report Items
 1. 2017 Business Report.
 2. 2017 Consent Report of Audit Committee.
 3. 2017 Report of Remuneration Distribution to Employees and Directors.
 4. The Status of the First Domestic Unsecured Convertible Corporate Bonds Conversion.
 - (II) Proposals and Acknowledgement
 1. 2017 Business Report and Financial Statements (including Parent Company only and Consolidated reports and statements).
 2. 2017 Profit Distribution.
 - (III) Election and Discussion
 1. Election of Directors
 2. Release the Prohibition on Directors from Participation in Competitive Business
 - (IV) Extemporary Motions.
- III. The proposal for 2017 profits distribution was resolved by the Board of Directors as follows:
 - (I) The dividend of the shareholders is to be distributed in the form of cash dividend totaling in TWD 439,004,768, or TWD 5.53 per share. After the approval by the Meeting, the Chairman of the Board of Directors is authorized to set a record date of dividends distribution to the shareholders and the proposed cash dividend would be distributed by the shareholding ratio of shareholders in the register of shareholders on the designated record date of distribution.
 - (II) If there is any change in the number of common shares of the Company which consequently leads to a change in the dividend distribution ratio, it is proposed by the Meeting, the Chairman of the Board of Directors is authorized to adjust the dividend distribution ratio based on the actual shares outstanding on the record date for distribution.
- IV. The share transfer registration is suspended from March 31st, 2018 to May 29th, 2018 in accordance with Article 165 of the Company Act,

- V. In case of public solicitation of proxy, a summary will be upload to the Securities and Futures Institute (Website: <http://free.sfi.org.tw>) no later than April 27th, 2018. For inquiries about the information, please visit the website (Stock Code: 3088). The proxy tallying and verification service agent for the Meeting is the stock affairs agency department of Taishin International Bank.
- VI. The Company's directors shall be elected from the nomination list prepared by the company. The qualification of the nominated directors has been reviewed by Board meeting on April 12th, 2018. Personal information of the 7 nominees is as follows:
- The shareholders' meeting plans to elect 7 Directors (including 3 Independent Directors). The candidate nomination system is adopted for the election of directors. The nomination list of Directors is as follows: YANG, YU-TE, Advantech Co., Ltd. Representative LIU, WEI-TING, TSAI, SHIH-YANG, HUANG, JUI-NAN, LIN, YIH-JONG, SHON, ZHENG-YI, CHANG, JEN-CHIH. For inquiries about their education, experience and other relevant information, please visit the announcement of the Market Observation Post System website. (Website: <http://mops.twse.com.tw>)
- VII. In addition to the announcement on the Market Observation Post System website, this letter is delivered to you together with a Notice of Annual Shareholders' Meeting and a Form of Proxy enclosed herein. To attend in person, please send the third copy of the letter back for registration, or register personally at Shareholders' Meeting on the scheduled meeting date. To attend by proxy, please refer to the guidance for using proxy, and fill out and return the proxy form set forth on the sixth page. For your representative to attend the Meeting, please deliver the proxy form to the stock affairs service agent of the Company, the stock affairs agency department of Taishin International Bank, 5 days prior to the meeting.
- VIII. The electronic voting is available for the Shareholders' meeting from April 28, 2018 to May 26, 2018. Please login to the shareholder electronic voting system of Taiwan Depository & Clearing Corporation and vote in accordance with the instruction. (Website: <https://www.stockvote.com.tw>)
- IX. Shareholders or proxy attending Annual Shareholders Meeting shall bring identification card for verification purposes.
- X. No Shareholders' souvenir will be offered in the Meeting.
- XI. Please refer to the letter and perform accordingly.