



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

The 2014 Annual General Shareholders' Meeting (the "Meeting") of WIN Semiconductors Corp. (the "Company") will be convened at 9:00 a.m., Friday, June 20, 2014 at Fullon Hotel Linkou (2F, No. 68, Wuner 1st St., Gueishan Township, Taoyuan County, Taiwan).

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2013 business report
- (2) 2013 supervisors' report
- (3) Share buyback execution report
- (4) Certificate of Corporate Governance System CG6008 General Assessment
- (5) Other report item

II. Proposed Items

- (1) Adoption of the 2013 business report and financial statements
- (2) Adoption of the proposal for distribution of 2013 profits

III. Discussion Items

- (1) Amendment to the Company's "Procedures for Acquisition or Disposal of Assets"
- (2) Amendment to the Company's "Rules and Procedures of Shareholders' Meeting"

IV. Special Motions

2. The major items of the proposal for distribution of 2013 profits adopted at Board of Directors meeting are as follows:

- (1) Cash dividends to common share holders: Totaling NT\$1,109,797,572. Each common share holder will be entitled to receive a cash dividend of NT\$1.5 per share. The record date will be decided by the Chairman as authorized by the Board of Directors.
- (2) Employees' cash bonus NT\$166,400,000 and Directors' compensation NT\$49,900,000.

3. Pursuant to Article 165 of the Company Law, the shareholder register will be closed from April 22 to June 20, 2014.



4. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<https://www.stockvote.com.tw>) during the period from May 21, 2014 to June 17, 2014.
5. The verification organization of this AGM is Grand Fortune Securities Corporation Registrar Transfer Department.

Board of Directors

WIN Semiconductors Corp.