

PRIME VIEW INTERNATIONAL CO., LTD. ("Company")
Minutes of the General Shareholders' Meeting of 2010

(Translation)

Time and Date of Meeting: 9 am, June 18, 2010 (Friday)

Venue: B1 Conference Room of the Administrative Building, 3, Li Hsin Rd. 1, Hsinchu Science Park, Hsinchu, Taiwan, R.O.C.

Present: Shareholding of presenting shareholders and shareholders by proxy was 681,834,650 shares, representing 63.46% of the 1,074,369,536 shares issued

In Attendance: Besson Lu (Attorney-at-law of Baker & McKenzie)
Eddie Shao (CPA of Deloitte & Touche)

Chairman: Su-Cheng Liu

Recorder: Yi-Chen Hsiao

The aggregate shareholding of the shareholders present constituted a quorum. The Chairman called the meeting to order.

A. Chairman's Opening Remarks (Omitted)

B. Report Items

【Item 1】

Proposed by the board of directors

Subject: To report the 2009 business and financial status of the Company °

Explanatory Note:

- (1) The Company's net business income in 2009 is NT\$12,978,548,175, and the Company's after-tax loss is NT\$1,127,657,976. The loss per share is NT\$1.4.
- (2) The business report and the relevant financial statements of the Company are attached hereto as Appendixes 1 and 2 of the meeting manual.
- (3) Please kindly note.

【Item 2】

Proposed by the supervisors

Subject: To report the supervisors' review report of the 2009 audited financial statements of the Company

Explanatory Note:

- (1) The 2009 financial statements of the Company have been audited by the CPA and reviewed by the supervisors. The 2009 audited financial statements of the Company and the supervisors' review report of the 2009 audited financial statements are attached hereto as Appendixes 1, 2 and 3 of the meeting manual.
- (2) Supervisors to read out the review report of the 2009 audited financial statements of the Company.
- (3) Please kindly note.

【Item 3】

Proposed by the board of directors

Subject: To report the lending and endorsement/guarantee by the Company and its subsidiaries in 2009

Explanatory Note:

(1) Endorsement/Guarantee

No.	Name of the company making endorsement / guarantee	The subject endorsed / guaranteed	Balance as of the end of 2009
1	Prime View International Co., Ltd.	TECH SMART LOGISTICS LTD.	US\$35,000,000
		Transcend Optronics (Yangzhou) Co., Ltd	US\$15,000,000
		Rich Optronics (Yangzhou) Co., Ltd.	US\$2,000,000
		HOT TRACKS INTERNATIONAL LTD.	US\$30,000,000
2	Transcend Optronics (Yangzhou) Co., Ltd	Ultraview Technology Ltd.	RMB 13,000,000
3	Transcend Optronics (Yangzhou) Co., Ltd	Yangzhou Huaxia Integrated O/E System Co., Ltd	RMB 12,000,000
4	Rich Optronics (Yangzhou) Co., Ltd.	Transcend Optronics (Yangzhou) Co., Ltd	US\$35,200,000

(2) Lending

No.	Lending company	Borrower(s)	Balance as of the end of 2009
1	Prime View International Co., Ltd.	HYDIS TECHNOLOGIES CO.,LTD.	US\$30,000,000
		E INK CORPORATION	US\$5,000,000
2	PVI GLOBAL CORP.	TECH SMART LOGISTICS LTD.	US\$14,445,000
		PVI INTERNATIONAL CORP.	US\$200,000
3	DREAM UNIVERSE LTD.	TECH SMART LOGISTICS LTD.	US\$260,000
4	Transcend Optronics (Yangzhou) Co., Ltd	Ultraview Technology Ltd.	RMB 32,500,000
		Yangzhou Huaxia Integrated O/E System Co., Ltd	RMB 48,000,000
		Koda Technology (Yangzhou) Co., Ltd.	RMB 1,660,000
		Effect Media International Investment Corp.	RMB 6,710,000
5	Rich Optronics (Yangzhou) Co., Ltd.	Yangzhou Huaxia Integrated O/E System Co., Ltd	RMB 48,100,000
		Ultraview Technology Ltd.	RMB 20,000,000
6	Yangzhou Qidi Electronics Corp.	Yangzhou Huaxia Integrated O/E System Co., Ltd	RMB 19,500,000
7	Yangzhou Qifu Electronics Corp.	Yangzhou Huaxia Integrated O/E System Co., Ltd	RMB19,500,000

(3) Please kindly note.

【Item 4】

Subject: To report the exercise price under the 2010 Employee Stock Option Plan

Explanatory Note:

- (1) This report is made as requested by the Financial Supervisory Commission ("FSC") in the letter Jing-Guan-Cheng-Fa-Tse No. 0990019007 dated April 30, 2010.
- (2) The 2009-1 Extraordinary General Shareholders' Meeting of the Company resolved

that the Company can issue employee stock options, the exercise of which can be at or below the market price of the shares of the Company. Based on this resolution, the board of directors of the Company stipulated the Employee Stock Option Plan ("ESOP") for year 2010. In the letter Jing-Guan-Cheng-Fa-Tse No. 099001900, the FSC approved the Company to issue employee stock options certificates in accordance with the ESOP.

