

## **Planet Technology Corporation**

### **Meeting Notice for Annual Shareholders' Meeting**

#### **(Summary Translation)**

The 2018 Annual Shareholders' Meeting (the "Meeting") of Planet Technology Corporation (the "Company") will be convened at 9:00 a.m., Monday, June 11, 2018 at Chinatrust Executive House Hsin-Tien (located at 2F., No. 219-2, Chung Shing Rd., Sec. 3, Hsin-Tien, New Taipei City, Taiwan)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) To report the business of 2017
- (2) Audit Committee's financial report review of 2017
- (3) To report the status of remunerate distribution to employees and directors of 2017
- (4) To amend the Company's "Rules and Procedures of Board of Directors Meetings"

II. Matters for Ratification

- (1) To adopt 2017 business report and financial statements
- (2) To adopt the proposal for distribution of 2017 earnings

III. Matters for Discussion

- (1) To amend the Company's "Procedures for Lending Funds to Other Parties"
- (2) To amend the Company's "Procedures for Endorsement and Guarantee"

IV. Extemporaneous Motions

2. The proposal for distribution of 2017 earnings adopted at the meeting of the Board of Directors is as follows : Cash dividends to common share holders: Totaling NT\$268,754,145. Each common share holder will be entitled to receive a cash dividend of NT\$4.3 per share. The record date will be decided by the Board of Directors.

Board of Directors

Planet Technology Corporation