

# **NANYA TECHNOLOGY CORP.**

## **Notice of the 2015 Annual Shareholders' Meeting**

(Summary Translation)

**Time:** 10:00 a.m., Wednesday, June 10<sup>th</sup>, 2015

**Venue:** Jin-Xing-Factory-Area Movie Theater, No.336, Sec. 1, Nankan Rd.,  
Luzhu Dist., Taoyuan City, Taiwan (R.O.C.)

### **A. The agenda for the Meeting is as follows:**

#### 1. Report Items

- (1) Business Report for 2014
- (2) Supervisors' Review Report for 2014
- (3) Report of Business Operation Enhancement Plan for the Company's Capital Reduction in 2014
- (4) Amendment of the Company's "The Codes of Ethics of Directors, Supervisors and Managers"

#### 2. Ratification Items

- (1) To Ratify the Business Report and Financial Statements for 2014
- (2) To Ratify the Proposal for Distribution of 2014 Profits

#### 3. Discussion Items

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

#### 4. Extraordinary Motions

### **B. The major items of the proposal for the distribution of 2014 profits adopted at the Board of Directors meeting are as follows:**

1. Cash dividends to Common Shareholders: Totaling NT\$4,853,395,620.  
Each Common Shareholder will be entitled to receive a Cash Dividend of NT\$2.0 per share.
2. Employees' Cash Profit Sharing: Totaling NT\$97,004,330.
3. Directors' Compensation: Totaling NT\$0.

(Remark: The total outstanding shares may be changed by the Company's employees exercise their stock options. The ultimate cash dividend per share may need to be adjusted accordingly.)