

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

2017 Annual Shareholders' Meeting (the "Meeting") of ADVANCED INTERNATIONAL MULITECH CO, LTD will be held at 10:00 AM on Friday, May 26, 2017 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. Items to be reported

- (1) 2016 operation results.
- (2) Audit Committee's review report on 2016 audited financial reports.
- (3) Remuneration to employees, directors and supervisors for 2016 services.
- (4) Amendment to of the Company's " Ethical Operation Procedures and Guidance".
- (5) Correspondences to Shareholders' Proposal.

II. Items to be approved

- (1) Adoption of the 2016 Business Report and Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2016 Profits.

III. Items to be discussed

- (1) Amendment to the Company's " Acquisition or Disposal of Assets Procedure ".

IV. Extraordinary Motions

2. The 2016 Surplus Earning Distribution Chart has been approved by the Board of Directors and distribution is proposed as:

Cash dividend of NT\$173,388,439, approximately NT\$1.3 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 March 28, 2017 to May 26, 2017.

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 April 25, 2017. 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.