



**MICROELECTRONICS
TECHNOLOGY INC.**

No. 1, Innovation Road II
Hsinchu Science-Based Industrial Park
Hsinchu 30077, Taiwan, R.O.C.
Tel: (03) 577-3335
Fax: (03) 577-0194

Meeting Notice of Annual General Shareholders' Meeting (Summary Translation)

- A. The 2018 Annual General Shareholders' Meeting (the "Meeting") of Microelectronics Technology Inc. will be convened at 101 conference room, MTI (No. 1, Innovation Road II, Hsinchu Science-Based Industrial Park, Hsinchu, Taiwan, R.O.C) at 9:00 a.m. on June 21 (Thursday), 2018.
- B. The agenda for the meeting is as follows:
- I. Report Items:
 - (1) The 2017 business report
 - (2) The 2017 Audit Committee's review report
 - (3) The 2017 remuneration to employees and directors
 - II. Acknowledgements:
 - (1) Adoption of the 2017 business report and financial statements
 - (2) Adoption of the proposal for distribution of 2017 earnings
 - III. Proposed Resolutions :
 - (1) The application of supplemental public issuance of privately placed stock
 - IV. Special Motions

Board of Directors
Microelectronics Technology Inc.