

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

2017 Annual Shareholders' Meeting (the "Meeting") of LAUNCH TECHNOLOGIES CO, LTD will be held at 10:30 AM on Tuesday, May 31, 2017 at auditorium of Ping Tung Branch Export Processing Zone (PEPZ) administration office (No. 1 Pingjia Road, Pingtung, Taiwan, R.O.C.)

1. The agenda for the Meeting is as follows:

I. Items to be reported

- (1) 2016 operation results.
- (2) Audit Committee's review report on 2016 audited financial reports.
- (3) Remuneration to employees, directors and supervisors for 2016 services.
- (4) Enactment of "Corporate Governance Best Practice Principles".
- (5) Enactment of "Corporate Social Responsibility Best Practice Principles".
- (6) Correspondences to Shareholders' Proposal.

II. Items to be approved

- (1) Adoption of the 2016 Business Report and Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2016 Profits.

III. Items to be discussion

- (1) Amendment of the Articles of Incorporation.
- (2) Amendment of Rules of Procedure for Shareholders Meetings.

IV. Extraordinary Motions.

2. The 2016 Surplus Earning Distribution Chart has been approved by the Board of Directors and distribution is proposed as:

Cash dividend approximately NT\$1.2 per share.

The record date will be decided by the Chairman as authorized by the Board of Directors.

3. The Company Act Article 165 instructed book close period for ordinary shares starting from April 2, 2017 to May 31, 2017.

4. Under the circumstances of proxy solicitation in public the company will submit required documents to S.F.I. (Website: <http://free.sfi.org.tw>) on Apr 28, 2017. Please go on the website if requiring any further information. (Stock Code:8420)

5. All attendants need to present personal identification for verification.