

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

- I. The 2016 Annual Shareholders' Meeting (the "Meeting") of Yulon-Nissan Motor Company, Ltd. (the "Company") will be convened at 9:00 a.m., Thursday, June 30, 2016 at No.3, Sec. 3, Zhongxing Rd., Xindian Dist., New Taipei City, Taiwan, R.O.C (the Dome Theater).
 - (I) Discussions Items (1)
 - 1 Amendment to Articles of Incorporation.
 - (II) Report Items
 - 1 To report the business operations of 2015.
 - 2 2015 supervisors' review financial report.
 - 3.To report compensation distribution.
 - (III) Approval Items
 - 1 Recognition of 2015 Operating Report and Financial Statements.
 - 2 Recognition of 2015 Earnings Distribution.
 - (IV).Discussions Items (2)
 - 1 Amendment to the system of "Operational Procedures for Acquisition and Disposal of Assets".
 - (V). Extemporary Motions
- II According to Article 165 of Company Act, the company will suspend the share registering process during May 2, 2016 to June 30, 2016.
- III The Board of Directors decided to distribute the dividends from surplus to shareholders which is NT\$3,750,000,000 for NT\$12.5/ per share. After adopted at 2016 annual shareholders' meeting, cash dividend pay date will be determined in coming B.O.D. meeting.
- IV The shareholder voting right could be exercised through the Internet from May 31, 2016 to June 27, 2016. Please login the "Shareholder e-voting" website of Taiwan Depository & Clearing Corporation to vote by following the instruction (www.stockvote.com.tw).
- V The statistical verification of power of attorney of the "Meeting" will be conducted by our stock administration office.
- VI 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.