

**MPI CORPORATION**

10574  
 MPI Corporation Shares Registrar  
 Shares Registration Agency Service  
 Department,  
 Hua Nan Securities: 4F, No. 54, MinSheng  
 East Road Section IV, Song Shan District,  
 Taipei City  
 Telephone: (02) 2718-6425  
 Website: <http://agency.entrust.com.tw/>  
 Stock Code: 6223

※ Office hours:  
 Monday~Friday  
 8:30 a.m. ~ 4:30 p.m.  
 (Holidays on Saturdays and Sundays)  
 “The personal information we collected is processed  
 and used only for purpose and within the scope of  
 share registration and related matters only. Such  
 information shall be retained for the period as required  
 by law or as dictated by contractual obligation. The  
 party concerned shall contact the Shares Registration  
 Agency Service Department for the exercise of related  
 rights.”



Domestic postage paid

Taipei Postal Service  
 Permit No. Tai-Bei-Zi  
 No.1900

Domestic stamped  
 envelope

(Pay postage as regular mail if no correct postal code is provided)  
 The attachment to the stamped envelope shall be mailed as regular mail with  
 postage applied.  
 Chunghwa Post Corporation Permit No. 0001

**Shareholder**

To:

Notice of General Meeting, read immediately.  
 Please return if undelivered.

Instructions on claiming gift at shareholders' meeting:  
 1. Name of gift: FamilyMart Gift Card NTS100  
 2. If you wish to appoint an solicitor to attend the meeting and claim the gift on behalf of you, please sign or stamp on the 3rd duplicate of the letter of proxy and exchange ticket for the gift (limited to 1,000 shares or more) and The solicitor shall ask ChuenTung Shareholder Service Co., Ltd. to deal with the solicitation on behalf of if, if necessary. The solicitor may terminate the solicitation earlier, subject to the status of solicitation.  
 3. Claim the gift at the Shares Registration Agency Service Department of Hua Nan Securities (address: 4F, No. 54, Minsheng E. Road, Sec. 4, Songshan District, Taipei City) during the business hours (9:00AM~4:00PM, available at the noon break) from June 12, 2017.  
 4. No service of the gift via mail will apply. No further gift will be offered at the end of the general shareholders' meeting.

**MPI Corporation  
 2017 General Meeting Regular  
 Session  
 Attendance Card**  
 To:  
 MPI Corporation

Shareholder A/C# :

Title :

Date:  Signature/seal

Attendance Code:

This card is valid only with the stamp of the Shares Registrar

**MPI Corporation 2017 General Meeting Regular Session**

**Sign-in card**

in person  
 by proxy

Date and time: June 13 2017 (Thursday); 10:00 am  
 Place: 2F, No. 26 Taiyuan Street, Jhubei City, Hsinchu County (Conference Hall, Tai Yuen Hi-Tech Industrial Park)

Shareholder A/C#:  
 Qty of shareholding:

Shareholder Title:  
 Mailing Address:  
 Name of proxy:  
 Mailing address:

Attendance Code:

**MPI Corporation 2017 General Shareholders' Meeting Exchange ticket for gift**

Sign or stamp

Votes

**MPI Corporation Shareholder Specimen Seal Impression Card**

The specimen seal inscribed hereunder shall be used for claiming dividend, assignment and transfer of shares, and the mortgage of shares by the undersigned.

Title	Guardian of Underage Shareholder	Specimen Seal A/C#
Date of Birth	ID No. or Uniform Business ID	
Domicile Address	Tel	
Mailing Address		

※Important Notice※

- Please attach the photocopies of the front and the back sides of your ID card to avoid possible influence on your rights and privileges (the specimen seal impression card shall be deemed invalid without the photocopies of the ID card and the card will not be returned).
- Underage shareholder shall require the specimen seal of the guardian and the photocopies of the front and back sides of the Guardian's ID card [According to (89) Tai-Tsai-Cheng (III) No. 54166 letter, the specimen seals of the parents are required to affix to the impression card].
- "With effect on January 1 2007, the new generation ID card will be used to replace the old version of ID card". Please bring along the new generation ID card for any administrative procedure.

