



HAKERS ENTERPRISE CO., LTD.

Notice of 2017 Annual General Shareholders' Meeting

(Summary Translation)

(Stock Code: 4432)

Time of Meeting June 15, 2017 (Thursday) at 10:00 a.m.

Location of Meeting 1st floor lobby, No. 6, Sec.1, Jung-shing Rd., Wugu Dist.,
New Taipei City , Taiwan

(The shareholders' registration will begin at 9:30 a.m. and the place of registration is the same as the meeting location.)

Agenda

1. Report Items:

- (1) 2016 Business Report.
- (2) Supervisors' review report of the 2016 Audited Financial Statements.
- (3) The distribution of 2016 employees' compensation and directors' remuneration.

2. Ratification Items:

- (1) Ratification of the 2016 Business Report and Audited Financial Statements.
- (2) Ratification of the proposal for distribution of 2016 profits.

3. Discussion and Election Items:

- (1) Discussion of amendment to the Articles of Incorporation.
- (2) Discussion of amendments to the Company's "Asset Acquisition & Disposal Procedures".
- (3) Election of the Company's directors , independent directors and supervisors.
- (4) Approval for removing the competition restrictions of the directors.

4. Extempore Motions

5. Adjournment

Board of Directors
Hakers Enterprise Co., Ltd.