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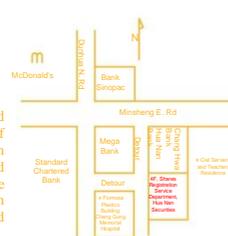
Fold along the dotted line and tear down



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 am ~ 4:30 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."



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



(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

To:

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

Shareholder

Instructions on claiming gift at shareholders' meeting:

1. Name of gift: Sticker N
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 ChuanTung 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. 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 14, 2016 to June 15, 2016.
4. No service of the gift via mail will apply. No further gift will be offered at the end of the general shareholders' meeting.

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

MPI Corporation
2016 General Meeting Regular
Session
Attendance Card
 To:
 MPI Corporation

Shareholder A/C# :

Title : _____

Date: _____ Signature/seal:

Attendance Code: _____

2nd portion: sign-in card

This card is valid only with the stamp of the Shares Registrar (84)

MPI Corporation 2016 General Meeting Regular Session

Sign-in card

Date and time: June 16 2016 (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: _____

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

※ Important Notice ※

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

※ Important Notice ※

1. 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 16 2016.
2. If the original information for registration is correct, no need to return this form.
3. 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.
4. 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 2016 General Meeting Regular Session Meeting on June 16 2016

Part of the locations of solicitation sites of the entire country of Chuen Tung Shaerholder service Co., Ltd. (For more information of solicitation spots of entire country, please refer to the Company's website chuentung.incdoor.com)

Social No.	Solicitor	Appointed shareholder	Name list of the nominated candidates for directors/supervisors	Management philosophy of candidates for directors	Name of the place of solicitation or name of the person entrusted to process solicitation affairs
1	Oriental Securities Corporation (hereinafter referred to as "Oriental Securities")	MPI Investment Co., Ltd.	N/A	N/A	<p>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</p> <p>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</p> <p>Quantity of solicited shares is limited to 1,000 shares or more</p>

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://free.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 Nanmen Market)	(02)2551-6733	No.34, Ln. 246, Zhonghua Rd., Luoding Township, Yilan County	(03)959-5777
1F, 2F-1, No.10, Ln. 16, Sec. 1, Wuchang St., Zhongzheng Dist., Taipei City	(02)2311-1376	No.8, Ln. 305, Beida Rd., East Dist., Hsinchu City (Next to Cathay United Bank)	(03)523-7681
1F, No.42-1, Huaining St., Zhongzheng Dist., Taipei City (Tsunfong Motorcycle Store)	(02)2381-8001	No.25, Zhongtai Rd., Zhongli Dist., Taoyuan City	(03)426-0715
No.74, Huaining St., Zhongzheng Dist., Taipei City	(02)2392-1769	No.25, Taicheng 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., Toufen 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, Zhongyi St., Shahu 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, Longqiang Rd., Zhongshan Dist., Taipei City (Intersection of Chang Chai 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 Hongxiao E. Road)	(02)2778-3412	No.3, Fengyang Rd., Fengyang Dist., 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.60, 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. 100, Hulin St., Xinyi Dist., Taipei City	(02)2753-5992	No.188, Zhongshan S. Rd., Yuanlin Township, Changhua County	(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)	(049)232-7456
1F., No.57, Ln. 10, Sec. 4, Chengde Rd., Shilin Dist., Taipei City	(02)2811-5743	No.60, Datong Rd., Xhuo Township, Yunlin County (Maosheng Rice Store)	(05)586-2435
1F., No.20, Dechang E. Rd., Shilin Dist., Taipei City (Inside the lottery store)	(02)2828-2007	No.68, Zhongyi St., West Dist., Tainan City	(06)223-3203
1F., No.117, Sec. 2, Zhayuan 1st Rd., Beitou Dist., Taipei City (Next to Sunny Bank)	(02)2827-9151	No.15, You'ai E. St., West Central Dist., Tainan City (Wanchuan Bakery)	(06)228-6026
No.417, Sec. 1, Neihu Rd., Neihu Dist., Taipei City (Yongsheng Houseware)	(02)2797-0749	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.268, 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 Fuchung #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 Kaang Fu Police Office)	(02)2259-5798	No.228, Luhe 2nd Rd., Qianjin 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, Xindong St., Zhonghe Dist., New Taipei City (Opposite to Jishui Gas Station)	(02)2231-1618	No.41, Haide Rd., Zaoying Dist., Kaohsiung City	(07)582-1886
No.49-1, Anle St., Sanchong 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 (Chuanquo Mattresses & Bedding)	(02)2677-2049	No.131, Zhongzheng Rd., Pingtung City, Pingtung County (Xipu 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	(03)8331-010
No.146, Jixiang Rd., Yilan City, Yilan County (Next to Hongda Kung Fu Institute)	(03)932-9510	No.149, Gengsheng Rd., Taitung City, Taitung County	(089)351-883