- (3) In accordance with "the principle that the exercise price shall be no less than 70% of the closing price of the pricing date", which was approved by the Extraordinary General Shareholders' Meeting, and pursuant to the pricing formula set forth by the Taiwan Securities Association, Article 5 of the ESOP provides that "the exercise price will be referred to the closing price of common stock listed in public stock market on the previous first, the third or the fifth trading date before the issuing date of option and that of being calculated at the average price. Furthermore, such price is on ex-rights reference base (*purchase of stock without the right to secure additional shares at a discounted price nor the right of entitling to receive the allocation of dividends). All said exercise price will be no less than 70% of said reference base yet subject to present capital market then deciding accordingly. If the closing price is lower than par value, then the exercise price will be equal to the common stock par value." Such article complies with the principle approved by the Extraordinary General Shareholders' Meeting as well as relevant regulations and can protect the rights and interests of shareholders.
- (4) Please kindly note.

C. Acceptance Items

【Item 1】

Proposed by the board of directors

Subject: To accept 2009 financial statements

Explanatory Note:

- (1) The 2009 financial statements of the Company have been audited by the CPA and reviewed by the supervisors, and are considered to be appropriate. The relevant documents are attached hereto as Appendixes 1, 2 and 3 of the meeting manual.
- (2) Please kindly accept.

RESOLVED, that the 2009 financial statements be and hereby was accepted by unanimous consent of all shareholders present.

【Item 2】

Proposed by board of directors

Subject: To accept the proposal for 2009 deficit compensation

Explanatory Note:

- (1) The after-tax loss of the Company in 2009 is NTD 1,127,657,976.
- (2) The table of deficit compensation is attached hereto as Appendix 4 of the meeting manual.
- (3) Please kindly accept.

RESOLVED, that the 2009 deficit compensation be and hereby was accepted by unanimous consent of all shareholders present.

D. Discussion Items

【Item 1】

Proposed by the board of directors

Subject: Amendment to the Company's Article of Incorporation

Explanatory Note:

- (1) The English name of the Company is Prime View International Corporation Limited. In order to elevate the position of the Company in the international market and its

identity, it is proposed that the Company's English name be changed to E INK HOLDINGS INC. and Article 1 of the Article of Incorporation be amended accordingly.

- (2) In accordance with the Custom's requirement, the business items of the Company is required to include F401010 International Trade Business, which allows the Company to concurrently conduct import/export trading business relevant to the Company's business, so that the Company may apply for "account book for trading end products" with the Custom and conduct the importation of the 5C trading end products. As such, it is proposed Article 2 of the Article of Incorporation be amended.
- (3) It is proposed Article 6 of the Articles of Incorporation be amended to cooperate with the competent authorities to promote the issue of securities in dematerialized form.
- (4) It is proposed to amend Article 15 of the Articles of Incorporation as the Letter No.09802090850 dated July 17, 2009 issued by the Ministry of Economic Affairs stated that the notice of the board meeting may be sent by email or facsimile.
- (5) The comparison table of the amendments to the Article of Incorporation is as follows. Please kindly approve.

After amendment	Before Amendment	Remark
Article 1: The Company is organized as a company limited by shares in accordance with the Company Act under the name of 元太科技工業股份有限公司 and the English name of <u>E INK HOLDINGS INC.</u>	Article 1: The Company is organized as a company limited by shares in accordance with the Company Act under the name of 元太科技工業股份有限公司 and the English name of Prime View International Co., Ltd.	To change the English name of the Company
Article 2: The scope of business of the Company shall be as follows: (1) CC01080 Electronic Parts and Components Manufacturing; (2) <u>F401010 International Trade Business;</u> researching, developing, producing, manufacturing and marketing the following products: (i) TFT-LCD (ii) TFT-LCD TV, various kinds of monitoring systems and all kinds of parts and components of the aforementioned systems (limited to the operation by the branch offices outside the territory of the Republic of China); <u>and</u> <u>The Company may concurrently conduct import/export trading business which are relevant to the Company's business.</u>	Article 2: The scope of business of the Company shall be as follows: (1) CC01080 Electronic Parts and Components Manufacturing; Researching, developing, producing, manufacturing and marketing the following products: (i) TFT-LCD (ii) TFT-LCD TV, various kinds of monitoring systems and all kinds of parts and components of the aforementioned systems (limited to the operation by the branch offices outside the territory of the Republic of China).	To meet the business need
Article 6: The share certificates of the Company shall bear the shareholders' names, be signed or sealed by three or more directors, and legalized in accordance with laws before they are issued. The Company may be exempt from printing of share certificates representing the shares issued or share certificates representing such shares may be printed jointly with all the newly issued shares, provided the Company shall arrange for recordation or custody by a centralized securities depository institution.	Article 6: The share certificates of the Company shall bear the shareholders' names, be signed or sealed by three or more directors, and legalized in accordance with laws before they are issued. The Company may be exempt from printing of share certificates representing the shares issued or share certificates representing such shares may be printed jointly with all the newly issued shares, provided the Company shall arrange for recordation or custody by a centralized securities depository institution. The	To comply with the competent authorities' policies

