中信銀基於爲您於中華民國境內外處理本書件事項之目的,在本書件事項之目的存續期間、或依相關法令所定或因執行業務所必須之保存期間或依個別契約就資料之保存所定之保存年限(以孰後屆至者爲準),就直接或間接蒐集之您的個人資料,將以書面、音軌及/或電子等形式處理、利用及/或國際傳輸,包括但不限於揭露予公務機關或協助處理本事項之第三人。您得要求查詢、閱覽、製給複本、補充或更正、停止蒐集、處理、利用及/或國際傳輸或刪除您的個人資料,但中信銀可能因此無法提供您所需金融商品或服務及提前終止與您之契約及相關服務,中信銀亦可能依法或基於風險管理等因素而得不依您的請求爲之。	
In order for CTBC Bank Co., Ltd. (CTBC) to handle the matters hereon for you, during the continuance period of the matters heron, the safekeeping period as stipulated by relevant laws and regulations or required for exercising business, or safekeeping period as demonstrated in each contract, whichever later shall prevail, CTBC will process, use and/or internationally transmit, in the form of writing, audio recording and/or electronic files and others, including but not limited to disclosure to government agencies or a third party assisting the said matters, your personal information which has been directly or indirectly collected by CTBC. You may request for inquiry, review, duplicates, supplement, correction and deletion of your personal information or for cease of collection, process, use and/or international transmission of the same. Nevertheless, CTBC may therefore discontinue its financial products and services and terminate relevant services and contracts with you. In addition, CTBC may decline to follow your aforementioned request pursuant to relevant laws or factors such as risk management policy.	

Second copy: Application for Cash Dividend Remittance

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Second copy: Application for Cash Dividend Remittance

1.If you have a brokerage and a bank account
in Taiwan and agree to use the existing
banking account registered with the Share
Registrar, cash dividend will be remitted to
your existing account. There will a NT\$10
processing fee which will be deducted from
your dividend payment.

2.If you have a brokerage and a bank account
in Taiwan and prefer to receive a check, it will
be mailed out to you as a registered mail on
the day of Dividend Payment Date. A mailing
& handling fee of NT\$29 will be deducted
from the dividend payment. Please note that
Taiwan.

Cleuks can unity of maner to addresses in Talwan have a brokerage and a bank account for in Talwan and prefer a different account for this particular dividend payment or make Barige permanently, please into COTEC Barige permanently, please into COTEC Barige permanently, please into COTEC Barige and the compact of the particular dividend with your personal stamp/seal on the form attached, before the 2017 Annual General Meeting of Members.

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説明	一、採用匯款者(限本人帳號),匯款處理費 10元由股東股利款扣除,欲變更或新登 記匯款帳號者,請於右下方關位由左方 依次填寫後審回。 二、未採用匯數及無匯數極端差解於現金階	原登: Existing ba	記匯款的 king accountr	長號 egistere	Ē.														譜郑 Par	` . I
事項	二、未採用匯款及無匯款檢號者將於現金股利發放日以掛號郵寄支票寄發。(其中 掛號郵費及支票處理費合計29元由股東 自行負擔)	5烷业/	股利 不 凡 加蓋日第	語	回中	國化	註託	代理	巴部	更正	, J	同意	依原	登言	己帳	號匯	E款	者免	寄口	g .
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100-08 5th Floor, NO. 83, Sec. 1, Chongqing S. Rd., Taipei, ROC Transfer Agency of Parade Technologies, Ltd. Transfer Agency Department of CTBC Bank Co., Ltd. https://ecorp.ctbcbank.com/cts/index.jsp
TEL No.:+886-2-6636-5566 (Stock code:4966)



開會通知請速詳閱 親自出席無須寄回 (限向郵局窗口交寄) 程 内

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資 已 付 台北郵局許可證 台北字第1333號

Shareholder

106) 出席通知書 сору) **Attendance Notice** 本股東決定親自出席本公司民 國106年6月15日舉行之股東 常會,請 察照。 Hegistrat Please be informed that I/We will attend the 2017 Annual General Meeting of Members on June 15, 2017 Page 此 致 譜瑞科技股份有限公司 To Parade Technologies, Ltd. 股東户號 親自出席簽章處 Shareholder Signature 理 股東 戸名 Name of

