

**Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)**

The 2015 Annual Shareholders' Meeting (the "Meeting") of ADVANTECH Co., Ltd.(the "Company") will be convened at 9:00 a.m., Thursday , May 28, 2015 at B1, No. 1, Line 20, Lane 26, Rueiguang Road, Neihu District, Taipei City (Neihu Headquarters)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) The 2014 Business Report.
- (2) Supervisors' Review Report on the 2014 Financial Statements.
- (3) The Status of Endorsement and Guarantee in 2014.

II. Adoption Items

- (1) Adoption of the 2014 Business Report and Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2014 Profits.

III. Items to Be Discussed

- (1) Amendment to the Company's Corporate Charter.
- (2) Amendment to the Company's "Rules for the Election of Directors and Supervisors."

IV. Extemporaneous motions.

2. The major items of the proposal for distribution of 2014 profits adopted at Board of Directors meeting are as follows:

- (1) Cash dividends to common shareholders: Totaling NT\$3,787,254,600. Each common shareholder will be entitled to receive a cash dividend of NT\$6 per share (based on the total outstanding shares as of Feb. 4, 2015).
- (2)The record date will be decided by the Chairman as authorized by the Board of Directors.

3. In addition to the announce from M.O.P.S., the Company will mail the official notice of meeting, and one Power of Attorney in hoping that all shareholders could participate in the Meeting. If joining in person, please send back the 「Notice of Attendance」 for registration or register in person on the meeting day. If entrusting others to participate in, please read and fill up carefully the notes of Power of Attorney and send back the 「Attendance Power of Attorney」.

Also, please send the required documents to our stock administration office 5 days before the meeting starts and use the voucher to attend the meeting.

4. If any situation for the case of seeking the Power of Attorney in public, which case the company will submit to S.F.I. (Website: <http://free.sfi.org.tw>) on Apr 27, 2015. Please go on the website if requiring any further information. (Stock Code: 2395) This Meeting will adopt electronic voting to act the right of vote, and the statistical verification agencies will be our stock administration office.
5. 2015 Annual Shareholders' Meeting will adopt electronic voting as one of the methods to act the right of vote. The voting period: From Apr 28, 2015 to May 25, 2015. The voting instruction: Please go to the website [<http://www.tdcc.com.tw/stockvote/index.htm>] and log in the "Stock Voting Area" of TDCC for further information, thank you.
6. According to Article 26-2 of Securities and Exchange Act," The notice of the shareholders meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement; for a regular shareholders meeting, such public announcements shall be served with thirty days prior notice.", such notice will not be separately dispatched.
7. No souvenir will be offered in the Meeting.
8. Please kindly follow the related information and regulations above.

Board of Directors
ADVANTECH Co., Ltd.