

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

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

Website: http://agency.entrust.com.tw/

Stock Code: 6223

To:

10574

 Office hours: Monday~Friday  $8:30 \text{ am} \sim 4:30 \text{ pm}$ (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 stamped envelope

stage as regular mail if no correct postal code is p ent to the stamped envelope shall be mailed as reg postage applied. Chunghwa Post Corporation Permit No. 0001

Fold along the dotted line and tear down

# Shareholder

structions on claiming gift at shareholders' meeting: Name of gift: Family Mart gift coupon at a value of NT\$50.

- Name of gift: Family Mart gift coupon at a value of NT\$50. 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 send the same to the place of solicitation. If you do not appoint a proxy to attend the meeting on behalf of you but wish to claim the gift, please sign or stamp on the exchange ticket for gift attached hereto, and 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 10, 2015 to June 12, 2015.

  No service of the gift via mail will apply. No further gift will be offered at the and of the general.

Votes

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 2015 General Meeting Regular Session Attendance Card To: MPI Corporation

This card is valid only with the stamp of the Shares Registrar	ith the stamp of the Session			
	Date and time: June 12 2015 (Friday); 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:	Sign or stamp		
Shareholder Title Mailing Address:  Name of proxy: Mailing address:				

84)	MPI Corporation Sha		en Seal Impr	ression Card	dividen	cimen seal inscribed hereunder shall be used for claiming d, assignment and transfer of shares, and the mortgage of by the undersigned.
Title		Guardian of Underage Shareholder			Spec	
Date of Birth	ID No. or Uniform Business ID		Tel		imen	
Domicile Address					Seal	
Mailing Address					A/C#	

#### ※Important Notice ※

- ease attach the photocopies of the front and the ck sides of your ID card to avoid possible fluence on your rights and privileges (the specimen
- e returned),
  inderage shareholder shall require the specimen seal
  fit be guardian and the photocopies of the front and
  ack sides of the Guardian's ID card [According to
  99. Tai-Tsai-Cheng (III) No. 54166 letter, the
  secimen seals of the parents are required to affix to
  a impression card].
- me 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.

oration Cash Dividend Claim Form	1 Should you wish to re

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 i	#			Title			]2
on Re	ecord	ık A/C#				Speciemen Seal on Record	3
Registration for change	Name o	of Bank b bank	Bank Code remittan	A/C # (Branch, Account T	Type, A/C#, Confirmation Code)  y cheque.		4

#### rtant 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 12 2015. If the original information for registration is correct, no

The original miormation for registration is correct, no need to return this form.

The company shall send a crossed cheque marked non-endorsable 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.

#### List of Request for Authorization of Agent to MPI Corporation 2015 General Meeting Regular Session Meeting on June 12 2015

