



Visual Photonics Epitaxy Co., Ltd.

2018 Annual General Shareholders' Meeting

The 2018 Annual General Shareholders' Meeting of Visual Photonics Epitaxy Co., Ltd. will be convened at 9:00a.m., Friday, June 15, 2018. The checking in time for shareholders is 8:30 a.m. Place : No.16, Gongye 1st Rd., Pingzhen Dist., Taoyuan City 324, Taiwan.

1. The agenda for the Meeting is as follows :
 - I. Call the Meeting to Order
 - II. Chairman Address
 - III. Management Presentation
 1. 2017 Business Report.
 2. 2017 Audit Committee Review Report.
 3. Distribution of Employee's compensation and remuneration to Directors and Supervisors of 2017 Profits.
 4. Report on the Progress of Treasury Stocks Repurchase.
 - IV. Proposals
 1. Adoption of the 2017 Business Report and Financial Statements.
 2. Adoption of the Proposal for Distribution of 2017 Profits.
 - V. Questions and Motions
 - VI. Adjournment





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2. The major items of the proposal for distribution of 2017 profits resolved by the Board of Directors meeting are as follows:

Cash Dividends: Each common stock will be entitled to a cash dividend of NT\$2.5. The Board is authorized to determine the ex-dividend date and the dividend payment date after resolution of the Annual General Meeting.

3. Pursuant to Article 165 of the Company Act of the Republic of China, the shareholder register will be closed from April 17, 2018 to June 15, 2018.
4. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<https://www.stockvote.com.tw>) during the period from May 16, 2018 to June 12, 2018.
5. The verification organization of this AGM is Taishin International Bank Stock Administration Department.

Board of Directors

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