

# **NANYA TECHNOLOGY CORP.**

## **Notice of the 2016 Annual Shareholders' Meeting**

(Summary Translation)

**Time:** 10:00 a.m., Wednesday, June 22<sup>th</sup>, 2016

**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. Discussion Items (I)

Amendment of the Company's Articles of Incorporation

#### 2. Report Items

(1) Business Report for 2015

(2) Supervisors' Review Report for 2015

(3) Report of Distribution of Employee Compensation for 2015

(4) Execution Status Report of Business Operation Enhancement Plan  
for the Company's Capital Reduction in 2015

#### 3. Ratification Items

(1) To Ratify the Business Report and Financial Statements for 2015

(2) To Ratify the Proposal for Distribution of 2015 Profits

#### 4. Election Items

Election of the Directors (including independent directors)

#### 5. Discussion Items (II)

Release of Directors from Non-competition Restrictions

#### 6. Extraordinary Motions

### **B. The major items of the proposal for the distribution of 2015 profits adopted at the Board of Directors meeting are as follows:**

Cash dividends to Common Shareholders: Totaling NT\$7,695,984,268.

Each Common Shareholder will be entitled to receive a Cash Dividend of NT\$2.8 per share.

(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.)