



LandMark Optoelectronics Corporation

2017 Annual General Shareholders' Meeting Notice (Summary Translation)

- I. Time: 10:30 am, May 3rd, 2017 (Wednesday)
Location: No.12, Nanke 2nd Rd., Xinshi Dist., Tainan City 744, Taiwan (Southern Taiwan Science Park, F302 Conference Room)

Agenda:

- a. Reporting Items
- i. 2016 business report
 - ii. 2016 audit committee's review report
 - iii. 2016 distribution plan for employees' compensation and directors' remuneration
 - iv. Implementation of repurchase of treasury shares
 - v. Report on the amendments to the Company's "Corporate Governance Best Practice Principles."
- b. Ratification Items
- i. Ratification of the 2016 business report and financial statements
 - ii. Ratification of the proposal for distribution of 2016 profits
- c. Discussion and election Items
- i. Amendments to selected line items in the "Asset Acquisition and Disposal Procedures."
 - ii. The election of the 9th Board of Director's.
 - iii. The release of non-competition restrictions on new directors and their representatives.
- d. Questions and Motions
- II. The candidate nomination system is applicable for this election of 7 directors (including 3 independent directors). Enclosed is a list of the candidates. Please log-on the MOPS website (<http://mops.twse.com.tw/mops/web/t146sb10>) to obtain the education background and relevant information on each candidate. On the website, please select "announcement type" and click "relevant announcement of TWSE/TPEX Listed Companies adopting the candidate nomination system for directors and supervisors."
- III. The board of directors proposes the distribution of profits and dividends as follows:
Cash dividends: Cash dividends of NT\$724,717,416, or NT\$8/share. After ratification by the shareholders at the annual general meeting, it is proposed

that the shareholders' meeting grants the board of directors the right to set the record date.

- IV.** Release of non-competition restrictions on new directors and their representatives, is proposed in accordance to article 26-1 of the "Securities and Exchange Act" and article 209 of the "Company Act". We request the shareholders' meeting to approve the release of non-competition restrictions on new directors. Details on other part-time responsibilities of the new directors shall be disclosed at the shareholders' meeting.
- V.** In accordance to article 165 of the Company Act, the transfer of shares of the Company will be suspended from March 5th, 2017 to May 3rd, 2017.
- VI.** In addition to the announcement on the MOPS website, through this letter and the Shareholder's meeting notice, we sincerely invite shareholders to attend the meeting in person. If shareholders are attending the meeting in person, please sign or chop the "personal attendance card", and bring it to the meeting (no need to send back the card of the shareholder is attending in person). If a proxy is appointed for attendance, please fill out the 3rd proxy form and the 2nd attendance card and mail to the Stock Transfer Agent, Hua Nan Securities, at least 5 days prior to the meeting. The attendance card shall be chopped by the stock transfer agent and sent back to the shareholder or the proxy of the shareholder as their record of attendance.
- VII.** The Company will compile and post a general list of information on proxy solicitations, if any, by March 31st, 2017, and disclose it on the Securities & Futures Institute website (<http://free.sfib.org.tw>). Investors may conduct searches for information by logging on the above site, selecting "Search proxy solicitation announcement and meeting notices", and entering the required information in the system.
- VIII.** This annual general meeting allows shareholders to exercise their proxy votes by correspondence or by electronic means. Please login to the Taiwan Depository & Clearing Corporation stock vote platform website (<http://www.stockvote.com.tw>) to exercise your proxy vote between April 1st, 2017 to April 30th, 2017. Proxy forms and electronic voting auditing and verification services will be provided by the stock transfer division of Hua Nan Securities of Hua Nan Securities.
- IX.** The auditing and verification of proxy forms will be performed by the stock transfer division of of Hua Nan Securities.
- X.** Please bring your government-issued identification for verification if you are attending the annual general meeting in person.

Board of Directors
LandMark Optoelectronics Corporation