

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

The 2017 Annual Shareholders' Meeting (the "Meeting") of Taiwan Surface Mounting Technology Corp. (the "Company") will be convened at 9:00a.m., Friday, June 16, 2017 at Chuto Hotel, Ru Yi Room (Address: No.398, Taoying Rd., Taoyuan Dist., Taoyuan City, Taiwan)

A. The agenda for the Meeting is as follows:

(a) Report Items:

1. The 2016 Business Report.
2. Supervisor's Review Report on the 2016 Financial Statements.
3. The report of compensation of the employees, directors and supervisors for the year 2016.

(b) Ratification Items:

1. Ratification of the 2016 Business Report and Audited Financial Statements.
2. Ratification of the proposal for distribution of 2016 earnings.

(c) Discussion Item:

Amendment to the Operational procedures for Acquisition and Disposal of Assets.

(d) Extraordinary Motions

B. The proposal for distribution of 2016 earnings adopted at the meeting of the Board of Directors is as follows :

Cash dividends to common share holders: Totaling NT\$292,398,353.

Each common share holder will be entitled to receive a cash dividend of NT\$1 per share. The record date will be decided by the Board of Directors.

Board of Directors

Taiwan Surface Mounting Technology Corp.