## List for the places of solicitation of Chuen Tung Shareholder Service Co., Ltd. throughout the nation

Address No.18, Sec. 1, Chongqing S. Rd., Zhongzheng Dist., Tsipei City	Telephone (02)2341-0902	Address  1F., No.380, Zhongzheng Rd., Xindian Dist., New Taipei City (Yongli	Telephone (02)2915-1413	Address No.25, Minle Rd., Beigang Township, Yunlin County	Telephone (05)782-6542
No. 18, Sec. 1, Chongqing S. Ru., Zhongzheng Disc., 1 aipet City	(02)2341-0902	Motorcycle Store, nearby Cardinal Tien Hospital)	(02)2915-1415	No.25, Minie Rd., Beigang Township, Tunin County	(05)782-0542
No.2, Sec. 1, Wuchang St., Zhongzheng Dist., Taipei City (Cafe shop)	(02)2392-1769	1F., No.23, Ln. 52, Yongyuan Rd., Yonghe Dist., New Taipei City (in the front of Xiu Lang Elementary School)	(02)2920-8426	No.67, Fumin Rd., Huwei Township, Yunlin County (Chang Chun Chinese Medicine Store)	(05)586-2435
1F,2F1, No.10, Ln. 16, Sec. 1, Wuchang St., Zhongzheng Dist., Taipei City	(02)2311-1376	No.653, Zhongzheng Rd., Yonghe Dist., New Taipei City (Hoxin Motorcycle Store)	(02)2920-8426	No.60, Datong Rd., Xiluo Township, Yunlin County (Maosheng Rice Store)	(05)586-2435
No.18, Ln. 31, Sec. 1, Nanchang Rd., Zhongzheng Dist., Taipei City (behind Nanmen Market)	(02)2351-6733	1F., No.17, Ln. 88, Minxiang St., Zhonghe Dist., New Taipei City	(02)2231-1618	No.120, Yucai St., Douliu City, Yunlin County	(05)534-1535
1F., No.111, Sec. 3, Chongqing S. Rd., Zhongzheng Dist., Taipei City (Xintai Housewares)	(02)2365-6701	No.10, Ln. 30, Xinsheng St., Zhonghe Dist., New Taipei City (Opposite to Jishui Gas Station)	(02)2231-1618	No.68, Zhongyi St., West Dist., Chiayi City	(05)222-3203
12F8, No.6, Guanqian Rd., Zhongzheng Dist., Taipei City (Apartment at the right side to TK 3C)	(02)2331-2141	No.2, Ln. 70, Gongyuan 1st Rd., Xinzhuang Dist., New Taipei City (Next to Chichien Car Beauty)	(02)2993-1020	No. 209, Xingzhong St., East Dist., Chiayi City	(05)276-6189
1F., No.42-1, Huaining St., Zhongzheng Dist., Taipei City (Tsunfong Motorcycle Store)	(02)2381-8001	No.19, Bao'an 2nd St., Shulin Dist., New Taipei City (Kuoching Electronic Appliances)	(02)2681-3471	No.292-1, Zhonghe Rd., Shuishang Township, Chiayi County	(05)268-5486
No.74, Huaining St., Zhongzheng Dist., Taipei City	(02)2392-1769	No.93, Zhongzheng 1st Rd., Yingge Dist., New Taipei City (Chuankuo Mattresses & Bedding)	(02)2677-2049	No.40, Shixi Rd., Puzi City, Chiayi County	(05)379-4061
Rm. 97, 1F., No.163, Nanjing W. Rd., Zhongshan Dist., Taipei City	(02)2555-7396	No.49-1, Anle St., Sanchong Dist., New Taipei City (Next to United Bank of Taiwan at Chengyi N. Road)	(02)2980-4817	No.89, Minghe Vil., Dalin Township, Chiayi County	(05)265-7512
No. 206-2, Sec. 3, Chengde Rd., Datong Dist., Taipei City (Next to Yuanta)	(02)2595-6189	No.23, Jimei St., Sanchong Dist., New Taipei City	(02)2978-8331	No.32, Baosheng St., Minxiong Township, Chiayi County	(05)226-2722
No.96, Sec. 2, Yanping N. Rd., Datong Dist., Taipei City (Security Guard Office of Hua Nan Bank)	(02)2000 1030	1F., No.31, Ln. 36, Zhongshan 2nd Rd., Luzhou Dist., New Taipei City (Grocery Shop)	(02)2200 0021	No.3-1, Pijiao, Minxiong Township, Chiayi County	()
No. 109, Sec. 2, Yanping N. Rd., Datong Dist., Taipei City (Youda Stamp & Key)	(02)2556-3138	No.580, Minzu Rd., Luzhou Dist., New Taipei City	(02)2281-2918	No.15, You'ai E. St., West Central Dist., Tainan City (Wanchuan Bakery)	(06)228-6026
2F., No.10, Ln. 144, Jilin Rd., Zhongshan Dist., Taipei City 1F., No.29, Ln. 108, Songjiang Rd., Zhongshan Dist., Taipei City (Xinda	(02)2563-5077	4F15, No.87, Ai 3rd Rd., Ren'ai Dist., Keelung City (4F of Howard Eyewear) No.146, Jixiang Rd., Yilan City, Yilan County (Next to Hongda Kung Fu		No.128, Gongyuan Rd., North Dist., Tainan City (Good Neighbor Drugstore) 2F9, No.128, Gongyuan Rd., North Dist., Tainan City	(06)221-9015
