

SYSCOM Computer Engineering Co.
2017 Regular Shareholder's Meeting Notice
(Summary Translation)

I、The 2017 Regular Shareholder's Meeting will be held at 9:00 AM on Tuesday, June 13, 2017 at SYSCOM's B1 Conference Hall, located at No.115, Emei Street, Wanhua District, Taipei City 108, Taiwan.

II、Meeting agenda:

1. Report Items

- (1) 2016 business report
- (2) Supervisors' review report on the 2016 financial statements.
- (3) The report of distribution on 2016 Employees' compensation and Directors' and Supervisors' compensation

2. Proposed Resolutions

- (1) To accept 2016 Business Report and Financial Statements
- (2) To approve the proposal for distribution of 2016 earnings

3. Discussion Items

- (1) To amend "The Operational procedures for Acquisition and Disposal of Assets"

4. Provisional motions

III、The 2016 surplus earning distribution is proposed to be Cash dividend of NT\$50,000,000, approximately NT\$0.5 per share.

IV、In accordance with Article 165 of the Company Law, the transfer of shares will be suspended during the period of April 15, 2017 to June 13, 2017.

Board of Directors
SYSCOM Computer Engineering Co.