



SIRTEC INTERNATIONAL CO.,LTD

Meeting Notice of 2017 Annual General Shareholders' Meeting (Summary Translation)

Dear Shareholders,

The 2017 Annual Shareholders' Meeting (the "Meeting") of SIRTEC INTERNATIONAL CO.,LTD (the "Company") will be convened at 9:00 a.m., Tuesday, June 13, 2017 at GIS NTU Convention Center-Michelangelo(B1F., No.85, Sec.4, Roosevelt Rd., Da'an Dist., Taipei City 106, Taiwan R.O.C.)

I. The agenda for the Meeting is as follows:

1. Report Items

- (1) To report the business for 2016.
- (2) Audit Committee's report on review of 2016 audited financial reports.
- (3) Report on distribution of the remunerations to the Company's employees and directors of the board for 2016.

2. Ratification Items

- (1) To approve the 2016 business report and financial statements.
- (2) To approve the proposal for distribution of 2016 profits.

3. Discussion and Election Items

- (1) Discussion on the amendment of the Company's "Articles of Incorporation".
- (2) Discussion on the amendment of the Company's "Procedures for Acquisition or Disposal of Assets".
- (3) Election of the Company's Directors.
- (4) To release the newly elected Directors from non-competition restrictions.

4. Extraordinary Motions

5. Adjournment

II. The proposal for distribution of 2016 earnings adopted at the meeting of the Board of Directors is as follows :

Cash dividends to common share holders: Totaling NT\$515,200,000.

Each common share holder will be entitled to receive a cash dividend of NT\$4 per share.

Sincerely Yours,

Board of Directors

SIRTEC INTERNATIONAL CO.,LTD