After amendment	Before Amendment	Remark
	Company may also arrange for issue of securities with aggregate face value of the shares.	
<p>Article 15: The meeting of the board of directors shall be convened at least once per quarter, but extraordinary meeting of the board of directors shall be convened when necessary. In the event a director cannot attend a meeting for any cause whatsoever, he may issue a proxy document stating the powers vested in the proxy in connection with the purpose of the meeting to designate a proxy to attend the meeting on his behalf.</p> <p><u>In calling a meeting of the board of directors, a notice setting forth therein the subject(s) to be discussed at the meeting shall be given to each director and supervisor no later than 7 days prior to the scheduled meeting date. However, in the case of emergency, the meeting may be convened at any time. The notice of board meeting can be sent to each director and supervisor by facsimile or email.</u></p> <p>A director may not act as proxy for more than one absent director.</p> <p>The proceeding of the meeting of the board of directors shall be conducted in accordance with the "Rules Governing the Meeting of Board of Directors" of the Company.</p>	<p>Article 15: The meeting of the board of directors shall be convened at least once per quarter, but extraordinary meeting of the board of directors shall be convened when necessary. In the event a director cannot attend a meeting for any cause whatsoever, he may issue a proxy document stating the powers vested in the proxy in connection with the purpose of the meeting to designate a proxy to attend the meeting on his behalf.</p> <p>A director may not act as proxy for more than one absent director.</p> <p>The proceeding of the meeting of the board of directors shall be conducted in accordance with the "Rules Governing the Meeting of Board of Directors" of the Company.</p>	To comply with the applicable laws and regulations
<p>Article 21: These Articles of Incorporation were established on June 1, 1992. [The seventeenth amendment was made on June 18, 2010.]</p>	<p>Article 21: These Articles of Incorporation were established on June 1, 1992. The sixteenth amendment was made on November 18, 2009.</p>	To add the date of the seventeenth amendment

(6) Please kindly approve.

RESOLVED, that the proposal be and hereby was approved by unanimous consent of all shareholders present.

【Item 2】

Proposed by the board of directors

Subject: Proposal for removal of the non-competition obligation of board members

Explanatory Note:

- (1) It is conducted in accordance with Article 209 of the Company Act, which provides that "a director who does anything for himself or on behalf of another person that is within the scope of the company's business, shall explain to the meeting of shareholders the essential contents of such an act and obtain the shareholders' approval".
- (2) Considering that the position to be concurrently held by the directors of the Company as indicated below will not hinder the duty and the responsibility of the directors, it is proposed that the shareholders meeting approve to remove the non-compete obligation and waive/exempt the right to confiscate the earning earned of the directors in accordance with Article 209 of the Company Act.
- (3) The position to be concurrently held by a director (who is a juristic person) and its representative and the relevant details are as follows:

Director	Company where a concurrent position is held	Position
Show Chung Ho	E INK CORPORATION	Director
Su-Cheng Liu	E INK CORPORATION	Director
Cheng-HaoLee	Transcend Optronics (Yangzhou) Co., Ltd Rich Optronics (Yangzhou) Co., Ltd. Netronix, Inc. ULTRA CHIP, INC. E INK CORPORATION	Chairman Chairman Director Independent Director Director

(4) Please kindly approve.

RESOLVED, that the proposal be and hereby was approved by unanimous consent of all shareholders present.

【Item 3】

Proposed by the board of directors

Subject: To amend the Company's Regulations Governing Loaning of Funds and Making of Endorsements/Guarantees

Explanatory Note:

- (1) In order to respond to the Regulations Governing Loaning of Funds and Making of Endorsements/Guarantees by Public Companies amended by the Financial Supervisory Commission, it is proposed to amend the Company's Regulations Governing Loaning of Funds and Making of Endorsements/Guarantees.
- (2) It is proposed to amend Articles 5, 8, 10 and 12 of the Regulations Governing Loaning of Funds and Making of Endorsements/Guarantees of the Company. The Company normally uses its subsidiaries as the holding entities to conduct offshore investment. As those subsidiaries use foreign currencies for offshore investment, they may need to hedge the relevant foreign exchange risk. Accordingly, it is necessary for the Company to provide endorsement/guarantee to assist them to obtain hedge limit or credit line. Therefore, it is proposed to amend Article 10 to stipulate that the aggregate total amount of the Company's and its subsidiaries' liability in respect of endorsements/guarantees cannot exceed one hundred percent of the Company's net worth. The relevant revision comparison table, the reasons for amendment and the draft amendment are attached hereto as Appendixes 6 and 7 of the meeting manual.
- (3) Please kindly approve.

RESOLVED, that the proposal be and hereby was approved by unanimous consent of all shareholders present.

E. Special Motion: None

There being no other matters to be discussed, the meeting was declared adjourned at 9:27am.

Chairman : Su-Cheng Liu

Recorder : Yi-Chen Hsiao