



Taiwan Stock Code: 4915

Primax Electronics Ltd.

Notice of 2016 Annual General Meeting of Shareholders

(Summary Translation)

NOTICE IS HEREBY GIVEN that the 2016 Annual General Meeting of Shareholders of Primax Electronics Ltd. (the "Company"), will be held on June 20, 2016 (Monday) 9AM at 4F, No. 2, Xuzhou Road, Zhongzheng District 100, Taipei City (NTUH International Conventional Center).

MEETING AGENDA

1. Discussion I

- a. Amend the Company's Articles of Incorporation

2. Report

- a. The Company's 2015 Business Report.
- b. Audit Committee's Review Report on the 2015 Financial Statements.
- c. Distribution of employees' and directors' compensation in 2015.
- d. Amend the Company's "Procedures for Ethical Management and Guidelines for Conduct".

3. Adoption

- a. The Company's 2015 business report and financial statements
- b. The Company's 2015 distribution of earnings

4. Discussion II

- a. Proposed Issuance of Restricted Stock Awards.
- b. Removal of the non-compete restrictions on directors.
- c. The Company's Stipulation on Chairman's retirement.

5. Extempore Motion

**Board of Directors
Primax Electronics Ltd.**