



## **HTC Board of Directors Approved the Convening of 2017 Annual General Shareholders Meeting**

March 6, 2017

- 1.Date of the board of directors resolution: 2017/03/06
- 2.Date for convening the shareholders' meeting: 2017/06/15
- 3.Location for convening the shareholders' meeting:  
Chuto Hotel, Jin Long Room (Address: No. 398 Taoying Road, Taoyuan City)
- 4.Cause or subjects for convening the meeting
  - (1)Report Items: (i) Fiscal 2016 Business Report
  - (ii) Supervisors' Audit Report
  - (iii) Share Buyback Execution Report
- 5.Cause or subjects for convening the meeting
  - (2)Matters for Ratification: (i) Adoption of the Fiscal 2016 Business Report and Financial Statements
  - (ii) Adoption of the Fiscal 2016 Deficit Compensation Proposal
- 6.Cause or subjects for convening the meeting
  - (3)Matters for Discussion: (i) Proposal to Partially Amend the "Procedures for the Acquisition or Disposal of Assets"
- 7.Cause or subjects for convening the meeting
  - (4)Elections: None
- 8.Cause or subjects for convening the meeting
  - (5)Other Proposals: None
- 9.Cause or subjects for convening the meeting
  - (6)Extemporaneous Motions: None
- 10.Book closure starting date: 2017/04/17
- 11.Book closure ending date: 2017/06/15
- 12.Any other matters that need to be specified: None