

ITEQ Corporation
Notice of the 2017 Annual Shareholders' Meeting
(Summary Translation)

Time : 9:00 a.m., Thursday, June 15, 2017

Venue : ITEQ's Headquarter, No. 17, Daluge Rd., Xinpu Township,
Hsinchu County, Taiwan(R.O.C.)

A. The agenda for the Meeting is as follows:

1. Report Items

- (1) Business Report for 2016
- (2) Supervisors' Review Report for 2016
- (3) Report of Distribution of Directors' and Supervisors' Compensation and Employees' Compensation for 2016
- (4) Report new Adoption of the Company's "Ethical Corporate Management Best Practice Principles" and "Procedures for Ethical Management and Guidelines for Conduct"

2. Ratification Items

- (1) To Ratify the Business Report and Financial Statements for 2016
- (2) To Ratify the proposal for Distribution of 2016 Profits

3. Discussion Items

- (1) Amendment of the Company's "Procedures for Acquisition or Disposal of Assets."

4. Extraordinary Motions

B. The major items of the proposal for the distribution of 2016 profits adopted at the Board of Directors meeting are as follows:

Cash dividends to Common Shareholders: Totaling NT\$757,393,045.

Each Common Shareholder will be entitled to receive a Cash Dividend of NT\$2.5 per share. The record date will be decided by the Board of Directors when Shareholders' Meeting agreed.