本簽到卡未加蓋中國信託登記章者 無效,股東請勿於此欄蓋章 譜瑞科技股份有限公司民國106年股東常會 This column is reserved for reception desk 2017 Annual General Meeting of Members of Parade Technologies, Ltd. 中國信託蓋章處 出席簽到卡 Sealed by CTBC (106)**Attendance Card** 時間:民國106年6月15日上午9時整 Time:June 15, 2017, 9:00 a.m., Taipei Local Time 地點:台北市信義路4段236號7樓 Location : 7F., No.236, Section 4, Xinyi Rd., Xinyi District, Taipei City 110, Taiwan. 股東戶號: Shareholder No. 持有股數: Shareholding

譜瑞-KY 602 Parade

委託書填表須知 INSTRUCTIONS

、委託書應依公開發行公司出席股東會使用委託書規則及公司法第一七七條規定辦理。
The format and content of proxy shall be prepared and conducted in accordance with the Regulations Governing the Use of Proxies for Attendance at Shareholder Meeting of Public Companies (the "Regulations") and Article 177 of the ROC Company Act.

、股東接受他人徵求委託書前,應請徵求人提供徵求委託書立書面及廣告內容資料,或參考公司彙總之徵求人書面及廣告資料,切實瞭解徵求人與擬支持被選舉人之背景資料及徵求人對股東會各項議案之意見。
Please make a request for the provision of contents of proxy solicitation latters and printing

Please make a request for the provision of contents of proxy solicitation letters and printing materials, or reference solicitors' proxy statements and printing materials compiled by the Company before issuing your proxy in order to figure out the backgrounds of both the solicitor and the director candidate and the solicitors' opinions to the items of Meeting

solicitor and the director candidate and the solicitors opinions to the items of Meeting accurately.

R東應使用本公司印發之委託書用紙,委託書與親自出席通知書均簽名或蓋章者,視爲親自出席;但委託書由股東交付徵求人或受託代理人者視爲委託出席。
Please use the Proxy Statement printed by the Company. In case the Company receives both signed or sealed Proxy Statement and Notice of Attendance from a shareholder, such shareholder will be deemed attending the Meeting in person unless the Proxy Statement is delivered to the solicitor or the proxy agent.

李託書應由委託人親自簽名或蓋章,並應由委託人親自填具徵求人或受託代理人姓名。但信託事業或股務代理機構受委託擔任徵求人,及股務代理機構受委任擔任委託書之受託代理人者,得以當場蓋章方式代替之。

The shareholder shall fill out the name of the solicitor or the proxy agent in the Proxy Statement and sign or affix seals on the proxies in person; however, in the situation where a trust enterprise or stock affairs agent acts as the solicitor and a stock affairs agent acts as the solicitor and a stock affairs agent acts as the solicitor and a stock affairs agent acts as the solicitor and a stock affairs agent acts as the solicitor and a stock affairs agent acts as the solicitor and a stock affairs agent acts as the solicitor and a stock affairs agent acts as the solicitor and a stock affairs agent acts as the solicitor and a stock affairs agent acts as the solicitor and a stock affairs agent acts as the solicitor and a stock affairs agent acts as the solicitor and a stock affairs agent acts as the solicitor and a stock affairs agent acts as the solicitor and a stock affairs agent acts as the solicitor and a stock affairs agent acts as the solicitor and a stock affairs agent acts as the solicitor and a stock affairs agent acts as the solicitor and a stock affairs agent acts as the solicitor and a stock affairs agent acts as the solicitor and a stock affairs agent acts as the solicitor and a stock affairs agent acts as the solicitor and a stock affairs agent acts as the solicitor and a stock affairs agent acts as the solicitor and a stock affairs agent acts as the solicitor and a stock affairs agent acts as the solicitor and a stock affairs agent acts as the solicitor and a stock affairs agent acts as the solicitor and a stock affairs agent acts as the solicitor and a stock affairs agent acts as the solicitor and a stock affairs agent acts as the solicitor and a stock affairs agent acts as the solicitor and a stock affairs agent acts as the solicitor and a stock affairs agent acts as the solicitor and a stock affairs agent acts as the solicitor and a stock affairs agent acts as the solicitor and a stock affairs agent acts as the solicitor and a stock affairs agent acts as the solicitor and a stock affairs agent mandated to act as the proxy agent, seals be affixed on the proxies in substitution shall be

