

UPC Technology Corporation

Meeting Notice of 2017 Annual General Shareholder' Meeting

(Summary Translation)

The 2017 Annual General Shareholders' Meeting (the "Meeting") of UPC Technology Corporation will be convened at 10:00 a.m., Tuesday, June 13, 2017 at Po Shou Hall of Kaohsiung Grand Hotel (located at 5F, No.2, Yuanshan Rd., Niasong Dist., Kaohsiung City, Taiwan)

1. Meeting Agenda

I. Report Items

(1) 2016 Business Report

(2) Audit Committee's Review Report

(3) Report of 2016 employees' compensation and directors' compensation distribution

(4) Status report of share repurchase

II. Adoption Items

(1) Adoption of the 2016 Business Report and Financial Statements

(2) Adoption of the 2016 Profits Distribution Proposal

III. Discussion Items

(1) Proposal for a new share issue through capitalization of earnings

(2) Proposal for an Amendment to the Operational procedures for Acquisition or Disposal of Assets

IV. Questions and Motions

V. Adjournment

2. The major items of proposal for Distribution of 2016 profits adopted at Board of Directors meeting are as follows:

Earnings distribution:

Cash dividends of NT\$0.6 per common share, totaling NT\$679,691,749;

Stock dividends of NT\$0.25 per common share, totaling NT\$283,204,890.

Before the dividend distribution record date, if the Company's number of outstanding shares is affected by any share repurchase or any transfer, or cancellation of Treasury shares and if the shareholders dividend distribution ratio is changed accordingly, the Board of Directors is authorized to make necessary adjustments and has the full discretion to handle relevant matters.

3. Share transfer suspension period: 2017/4/15~2017/6/13
4. Shareholders may exercise their voting rights through the STOCK VOTE Platform of Taiwan Securities Central Depository Co., Ltd. (<https://www.stockvote.com.tw>) during the period from May 15, 2017 to June 10, 2017.