

ADDA CORPORATION

Meeting Notice for Annual Shareholders' Meeting

(Summary Translation)

Time: 9:00 a.m., Tuesday , June 12, 2018

Venue: No.6, E. Sec. East, Gongye 6th Rd., Pingtung City, Pingtung County, Taiwan, R.O.C.

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) To report the business of 2017.
- (2) Supervisor's Review Report on the 2017 Financial Statements.
- (3) To report the Remunerations for employees and directors of 2017.
- (4) Status report of the Company's investment in Mainland China
- (5) The Status of Endorsement and Guarantee.
- (6) Report on the Capital Reduction Implementation of 2017.

II. Proposals

- (1) Adoption of the 2017 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2017 Profits.

III. Questions and Motions

2. The appropriation of 2017 earnings has been approved by resolution of the Board Meeting. It is expected to distribute NT\$108,000,000dollars of cash dividends, which are NT\$0.9 per share and proposed to distribute.

3.Period of suspension of share registration: 2018/4/14~2018/6/12

4.Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<http://www.stockvote.com.tw>) during the period from May 12, 2018 to June 9, 2018.

Board of Directors

ADDA CORPORATION