

**Meeting Notice
for
Annual Shareholders' Meeting
(Translated Executive Summary)**

2016 Annual Shareholders' Meeting (the "Meeting") of ADVANCED INTERNATIONAL MULITECH CO, LTD will be held at 10:00 AM on Tuesday, May 31, 2016 at Auditorium of Kaohsiung Municipal Social Education Center (located at No.115,Syuefu Rd.,Siaogang District,Kaohsiung City 812,Taiwan(R.O.C.))

1. The agenda for the Meeting is as follows:

I. The First Item to be discussed

Amendment to the Company's Corporate Charter.

II. Items to be reported

(1) 2015 operation results.

(2) Audit Committee's review report on 2015 audited financial reports.

(3) Remuneration to employees, directors and supervisors for 2015 services.

(4) Results of treasury stock buyback in 2015

(5) Establishment of the Company's " Ethical Operation Procedures and Guidance".

(6) Correspondences to Shareholders' Proposal.

III. Items to be approved

(1) Adoption of the 2015 Business Report and Financial Statements.

(2) Adoption of the Proposal for Distribution of 2015 Profits.

IV. Election and the second item to be discussed

(1) Election of all directors and supervisors for the next term as required.

(2) Vote for releasing newly elected directors and their legal representatives from business strife limitation.

V. Extraordinary Motions

2. The 2015 Surplus Earning Distribution Chart has been approved by the Board of Directors and distribution is proposed as:

Cash dividend of NT\$93,363,006, approximately NT\$0.7 per share.

The record date will be decided by the Chairman as authorized by the Board of Directors.

3. The Company Act Article 165 instructed book close period for ordinary shares starting from April 2, 2016 to May 31, 2016.

4. Under the circumstances of proxy solicitation in public the company will submit required documents to S.F.I. (Website: <http://free.sfi.org.tw>) on Apr 29, 2016. Please go on the website if requiring any further information. (Stock Code: 8938)

5. According to Article 26-2 of Securities and Exchange Act," The notice of the shareholders meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement; for a regular shareholders meeting, such public announcements shall be served within thirty days prior to the notice.", such notice will not be separately dispatched.

6. No souvenir will be offered in the Meeting.

Board of Directors

ADVANCED INTERNATIONAL MULITECH CO, LTD.