、徵求人或受託代理人應於委託書上簽名或蓋章,並詳填户號、姓名或名稱、身分證字號或統一編號、住址。受託代理人如非股東,請於股東户號欄內填寫身分證字號或統一編號;徵求人如爲信託事業、股務代理機構,請於股東户號欄內填寫統一編號。

代理機構,請於股東戶號欄內填寫統一編號。
Solicitor or proxy agent shall sign or seal in the Proxy Statement and fill out the number of the shareholder, name, identification number and address. The proxy agent who is not the shareholder of the Company shall fill the identification number or unified business number in the column of Shareholder Number; on the other hand, in the situation where a trust enterprise or stock affairs agent acts as the solicitor, the proxy agent shall fill its unified business number in the column of Shareholder Number.

李託書應於開會五日前送達本公司股務代理人中國信託商業銀行代理部;委託書送達股務代理人後,股東欲親自出席股東會或欲以書面或電子方式行使表決權者,應於股東會開會二日前,以書面向股務代理人為蘇銷委託之通知;適期撤銷者,以委託代理人出席行使之表決權爲準。
The Proxy Statement shall be deposited at the Company's stock agent. Transfer Agency

The Proxy Statement shall be deposited at the Company's stock agent, Transfer Agency Department of CTBC Bank, at least five (5) days prior to the Meeting date. In the event that any shareholder who has appointed a proxy to attend a general meeting later intends to attend the meeting in person or to exercise his voting power by way of a written ballot or through electronic transmission, he shall, at least two (2) days prior to the date of such general meeting, serve the Company's stock agent with a separate written notice revoking his previous appointment of the proxy. Votes by way of proxy shall remain valid if the relevant shareholder fails to revoke his appointment of such proxy before the prescribed

徵求場所及人員簽章處:

·本公司委任中國信託商業銀行代理部擔任本次股東會股東之受託代理人。
The Company appoints the Transfer Agency Department of CTBC Bank as proxy agent of 2017 Annual General Meeting of Members.