Stationery Store)	()	Institute)	(00)/02/010		
2F., No.8, Ln. 123, Songjiang Rd., Zhongshan Dist., Taipei City (Intersection of Nanking E. Road)	(02)2501-5528	No.8, Ln. 305, Beida Rd., East Dist., Hsinchu City (Next to Cathay United Bink)	(03)523-7681	1F., No.407, Sec. 2, Ximen Rd., West Central Dist., Tainan City (Opposite to Old Stage)	(06)221-8925
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.250, Sec. 1, Guangfu Rd., East Dist., Hsinchu City (Opposite to Hotel Royal, inside IKL Supermarket)	(03)523-8926	No.53, Da'an St., Annan Dist., Tainan City (Ci An Drugstore)	(06)255-1117
No.5, Ln. 80, Sec. 4, Minsheng E. Rd., Songshan Dist., Taipei City	(02)2547-3039	1F., No.7, Andong Rd., Zhudong Township, Hsinchu County (Opposite to Xia Kung Kuan Station)	(03)595-6889	No.556, Guoping Rd., Anping Dist., Tainan City (Lichia Cosmetics & Drug Store)	(06)293-6730
1F., No.6, Ln. 155, Longjiang Rd., Zhongshan Dist., Taipei City (Intersection of Chang Chun Road)	(02)2718-0952	No.18, Minquan St., Zhubei City, Hsinchu County (Boboyuan Baby Shop)	(03)551-4141	No.6, Ln. 330, Ziqiang Rd., Yongkang Dist., Tainan City (Paisheng Chinese Medicine & Western Medicine Store)	(06)233-6549
1F., No.142, Sanmin Rd., Songshan Dist., Taipei City (Sanfu Motorcycle Store)	(02)2762-5690	No.25, Zhongtai Rd., Zhongli Dist., Taoyuan City	(03)426-0715	No.295, Fuxing Rd., Yongkang Dist., Tainan City (Kuanda Electronic Appliances)	(06)313-8475
1F., No.12, Yanji St., Songshan Dist., Taipei City (Jiren Lock Store)	(02)2578-0782	No.25, Taicheng Rd., Taoyuan Dist., Taoyuan City (Opposite to Land Reform Training Institute next to the City Government)	(03)335-7025	No.88, Xingzhong Rd., Madou Dist., Tainan City (An An Drugstore)	(06)572-7475
7F., No.135-2, Yanji St., Songshan Dist., Taipei City (Intersection of Jhongxiao E. Road)	(02)2778-3412	No.21, Ln. 69, Dongyong St., Bade Dist., Taoyuan City (Back lane of Watson, Yiyong Store)	(03)367-1202	No.3-1, Yong'an St., Xinying Dist., Tainan City	(06)635-0786
No.51, Ln. 216, Sec. 4, Zhongxiao E. Rd., Da'an Dist., Taipei City (Cheng Da Drugstore)	(02)2778-3413	No.101, Huaxia Rd., Toufen Township, Miaoli County	(037)627-163	No.228, Liuhe 2nd Rd., Qianjin Dist., Kaohsiung City (Behind the city council)	(07)201-4827
No.58-1, Ln. 295, Sec. 5, Zhongxiao E. Rd., Xinyi Dist., Taipei City	(02)2764-6015	No.339, Zhongzheng Rd., Miaoli City, Miaoli County (North of Jiou Miao Nung (??)	(037)321-609	No.27, Zhengda Rd., Lingya Dist., Kaohsiung City (Fujen Road)	(07)723-1100
1F., No.132, Songshan Rd., Xinyi Dist., Taipei City (1F of Capitol Securities)	(02)8772-6733	No.2-1, Ln. 133, Zhengyi St., Shalu Dist., Taichung City (Liu, Yong-Chou)	(04)2287-2837	No.124, Xinxing St., Yancheng Dist., Kaohsiung City (Fongmao Hardware Store on Daren Road)	(07)551-3569
No.138-1, Sec. 1, Xinsheng S. Rd., Da'an Dist., Taipei City	(02)2740-8229	No.49-5, Jinshan Rd., West Dist., Taichung City	(04)2372-4785	No.98, Zhongzheng 3rd Rd., Xinxing Dist., Kaohsiung City (Next to Jhongxiao Road)	(07)237-9898
Rm. A17, 1F., No.321, Sec. 1, Fuxing S. Rd., Da'an Dist., Taipei City (Intersection of Xinyi Road)	(02)2501-5529	No.217, Taiping Rd., North Dist., Taichung City (Cheng Mei Laundry)	(04)2201-4514	No.76, Zili 2nd Rd., Xinxing Dist., Kaohsiung City (San Yang Motorcycle Store on Chung Cheng 4th Road)	
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.116, Sec. 2, Nantun Rd., Nantun Dist., Taichung City (Hueifan Book Store)	(04)2471-5092	No.45, Nantai Rd., Xinxing Dist., Kaohsiung City (Opposite to Southern Taiwan Third Credit Cooperatives)	(07)282-2088
