



Taiwan Stock Code: 4915

Primax Electronics Ltd.

Notice of 2017 Annual General Meeting of Shareholders

(Summary Translation)

NOTICE IS HEREBY GIVEN that the 2017 Annual General Meeting of Shareholders of Primax Electronics Ltd. (the "Company"), will be held on May 25, 2017 (Thursday) 9AM at 4F, No. 2, Xuzhou Road, Zhongzheng District 100, Taipei City (NTUH International Conventional Center).

MEETING AGENDA

1. Report

- a. The Company's 2016 Business Report.
- b. Audit Committee's Review Report on the 2016 Financial Statements.
- c. Distribution of directors' and employees' compensation in 2016.

2. Adoption

- a. The Company's 2016 business report and financial statements
- b. The Company's 2016 distribution of earnings

3. Discussion

- a. Proposed Issuance of Restricted Employee Stock Awards.
- b. Removal of the non-compete restrictions on director.
- c. Amend the Company's "Regulations of Shareholders' Meeting Proceedings".

4. Extempore Motion

**Board of Directors
Primax Electronics Ltd.**