

## **Epistar Corporation** **2018 Annual General Shareholders' Meeting Notice** (Summary Translation)

The 2018 Annual General Shareholders' Meeting (the "Meeting") of Epistar Corporation (the "Company") will be held at 9:00 a.m., Thursday, June 21, 2018 at Conference Room 101, Association of Industries in Hsinchu Science Park (located at No.2, Zhanye 1<sup>st</sup> Rd., Hsinchu City, Taiwan). The agenda for the Meeting is as follows:

### **1. Report Items**

- (1) The 2017 Business Report.
- (2) Audit committee's report of 2017 audited financial report.
- (3) 2017 distributable compensation for directors and employees.
- (4) Implementation Report on the Issuance of the Common Stocks through Private Placement which approved by the 2017 Annual General Shareholders' Meeting.
- (5) Status of Endorsements and Guarantees as of the End of 2017.

### **2. Approval Items**

- (1) 2017 Business Report and Financial Statements.
- (2) Distribution of 2017 profits.

### **3. Discussion Items**

- (1) Cash Distribution of the Capital Surplus to Shareholders.
- (2) To approve issuance of new common shares for cash to sponsor issuance of the global depositary receipt and/or issuance of new common shares for cash in private placement.
- (3) To release the Directors from non-competition restrictions.

### **4. Extemporaneous Motions**

Board of Directors  
Epistar Corporation