

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2017 Annual Shareholders' Meeting (the "Meeting") of ADVANTECH Co., Ltd.(the "Company") will be convened at 9:00 a.m., Friday , May 26, 2017 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 2016 Business Report.
- 2) Supervisor's Review Report on the 2016 Financial Statements.
- 3) To report 2016 employees' profit sharing bonus and directors' compensation.
- 4) Report of all endorsements and guarantees tendered in 2016.

III.Proposal Items

- 1) Adoption of the 2016 Business Report and Financial Statements.
- 2) Adoption of the Proposal for Distribution of 2016 Profits.

IV. Discussion and Election Items

- 1) Issuance of new shares from capital increase by earnings.
- 2) Amendment to the "Articles of Incorporation".
- 3) Amendment to the "Procedures For Acquisition or Disposal of Assets".
- 4) Amendment to the "Procedures for Lending Funds to Other Parties".
- 5) Amendment to the "Procedures for Endorsement & Guarantee".
- 6) Amendment to the " Procedures for Financial Derivatives Transactions".
- 7) Amendment to the " Rules and Procedures of Shareholders' Meeting".
- 8) Discuss the disposal of Advantech LNC Technology Co., Ltd. Shares.
- 9) Re-election of all directors .

- 10) Exemption of the limitation of non-competition on the directors of the Company.
2. The major items of the proposal for distribution of 2016 profits adopted at Board of Directors meeting are as follows:
 - (1) The distribution of cash dividends is 6.3 per share
 - (2) The distribution of share dividends: in total 63,307,410 shares, \$1 per share.
 - (3) The record date will be decided by the Chairman as authorized by the Board of Directors.
3. At the 2017 Annual Shareholders Meeting, seven directors (four directors and three independent directors) will need to be elected. Candidates are listed below:
Director Candidates: K.C. Liu; Ted Hsu; Donald Chang, AIDC Investment Corp. Representative; Chaney Ho, Advantech Foundation Representative.
Independent Director Candidates: Jeff Chen, Benson Liu, Joseph Yu
For more information about individual candidate experience, please visit the public information page.
4. Pursuant to Article 209 of the Company Act, if a director engaging, either for himself or on behalf of another person, in activities that are within the scope of the company's business, shall secure the approval from the shareholders meeting without causing any harm to the Company, it is hereby proposed to release the prohibition on newly-elected director and their corporate representatives, who participate in the operations of another company that engages in the same or similar business scope as the Company, from participation in the competitive business.
5. 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.
6. 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 25, 2017. 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.
7. 2017 Annual Shareholders' Meeting will adopt electronic voting as one of the methods to act the right of vote. The voting period: From Apr 26, 2017 to May 23, 2017. The voting

instruction: Please go to the website [<http://www.stockvote.com.tw>] and log in the “Stock Voting Area” of TDCC for further information, thank you.

8. 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.
9. Of this Meeting the statistic verification agencies of the Power of Attorney will be KGI Securities Co. Ltd. (Stock Transfer Agency Department).
10. No souvenir will be offered in the Meeting.
11. Please kindly follow the related information and regulations above.

Board of Directors
ADVANTECH Co., Ltd.