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

Authorization of Agent to MPI Corporation 2016 General Meeting Regular Session		Principal (shareholder)	
<p>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 16 2016 and exercise the rights entitled to shareholder and expression of opinions specified as follows:</p> <p><input type="checkbox"/> (I) To act as the shareholder's proxy to exercise shareholder's rights (discretionary authorization).</p> <p><input type="checkbox"/> (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.</p> <p>1. Amendment to the "Articles of Incorporation" <input type="checkbox"/> 1. Yes <input type="checkbox"/> 2. No <input type="checkbox"/> 3. Abstain</p> <p>2. FY2015 operation review and financial statements <input type="checkbox"/> 1. Yes <input type="checkbox"/> 2. No <input type="checkbox"/> 3. Abstain</p> <p>3. Proposal of income distribution for FY2015 <input type="checkbox"/> 1. Yes <input type="checkbox"/> 2. No <input type="checkbox"/> 3. Abstain</p> <p>II. No selection of the aforementioned motions shall be deemed either the ratification or approval of the motions.</p> <p>III. The proxy to the undersigned has the full discretion of all impromptu motion.</p> <p>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)</p> <p>To: MPI Corporation Date of authorization:</p>		<p>Code </p> <p>A/C # _____ Quantity of Shareholding _____ Seal/Signature _____</p> <p>Name or Title _____</p>	
		<p>Request for Authorization to Meeting Seal/Signature</p> <p>A/C# _____</p> <p>Name or Title _____</p>	
<p>I. Purchase of a proxy in cash or other interests is prohibited.</p> <p>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.</p>		<p>Authorized Agent Seal/Signature</p> <p>A/C# _____</p> <p>Name or Title _____</p> <p>ID card no. or Uniform Business ID _____</p>	
		<p>Address _____</p>	
		<p>_____</p>	

The location of requisition and the place where people sign:

MPI Corporation Notice of 2016 General Meeting Regular Session

- You are cordially invited to the 2016 General Meeting regular session scheduled to be held on June 16 2016 (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 discussion: 1. Amendment to the "Articles of Incorporation" of the company. (II) Points of Reports: 1. 2015 Operation Review; 2. 2015 Supervisors Review Report; 3. The report on allocation of remuneration to employees and directors/supervisors in 2015. 4. The report on the Company's repurchase of shares. (III) Points of ratification: 1. 2015 Operation Review and Financial Statements; 2. Proposal of income distribution for FY2015. (IV) Impromptu motion.
 - The Board of Directors has passed the proposal for the distribution of earnings for FY 2015 in a session dated March 23 2016. The company desires to allocate NT\$238,816,176 from the earnings for cash dividend at NT\$3.0/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 convene to seek solution.
 - Pursuant to Article 165 of the Company Act, no transaction of shares is permitted from April 18 2016 to June 16 2016.
 - 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 16 2016 and post it at the website of Securities and Futures Institute for the reference of the investors. Investors may visit the website at <http://free.sfi.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 of 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 the parties requesting for authorization of agents and share registrations services 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 if 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