1F., No.17, Ln. 100, Hulin St., Xinyi Dist., Taipei City	(02)2753-5992	No. 1007, Sec. 1, Liming Rd., Nantun Dist., Taichung City (Cheng Hong Cultural Sunan)	(04)2389-5516	No.192, Jianxing Rd., Sanmin Dist., Kaohsiung City (Sakura Houseware)	(07)384-9900
1F., No.57, Ln. 10, Sec. 4, Chengde Rd., Shilin Dist., Taipei City	(02)281-3743	No.298, Songyi St., Beitun Dist., Taichung City	(04)2243-6175	2F., No.72-1, Pinghe 6th Rd., Xiaogang Dist., Kaohsiung City (China Steel Community)	(07)841-0503
1F., No.20, Dexing E. Rd., Shilin Dist., Taipei City (Inside the lottery store)	(02)2828-2007	No.255, Chenggong E. Rd., Taiping Dist., Taichung City (Intersection of Chien Xin Road)	(04)2277-1106	No. 128-5, Huashan Rd., Xiaogang Dist., Kaohsiung City (Sakara Houseware next to Hua Shan Elementary School)	(07)806-4070
1F., No.117, Sec. 2, Zhiyuan 1st Rd., Beitou Dist., Taipei City (Next to Sunny Bank)	(02)2827-9151	No.20, Zhisheng Rd., Dali Dist., Taichung City (Opposite to Yuanta Securities)	(04)2481-7148	No.223, Lequin Rd., Nanzi Dist., Kaohsiung City (Opposite to Jia Chang Elementary School)	(07)364-6071
No.417, Sec. 1, Neihu Rd., Neihu Dist., Taipei City (Yongsheng Houseware)	(02)2797-0749	No.3, Fengyang Rd., Fengyuan Dist., Taichung City (Opposite to 7-11)	(04)2524-2955	No.41, Haide Rd., Zuoying Dist., Kaohsiung City	(07)582-1886
1F., No.8, Aly. 25, Ln. 61, Sec. 4, Chenggong Rd., Neihu Dist., Taipei City	(02)8792-9175	No.590, Zhonghua Rd., Qingshui Dist., Taichung City (Ruei Cheng Automobile Maintenance Depot)	(04)2622-1182	No.221, Lixin Rd., Zuoying Dist., Kaohsiung City	(07)556-0985
No.91, Sec. 1, Nangang Rd., Nangang Dist., Taipei City (Next to National Reality)	(02)2653-9791	No.8, Ln. 357, Sec. 5, Shatian Rd., Longjing Dist., Taichung City (Opposite to PX Mart)	(04)2635-7178	No.241, Wujia 2nd Rd., Fengshan Dist., Kaohsiung City (Opposite to Chunghwa Telecom)	(07)722-9124
3F., No.14, Ln. 278, Sec. 3, Muxin Rd., Wenshan Dist., Taipei City	(02)2936-7378	No.60, Wufu St., Dajia Dist., Taichung City (Opposite to the old folks' home)	(04)2686-2732	No.124, Gongyuan E. Rd., Gangshan Dist., Kaohsiung City	(07)623-6250
1F., No.268, Sec. 6, Roosevelt Rd., Wenshan Dist., Taipei City (Shun Ming Eyewear)	(02)2931-1663	No.2, Ln. 260, Xiaoyang Rd., Changhua City, Changhua County (Next to the underground passage)	(04)726-0060	No. 139, Zhongshan Rd, Qishan Dist., Kaohsiung City	(07)662-9792
1F., No.425, Kangning St., Xizhi Dist., New Taipei City (Youchun Safety Helmet)	(02)2695-3448	No.65, Ln. 237, Sanmin Rd., Changhua City, Changhua County	(04)729-9815	No.76, Zhongzheng Rd., Daliao Dist., Kaohsiung City (Daliao Stop of MRT)	(07)783-8804
No.7, Aly. 2, Ln. 256, Sec. 1, Xuefu Rd., Tucheng Dist., New Taipei City (Pork booth)	(02)2958-5689	No.260, Sanmin Rd., Lukang Township, Changhua County	(04)777-2715	No.131, Zhongzheng Rd., Pingtung City, Pingtung County (Xiupo Stock Affairs)	(08)765-7277
No.26-2, Shuiyuan St., Tucheng Dist., New Taipei City	(02)2259-5798	No.187, Zhongshan S. Rd., Yuanlin Township, Changhua County	(04)835-0257	No.136, Yanping Rd., Chaozhou Township, Pingtung County (Next to Cathay Building)	(08)789-0748
No.40, Aly. 7, Ln. 188, Sec. 1, Wenhua Rd., Banqiao Dist., New Taipei City (Inside Youku Market)	(02)2257-2976	No.28, Ln. 335, Zhongshan St., Tianzhong Township, Changhua County (Hsieh Ying Paralegal)	(04)874-2818	No.199, Fujian St., Hualien City, Hualien County	(038)331-010
No.10, Ln. 65, Wuquan St., Banqiao Dist., New Taipei City (Entrance to Wu Yao Park)	(02)2954-4325	No.56, Fuxing Rd., Beidou Township, Changhua County (Xiang Li Computer)	(04)887-1520	No.149, Gengsheng Rd., Taitung City, Taitung County	(089)351-883
	(02)2956-2019	No.3-7, Yanfeng St., Caotun Township, Nantou County (Opposite to Land	(049)232-7456		
No.30-2, Dongmen St., Banqiao Dist., New Taipei City (1st Exit of Fu Chung)	(02)2310 2013	Bank)			

