

Notice of 2016 Annual General Shareholders' Meeting

(Summary Translation)

(Stock Code: 4432)

The 2016 Annual General Shareholders' Meeting (the "Meeting") of Hakers Enterprise Co., Ltd. will be held at 1st floor lobby, No. 6, Sec.1, Jung-shing Rd., Wugu District, New Taipei City, Taiwan on June 15, 2016 (Wednesday) at 10:00 a.m. (reception at the same venue begins at 9:30 a.m.)

The agenda of the Meeting as follows:

1. Discussion items:

- (1) Discussion of the Amendment to Articles of Incorporation.

2. Report items:

- (1) 2015 Business Report
- (2) 2015 Supervisors Audit Report
- (3) Report on 2016 Employees' and Directors' Remuneration

3. Proposal items:

- (1) Adoption of the 2015 Business Report and Financial Statements
- (2) Adoption of the 2015 Earnings Distribution

4. Extemporaneous motions.

Sincerely Yours,

The Board of Directors
Hakers Enterprise Co., Ltd.