



**Meeting Notice**  
**for**  
**Annual Shareholders' Meeting**  
(Summary Translation)

The 2015 Annual Shareholders' Meeting (the "Meeting") of Aerospace Industrial Development Corporation will be convened at 10:00 a.m., Tuesday, June 23, 2015 at AIDC Hsiang-Yuan Complex ( located at No.176, Ln. 20, Zhongzhen Rd., Shalu Dist., Taichung City, Taiwan (R.O.C.) )

**I. Announcement of Session**

**II. Address of Chairman**

**III. Points of Report**

Report No. 1: Audit Report by National Auditing Office on Operation Account Settlement of FY 2013

Report No. 2: Operation Report of FY 2014

Report No. 3: Supervisors' Review Report on Operation Account Settlement of FY 2014

**IV. Points of Ratification**

Motion No. 1: Revision of the Appropriation of Earnings to Write off Loss Carried forward from FY 2013

Motion No. 2: Financial Report for FY 2014

Motion No. 3: Proposal for Distribution of Earnings in FY 2014

**V. Points of Discussion (I)**

Motion No. 1: Amendment to the Articles of Incorporation

Motion No. 2: Amendment to the Parliamentary Procedure for General Meeting of Shareholders

Motion No. 3: Amendment to the Procedure for the Election of Directors

Motion No. 4: Amendment to the Procedure for Derivative Trade

**VI Election Motion**

Motion No. 1: Election of the 7th Board with 11 seats of Directors (including 3 seats of Independent Directors)

**VII. Points of Discussion (II)**

Motion No. 1: Lift the Ban on the Conflict of Interest by Directors and their Representatives

**VIII. Impromptu Motion**

**IX. Adjournment of Meeting**