

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2018 Annual Shareholders' Meeting(the "Meeting") of Calitech Co., Ltd.(the "Company") will be convened at 9:00 a.m., Tuesday, June 19, 2018 at Hsinchu Industrial Park Service Center 2F (located at 2F, No. 22, Jhonghua Rd., Hukou Township, Hsinchu County, Taiwan)

1.The agenda for Meeting is as follows:

I .Report Items

- (1)To report the business of 2017
- (2)Audit Committee's review report on the FY 2017 audited financial statements
- (3)To report 2017 employees' compensation and directors' remuneration

II .Proposed Resolutions

- (1)To accept 2017 Business Report and Financial Statements
- (2)To approve the proposal for distribution of 2017 earnings

III .Election:

Election of the Directors and Independent Directors

IV .Other Matters

Approval to the proposed release of restriction of competition on newly-elected directors imposed under Article 209 of the Company Act

V .Extraordinary Motions

2.The proposal for distribution of FY 2017 earnings adopted at the meeting of the Board of Directors is as follows:

Cash dividends : Totaling NT\$34,789,398. Each common share holder will be entitled to receive a cash dividend of NT\$1.1 per share. The record date will be decided by the chairman as authorized by the Board of Directors.

3.There shall be an election of seven (7) board members, including three (3) members whom shall be independent directors at this General Shareholders' Meeting.

The election of board members is conducted through a nomination process, and the list of candidates are as follows:

Directors : Hsuen-Hen Lu, Chian-Lii-Mei Huang, Jui-Chiao Wu, Hengfu Investment Co., Ltd.

Independent Directors : Chiang-Liang Lin, Hsin-Fu Kuo, Chi-Ming Huang

For information regarding the respective educational backgrounds, experiences and other information of each candidate can be found at the website below:

<http://mops.twse.com.tw>

4.It is hereby submitted to the Shareholders' Meeting for approval to release the newly-elected Directors from the restriction on prohibiting competition on Directors. As for the competitive contents please see as follows:

Name	Job Description For Other Company
Hsin-Fu	Chairman, Bomdic Co., Ltd.
Kuo	Director, Medimaging Integrated Solution Inc. Director, Ding Sing Rubber Co., Ltd.

Board of Directors
Calitech Co., Ltd.