

AIRTAC INTERNATIONAL GROUP
Notice of 2015 Annual General Meeting
(Summary Translation)

The annual general meeting of the shareholders of AIRTAC INTERNATIONAL GROUP (the “Company”) will be held on May 28, 2015 at 9:00 am at No.63, Daxue Rd., Sanxia Dist., New Taipei City 237, Taiwan (R.O.C.) (Fullon Hotel).

I. Agenda items:

1. Matters to Report:

Item 1: 2014 operation and business report.

Item 2: 2014 audit committee’s audit report.

2. Matters for Recognition:

Item 1: The Company’s operation and business report and consolidated financial statements for the year 2014.

Item 2: The Company’s earnings distribution for the year 2014.

3. Matters for Discussion

Item 1: The issuance of new shares from earnings of the Company.

Item 2: The amendments to the Company’s Amended and Restated Memorandum and Articles of Association.

Item 3: The amendments to the Company’s “Guidelines for Lending Funds to Others”.

Item 4: The amendments to the Company’s “Rules of Procedure of Shareholders’ Meetings”.

Item 5: The amendments to the Company’s “Rules for Election of Directors”.

4. Ad Hoc Motions

II. Main contents concerning the earnings distribution and capital increase proposals:

1. It is proposed to distribute cash dividends in the aggregate amount of NT\$818,399,991 to the shareholders of the Company and each share will be entitled to a NT\$4.8 distribution.

2. It is proposed to issue 8,525,000 new shares of the Company from the Company's earnings to distribute 50 additional shares for every one thousand shares without additional consideration.