

SYSTEX CORPORATION
Meeting Notice of Annual Shareholders' Meeting
(Summary Translation)

1. The 2017 Annual Shareholders' Meeting (the "Meeting") of Systex Corporation will be convened at 9:00 a.m., Friday, June 16, 2017 at Liberty Square Convention Center, 2F, 399, Rueiguang Rd., Neihu District, Taipei City.

The agenda for the Meeting is as follows:

I. Report Items:

- (1) 2016 Business report and Financial statements.
- (2) Audit Committee's review report on 2016 Financial Statements.
- (3) 2016 directors' and employees' compensation.
- (4) 2016 execution status of Endorsement and Guarantee.

II. Ratification Items:

- (1) 2016 Business report and Financial statements.
- (2) 2016 retained earnings distribution (Cash Dividend NT\$3.5 per share).

III. Discussion Items:

- (1) To discuss and approve the cash distribution from Capital Surplus (Cash NT\$1.5 per share).
- (2) To discuss and approve the amendments to Acquisition and Disposal of Assets Procedures.

IV. Extemporaneous Motions

2. The 2016 retained earnings distribution and the cash distribution from capital surplus, has been approved by the Board of Directors. It is proposed the Company to distribute cash dividend of NT\$1,346,966,520 from the retained earnings at NT\$3.5 per share and from the capital surplus-Additional Paid-in Capital-Share Issuance in Excess of Par Value at NT\$1.5 per share, totally cash NT\$5 per share of Year 2016. The proposal is subject to approval by the 2017 Annual Shareholders' Meeting. The Board of Directors authorized the Chairman to fix the record date of ex-cash distribution from the retained earnings and capital surplus of Year 2016 upon the approval of the Shareholders' Meeting.

3. Please refer to the full notice of the 2017 Annual Shareholders' Meeting for complete list of agenda.