| - | 書 | | | 安北人(股果) | 號 | 602 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|------------------------|--------------------|-----------------------|
| Proxy Statement | | | | Proxy by (shareholder) | No. | Parade |
| 1. 兹委託 本得以蓋章方式代替)為本股東代理人,出席本公司民國106年6月15日率行之股東常會,代理人並依下列投權行後取積制: I hereby appoint (please fill out) as my proxy agent, with authorization to vote and act on my behalf at the 2017 Annual General Meeting of the Members of Parade Technologies, Ltd. on June 15, 2017 pursuant to authorization scope described below: (1)代理本版東號會議事項行後版東羅利。(全權委託) With full authorization to vote and act on my behalf at the Meeting and may also have the authorization to act for extemporary motions during the Meeting. (Authorization granted in full scope) (2)代理本版東號市列各項議業行後本版東新寿会議表示承認支徵成。 With authorization nethods of exercise described below: (If neither box is ticked, it will be deemed as "vote-for".) 1. 系認西元2016年度營業報告書象: To ratify the 2016 business report. (1) 「承認(2) ○及對(3) ●兼権 (1) ○For (2) ○及對(3) ○承権 (1) ○For (2) ○及到(3) ○Abstain | | 禁止交付現金
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| 2.承認西元2016年度合併財務報表業: To adopt the Company's 2016 audited consolidated financial reports. (1) 《永認(2)》 反對(3)》 秦權 (1) 《For (2)》 《Against(3)》 《Abstain | | 書,可檢附具
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Solicitor | | 簽名或蓋章
Sign or Seal |
| 3.系認而元2016年度盈餘分楽業: To approve the 2016 profit distribution plan. (1) 「永認(2) 反身f(3) (金粮(1)) 「日本記(2) 反身f(3) (金粮(1)) 「日本記(2) 「人妻子記(3) 「人妻子記(4) 「人妻子子記(4) 「人妻子子子記(4) 「人妻子子記(4) 「人妻子子記(4) 「人妻子子子記(4) 「人妻子子子子子子子子子子子子子子子子子子子子子子子子子子子子子子子子子子子子 | | 者,最高給育
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| 7.臨時動議。
Questions and Motions.
2.本股東未於前項[一內勾選投權範圍或同時勾選者,視爲全權委託,但 | | when
discovering
any | | 受託代理人
Proxy Agent | | 簽名或蓋章
Sign or Seal |
| 服務代理機構接任受託代理人者。不得接受全權委託,代理人應依前
項(2)之投權內容行使服束權利。
It neither authorization scope box is ticked in the former item, it
will be deemed as "authorization granted in full scope". However,
whenever a stock affairs agent mandated to act as the proxy
agent, no authorization granted in full scope shall be permitted.
The proxy agent shall vote and act on behalf the Member pursuant
to authorization methods of evercise described as item 1.(2).
3.本版東代理人得對會議臨計事宜全權處理之。
The proxy agent may have the authorization to act on the
Member's behalf for extemporary motions during the Meeting.
4.請將出係提伐其用係契制;為享兌理人收執,如因放改期間會,本委
此書仍屬有效限此一會期。
Please deliver the Attendance Card to proxy agent. This Proxy
Card will remain effective at any adjournment or postponement of
the Meeting. | | suspicious illegal obtaining or use of proxies. Once verified by TDCC, the person making the report will be granted a reward up to NTD 50,000. | 户 號 No. 姓名或名稱Name 或統一編號IDNo. | | | |
| 此 攻
譜瑞科技股份有限公司
授權日期 年 月 日
To Parade Technologies, Ltd.
Date of Authorization: | | Report
phone
number:
+886 2 | 住址Address | | | |

| 日日 | | 温 | 4- | - |
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| Notice for the Convention of 2017 | ⁷ Annual General Meeting c | of Members of Parade | Technologies I to |
|-----------------------------------|---------------------------------------|----------------------|-------------------|
| | | | |

一、茲訂於民國106年6月15日上午9時整假台北市信義路4段236號7樓舉行本公司民國106年股東常會(受理股東報到時間:上午8:30起,報到處地點同開會地 题),會議召集事由:(一)報告事項:1.西元2016年度營業報告。2.壽計委員會西元2016年查核報告。3.西元2017年第1次庫藏股計畫及買回情報告。4.而 元2016年度員工酬勞及董事酬勞分派情形報告。(二)承認事項:1.承認西元2016年度營業報告書案。2.承認西元2016年度合併財務報表案。3.承認西元2016 年度盈餘分派案。(三)討論事項:1.核准發行西元2017年限制員工權利新股計畫案。2.核准修訂本公司取得或處分資產處理程序案。3.核准修訂本公司章程 窒。(四)臨時動議。

2017 Annual General Meeting of Members ("AGM") will be held on June 15, 2017 at 9:00 a.m. Taipei Local Time at 7F., No. 236, Section 4, Xinyi Rd., Xinyi District, Taipei City 110, Taiwan. (Shareholder registration: 8:30 a.m., and the location is the same as the above.) Meeting Agenda of 2017 AGM: I.Report Items: 1.To report the 2016 business. 2.To report the 2016 review report by the Audit Committee. 3.To report the implementation of the 2017 Share Repurchase and Incentive Plan.4.To report the allocation of 2016 employees 'cash bonuses and the Directors' remuneration. II.Proposals: 1.To ratify the 2016 business report. 2.To adopt the Company's 2016 audited consolidated financial reports. 3.To approve the 2016 profit distribution plan. III. Discussions: 1.To approve 2017 Employee Restricted Stock Awards Plan. 2.To approve the amendment of the Procedures for Acquisition or Disposal of Assets. 3.To approve the amendment of the Company's Amended and Restated Articles of Association. IV.Questions and Motions.