**MPI Corporation Cash Dividend Claim Form**

The undersigned hereby agrees to claim for cash dividend (net of postage and applicable fees) in current year and beyond in the following method. The undersigned further agrees to assume all expenses incurred from remittances or returned remittances resulted from the failure to register for any change or cancellation of bank account the extent to which remittance is returned.

A/C #	Title	Specimen Seal on Record
Original bank A/C# on Record		
Name of Bank	Bank Code	Registration for change
A/C # (Branch, Account Type, A/C#, Confirmation Code)		
<input type="checkbox"/> No bank remittance, please paid by cheque.		

※Important Notice※

- Should you wish to receive your dividend by remittance, please fill in your bank (postal saving) a/c # and affix the specimen seal as shown in the impression card, and send it back by mail no later than June 13 2017.
- If the original information for registration is correct, no need to return this form.
- The company shall send a crossed cheque marked non-endorseable to shareholders who prefer payment by cheque and will send the cheque to the mailing address on file.
- For shareholders who prefer payment of dividend by cheque and the amount of cash dividend falls below NTD 50 (inclusive), we will send you a notice. Please pick up the cheque in person or by mail.

1<sup>st</sup> portion: Do not send back this portion whether the shareholder elect to attend the meeting in person or not.

2<sup>nd</sup> portion: sign-in card

Fold along the dotted line and tear down

List of Request for Authorization of Agent to MPI Corporation 2017 General Meeting Regular Session Meeting on June 13 2017

Part of the locations of solicitation sites of the entire country of Chuen Tung Shareholder Service Co., Ltd. (For more information of solicitation spots of entire country, please refer to the Company's website [chuentung.incdoor.com](http://chuentung.incdoor.com))

Social No.	Solicitor	Appointed shareholder	Name list of the nominated candidates for directors/supervisors	Management philosophy of candidates for directors (Limited to 200 words)	Name of the place of solicitation or name of the person entrusted to process solicitation affairs
1	Original Securities Corporation (designated referent to as "Original Securities" / Original Securities Corporation, CSC)	MPI Investment Co., Ltd.	Director: MPI Investment Co., Ltd. Representative: Ko, Chang-Lin Director: MPI Investment Co., Ltd. Representative: Scott Kun Director: MPI Investment Co., Ltd. Representative: Steve Chen	Integrity principles: uphold integrity, fulfill commitments, and establish long-term relationship with customers and business partners.  Customer-oriented: all decisions and actions are taken for the purpose of providing better service to customers.  Sustainable business: generate earnings by constantly improve competitiveness and actively assume corporate social responsibilities.  Cooperation and sharing: maintain teamwork and pursue excellence to create multi-win solutions for customers, employees and shareholders.	1. Shares Registration Agency Service Department of Oriental Securities Address: 3F, No.86, Sec. 1, Chongqing S. Rd., Zhongzheng Dist., Taipei City Contact No.: (02)2631-8608  2. All of the places of solicitation of Chuen Tung Shareholder Service Co., Ltd. throughout the nation (See the attached table) Address: No. 22, Lane 11, Tunhua S. Road, Sec. 2, Daan District, Taipei City Contact No.: (02)2521-2335
			Supervisor: Li, Tu-Cheng Supervisor: Liu, Fang-Sheng Supervisor: Tsai, Chang-Shou	N/A	Quantity of solicited shares is limited to 1,000 shares or more

Note: 1. Said information refers to summarized information. If any shareholder needs to access detailed information, please refer to the gazette referred to in this Notice or access the website of Securities and Futures Institute (<http://www.sfi.org.tw>)  
2. According to Paragraph 1 of Article 6 of the Letter of Proxy, shareholders who appoint any trust business or share registration service agency to act as a solicitor shall specify their own names.

