

WT Microelectronics Co., Ltd.
Meeting Notice of Annual General Shareholders' Meeting
(Summary Translation)

The 2016 Annual Shareholders' Meeting (the "Meeting") of WT Microelectronics Co., Ltd. (the Company) will be convened at WT's Headquarters (Located at 18F., No.738, Zhongzheng Rd., Zhonghe Dist., New Taipei City 235, Taiwan) at 9:00 a.m., Friday, June 3, 2016.

1. The agenda for the Meeting is as follows:

(1) Discussion Item

- I. Amendment to "the Articles of Incorporation"

(2) Report Items

- I. The 2015 Business Report
- II. Supervisor's Review Report
- III. Distribution of employees' compensation and directors & supervisors' compensation in 2015

(3) Ratification Items

- I. Adoption of the 2015 Business Report and Financial Statements
- II. Adoption of the Proposal for Distribution of 2015 Profits

(4) Discussion Items

- I. Proposal for new shares issue through capitalization of earnings
- II. Amendment to the Operational procedures for Acquisition or Disposal of Assets

(5) Elections

- I. The Election of Directors and Supervisors

(6) Other Matters

- I. Proposal of Release the Prohibition on the Company's newly Directors from Participation in Competitive Business

(7) Questions and Motions

2. The major items of the proposal for distribution of 2015 profits has been resolved by the Board of Directors meeting are as follows:

- (1) Cash dividends –Totaling NT\$1,298,149,342 the proposed dividend is NTD 2.9 per share. Upon the approval of Annual Meeting of Shareholders, it is proposed that the Board of Directors be authorized to resolve the ex-dividend date.

- (2) Stock dividends –Totaling 22,381,886 shares, and allocate 50 shares per 1,000 shares. Upon the approval of the Annual Meeting of Shareholders and the competent authority, it is proposed that the Board of Directors be authorized to resolve the ex-right date.
3. In accordance with Article 209 of the Company Act, it is proposed to release the Prohibition the 8th Board of Directors (including Independent Directors) from Participation in Competitive Business.
4. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 5, 2016 to June 3, 2016.
5. The Transfer Agency Department of Grand Fortune Securities Co., Ltd is the proxy tallying and verification institution for this annual general meeting.
6. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from May 4, 2016 to May 31, 2016. Please log in the “Stockvote” (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.

Board of Directors

WT Microelectronics Co., Ltd.