

WT Microelectronics Co., Ltd.
Meeting Notice for the 2018 Regular Meeting of Shareholders
(Summary Translation)

The 2018 Regular Meeting of Shareholders(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., Thursday, June 28, 2018.

1. The agenda for the Meeting is as follows:
 - (1) Report Items**
 - I. 2017 Business Report.
 - II. Supervisors’ Review Report.
 - III. 2017 Report on Distribution of Remuneration of Employees and Directors and Supervisors.
 - (2) Proposed Resolutions**
 - I. 2017 Business Report and Financial Statements.
 - II. Distribution of 2017 Earnings.
 - (3) Discussion Items**
 - Amendment to the Articles of Incorporation.
 - (4) Questions and Motions**
2. The major items of the proposal for distribution of 2017 profits has been resolved by the Board of Directors meeting are as follows:

Cash dividends –Totaling NT\$1,381,422,770 the proposed dividend is NT\$2.5 per share. Upon the approval of Regular Shareholders’ Meeting, it is proposed that the Board of Directors be authorized to resolve the ex-dividend date.
3. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 30, 2018 to June 28, 2018.
4. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from May 29, 2018 to June 25, 2018. Please log in the “Stockvote” (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
5. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Regular meeting.

Board of Directors
WT Microelectronics Co., Ltd.