Address	Telephone	Address	Telephone
No.18, Ln. 31, Sec. 1, Nanchang Rd., Zhongzheng Dist., Taipei City (behind Nanchang Market)	(02)2351-6733	No.34, Ln. 246, Zhonghua Rd., Luodong Township, Yilan County	(03)957-1798
No.2, Sec. 1, Nanchang Rd., Zhongzheng Dist., Taipei City (Coffee shop)	(02)2392-1769	No.8, Ln. 305, Beida Rd., East Dist., Hsinchu City (Next to Cathay United Bank)	(03)523-7681
1F, 2F, No.10, Ln. 16, Sec. 1, Wuchang St., Zhongzheng Dist., Taipei City	(02)2311-1376	No.25, Zhongtai Rd., Zhongli Dist., Taoyuan City	(03)426-0715
1F, No.42-1, Huiming St., Zhongzheng Dist., Taipei City (Tsunfong Motorcycle Store)	(02)2381-8001	No.25, Taichung Rd., Taoyuan Dist., Taoyuan City (Opposite to Land Reform Training Institute next to the City Government)	(03)335-7025
12F-8, No.6, Guanqian Rd., Zhongzheng Dist., Taipei City (Apartment at the right side to TK 3C)	(02)2331-2141	No.21, Ln. 69, Dongyong St., Bade Dist., Taoyuan City (Back lane of Watson, Yiyong Store)	(03)367-1202
Rm. 97, 1F, No.163, Nanjing W. Rd., Zhongshan Dist., Taipei City	(02)2555-7396	No.101, Huaxia Rd., Taufen Township, Miaoli County	(037)627-163
2F, No.10, Ln. 144, Jilin Rd., Zhongshan Dist., Taipei City	(02)2563-5077	No.2-1, Ln. 133, Zhongyuan St., Shilin Dist., Taichung City (Liu, Yong-Chou)	(04)2287-2837
1F, No.19, Aly. 2, Ln. 75, Sec. 3, Minquan E. Rd., Zhongshan Dist., Taipei City (Back lane of Yuanta Securities)	(02)2506-2926	No.49-5, Jinsan Rd., West Dist., Taichung City	(04)2372-4785
1F, No.6, Ln. 155, Longjiang Rd., Zhongshan Dist., Taipei City (Intersection of Chang Chun Road)	(02)2718-0952	No.217, Taiping Rd., North Dist., Taichung City (Cheng Mei Laundry)	(04)2201-4514
7F, No.135-2, Yanji St., Songshan Dist., Taipei City (Intersection of Jhongstao E. Road)	(02)2778-3412	No.3, Fengyang Rd., Fengyuan St., Taichung City (Opposite to 7-11)	(04)2524-2955
Rm. A17, 1F, No.321, Sec. 1, Fuxing S. Rd., Da'an Dist., Taipei City (Exit #6 MRT Daan Station)	(02)2501-5529	No.69, Wufu St., Dajia Dist., Taichung City (Opposite to the old folks' home)	(04)2686-2732
No.22, Ln. 11, Sec. 2, Fuxing S. Rd., Da'an Dist., Taipei City (Intersection of Tunhua Road and Xinyi Road)	(02)2706-3889	No.2, Ln. 260, Xiaoyang Rd., Changhua City, Changhua County (Next to the underground passage)	(04)726-0060
1F, No.17, Ln. 109, Hailin St., Xinyi Dist., Taipei City	(02)2753-5992	No.60, Datong Rd., Xiluo Township, Yunlin County (Maosheng Rice Stores)	(04)835-0257
No.206-2, Sec. 3, Chengde Rd., Datong Dist., Taipei City (Next to Yuanta)	(02)2595-6189	No.3-7, Yanfeng St., Caotun Township, Nantou County (Opposite to Land Bank)	(04)922-7456
1F, No.57, Ln. 10, Sec. 4, Chengde Rd., Shilin Dist., Taipei City	(02)2811-3743	No.60, Datong Rd., Xiluo Township, Yunlin County (Maosheng Rice Stores)	(05)586-2435