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

#### Purchase of a proxy in cash Authorization of Agent to MPI Corporation other Principal (shareholder) **84MPI Corp** prohibited. II. In case a proxy is found to 2015 General Meeting Regular Session ed hereby appoints\_\_\_\_\_ (must be filled in by the principal and cann xy on behalf of and in the name of the undersigned to attend the General Meetin have been acquired or used unlawfully, please report A/C # Quantity of Shareholding Seal/Signature can, as ure pruxy on cenar or and in the name of the undersigned to attend the Gere held on June 12 2015 and exercise the rights entitled to shareholder and expres. FY2014 operation review and financial statements. Proposal of income distribution for FY2014. Amendment to the "Articles of Incorporation". Amendment to the "Procedure for the Acquisition and Disposition of Assets". Election of directors and supervisors of 7th term the offense to the Taiwan Depository & Clearing Corporation (TDCC) and Request for Authorization to Meeting Seal/Signature the reporter is entitled to A/C# incentive award for the No selection of the aforementioned motions shall be deemed either the ratification or approval of the motions. The proxy to the undersigned has the full discretion of all impromptu motion. Lease delivers the attendance card to the aforementioned proxy. This instrument shall prevail irrespective of any change the date of meeting (this instrument is valid for this session only) report up to NT\$50,000 maximum if the report proves verified. Teleph Seal/Signature to report an offense: (02) Γο: MPI Corporation Date of authorization Address

The location of requisition and the place where people sign:

## MPI Corporation Notice of 2015 General Meeting Regular Session

- MPI Corporation Notice of 2015 General Meeting Regular Session
  You are cordially invited to the 2015 General Meeting regular session scheduled to be held on June 12 2015 (Friday) at 10:00 am (shareholder registration starts at 9:30 am) at 2F, No. 26, Taiyuan Street, Jhubei City, Hsinchu County (Conference Hall, Tai Yuen Hi-Tech Industrial Park). The agenda will cover: (I) Points of Reports: 1. 2014 Operation Review; 2. 2014 Supervisors Review Report, (II) Points of ratification: 1. 2014 Operation Review and Financial Statements; 2. Proposal of income distribution for FY2014, (III) Points of discussion: 1. Amendment to the "Articles of Incorporation" of the company. 2. Amendment to the "Procedure for the Acquisition and Disposition of Assets" of the company. (IV) Motion: Election of directors and supervisors of 7th term. (V) Impromptu motion.

  The Board of Directors has passed the proposal for the distribution of earnings for FY 2014 in a session dated March 24 2015. The company desires to allocate NTS318,421,568 from the earnings for cash dividend at NTS4.0/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 into the convent to seek solution.

- convene to seek solution.

  Pursuant to Article 165 of the Company Act, no transaction of shares is permitted from April 14 2015 to June 12 2015.

  Purther 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 your or your proxy as pass for attending the meeting.
- validation and will deliver to 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 2015 and post it at the website of Securities and Futures Institute for the reference of the investors. Investors may visit the website at http://frees.fib.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.

  VII. Those who desire to attend the meeting shall bring along an ID certification document for authentication of identity.

  VIII. Please follow the aforementioned instruction.

Shareholders of MPI Corporation

**Important Notice to** 

**Authorization of Agent** 

- authorization of agent, the votes so cast will not

The Board of Directors, **MPI** Corporation