

Meeting Notice
For
Annual shareholders' Meeting
(Summary Translation)

The 2018 Annual Shareholders' Meeting (the "Meeting") of Securitag Assembly Group Co., Ltd. (the "Company") will be convened at 9:00 a.m., Tuesday, May 29, 2018 at Dali Industrial Park Service Center, Second floor conference room (located at 2F, No. 2, Gongye Rd., Dali District, Taichung City, Taiwan).

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2017 Business Report.
- (2) Supervisors Review Report of the 2017 Financial Statements.
- (3) Execution of the 2017 Employee and Directors and Supervisors Compensation Plan.
- (4) To report the amendment of "Procedures for Ethical Management and Guidelines for Conduct".
- (5) To report the amendment of "Rules of Procedure for Board of Directors Meetings".
- (6) To report the amendment of "Regulations Governing Remuneration of Directors and Supervisors".

II. Proposed Resolutions

- (1) Adoption of the 2017 Business Report and Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2017 Profits.

III. Discussion items

Discussion on the proposal to amend "Articles of Incorporation".

IV. Questions and motions

2. The major items of the proposal for distribution of 2017 profits adopted at Board Of Directors meeting are as follows:

I. Cash dividends to common share holders: Totaling NT\$24,929,800. Each common share holder will be entitled to receive a cash dividend for NT0.7 per share (based on the total outstanding shares as of February 27, 2018). The record date will be decided by the Board of Directors.

II. If the shareholders' dividend ratio in this cash dividend distribution is affected as a result of changes to the Company's issued and outstanding shares, it is proposed that the Board of Directors be fully authorized to handle such matter.

Board of Directors

Securitag Assembly Group Co., Ltd.