

**Meeting Notice**  
**for**  
**Annual Shareholders' Meeting**  
**(Summary Translation)**

The 2017 Annual Shareholders' Meeting(the "Meeting" ) of Calitech Co., Ltd.(the "Company" ) will be convened at 9:00 a.m., Wednesday, May 31, 2017 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 2016
- (2)Audit Committee's review report on the FY 2016 audited financial statements
- (3)To report 2016 employees' compensation and directors' remuneration

II.Proposed Resolutions

- (1)To accept 2016 Business Report and Financial Statements
- (2)To approve the proposal for distribution of 2016 earnings

III.Discussion Items

To revise the Procedures for " Acquisition or Disposal of Assets"

IV.Extraordinary Motions

2.The proposal for distribution of FY 2016 earnings adopted at the meeting of the Board of Directors is as follows:

Cash dividends : Totaling NT\$25,108,580. Each common share holder will be entitled to receive a cash dividend of NT\$0.8 per share. The record date will be decided by the chairman as authorized by the Board of Directors.

Board of Directors  
Calitech Co., Ltd.