

Official Notice for the Shareholders' Meeting

Dear Shareholder:

1. The company will hold the 2016 Annual Shareholders' Meeting on June 17, 2016 (Friday) 9:00 in the morning at B2, No.176, Sec. 1, Keelung Rd., Hsin-yi Dist., Taipei City (The assembly room of Concord Securities Co. Ltd). The checking in time for shareholders is 8:30 in the morning. The main subjects of this meeting are as follows:
 - (1) Issues to be discussed:
 - a. The Amendment of "Article of Incorporation"
 - (2) The reporting subjects:
 - a. The 2015 Business Report
 - b. Audit Committee's Review Report on the 2015 Financial Statements
 - c. 2015 distribution plan for employees' compensation and directors' remuneration
 - c. Implementation of Share Buyback Program
 - d. Other reporting subjects
 - (3) The recognition of subjects:
 - a. 2015 Business Report and Financial Statements
 - b. Earnings Distribution in 2015
 - (4) Extempore motions
2. The Board has adopted a Proposal for Distribution of 2015 Profits in accordance with the Company Act and Articles of Incorporation. The proposed dividend to shareholders is NT\$ 127,667,358 (equivalent to NT\$0.2 per share).
3. According to Article 165 of Company Act, the company will suspend the share registering process during April 19, 2016 to June 17, 2016.
4. 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 second page for registration or register in person on the meeting day. If entrusting others to participate in, please read and fill up carefully for the notes of Power of Attorney and send back the fifth page. 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.
5. If any situation for the case of seeking the Power of Attorney in public, the latest upload for the company to submit to S.F.I. (Website: <http://free.sfi.org.tw>) will be on May 17, 2016. Please go on the website if requiring any further information.

(Stock Code: 6016) This meeting will adopt electronic voting to act the right of vote, and the tallying and verification institution will be the Stock Affairs Department, Concord Securities Co., Ltd.

6. 2016 Annual Shareholders' Meeting will adopt electronic voting as one of the methods to act the right of vote. The voting period: From May 18, 2016 to June 14, 2016. 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.
7. Please kindly follow the related information and regulations above, thank you.

Sincerely yours,

Board of Directors
Concord Securities Co. Ltd