二、本公司盈餘分派議案,業經董事會擬訂,其主要內容如下:現金股利每股配發新台幣9元,總計新台幣695,743,965元。
The profit distribution plan is proposed by the Board of Directors as following: Total cash dividends of NT\$695,743,965(NT\$9 per share).

三、發行西元2017年限制員工權利新股計畫案主要內容: (一)發行總額:共計1,000,000股,每股面額新台幣10元,共計新台幣10,000仟元

(二)發行條件:1、既得條件:(1)非經營團隊之員工:(a)原非經營團隊員工:(本辦法所投予之員工權利新股,被投與對象屬非經營團隊之員工中非屬新聘 非經營團隊員工(定義如下)者,於投予日起四年間每年平均既得25%。於投予日起持續在本公司任職屆滿各週年時之員工,可分批既得25%。(b)新聘 图除貝上」」,於到職日延四年间每年十均稅付20%。於到職日延持項在本公司任職屆滿各週午時又貝上,可分稅稅稅20%。(2)屬經營團隊之貝上: (a) 原經營團隊員工:依本辦法所授予之員工權利新股,被授與對象屬經營團隊之員工中非屬新聘經營團隊員工(定義如下)者,於2017年5月1日起四年問每 年平均既得25%。於2017年5月1日起持續在本公司任職屆滿各週年(即2018年至2021年各年度之4月30日)之該等員工,可分批既得25%。(b)新聘經營團 隊員工:本辦法所授予之員工權利新股,被授與對象屬經營團隊之員工且到職日晚於2017年5月1日者(簡稱「新聘經營團隊員工」)者,於到職日起四年 問每年平均既得25%。於到職日起持續在本公司任職屆滿各週年時之該等員工,可分批既得25%。經營團隊員工與否之認定,由董事長提案後提報董事會 同意。如亦為本公司之董事或經理人,由董事長提案經薪酬委員會覆核後提報董事會同意。2.被授予員工未符既得條件、離職或發生繼承等情事時之處 中國之前,並給至之即與自己,推制起於四次在原價依性主於並未,並以於確立或止機工等性實的。則是其無限之即則自己,推制於即與方面與自然,以與此一個人等性實的。則

理方式:被授予之限制員工權利新股遇有既得條件未成就者,或因故離職或發生繼承等情事時,其未既得之限制員工權利新股於被授與員工離職或發生繼承日起喪失一切權利,由本公司全數無償收回,並予以註銷。3.股份種類:本公司普通股。

(三)員工之資格條件:以限制員工權利新股之公要理由:本公司為政治司之全資子公司之全職正式員工為限。 (四)辦理本次限制員工權利新股之公要理由:本公司為吸引及留任本公司所需人才,並激勵員工及提升員工向心力,以期共同創造公司及股東之利益 (五)可能費用化之金額、對公司每股盈餘稀釋情形及其他對股束權益影響: 1.概估年可能費用化之金額為新台幣325,000,000元。2.每股盈餘稀釋情形約新台幣0.230元,本次預計發行股數佔公司已發行股份總數(截至西元2017年1月底爲77,308,284股)比率約爲1.29%。

