



SIRTEC INTERNATIONAL CO.,LTD

Meeting Notice of 2016 Annual General Shareholders' Meeting (Summary Translation)

Dear Shareholders,

The 2016 Annual Shareholders' Meeting (the "Meeting") of SIRTEC INTERNATIONAL CO.,LTD (the "Company") will be convened at 9:00 a.m., Wednesday, June 15, 2016 at Guanyin Industrial Park Service Center ,3F (No.3, Gongye 5th Rd., Guanyin Dist., Taoyuan City 328, Taiwan)

I. The agenda for the Meeting is as follows:

1. Discussion Items

(1) Discussion on the amendment of the Company's "Articles of Incorporation".

2. Report Items

(1) To report the business for 2015.

(2) Audit Committee's report on review of 2015 audited financial reports.

(3) Report on distribution of the remunerations to the Company's employees and directors of the board for 2015.

(4) The status of 7th shares repurchase program.

3. Ratification Items

(1) To approve the 2015 business report and financial statements.

(2) To approve the proposal for distribution of 2015 profits.

4. Extraordinary Motions

5. Adjournment

II. The amount of earnings of 2015 available for distribution to shareholders as dividend and bonus is NT\$515,200,000. Such amount is proposed to be distributed in the form of cash dividend. Each shareholder will be entitled to receive a cash dividend of NT\$4 per share.

Sincerely Yours,

Board of Directors

SIRTEC INTERNATIONAL CO.,LTD