1F, No.20, Dexing E. Rd., Shilin Dist., Taipei City (Inside the lottery store)	(02)2828-2007	No.68, Zhongyi St., West Dist., Chiayi City	(05)223-2203
1F, No.117, Sec. 2, Zhuyuan 1st Rd., Beitou Dist., Taipei City (Next to Suning Bank)	(02)2827-9151	No.15, You'e E. St., West Central Dist., Tainan City (Wanchuan Bakery)	(06)228-6026
1F, No.14, Aly. 32, Ln. 61, Sec. 4, Chongqing Rd., Neihu Dist., Taipei City (Guan Bo Concurrency)	(02)8792-9175	No.128, Gongyuan Rd., North Dist., Tainan City (Good Neighbor Drugstore)	(06)221-9015
No.91, Sec. 1, Nangang Rd., Nangang Dist., Taipei City (Next to National Reality)	(02)2653-9791	1F, No.407, Sec. 2, Ximen Rd., West Central Dist., Tainan City (Opposite to Old Stage)	(06)221-8925
1F, No.288, Sec. 6, Roosevelt Rd., Wenshan Dist., Taipei City (Shan Ming Eyewear)	(02)2931-1663	No.3-1, Yong'an St., Xinying Dist., Tainan City	(06)635-0786
No.30-2, Dongmen St., Banqiao Dist., New Taipei City (Exit Fuchang #1)	(02)2956-2019	No.45, Nantai Rd., Xinsing Dist., Kaohsiung City (Opposite to Southern Taiwan Third Credit Cooperatives)	(07)282-2088
No.24, Ln. 98, Sec. 1, Xuefu Rd., Tucheng Dist., New Taipei City (The alley opposite to Kaosu Fu Police Office)	(02)2259-5798	No.228, Luhe 2nd Rd., Qiantun Dist., Kaohsiung City (Behind the city council)	(07)201-4827
No.151-1, Wufeng Rd., Xindian Dist., New Taipei City (Arts & Crafts Supply Store)	(02)2915-1413	No.27, Zhongda Rd., Lingya Dist., Kaohsiung City (Fujian Road)	(07)723-1100
1F, No.23, Ln. 52, Yongqian Rd., Yonghe Dist., New Taipei City (in the front of Xin Lang Elementary School)	(02)2920-8426	No.98, Zhongzheng 3rd Rd., Xinxing Dist., Kaohsiung City (Near Wang Steak at Jenai Street)	(07)237-9898
No.10, Ln. 30, Xinhong St., Zhonghe Dist., New Taipei City (Opposite to Jishui Gas Station)	(02)2231-1618	No.41, Haidi Rd., Zuoying Dist., Kaohsiung City	(07)582-1886
No.49-1, Anle St., Sanzhong Dist., New Taipei City (Next to United Bank of Taiwan at Chengyi N. Road)	(02)2980-4817	No.241, Wujia 2nd Rd., Fengshan Dist., Kaohsiung City (Opposite to Chungwa Telecom)	(07)722-9124
No.2, Ln. 70, Gongyuan 1st Rd., Xinzhuang Dist., New Taipei City (Alley beside Ah Yao's Store)	(02)2993-1020	No.124, Gongyuan E. Rd., Gangshan Dist., Kaohsiung City	(07)623-6250
No.93, Zhongzheng 1st Rd., Yingde Dist., New Taipei City (Chuankeo Mattresses & Bedding)	(02)2677-2049	No.131, Zhongzheng Rd., Pingtung City, Pingtung County (Xiupe Stock Affairs)	(08)765-7277
4F-15, No.87, A1 3rd Rd., Ren'ai Dist., Keelung City (4F of Howard Eyewear)	(02)2425-7224	No.199, Fujian St., Hualien City, Hualien County	(038)331-010
No.146, Jixiang Rd., Yilan City, Yilan County (Next to Hongda Kung Fu Institute)	(03)932-9510	No.149, Gengsheng Rd., Taiping City, Taiping County	(089)351-883