(六)員工權配或認購新股後未達既得條件前受限制之權利:1.員工不得將該限制員工權利新股出售、轉讓、贈與他人、設定他項權利或負擔,或爲其他方式之處分。2.本公司股東會之提案、發言、表決權及其他有關股東權益事項皆委託信託或保管機構(以孰適用者爲準)代爲行使之。3.各批之尚未既得之 限制員工權利新股囚任何原因所衍生之配股(含盈餘轉增資股利及公積轉增資)及配息(含現金股利及以現金配發公積),以及該部分之配股與配息再衍生之配股及利息,與該批之尚未既得之限制員工權利新股,受相同之限制(包括但不限於轉讓以及既得條件計算)(以下合稱「限制配股及配息」)。爲免疑 義,本辦法中所稱之未既得之限制員工權利新股,均含同受限制而尚未既得之限制配股及配息。4.限制員工權利新股之其他權利義務與本公司已發行之

(七)其他重要約定事項(含股票信託保管等):本公司發行之限制員工權利新股,被投予員工屬中華民國籍者,員工應於被投予後立即交付本公司指定之信託機構以爲信託保管,且除本辦法另有規定者外,於既得條件成就前,應持續交付信託保管。未達既得條件前因持有限制員工權利新股而得之各限制配股及 配息亦需一併交付信託保管。被授予員工爲其他國籍者,則以委任保管銀行方式保管之。

The 2017 Employee Restricted Stock Awards Plan (the "2017 RSA Plan"):

I.Expected total number of the RSA issuance: 1,000,000 shares, with par value NT\$10 per share, total amount is NT\$10,000,000

II.Regulations for setting the terms and conditions of restricted stocks for employees: (1) Vesting conditions: (i) Non-management employees: (a) existing non-management employees: The RSAs granted to non-management employees who are not the new hired non-management employees (defined below) will be vested at the equal rate of 25% per year over four (4) years from the date the RSAs are granted. Each 25% will be vested on the anniversary of the date of RSAs are granted to the grantee non-management employee provided that such employee continuously serves the Company to each corresponding anniversary. (b) new hired non-management employees: The RSAs granted to non-management employees whose on-board date is later than the date of the board meeting held in July of 2017 (the "new hired non-management employee") will be vested at the equal rate of 25% per year over four (4) years from the on-board date. Each 25% will be vested on the anniversary of the on-board date to the grantee new hired non-management employee provided that such employee continuously serves the Company to each corresponding anniversary. (ii) Management employees: (a) existing management employees: The RSAs granted to management employees who are not the new hired management employees (defined below) will be vested at the equal rate of 25% per year over four (4) years from May 1, 2017. Each 25% will be vested on the anniversary of Mary 1, 2017 (i.e. April 30 of each year of 2018 to 2021) to the grantee management employee provide that such employee continuously serves the Company to each corresponding anniversary. (b) new hired management employees: The RSAs granted to management employees whose on-board date is later than May 1, 2017 (the "new hired management employee") will be vested at the equal rate of 25% per year over four (4) years from the on-board date. Each 25% will be vested on the anniversary of the on-board date to the grantee new hired management employee provide that such employee continuously serves the Company to each corresponding anniversary. The chairman shall propose and submit the respective list of non-management employee and management employees to the board of directors of the Company for the approval and, in the case of any employee who serves as director and/or officer, to the compensation committee of the Company for review and recommendation and then to the board of directors of the Company for final approval. (2) Effect in the event of any non-satisfaction of vesting conditions, early termination of the employment, or inheritance, etc.: If the vesting conditions are not fully satisfied, or in the event the employee's employment is terminated or inheritance occurs etc., all the rights attached to the unvested RSAs will be forfeited on the date when the ter employment or inheritance takes effect, and the Company may redeem such RSAs at no consideration, and then shall cancel such RSAs. (3) The class of shares to be issued: the Company's ordinary share.

III.Qualification requirements for employees that can grant or subscribe restricted stocks: The eligible employees are limited to the employees of the Company or of the subsidiary wholly owned by the Company who serve as the full-time employees before the RSA are granted.

IV.The reason why it is necessary to issue restricted stocks for employees: To attract and retain professional personnel needed by the Company, to motivate employees and enhance their centripetal force so as to jointly create the Company's and shareholders' interests.

