

TSRC Corporation
Meeting Notice of Annual Shareholders' Meeting
(Summary Translation)

- I. The 2017 Annual Shareholders' Meeting (the "Meeting") of TSRC Corporation (the "Company") will be convened at 9:00 a.m., June 22, 2017 at Taipei International Convention Center (No.1, Sec. 5, Xinyi Road, Taipei City 110, Taiwan)

The meeting agenda is as follows:

1. Report Items
 - (1) Business overview of 2016
 - (2) Audit Committee's report
 - (3) Report on the distribution of 2016 employee's compensation and directors' remuneration
 2. Proposal for Approval
 - (1) To approve the Company's business report and financial statements of 2016
 - (2) To approve the Company's earnings distribution of 2016
 3. Proposal for Discussion & Resolution
To approve the amendment of the Company's Procedures for Handling the Acquisition and Disposal of Assets
 4. Matters Arisen
- II. The proposal for the Company's earnings distribution of 2016 resolved by the Board of Directors is as follows:
Cash dividends distributed to shareholders are totaled at NTD825,709,978.
Shareholders will be entitled to receiving cash dividend of NTD1 per share. It is proposed to authorize the Chairman to determine the ex-dividend date and payment date upon the approval by this Shareholders' Meeting.
- III. Pursuant to Article 165 of the Company Act, the share-transfer registration will be suspended from April 24, 2017 to June 22, 2017.
- IV. To attend in person, shareholders shall complete the Attendance Registration Card and submit it for attendance at the meeting. For attendance by proxy, please complete the Proxy Form and return it with the required documents to Stock Division of SinoPac Securities Co., Ltd. 5 days before the meeting date. Upon completion of the above, proxy holders will receive the Attendance Registration Card under the name of proxy holder to attend the meeting.
- V. Attendants are required to present your ID for attending the meeting.
- VI. With respect to shareholders' solicitation for Proxy, the Solicitor's Solicitation Information will be compiled and publicized by the Company on May 22, 2017 on

the website of the Securities and Futures Institute (<http://free.sfib.org.tw>). For inquiries, please log-on to the website and click “Free Inquiry System for Information Related to the Public Announcement of Proxy Form”; then click “Enter for Inquiring Proxy Form, Public Announcement and Meeting Information” on the right hand side and input the conditions of inquiry.

VII. Shareholders can cast their vote via on-line voting service from May 23, 2017 to June 19, 2017. Please log in the “Stock Vote” (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and conduct your vote in accordance with the instructions.

VIII. Verification of proxy forms of the annual shareholders’ meeting will be conducted by the Stock Division of SinoPac Securities Co., Ltd.

IX. Please be acknowledged of the above for attendance and vote for proposals.

The Board of Directors of TSRC Corporation