

**WIN Semiconductors Corp.**  
**Meeting Notice**  
**of**  
**Annual General Shareholders' Meeting**  
**(Summary Translation)**

The 2013 Annual General Shareholders' Meeting (the "Meeting") of WIN Semiconductors Corp. (the "Company") will be convened at 9:00 a.m., Monday, June 10, 2013 at Fullon Hotel Linkou (2F, No. 68, Wuner 1st St., Gueishan Township, Taoyuan County, Taiwan).

**I. Report Items**

- (1) 2012 business report
- (2) 2012 supervisors' report
- (3) The status report of investments
- (4) The adjustments of retained earnings arisen from first-time adoption of IFRSs and the appropriation of special reserves caused by optional exemption adopted under IFRS 1 "First-time Adoption of International Financial Reporting Standards"
- (5) Changing estimates of service life of M&E to 5 years from 2013
- (6) Amendment to the Company's "Rules and Procedures of Board of Directors Meetings"
- (7) The status of the meeting proposals and nominations of independent director candidates by shareholders
- (8) Other report item

**II. Proposed Items**

- (1) Adoption of the 2012 business report and financial statements
- (2) Adoption of the proposal for distribution of 2012 profits

**III. Discussion and Election Items**

- (1) Amendment to the Company's "Procedures for Lending Funds to Other Parties"
- (2) Election of Board and Supervisors
- (3) Proposal for removal of "restriction on Board members over competing business involvement"

**IV. Special Motions**

*End of resolutions.*

**Board of Directors**

**WIN Semiconductors Corp.**