

**Meeting Notice
for
Annual Shareholders' Meeting**

(Summary Translation)

The 2017 Annual Shareholders' Meeting (the "Meeting") of Transart Graphics Co., Ltd. (the "Company") will be convened at 9:00 a.m., Friday, June 23th 2017 at the R202 conference room in the office building of Company.(located at No.6, The 12th Road, Taichung Ind.Park, Taichung 407 , Taiwan)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) To report the business of 2016
- (2) Reports by the Company's supervisors of their review of the financial statements for 2016
- (3) To report 2016 employees' profit sharing bonus and directors and supervisors' compensation

II Proposed Resolutions

- (1) To Accept 2016 Business Report and Financial Statements
- (2) To approve the proposal for distribution of 2016 earnings
- (3) To revise the Procedures for Acquisition or Disposal of Assets

III. Director Election

To elect one additional Director

IV. Other Item

To release the prohibition on competitive activities of additional director of the 11th term of board of directors.

2. The proposal for distribution of 2016 earnings adopted at the meeting of the Board of Directors is as follows:

Cash dividends to common shareholders: Totaling NT\$146,524,105.

Each common share holder will be entitled to receive a cash dividend of NT\$2.2 per share. The record date will be decided by the Chairman as authorized by the Board of Directors.

3. Director Election:

There will be one additional Director elected at the Meeting. Related information is as follows:

- i. Candidate of Director: Cheng-Hsiung, Chen
- ii. Education and experience of the candidate: please refer to the List of Director Candidate on the Meeting Agenda.

Sincerely,

The Board of Directors

Transart Graphics Co., Ltd.