

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

2018 Annual Shareholders' Meeting (the "Meeting") of ADVANCED INTERNATIONAL MULITECH CO, LTD will be held at 10:00 AM on Friday, May 25, 2018 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) 2017 operation results.
- (2) Audit Committee's review report on 2017 audited financial reports.
- (3) Remuneration to employees, directors and supervisors for 2017 services.
- (4) Amendment to of the Company's " Ethical Operation Procedures and Guidance".
- (5) Amendment to of the Company's " Rules of Procedure for Board of Directors Meetings".
- (6) Correspondences to Shareholders' Proposal.

II. Items to be approved

- (1) Adoption of the 2017 Business Report and Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2017 Profits.

III. Items to be discussed

- (1) Amendment to the "Articles of Incorporation".
- (2) Amendment to the "Rules and Procedures of Shareholders' Meeting".
- (3) Amendment to the "Procedures for Election of Directors and Supervisors".

IV. Extraordinary Motions

2. The 2017 Surplus Earning Distribution Chart has been approved by the Board of Directors and distribution is proposed as:

Cash dividend approximately NT\$2.6 per share.

3. 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 「 Notice of Attendance 」 for registration or register in person on the meeting day. If entrusting others to participate in, please read and fill up carefully the notes of Power of Attorney and send back the

「Attendance Power of Attorney」. 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.

4. If any situation for the case of seeking the Power of Attorney in public, the latest upload for the company to submit required documents to S.F.I. (Website: <http://free.sfi.org.tw>) will be on April 24, 2018. 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. 2018 Annual Shareholders' Meeting will adopt electronic voting as one of the methods to act the right of vote. The voting period: From April 25, 2018 to May 22, 2018. The voting instruction: Please go to the website [<http://www.stockvote.com.tw>] and log in the "Stock Voting Area" of TDCC for further information.
7. Of this Meeting the statistic verification agencies of the Power of Attorney will be KGI Securities Co. Ltd. (Stock Transfer Agency Department).
8. No souvenir will be offered in the Meeting.

Board of Directors

ADVANCED INTERNATIONAL MULITECH CO, LTD.