

Yulon Nissan Motor Co., Ltd.

2014 Regular Shareholder's Meeting Notice

(Summary Translation)

- The 2014 Annual Shareholders' Meeting (the "Meeting") of Yulon-Nissan Motor Company, Ltd. (the "Company") will be convened at 9:00 a.m., Monday, June 23, 2014 at No.3, Sec. 3, Zhongxing Rd., Xindian Dist., New Taipei City, Taiwan, R.O.C

The agenda for the Meeting is as follows:

I. Report Items

- (1) To report the business of 2013
- (2) 2013 supervisors' review financial report .

II. The recognition of subjects

- (1) To accept 2013 Business Report and Financial Statements
- (2) To approve the proposal for distribution of 2013 profits

III. Issues to be discussed

The amendment of 「 Operating Procedures for Assets Acquisition and Disposal 」

- The Board of Directors decided to distribute cash dividends NT\$19.47/per share and the shareholder proposed to a cash dividend of NT\$25/per share.
- According to Article 165 of Company Act, the company will suspend the share registering process during April 25, 2014 to June 23, 2014.
- The Board of Directors decided to distribute the dividends from surplus to shareholders which is NT\$5,841,000,000 for NT\$19.47/ Per share.
- The statistical verification of power of attorney of the "Meeting" will be conducted by our stock administration office
- In addition to the announcement from M.O.P.S., the company will mail the official notice of meeting, and one Power of Attorney in hoping that all shareholders could participate in the meeting

Sincerely yours,

Board of Directors
Yulon-Nissan Motor Co., Ltd.