

Official Notice for the Shareholders' Meeting

Dear Shareholder:

1. The company will hold the 2015 Annual Shareholders' Meeting on June 12, 2015 (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) The reporting subjects:

- a. The 2014 Business Report
- b. The Supervisors' Review Report on the 2014 Financial Statements
- c. Implementation of Share Buyback Program
- d. The amendments of "The Ethical Corporate Management Best Practice Principles" and "The Ethical Corporate Management Operational Procedures and Guidelines"
- e. The Code of Ethics
- f. Other reporting subjects

(2) The recognition of subjects:

- a. 2014 Business Report and Financial Statements
- b. Earnings Distribution in 2014

(3) Issues to be discussed:

- a. The Amendment of "Article of Incorporation"
- b. The Amendment of "Rules of Procedure for Shareholders Meeting"
- c. The Amendment of "Rules for Director and Supervisor Elections"
- d. The Amendment of "The Operational procedures for Acquisition and Disposal of Assets"
- e. The Amendment of "Operational Procedures for Endorsements/Guarantees"
- f. The 10th Election of Directors
- g. Proposal of Release the Prohibition on Directors from Participation in Competitive Business

(4) Extempore motions

2. According Article 209 of Company Act, the company would like shareholders to decide for canceling the competition restrictions of Director Ta-yu Cheng , Gordon Yeh, Hui-fen Su, Wen-shyong Liao under the circumstance of assuring no damage will be caused to company's profit.

3. According Article 165 of Company Act, the company will suspend the share registering process during April 14, 2015 to June 12, 2015.

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 12, 2015. 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. 2015 Annual Shareholders' Meeting will adopt electronic voting as one of the methods to act the right of vote. The voting period: From May 13, 2015 to June 9, 2015. 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