

## **Meeting Notice of Annual General Shareholders' Meeting in 2016**

The Annual General Shareholders' Meeting in 2016 of Sunplus Technology Co., Ltd. (the "Company") will be held in **Newton Hall**, Science Park Life Hub, No.1, Industrial East Road 2, Hsinchu Science Park, Taiwan at 9:00 A.M. on June 13<sup>th</sup>, 2016.

**1. Meeting Time**

9:00 A.M. on June 13<sup>th</sup>, 2016

**2. Meeting Venue**

Newton Hall, Science Park Life Hub, Hsinchu Science Park  
No.1, Industrial East Road 2, Hsinchu Science Park, Taiwan

**3. Meeting Agenda**

**I. Proposal & Discussions :**

(1) To Amend the "Articles of Incorporation"

**II. Report Items:**

- (1) 2015 Business Report
- (2) Report by Audit Committee
- (3) Execution of Buy Back Program
- (4) Remuneration to Directors and Employee Bonus in 2015

**III. Acknowledgements:**

- (1) 2015 Business Report and Financial Statement
- (2) Distribution of 2015 Earnings

**IV. Proposal & Discussions :**

(1) To Lift the Ban to Directors against Joining Competitors

**V. Extemporaneous Motions**

**4. Book closure starting and ending date: 2016/04/15~2016/06/13**

**5. Any other matters that need to be specified:**

- I. To conduct the proposal by shareholders from 2016/04/08~2016/04/18 5:00p.m.
- II. The motions and nomination should be conducted to Sunplus Technology.  
Venue: 19, Innovation 1st Road, Hsinchu Science Park, Taiwan 30076