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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 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 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

Electronic voting website (TDCC Stockvote): http://www.stockvote.com.tw.

- Instructions on claiming gift at shareholders' meeting: 1. Name of gift: FamilyMart Gift Card NTS50 (No service of the gift via mail will apply. No further gift will be offered at the end of the general shareholders' meeting.) 2. Only applicable to shareholders who attend [in person] on the day of General Meeting (regardless of the number of shares held). Concessions will not be given to shareholders who own less than 1,000 shares (or those who request to have others collect on their behalf). Concessions will be given until the end of the meeting. 3. If you wish to appoint a 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. 4. For those who have exercised voting rights in electronic form, please present the full General Meeting Advice or print out all pages of the "Motion Voting Result" webpage from "TDCC Stockvote" to collect concessions at the Share Administration Department of Hua Nan Securities Co., Ltd. between June 11 and June 14, 2019 (from 9:00 to 16:30 daily, except public holidays). No concession is given to shareholders who vote in non-electronic form during this period.

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

MPI Corporation 2019 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

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MPI Corporation 2019 General Meeting Regular Session

108 in person Sign-in card by proxy

Date and time: June 11 2019 (Tuesday); 10:00 am Place: 2F, No. 26 Taiyuan Street, Zhubei City, Hsinchu County (Conference Hall, Tai Yuen Hi-Tech Industrial Park)

Shareholder A/C#: Qty of shareholding:

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

Attendance Code:

Votes

84 MPI Corporation Shareholder Specimen Seal Impression Card

Table with columns for Title, Date of Birth, Domicile Address, Mailing Address, Guardian of Underage Shareholder, ID No. or Uniform Business ID, Tel, and Specimen Seal 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.

84 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.

Form with fields for A/C #, Title, Original bank A/C#, Name of Bank, Bank Code, A/C # (Branch, Account Type, A/C#, Confirmation Code), and a checkbox for '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 11 2019. 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 2019 General Meeting Regular Session Meeting on June 11 2019

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	Chuen Tung Shareholder Service Co., Ltd.	MPI Investment Co., Ltd.	N/A	N/A	1. Shares Registration Agency Service Department of Oriental Securities Address: 3F, No.86, Sec. 1, Chungking 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  Quantity of solicited shares is limited to 1,000 shares or more

