

Sunplus Board of Directors resolved to convene the 2017

Annual General Shareholders' Meeting

- 1.Date of the board of directors resolution:2017/03/15
- 2.Date for convening the shareholders' meeting:2017/06/13
- 3.Location for convening the shareholders' meeting:
Newton Hall, Science Park Life Hub, No.1, Industrial East Road 2,
Hsinchu Science Park, Hsinchu, Taiwan
- 4.Cause or subjects for convening the meeting
 - (1)Report Items:
 - (1)2016 Business Report
 - (2)Audit Committee' s Audit Report
 - (3)Distribution of 2016 employee bonus and compensation of directors
 - (4)Amendment to the procedures for Ethical Management and Guidelines for Conduct
 - (5)Set out the codes of Ethical Conduct of Directors and managers
 - (6)Amendment to the Corporate Social Responsibility Best Practice Principles
- 5.Cause or subjects for convening the meeting
 - (2)Matters for Ratification:
 - (1)2016 Business Report and Financial Statement
 - (2)Appropriation of 2016 Profits
- 6.Cause or subjects for convening the meeting
 - (3)Matters for Discussion:
 - (1)To distribute cash distribution from capital surplus
 - (2)Amendment to the Operational procedures for Acquisition and Disposal of Assets
 - (3)Amendment to the Operational Procedures for Endorsements and Guarantees
 - (4)Proposal of Release the Prohibition on Directors from Participation in Competitive Business

7.Cause or subjects for convening the meeting

(4)Elections:No

8.Cause or subjects for convening the meeting

(5)Other Proposals:No

9.Cause or subjects for convening the meeting

(6)Extemporary Motions:No

10.Book closure starting date:2017/04/15

11.Book closure ending date:2017/06/13

12.Any other matters that need to be specified:

1.To conduct the proposal by shareholders from
2017/03/31~2017/04/10

2.The motions and nomination should be conducted to Sunplus
Technology. Co., Ltd.

Venue:19, Innovation 1st RD., Hsinchu Science Park, Taiwan 300