



**Meeting Notice  
of  
2017 Annual General Shareholders Meeting  
(Summary Translation)**

The 2017 Annual General Shareholders Meeting (the "Meeting") of HTC Corporation (the "Company") will be convened at Chuto Hotel, Jin Long Room (Address: No. 398, Taoying Road, Taoyuan City, Taiwan) at 9:00 a.m., Thursday, June 15, 2017.

A. The agenda for the Meeting are as follows:

(1) Matters to Report:

1. Fiscal 2016 Business Report
2. Supervisors Audit Report
3. Share Buyback Execution Report

(2) Adoption and Discussion Matters:

1. Adoption of the Fiscal 2016 Business Report and Financial Statements
2. Adoption of the Fiscal 2016 Deficit Compensation Proposal
3. Discussion on the proposal to partially amend the Procedures for the Acquisition or Disposal of Assets

(3) Extraordinary Motions

B. Each attending notification and proxy form will be attached in the meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attending notification and carry it to the check-in desk on the day of the meeting. However, in the case that an agent(s) is entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the proxy and after the shareholder(s) personally fills out the name and address of the agent, the proxy shall be delivered to the Transfer Agency Department of CTBC Bank Co., Ltd. at least 5 days prior to the day of the meeting. The signed proxy will serve as the sign-in card for agent(s) to represent your vote at the meeting.

C. If a proxy is solicited by the shareholder(s), HTC is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website no later May 15, 2017. Shareholder(s) can obtain information on proxy solicitation firms from the "Free proxy disclosure & related information system" (<http://free.sfib.org.tw>), via the "proxy disclosure and meeting notices" search page.



- D. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 16, 2017 to June 12, 2017.
- E. The Transfer Agency Department of CTBC Bank Co., Ltd. is the proxy tallying and verification institution for this annual general meeting.
- F. Please observe and abide by these regulations.

Sincerely,

Board of Directors  
HTC CORPORATION