

# **Yulon-Nissan Motor Co., Ltd.**

## **2015 Regular Shareholder's Meeting Notice**

(Summary Translation)

- The 2015 Annual Shareholders' Meeting (the "Meeting") of Yulon-Nissan Motor Company, Ltd. (the "Company") will be convened at 9:00 a.m., Tuesday, June 30, 2015 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 operations of 2014
- (2) 2014 supervisors' review financial report .

### II. Approval Items

- (1) Adoption of the 2014 Business Report and Financial Statements
- (2) Adoption of the proposal for Distribution of 2014 Profits

### III. Discussions and Election Items

- (1) Amendment to "Articles of Incorporation"
- (2) Amendment to "Rules of Procedure for Shareholders' Meeting"
- (3) Election of Directors and Supervisors
- (4) The Lift on the Prohibition on Directors from " Concurrently Act as a Director and/or Manager of another company"

- According to Article 165 of Company Act, the company will suspend the share registering process during May 2, 2015 to June 30, 2015.
- The Board of Directors decided to distribute the dividends from surplus to shareholders which is NT\$9,000,000,000 for NT\$30/ 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.