

# **E INK HOLDINGS INC.**

## **2016 ANNUAL GENERAL MEETING OF STOCKHOLDERS**

(Summary Translation)

Date and Time: 22 June, 2016 (Wednesday), 9 A.M. (Taipei Time)

Venue: Auditorium at B1, No.3, Li-Hsin Road 1, Hsinchu Science Park,  
Hsinchu, Taiwan, R.O.C.

### **A. The agenda for the Meeting is as follows :**

1. Discussion Items(1):
  - (1) Propose to amend part of the Article of Incorporation of the Company
2. Report Items:
  - (1) To report the 2015 business report and financial status of the Company
  - (2) To report the 2015 Audit Committee's review report
  - (3) To report the status of the Company's distribution of remuneration of directors and employees
3. Adoption Items:
  - (1) To adopt the 2015 financial statements of the Company
  - (2) To adopt the proposal for 2015 earnings distribution of the Company
4. Discussion Items(2):
  - (1) To amend the Company's "Rules of Loaning of Funds and Making of Endorsements/Guarantees"
  - (2) To amend the Company's "Rules of Acquisition or Disposal Procedures of Assets"
  - (3) To release the Company's directors and their representatives from non-compete restrictions
5. Any Other Business
6. Announcement of Adjournment

### **B. The major items of the proposal for the distribution of 2015 profits adopted at the Board of Directors meeting are as follows :**

1. Cash dividends to Common Shareholders : Totaling NT\$536,019,826. Each Common Shareholder will be entitled to receive a Cash Dividend of NT\$0.47 per share.  
(Remark : The total outstanding shares may be changed by the Company's employees exercise their stock options. The ultimate cash dividend per share may need to be adjusted accordingly.)