Note: Please present your ID certificate for authentication if signature is affixed.

3rd portion

**Authorization of Agent to MPI Corporation  
2017 General Meeting Regular Session**

I. The undersigned hereby appoints \_\_\_\_\_ (must be filled in by the principal and cannot be replaced with specimen seal) as the proxy on behalf of and in the name of the undersigned to attend the General Meeting of shareholders scheduled to be held on June 13 2017 and exercise the rights entitled to shareholder and expression of opinions specified as follows:

(I) To act as the shareholder's proxy to exercise shareholder's rights (discretionary authorization).

(II) To act as the shareholder's proxy to exercise shareholder's rights on the following issues as authorized by the shareholder. The shareholder is deemed yes or in support of the issues below if not ticked with a  mark.

- FY2016 operation review and financial statements  1. Yes  2. No  3. Abstain
- Proposal of income distribution for FY2016  1. Yes  2. No  3. Abstain
- Amendment to the "Articles of Incorporation"  1. Yes  2. No  3. Abstain
- Amendments to the Company's "Director and Supervisor Election Rules."  1. Yes  2. No  3. Abstain
- Amendments to the Company's "Parliamentary Procedure for General Meeting of Shareholders."  1. Yes  2. No  3. Abstain
- Amendments to the Company's "Procedure for the Acquisition and Disposition of Assets."  1. Yes  2. No  3. Abstain
- Early re-election for 5 directors and 3 supervisors of the Company.  1. Yes  2. No  3. Abstain

II. No selection of the aforementioned motions shall be deemed either the ratification or approval of the motions.

III. The proxy to the undersigned has the full discretion of all impromptu motion.

IV. Lease delivers the attendance card to the aforementioned proxy. This instrument shall prevail irrespective of any change in the date of meeting (this instrument is valid for this session only)

To: MPI Corporation  
Date of authorization:

I. Purchase of a proxy in cash or other interests is prohibited.

II. In case a proxy is found to have been acquired or used unlawfully, please report the offense to the Taiwan Depository & Clearing Corporation (TDCC) and the reporter is entitled to incentive award for the report up to NT\$50,000 maximum if the report proves verified. Telephone to report an offense: (02) 25473733.

Principal (shareholder)		Code	84 MPI Corp
A/C #	Quantity of Shareholding	Seal/Signature	
Name or Title			
Request for Authorization to Meeting		Seal/Signature	
A/C#			
Name or Title			
Authorized Agent		Seal/Signature	
A/C#			
Name or Title			
ID card no. or Uniform Business ID			
Address			

The location of requisition and the place where people sign:

- MPI Corporation Notice of 2017 General Meeting Regular Session**
- You are cordially invited to the 2017 General Meeting regular session scheduled to be held on June 13 2017 (Thursday) at 10:00 am (shareholder registration starts at 9:30 am, The check-in counter is in the same place as the meeting.) at 2F, No. 26, Taiyuan Street, Jhupei City, Hsinchu County (Conference Hall, Tai Yuen Hi-Tech Industrial Park). The agenda will cover: (I) Points of Reports: 1. 2017 Operation Review; 2. 2017 Supervisors Review Report, 3. The report on allocation of remuneration to employees and directors/supervisors in 2016. (II) Points of ratification: 1. 2016 Operation Review and Financial Statements; 2. Proposal of income distribution for FY2016. (III) Points of discussion: 1. Amendment to the "Articles of Incorporation" of the company. 2. Amendments to the Company's "Director and Supervisor Election Rules." 3. Amendments to the Company's "Parliamentary Procedure for General Meeting of Shareholders." 4. Amendments to the Company's "Procedure for the Acquisition and Disposition of Assets." (4) Election: an early re-election was held for 5 directors and 3 supervisors. (V) Impromptu motion.
  - The Board of Directors has passed the proposal for the distribution of earnings for FY 2016 in a session dated March 24 2017. The company desires to allocate NT\$334,342,646 from the earnings for cash dividend at NT\$4.20/share. If resolved by the General Meeting, the Board of Directors shall be authorized to determine the ex-dividend date for release of the cash dividend. In the event that the company desires to repurchase the outstanding shares of the company, or to assign, swap and cancel treasury stocks, to the effect that the quantity of outstanding shares is affected and the dividend paid out to shareholders will be changed, the Board of Directors shall convene to seek solution.
  - Pursuant to Article 165 of the Company Act, no transaction of shares is permitted from April 15 2017 to June 13 2017.
  - Further to announcement at MOPS, a written notice is forwarded to you for inviting you to the General Meeting with the attachment of an authorization of agent form. We ask for your presence to the meeting. Should you elect to attend the meeting in person, please affix your signature/seal to the "Attendance Card" and register at the reception desk of the venue at the time of the meeting (not necessary to send it back by mail if attend in person). Where you may elect to appoint a proxy to act on your behalf and in your name to the meeting, please fill in Part III- Authorization of Agent and Part II-Sign-in card, and send them back by mail to the shares registrar of the company, Shares Registration Agency Service Department of Hua Nan Securities 5 days before the meeting. The registration agent will stamp on the sign-in card for validation and will deliver to you or your proxy as pass for attending the meeting.
  - Where some shareholders may request the authorization of agent to attend the meeting, the company shall prepare a master list of the parties requesting for authorization to the meeting by May 12 2017 and post it at the website of Securities and Futures Institute for the reference of the investors. Investors may visit the website at <http://frec.sfb.org.tw> for search.
  - The agent for keeping track on and authenticate the authorization of agent is the Shares Registration Agency Service Department of Hua Nan Securities GI Japan.
  - Those who desire to attend the meeting shall bring along an ID certification document for authentication of identity.
  - Please follow the aforementioned instruction.
- To:  
Shareholders of MPI Corporation

**Important Notice to  
Authorization of Agent**

- For shareholders elect to attend the meeting in person, they are not permitted to entrust a third party to represent a portion of their shareholding and attend the meeting. If both the authorization of agent and the attendance card were affixed with your authorized signature/seal, it shall be deemed your choice of attending the meeting in person. If specific shareholder tender the authorization agent document to a party requesting for authorization of agent to the meeting or a proxy, it shall be deemed attendance by proxy.
- Parties requesting for the authorization of agent and the proxy to the meeting shall be governed by the "Regulations Governing the Use of Proxies for Attendance at shareholder meeting of Public Companies" and Article 177 of the Company Act.
- Please use the authorization of agent documents and paper prepared by MPI Corporation. Each shareholder may appoint one proxy and use one authorization of agent only.
- For shareholders who respond to the request of a third party for authorization of agent to the meeting, ask the requesting party for the written request or related content of advertising, or compile the written data and advertising materials of the requesting party to properly understand the background of the requesting party and the nominees in the election, and the opinions of the requesting party on the motions of the General Meeting.
- If the proxy is not a shareholder, specify the ID card number of uniform business ID in the field of shareholder.
- If the requesting party is a trust company, or share registration service agency, specify the uniform business ID in the field of shareholder.
- Shareholders, requesting parties and proxies shall bring along their ID documents when attending the meeting.
- The principal (shareholder) shall fill in the name of the requesting party or proxy personally. For trust companies or shares registration service agencies acting as proxies, they may affix the specimen seals in lieu of authorized signature.
- If the authorization of agent has been delivered to the office of the company and the shareholder desires to attend the meeting in person or vote by correspondence of electronic means, such shareholder shall inform the company of its intent to revoke the previous authorization in writing two days prior to the scheduled date of meeting. The votes cast by the proxy will be counted the intent of revocation cannot be made on the time.
- For violation of the regulations governing the authorization of agent, the votes so cast will not be counted.

The Board of Directors,  
MPI Corporation