

Inventec Besta Co., Ltd.

Notice for 2018 Annual General Shareholders' Meeting (Public Release)

Date: May 24, 2018
(Translation)

Dear Shareholders,

The 2018 Annual General Shareholders' Meeting of Inventec Besta Co., Ltd. will be held on 9:00am of June 27, 2018 (Wednesday) at Liberty Square Convention Center (Address : 1 Floor, No.399, Rui Guang Rd., Neihu District, Taipei City, Taiwan). The shareholder's registration will start at 8:30am.

I. Meeting Agenda:

1. Report Items :

- (1) The 2017 Business Report
- (2) The 2017 Supervisors' Review Report
- (3) The Operational Improvement Plan Execution Update

2. Proposed for Approval Items:

- (1) To Recognize and accept the FY 2017 Business Report and Financial Statements
- (2) To approve the FY 2017 Deficit Compensation Proposal

3. Discussion Matter :

- (1) The Amendment of the "Articles of Incorporation"

4. Other Business and Special Motion

II. In accordance with Article 165 of Company Law, the Company will suspend the share transfer registration during April 29, 2018 to June 27, 2018.

III. Shareholders may exercise their voting rights through electronic notifications during the period from May 26, 2018 to June 24, 2018. Please access the TDCC (Taiwan Depository & Clearing Corporation) website to exercise voting right in accordance with the online instruction.

<https://www.stockvote.com.tw>

IV. No souvenir will be distributed in the Meeting.

Yours faithfully,

Board of Directors
Inventec Besta Co., Ltd.