



**Marketech International Corp.**

**Notice of the 2016 Annual General Shareholders' Meeting**

**(Stock Code : 6196)**

I. 2016 Annual General Meeting of Shareholders (the "Meeting") will be held at 9:00 a.m. on Tuesday, May 31, 2016 at 3F., No.3, Yuancyu St., Nangang Dist., Taipei City (Audio-Visual Meeting Center). The agenda for the Meeting is as follows:

1. Matters to Discuss
  - (1) Amendment to "Articles of Corporation"
2. Matters to Report
  - (1) Employees' Compensation and Directors' and Supervisors' Remuneration in 2015
  - (2) 2015 Business Report
  - (3) Supervisors' Audit on the 2015 Financial Statements
  - (4) Investments in Mainland China in 2015
  - (5) Status of implementing the Provision of Endorsements and Guarantees to Others in 2015
  - (6) Amendment to "Rules and Procedures of Board of Directors Meetings"
  - (7) Other reports
3. Matters for Ratification
  - (1) To ratify 2015 Business Report and Financial Statements
  - (2) To ratify 2015 Earnings Distribution
4. Matters for Discussion and Directors Election
  - (1) To elect directors
  - (2) To release of non-competition restrictions on the newly elected directors.
5. Other Matters and Extempore Motion

II. The 2015 earnings distribution was approved by the Board of Directors and distribution is proposed to set aside NT\$330,139,512, approximately NT\$2.00 per share, for cash dividends.

III. It is hereby proposed to submit to the Meeting for resolution to release the non-competition restriction for the applicable newly elected Directors and/or their representatives pursuant to Article 209 of the Company Act.

- IV. According to Article 26-2 of Securities and Exchange Act,” The notice of the shareholders meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement; for a regular shareholders meeting, such public announcements shall be served with thirty days prior notice.”, such notice will not be separately dispatched.
- V. 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 “Notice of Attendance” for registration or register in person on the meeting day. If entrusting others to participate in, please read and fill up carefully the notes of Power of Attorney and send back the “Attendance Power of Attorney”. 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.
- VI. If any situation for the case of seeking the Power of Attorney in public, which case the company will submit to S.F.I. (Website: <http://free.sfi.org.tw>) on April 29, 2016. Please go on the website if requiring any further information. (Stock Code: 6196)
- VII. Of this Meeting the statistic verification agencies of the Power of Attorney will be KGI Securities Co. Ltd. (Stock Transfer Agency Department).
- VIII. No souvenir will be offered in the Meeting.
- IX. Please kindly follow the related information and regulations above.

Sincerely,  
Board of Directors  
Marketech International Corp.