

**Meeting Notice
of
2017 Annual General Shareholders' Meeting
(Summary Translation)**

The 2017 Annual General Shareholders' Meeting (the "Meeting") of CTCI CORPORATION (the "Company") will be held at Mellow Fields Hotel International Conference Hall (No. 127, Sec.7, Zhongshan N. Rd., Taipei) at 9:00 a.m., Wednesday, June 28, 2017.

A. The agenda for the Meeting are as follows:

(1) Report Items

- (a) Business Report of 2016
- (b) Audit Committee's Review Report of 2016
- (c) The directors' and employees' remuneration of 2016
- (d) The status of guarantees provided by the Company as of the end of 2016
- (e) Report on the amendments of the Company's "Ethical Corporate Management Principles"

(2) Ratification Items

- (a) To ratify 2016 Business Report and Financial Statements
- (b) To ratify the Company's distribution of 2016 earnings

(3) Discussion Items(I)

- (a) To approve the amendment of the Company's "Rules Governing Procedure for Making of Endorsements or Guarantees"
- (b) To approve the amendment of the Company's "The Procedure for Acquisition and Disposition of Assets"

(4) Election Item

- (a) Election of the Company's 14th term Directors

(5) Discussion Items(II)

- (a) To approve the lifting of newly-elected directors of non-competition restrictions

(6) Special Motions

B. The major items of the proposal for distribution of 2016 earnings ratified at the meeting of the Board of Directors are as follows:

- (1) Cash dividends to common share holders: TWD 2.60 per share (based on the total outstanding shares as of Feb. 28, 2017). After being approved at the Meeting, the cash dividends to common share holders will be distributed on a record date to be determined by the Board of Directors.

(2) Should the total common shares outstanding change for any reason, the ultimate cash dividend to be distributed to each common share may need to be adjusted accordingly. It is proposed that the Board of Directors will be authorized to adjust the cash to be distributed to each common share.

C. List for the director candidates of the 14th term is as below:

No.	Title	Name
1	Director	CTCI Development Corporation Representative: John T. Yu
2	Director	CTCI Development Corporation Representative: Michael Yang
3	Director	Quintin Wu
4	Director	Yancey Hai
5	Director	Wenent Pan
6	Director	An-Ping Chang
7	Director	Bing Shen
8	Director	Johnny Shih
9	Director	CTCI Foundation Representative: Teng-Yaw Yu
10	Independent Director	Jack Huang
11	Independent Director	Yen-Shiang Shih
12	Independent Director	Frank Fan

D. It is hereby proposed in the Meeting to lift the newly-elected directors of non-competition restrictions according to article 209 of the Company Act.

E. The voting power at the 2017 Annual General Shareholders' Meeting can be exercised by way of electronic transmission from May 27, 2017 to June 25, 2017. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website to exercise voting rights in accordance with the online instruction (website: <http://www.stockvote.com.tw>).

Board of Directors

CTCI CORPORATION