



## **HTC announces that High Tech Computer Asia Pacific Pte. Ltd will convene General Shareholders' Meeting**

June 24, 2013

- 1.Date of the board of directors resolution:2013/06/24
- 2.Date for convening the shareholders' meeting:2013/06/28
- 3.Location for convening the shareholders' meeting:HTC Xindian office
- 4.Cause or subjects for convening the meeting:
  - (1) Adoption of the 2012 Financial Statements of High Tech Computer Asia Pacific Pte. Ltd,
  - (2) Re-election of Director of High Tech Computer Asia Pacific Pte. Ltd.
- 5.Book closure starting date:NA
- 6.Book closure ending date:NA
- 7.Any other matters that need to be specified:This is an announcement made by HTC on behalf of subsidiary, High Tech Computer Asia Pacific Pte. Ltd.