



Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2017 Annual Shareholders' Meeting (the "Meeting") of Aerospace Industrial Development Corporation will be convened at 10:00 a.m., Wednesday, 14 June 2017 at AIDC Hsiang-Yuan Complex (located at No. 176, Lane 20, Zhongzhen Road, Shalu District, Taichung City, Taiwan).

I. Meeting Commencement Announced

II. Chairman's Address

III. Report Items

- (1) Business Report of 2016
- (2) Audit Committee Review Report of 2016
- (3) 2016 Compensation to Employees and Directors

IV. Ratification Items

- (1) Ratification of the 2016 Business Report and Financial Statements
- (2) Ratification of the proposal for Earnings Distribution of 2016 Profits

V. Discussion Items

- (1) Discussion on the issuance of new share through capitalization of 2016 Earnings
- (2) Discussion on amendments to Company's "Articles of Incorporation"

VI. Special Motions

VII. Meeting Adjournment

Board of Directors
Aerospace Industrial Development Corporation