



## **Gallant Precision Machining Co., Ltd.**

### **2017 Regular Shareholder's Meeting Notice**

(Summary Translation)

The 2016 Annual Shareholder's Meeting (the "Meeting") of Gallant Precision Machining Co., Ltd. (the "company") will be convened at 9:00a.m., Friday, June 16, 2017 at Einstein Hall, HSP Link (Located at No.1, Gongye E. 2nd Rd., East Dist., Science-Based Industrial Park, Hsinchu, 30075, Taiwan).

1. The agenda for the Meeting is as follows:

I. Report Items :

- (1) To report the distribution of employees' and directors' remuneration of 2016.
- (2) To report the Business of 2016.
- (3) Audit committee's review report of 2016.
- (4) To report 2016 endorsements and guarantees related matters.

II. Recognition Items :

- (1) To accept 2016 Business Report and Financial statements.
- (2) To approve the proposal for the distribution of 2016 earnings.

III. Discussion and Election Items:

- (1) To approve the amendment to Procedures for Acquisition or Disposal of Assets.
- (2) To approve the amendment to the Articles of Incorporation.
- (3) Transfer of part of the share of Gallant Micro. Machining Co., Ltd. To key talents.
- (4) Cash distribution of capital reserve.
- (5) Election of the 14<sup>th</sup> Board of Director.
- (6) To lift non-competition restrictions on new directors and their representatives.

IV. Special Motions

V. Meeting Adjourned

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

Cash dividends to common shareholders: Totaling NT\$ 297,245,058 each common.

-Shareholder will be entitled to receive a cash dividend of NT\$1.4 per share. The record date will be decided by the Chairman as authorized by the Board of Directors.

If the shareholder's 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.

-The Board has approved cash distribution of capital reserve as follows:

The Company proposes to allocate, at NT\$0.4 per share, from its Capital Reserve resulting from issuance premiums over the par value of the Company's common shares, in accordance to the shareholders on record in the shareholders roster as of the distribution record date. If the cash distribution ratio in this shareholder cash 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**

**Gallant Precision Machining Co., Ltd.**