V.Calculated expense amount and the dilution of the company's earnings per share and other factors affecting shareholder's equity: (1) Approximately NT\$325,000,000 over four years. (2) The dilution effect on the Company's earnings per share and any other impact on shareholders' equity: the dilution effect on the Company's earnings per share is approximately NT\$0.230. The total numbers to be issued under this plan is approximately 1.29% of the Company's total issued and outstanding shares of 77,308,284 (as of January 31, 2017).

VI.Employee's restricted rights before reaching the vesting conditions: (1) The grantee employee shall not sell, transfer, make gift of, create other rights or encumbrances on the RSAs, or otherwise dispose of the RSAs in any other manner. (2) All the proposal rights, motion rights, speech rights, voting rights and any other shareholder rights shall be exercised by the trustee or the custodian (as applicable). (3) The restrictions (including but not limited to transfer restrictions and vesting conditions) applicable to any and all unvested RSAs (and any share derived from such RSAs for whatever reason, including share dividend, retained earning capitalization, recapitalization, reserve capitalization and any cash distributed based on such RSAs for whatever reason, including cash dividend and distribution of capital reserve in the form of cash) shall equally apply to any share derived, directly or indirectly, from and cash distributed based on such unvested RSAs for whatever reason, including share dividend, retained earning capitalization, recapitalization, reserve capitalization, cash dividend and distribution of capital reserve in the form of cash, and any interests (collectively, the "Restricted Share and Cash Distribution"). For the avoidance of doubt, for the purpose of this Plan, the unvested RSAs shall include all the corresponding Restricted Share and Cash Distribution, which are subject to the same restrictions and thus unvested. (4) The other rights and obligations of the RSAs shall be the same as the issued and outstanding

VII.Other important stipulations: In the case that the grantee employee is an ROC citizen, such employee shall, immediately after the Company issues the RSAs to such employee, trust such RSAs to the trustee designated by the Company in accordance with the Company's instruction and, unless otherwise provided hereunder, shall be continuously trusted till the full satisfaction of the vesting conditions. Any and all the Restricted Share and Cash Distribution derived from the unvested RSAs shall also be put in the trust. In the case that the grantee employee is non-ROC citizen, such employee shall put the RSA with a

custodian bank for custody. · 檢奉出席通知書及委託書各一份, 貴股東如決定親自出席者,請於「出席通知書」上簽名或蓋章後(無須寄回),於開會當日攜往會場報到出席;如委託代 理人出席时,請於「委託書」上簽名或蓋章,並親填受託代理人姓名及地址後,於開會五日前送達本公司股務代理人中國信託商業銀行代理部,以憑寄發

Enclosed please find the "Notice of Attendance" and "Proxy Page", please sign or seal in the "Notice of Attendance" while you want to attend the meeting in person. Shareholder may sign or seal in the "Proxy Statement" to appoint a proxy in writing to attend the meeting on his or her behalf by executing a power of attorney. Please send out such written "Proxy Statement" to the Company's stock agency the Transfer Agency Department of CTBC Bank no later than fifth (5)th day prior to the meeting date for processing the "Attendance Card" to the proxy recipient.

※五、如有股東徵求委託書,本公司將於民國106年5月15日製作徵求人徵求資料彙總表冊揭露於證基會網站,股東如欲查詢,可直接鍵入(http://free.sfi.org.tw)至 『委託書公告相關資料免費查詢系統』,點選『查詢委託書公告開會資料由此進入』後,輸入查詢條件即可。 The company will compile a summary statement of the relevant information solicited by shareholders through solicitation for the proxy and disclose the content

in the website of Securities & Futures Institute(SFI) on May 15, 2017. Shareholders can link with SFI's web address (http://free.sfi.org.tw) of relevant

六、本次股東會委託書之統計驗證機構爲「中國信託商業銀行代理部」。

The proxies shall be tallied and verified by the Transfer Agency Department of CTBC Bank.

七、敬請 察照辦理爲荷。 Please execute as above-mentioned

此致 貴股東 To Shareholde

