

NANYA TECHNOLOGY CORP.
Notice of the 2017 Annual Shareholders' Meeting
(Summary Translation)

Time: 10:00 a.m., Friday, May 26, 2017

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 2016
- (2) Audit Committee's Review Report for 2016
- (3) Report of Distribution of Employees' Compensation for 2016
- (4) Report of Issuance of Unsecured Euro Convertible Bonds Due 2022
- (5) Report of the Amendment to "The Codes of Ethics of Directors and Managers" of the Company

2. Ratification Items

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

3. Discussion Items

- (1) To Approve Amendments to the Articles of Incorporation of the Company
- (2) To Approve Amendments to the "Convention Rules and Procedures for Shareholders' Meeting" of the Company
- (3) To Approve Amendments to the "Procedure of Acquisition or Disposal of Assets of the Company"
- (4) To Approve Amendments to the "Handling Procedures to Engage in the Derivative Transaction of Products" of the Company
- (5) To Approve Amendments to "The Procedure of Loans of Funds to Others" of the Company
- (6) To Approve Amendments to "The Procedure of Making Endorsements or Guarantees" of the Company

4. Extraordinary Motions

B. The major items of the proposal for the distribution of 2016 profits adopted at the Board of Directors meeting are as follows:

Cash dividends to Common Shareholders: Totaling NT\$4,122,848,715. Each Common Shareholder will be entitled to receive a Cash Dividend of NT\$1.5 per share. (Remark: The total outstanding shares may be changed by the Company's employees who exercise their stock options or bondholders who convert their bonds into newly-issued common shares. The ultimate cash dividend per share may need to be adjusted accordingly.)