

## Notice of Annual General Shareholders' Meeting of Elite Material Co., Ltd.

**Date:** Tuesday, 13 June 2017

**Time:** 9:00 a.m. Taipei time

**Place:** Meeting Room #1 at the company headquarters  
No. 18, Datong 1<sup>st</sup> Road, Guanyin District, Taoyuan City 32849, Taiwan

**Purpose:**

1. To report Year 2016 business operations, financial statements, and employees' compensation and Directors' remuneration.
2. To accept Year 2016 business report and financial statements
3. To approve proposed resolutions

**Proposed resolutions:**

1. To accept Year 2016 business report and financial statements
2. To approve the proposal for distribution of Year 2016 profits
3. To approve amending the company bylaw of "Procedures for Acquisition and Disposition of Assets of Elite Material Co., Ltd."
4. To approve amending the company bylaw of "Procedures of Endorsements and Guarantees of Elite Material Co., Ltd."
5. To approve amending the company bylaw of "Procedures of Capital Lending to Others of Elite Material Co., Ltd."

**General Information:**

- I. Articles of Incorporation of Elite Material Co., Ltd.; available for viewing on the internet at <http://www.emctw.com/en-global/investors/index/17>
- II. Meeting Rules of Stockholders for Elite Material Co., Ltd.; available for viewing on the internet at <http://www.emctw.com/en-global/investors/index/17>
- III. Procedures for Acquisition and Disposition of Assets of Elite Material Co., Ltd. (Before amendments); available for viewing on the internet at <http://www.emctw.com/en-global/investors/index/17>
- IV. Procedures of Endorsements and Guarantees of Elite Material Co., Ltd. (Before amendments); available for viewing on the internet at <http://www.emctw.com/en-global/investors/index/17>
- V. Procedures of Capital Lending to Others of Elite Material Co., Ltd." (Before amendments); available for viewing on the internet at <http://www.emctw.com/en-global/investors/index/17>
- VI. The full English-version audited report on 2016 financial statements, translated and prepared

by the independent auditor KPMG is available for viewing on the internet at  
<http://www.emctw.com/en-global/investors/index/14>

VII. The notice, agenda, and the handbook for the upcoming 2017 annual general shareholders' meeting will be available for viewing on the internet at  
<http://www.emctw.com/en-global/investors/index/9> on or about 15 May 2017

If you do not have access to the internet and would like to obtain a hard copy of the meeting notice, the meeting agenda, and 2016 financial report, please write to:

Attention: IR team, 2017 AGM agenda  
Elite Material Co., Ltd.  
No. 18, Datong 1<sup>st</sup> Road, Guanyin District  
Taoyuan City 32849, Taiwan

Or, you may also request for a hardcopy of the meeting notice, the meeting agenda, and 2016 financial report by contacting the following:

Joe Pai + 886-3-483-7937 ext. 232; [joe.pai@mail.emctw.com](mailto:joe.pai@mail.emctw.com)  
Candy Chen + 886-3-483-7937 ext. 238; [candy@mail.emctw.com](mailto:candy@mail.emctw.com)



**Elite Material Co., Ltd.**