



Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2016 Annual Shareholders' Meeting (the "Meeting") of Aerospace Industrial Development Corporation will be convened at 10:00 a.m., Tuesday, 14 June 2016 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. Discussion (I)

Discussion on Amendments to Company's "Articles of Incorporation"

IV. Report Items

- (1) Business Report of 2015
- (2) Audit Committee Review Report of 2015
- (3) 2015 Compensation to Employees, Directors and Supervisors

V. Ratification Items

- (1) To accept 2015 Business Report and Financial Statements
- (2) To accept proposal for 2015 Earnings Profit Distribution

VI. Discussion (II)

Discussion on proposed amendments to Disposal Procedures for Acquisition and Disposal of Assets

VII. Special Motions

VIII. Meeting Adjournment

Board of Directors
Aerospace Industrial Development Corporation