

CHAINTECH TECHNOLOGY CORPORATION
Meeting Notice of
Annual General Shareholders' Meeting
(Excerpt Translation)

- I. The 2017 Annual General Shareholders' Meeting (the "Meeting") of CHAINTECH TECHNOLOGY CORPORATION (the "Company") will be convened at 9:00 a.m., Thursday, June 15, 2017 at the conference room on the building at 2F., No.223, Sec. 3, Beixin Rd., Xindian Dist., New Taipei City 231, Taiwan (R.O.C.) (Taipei Innovation City Convention Center)
- II. Agenda for the Meeting:
 - A. Reports
 - (1) 2016 Business and Financial Reports.
 - (2) Supervisors' Review Report on the 2016 Financial Statements.
 - (3) Report on the 2016 Distribution of Employees' Compensation, and Directors' and Supervisors' Remuneration.
 - B. Ratifications
 - (1) Ratification of the 2016 Business Report and Financial Statements.
 - (2) Ratification of the proposed 2016 profit distribution plan.
 - C. Discussion
 - (1) Amendment to the Company's "Articles of Incorporation"
 - (2) Amendment to the Company's "Rules for Election of Directors and Supervisors".
 - (3) Discussion on the amendments to the Company's "Procedures for Acquisition and Disposal of Assets".
 - D. Extraordinary Motions
- III. The proposal for 2016 profit distribution plan adopted at the meeting of the Board of Directors is as follows:

Cash dividends to shareholders of common stock totals NT\$16,387,324. Each common stock will be entitled to a cash dividend of NT\$0.15. The Chairman is authorized to set the record date, issuance date and other matters after such proposal is approved at the Meeting.

- IV. Pursuant to Article 165 of the Company Act of the Republic of China, the shareholder register will be closed from April 17 to June 15, 2017.
- V. Each attending notification and proxy form will be attached in the meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attending notification and carry it to the check-in desk on the day of the meeting. However, in the case that an agent(s) is entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the proxy and after the shareholder(s) personally fills out the name and address of the agent, the proxy shall be delivered to the Transfer Agency Department of Grand Fortune Securities Co., Ltd. at least 5 days prior to the day of the meeting. The signed proxy will serve as the sign-in card for agent(s) to represent your vote at the meeting. If the sign-in card is not received prior to the meeting, please bring the ID and apply for re-issuance at the venue of the meeting.
- VI. In case of public solicitation of proxies, a summary will be uploaded to Securities and Future Institute (<http://free.sfi.org.tw>) no later than May 16, 2017. For inquiries about the information, please visit the website.
- VII. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw/>) during the period from May 16 to June 12, 2017.
- VIII. The verification organization of the Meeting is Registrar Transfer Department of Grand Fortune Securities Co., Ltd.
- IX. Please refer to the related information and abide by these regulations above.

Board of Directors

CHAINTECH TECHNOLOGY CORPORATION