

# **Creative Sensor Inc.**

## **Notice for 2018 Annual General Shareholders' Meeting**

### **(Summary Translation)**

Time: 9am, June 27 (Wednesday), 2018

Venue: 1F (Multifunction Hall) , No. 15, Lane 168, Xingshan Road, Neihu District, Taipei City

The agenda for the Meeting is as follows:

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I. Points of report

- (1) Business Report of the Company for the 2017 financial year.
- (2) Supervisors Review Report of the Company for the 2017 financial year.
- (3) Report on distribution of remuneration to employees, directors and supervisors of the Company for the 2017 financial year.
- (4) Establishment of “Corporate Social Responsibility Best Practice Principles.”
- (5) Establishment of “Ethical Corporate Management Best Practice Principles” and “Procedures for Ethical Management and Guidelines for Conduct”.

II. Points of ratification

- (1) 2017 Business Report and Financial Statements.
- (2) 2017 Earnings Appropriation

III. Discussions

Amendments to the “Articles of Incorporation” of the Company.

IV. Elections

Election of th 8th board directors and supervisors of the Company.

V. Other points

Removal of restrictions on competing business involvement for new directors and their representatives.

VI. Extraordinary motions

2. Cash dividend distribution  
Total amount of cash distributed (NT\$):203,288,000.  
Each common share holder will be entitled to receive a cash dividend of NT\$1.6 per share.
3. The Shareholders' Meeting election of Directors elect 7 directors (including 2 independent directors) and 3 supervisors.
4. The name of candidates of Independent Directors : James Wang and Semi Wang.  
The details regarding the education and experience of such candidates can be found on the Market Observation Post System website (<http://mops.twse.com.tw>)
5. (Omitted – not applicable to ADR holders)
6. (Omitted – not applicable to ADR holders)
7. (Omitted – not applicable to ADR holders)
8. (Omitted – not applicable to ADR holders)
9. (Omitted – not applicable to ADR holders)

The Board of Directors  
Creative Sensor Inc.