

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

The 2017 Annual General Meeting (the "Meeting") of Apex International Co., Ltd. (the "Company") will be convened at 9:00 a.m., Thursday, June 15, 2017 at B1F, The Landis Taipei Hotel, (located at No.41, Sec. 2, Minguan E. Rd., Zhongshan Dist., Taipei City, Taiwan)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2016 operation report.
- (2) 2016 final accounting books and financial statements reviewed by Audit Committee.

II. Proposed Resolutions

- (1) To approve 2016 final accounting books and financial statements.
- (2) To approve the proposal for distribution of 2016 profits.

III. Discussion and election matters

- (1) Amendment to the "Memorandum and Articles of Association" of the Company.
- (2) Amendment to the "Procedures for the Acquisition or Disposal of Assets" of the Company.
- (3) The proposal to approve issuance of new shares through capitalization of earnings.

IV. Special Motions

2. The major items of the proposal for distribution of 2016 profits adopted at Board of Directors meeting are as follows:

The proposal of 2016 earning distribution is NT\$1.10 per share, NTD 0.78 for cash dividend and 0.32 for stock 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.