

ACES Electronics Co., Ltd.

Notice of 2018 Annual General Shareholders' Meeting (Summary Translation)

Time : June 26, 2018 (Tuesday) AM 9:00

Place : 3F, No.398, Minquan Rd, Zhongli District, Taoyuan City, Taiwan
(Hotel Kuva Chateau)

1. The agenda for the Meeting is as follows:

I. Company Report

- (1) 2017 Business Report
- (2) Supervisor's Review Report on the 2017 Financial Statements
- (3) Report on 2017 Employees', Directors' and Supervisors' Remuneration
- (4) Report on implementation of treasury stock

II. Proposal

- (1) Adoption of the 2017 Financial Statements and Business Report
- (2) Adoption of the proposal for Distribution of 2017 profits

III. Discussion

- (1) Amendment to the Operational procedures for Acquisition and Disposal of Assets

IV. Questions and Motions

2. The proposal for distribution of 2017 profits adopted at the meeting of the Board of Directors is as following :
Cash dividends of NT\$48,958,354 to shareholders (equivalent to NT\$0.4 per share)

Board of Directors
ACES Electronics Co., Ltd.