

Nanya Technology Corporation
Notice of the 2018 Annual Shareholders' Meeting
(Summary Translation)

Time: 10:00 a.m., Thursday, May 24, 2018

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 2017
- (2) Audit Committee's Review Report for 2017
- (3) Report of Distribution of Employees' Compensation for 2017

2. Ratification Items

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

3. Discussion Items

- (1) To Approve Amendments to the "Handling Procedures to Engage in the Derivative Transaction of Products" of the Company

4. Extraordinary Motions

B. The major items of the proposal for the distribution of 2017 profits adopted at the Board of Directors meeting are as follows:

Cash dividends to Common Shareholders: Totaling NT\$10,879,287,662. Each Common Shareholder will be entitled to receive a Cash Dividend of NT\$3.6229488 per share.

(Remark: The total outstanding shares may increase as bondholders have converted their bonds into common shares or the Company's employees may elect to exercise their stock option rights. The final cash dividend per share may need to be adjusted accordingly.)