

**Meeting Notice for Annual General Meeting
(Summary Translation)**

The 2016 Annual General Meeting (the "Meeting") of Apex International Co., Ltd. (the "Company") will be convened at 9:00 a.m., Wednesday, June 15, 2016 at B1F., The Landis Taipei Hotel, (located at No.41, Sec. 2, Minquan E. Rd., Zhongshan Dist., Taipei City, Taiwan)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2015 operation report.
- (2) 2015 final accounting books and financial statements reviewed by Audit Committee.
- (3) Report on provision of " Procedures for Ethical Management and Guidelines for Conduct ".

II. Proposed Resolutions

- (1) To approve 2015 final accounting books and financial statements.
- (2) To approve the proposal for distribution of 2015 profits.

III. Discussion and election matters

- (1) Amendment to the "Procedures of Acquisition and Disposal of Assets" of the Company.
- (2) The proposal to issue "New Restricted Employee Shares" of the Company.
- (3) Comprehensive re-election of the fourth session of directors.
- (4) The proposal to discuss the dissolution of prohibition of business strife limitation to Directors.

IV. Special Motions

2. The major items of the proposal for distribution of 2015 profits adopted at Board of Directors meeting are as follows:

The proposal of 2015 earning distribution is NT\$2.50 per share as cash dividend. It is proposed that the Board of Directors be authorized to set a record date for dividend distribution upon the resolution adopted at the Annual General Meeting.

Board of Directors
Apex International Co., Ltd.