



LandMark Optoelectronics Corporation

2018 Annual General Shareholders' Meeting Notice (Summary Translation)

- I. Time: 10:00 am, May 22nd, 2018 (Tuesday)
Location: No.12, Nanke 2nd Rd., Xinshi Dist., Tainan City 744, Taiwan (Southern Taiwan Science Park, B105 Conference Room)

Agenda:

- a. Reporting Items
- i. 2017 business report
 - ii. 2017 audit committee's review report
 - iii. 2017 distribution plan for employees' compensation and directors' remuneration
 - iv. Report on the amendment to the Company's 'Regulations Governing Procedure for Board of Directors Meetings'
 - v. Establishment of the Company's 'Corporate Social Responsibility Best Practices Principles'
- b. Ratification Items
- i. Ratification of the 2017 business report and financial statements
 - ii. Ratification of the proposal for distribution of 2017 profits
- c. Discussion and election Items
- i. Issuance of new restricted shares for employees
- d. Questions and Motions
- II. The board of directors proposes the distribution of profits and dividends as follows:
Cash dividends: Cash dividends of NT\$452,860,885, or NT\$5/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.
- III. In accordance to article 165 of the Company Act, the transfer of shares of the Company will be suspended from March 24th, 2018 to May 22nd, 2018.
- IV. 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 if 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.

- V.** The Company will compile and post a general list of information on proxy solicitations, if any, by April 20th, 2018, 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.
- VI.** 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 21st, 2018 and May 19th, 2018. 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.
- VII.** The auditing and verification of proxy forms will be performed by the stock transfer division of Hua Nan Securities.
- VIII.** Please bring your government-issued identification for verification if you are attending the annual general meeting in person.

Board of Directors
LandMark Optoelectronics Corporation