

Notice of 2017 Annual General Shareholders' Meeting  
(Summary Translation)

To: The Shareholders

Dear Sir/Madam

- I. The 2017 Annual General Shareholders' Meeting will be held at the auditorium located at 2F., No. 18, Xinglong Rd., Taoyuan District, Taoyuan City on June 13, 2017 (Tuesday) at 10:00 a.m. (reception at the same venue begins at 9:30 a.m.) for the following purposes:
  1. Report items: (1) 2016 Operation Results; (2) 2016 Financial Results; (3) Audit Committee's Review Opinions on 2016 annual final accounting books and statements; (4) Report on 2016 Employees' and Directors' Compensation;
  2. Proposal items: (1) Adoption of the 2016 annual final accounting books and statements; (2) Adoption of the 2016 Earnings Distribution;
  3. Discussion items: (1) Discussion of the Amendments to Operation Procedures of Acquisition or Disposal of Assets; (2) Discussion of Releasing Directors from Non-competition Restrictions;
  4. Extemporary motions.
- II. The Board of Directors has adopted a Proposal for Distribution of 2016 Earnings of the Company as follows: it was proposed to set aside NT\$12,987,716,645 for cash dividends. Subject to the approval of Annual General Shareholders' Meeting, the Board of Directors would be authorized to set a record date on which the proposed cash dividend would be distributed according to the shareholding ratio of shareholders appeared in the register of shareholders on the designated record date of distribution. According to the number of shares issued and entitled to distribution totaling 2,597,543,329, the cash dividends approximately NT\$ 5,000 per thousand shares will be distributed. In the event that the proposed earnings distribution approved is affected by an amendment to relevant laws or regulations, a request by the competent authorities, or a change in common shares (such as, buyback of shares for transfer or cancellation, domestic capital increase by cash, and employee stock options), it is proposed that the Board of Directors be authorized to adjust the cash dividends to be distributed to each share based on the number of actual shares outstanding on the record date for distribution.
- III. It is proposed to release the Non-competition restrictions on the Company's directors Mr. Ping Cheng and Mr. Johnson Lee in accordance with Article 209 of Company Act.
- IV. According to Article 165 of Company Act, share transfer registration is suspended from April 15, 2017 to June 13, 2017.
- V. In addition to the announcement made on Market Observation Post System, we hereby issue this letter together with a Notice of 2017 Annual General Shareholders' Meeting and a Proxy Attendance Form. To attend the Annual General Shareholders' Meeting in person, please send the Attendance Notice back for registration, or register in person at the Annual General Shareholders' Meeting on the scheduled meeting date. To attend by proxy, please refer to the Guidance for Using Proxy to fill out and return the Proxy Attendance Form. In order to be valid, the Proxy Attendance Form shall be delivered to the Registrar and Transfer Agency Department of MasterLink Securities Corporation (Add: B1F., No.35, Ln. 11, Guangfu N. Rd., Songshan Dist., Taipei City, Tel:02-27686668) five (5) days prior to the Annual General Shareholders' Meeting.
- VI. In case of public solicitation of proxies, a summary will be uploaded to Securities and Future Institute (website: <http://free.sfi.org.tw>) no later than May 12, 2017. For further information, please visit the website (Securities Code: 2308).
- VII. The shareholders may cast electronic votes at the Annual General Shareholders' Meeting, of which the electronic voting period will be from May 14, 2017 to June 10, 2017. Please login the "electronic voting platform for shareholders' meeting" on the website of Taiwan Depository & Clearing Corporation and cast votes in accordance with the instruction. (Website: <http://www.stockvote.com.tw>)**
- VIII. Proxies and the electronic voting results for the Annual General Shareholders' Meeting will be verified by Registrar and Transfer Agency Department of MasterLink Securities Corporation.
- IX. Please refer to the letter and perform accordingly.

Sincerely Yours,

Board of Directors of Delta Electronics, Inc.