

DARFON ELECTRONICS CORP

Notice of 2017 Annual General Shareholders' Meeting (Translation)

Time: 9:00 a.m., Friday, June 16, 2017

Place: No.398, Taoying Road, Taoyuan Dist., Taoyuan City, Taiwan

AGENDA

1. Chairman's Address
2. Report Items :
 - (1) To report the business of 2016
 - (2) Audit Committee's review report
 - (3) To report the distribution of 2016 employees' and directors' remuneration
 - (4) Share buyback execution report
3. Ratification Items :
 - (1) To accept 2016 Business Report and Financial Statements
 - (2) To accept the proposal for the distribution of 2016 earnings
4. Discussion Items :
 - (1) To approve the proposal of cash distribution from capital surplus
 - (2) To approve the amendment to the Procedures for Acquisition or Disposition of Assets
5. Extraordinary Motions
6. Meeting Adjourned