Address	Telephone	Address	Telephone
No.18, Ln. 31, Sec. 1, Nanchang Rd., Zhongzheng Dist., Taipei City (behind Nanmen Market)	(02)2351-6733	No.25, Taicheng Rd., Taoyuan Dist., Taoyuan City (Opposite to Land Reform Training Institute next to the City Government)	(03)335-7025
No.2, Sec. 1, Nanchang Rd., Zhongzheng Dist., Taipei City (Coffee shop)	(02)2383-5563	No.21, Ln. 69, Dongyong St., Bade Dist., Taoyuan City (Back lane of Watson, Yiyong Store)	(03)367-1202
1F, 2F, No.10, Ln. 16, Sec. 1, Wuchang St., Zhongzheng Dist., Taipei City	(02)2311-1376	No.120, Xincheng Rd., Yangmei Dist., Taoyuan City	(03)475-6783
1F, No.42-1, Huaining St., Zhongzheng Dist., Taipei City	(02)2381-8001	No.8, Ln. 305, Beida Rd., East Dist., Hsinchu City (Next to Cathay United Bank)	(03)523-7681
Rm. 97, 1F, No.163, Nanjing W. Rd., Zhongshan Dist., Taipei City	(02)2555-7396	No.18, Minquan St., Zhubei City, Hsinchu County (RC SHOP)	(03)551-4141
No.206-2, Sec. 3, Chengde Rd., Datong Dist., Taipei City (Next to Yuanta)	(02)2595-6189	No.101, Huaxia Rd., Toufen Township, Miaoli County (Right behind the Family Shoes in Zhunan Township)	(03)7627-163
2F, No.10, Ln. 144, Jilin Rd., Zhongshan Dist., Taipei City	(02)2563-5077	No.2-1, Ln. 133, Zhengyi St., Shida Dist., Taichung City (Lin, 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.241, Sec. 2, Xintan Rd., Xintan Dist., Taichung City (God of Wealth Rice Ball)	(04)2452-7207
1F, No.6, Ln. 155, Longjiang Rd., Zhongshan Dist., Taipei City (Intersection of Chang Chun Road)	(02)2718-0952	No.49-5, Jinsan Rd., West Dist., Taichung City	(04)2372-4785
1F, No.135-2, Yanji St., Songshan Dist., Taipei City (Intersection of Jhongstao E. Road)	(02)2778-3412	No.217, Taiping Rd., North Dist., Taichung City (Cheng Mei Laundry)	(04)2201-4514
Rm. A17, 1F, No.321, Sec. 1, Fuxing S. Rd., Da'an Dist., Taipei City (Exit #6 MRT Daan Station)	(02)2501-5529	No.3, Fengyang Rd., Fengyang Dist., Taichung City (Opposite to 7-11)	(04)2524-2955
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.60, Wufu St., Dajia Dist., Taichung City (Opposite to the old folks' home)	(04)2686-2732
1F, No.17, Ln. 100, Hulin St., Xinyi Dist., Taipei City	(02)2753-5992	No.2, Ln. 260, Xiaoyang Rd., Changhua City, Changhua County (Next to the underground passage)	(04)726-0060
No.57, Ln. 10, Sec. 4, Chengde Rd., Shilin Dist., Taipei City	0932-135-683	No.188, Zhongshan S. Rd., Yuanlin Township, Changhua County (The Chinese Century Beauty Marriage Matchmaking Association)	(04)835-0257
1F, No.20, Dexing E. Rd., Shilin Dist., Taipei City (Inside the lottery store)	(02)2828-2007	No.3-7, Yanfeng St., Caotun Township, Nantou County (Opposite to Land Bank)	(049)232-7456
1F, No.117, Sec. 2, Zhiyuan 1st Rd., Beitou Dist., Taipei City (Next to Sunny Bank)	(02)2827-9151	No.120, Yucui St., Douliu City, Yunlin County	(05)544-1535
1F, No.14, Aly. 32, Ln. 61, Sec. 4, Chengde Rd., Neihu Dist., Taipei City (Guan Bo Concultancy)	(02)8792-9175	No.68, Zhongyi St., West Dist., Chiayi City	(05)222-3203
No.91, Sec. 1, Nangang Rd., Nangang Dist., Taipei City (Next to National Reality)	(02)2653-9791	No.15, You'ai E. St., West Central Dist., Tainan City (Wanchuan Bakery)	(06)228-6026
1F, No.268, Sec. 6, Roosevelt Rd., Wenshan Dist., Taipei City (Shun Ming Eyewear)	(02)2931-1663	No.128, Gongyuan Rd., North Dist., Tainan City (Good Neighbor Drugstore)	(06)221-9015
No.30-2, Dongmen St., Banqiao Dist., New Taipei City (Exit #1 MRT Fuzhong station)	(02)2956-2019	1F, No.407, Sec. 2, Ximen Rd., West Central Dist., Tainan City (Opposite to Old Stage)	(06)221-8925
No.24, Ln. 98, Sec. 1, Xuefu Rd., Tucheng Dist., New Taipei City (The alley opposite to Kuang Fu Police Office)	(02)2262-0589	No.3-1, Yong'an St., Xinying Dist., Tainan City (Near the Traffic Station)	(06)635-0786
No.151-1, Wufeng Rd., Xindian Dist., New Taipei City (Arts & Crafts Supply Store)	(02)2915-1413	No.45, Nantai Rd., Xinsing Dist., Kaohsiung City (Opposite to Southern Taiwan Third Credit Cooperatives)	(07)282-2088
1F, No.23, Ln. 52, Yongyuan Rd., Yonghe Dist., New Taipei City (in the front of Xin Lang Elementary School)	(02)2920-8426	No.228, Lihue 2nd Rd., Qianjin Dist., Kaohsiung City (Behind the city council)	(07)201-4827
1F, No.32, Taihe St., Zhonghe Dist., New Taipei City (Pin Hong Motorcycle Shop)	(02)2231-1618	No.27, Zhengda Rd., Lingshi Dist., Kaohsiung City (Fujian Road)	(07)723-1100
No.49-1, Anle St., Sanchong Dist., New Taipei City (Next to United Bank of Taiwan at Chengyi N. Road)	(02)2980-4817	No.98, Zhongzheng 3rd Rd., Xinxing Dist., Kaohsiung City (Near Wang Steak at Jenai Street)	(07)237-9898
No.2, Ln. 70, Gongyuan 1st Rd., Xinzhuang Dist., New Taipei City (Alley beside Ah Yao's Store)	(02)2993-1020	No.41, Haide Rd., Zaoqing Dist., Kaohsiung City	(07)582-1886
No.93, Zhongshan 1st Rd., Yingde Dist., New Taipei City (Chaunkuo Mattresses & Bedding)	(02)2677-2049	No.124, Gongyuan E. Rd., Gangshan Dist., Kaohsiung City	(07)623-6250
4F-15, No.87, Ai 3rd Rd., Ren'ai Dist., Keelung City (4F of Howard Eyewear)	(02)2425-7224	No.131, Zhongzheng Rd., Pingtung City, Pingtung County (Xiupu Stock Affairs)	(08)765-7277
No.34, Ln. 246, Zhonghua Rd., Luodong Township, Yilan County	(03)937-1798	No.199, Fujian St., Hualien City, Hualien County	(03)831-010
No.25, Zhongtai Rd., Zhongli Dist., Taoyuan City	(03)426-0715	No.149, Gengsheng Rd., Taifung City, Taifung County	(089)351-883

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.sfb.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.

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

Authorization of Agent to MPI Corporation 2019 General Meeting Regular Session		Principal (shareholder)	
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 11 2019 and exercise the rights entitled to shareholder and expression of opinions specified as follows: <input type="checkbox"/> (I) To act as the shareholder's proxy to exercise shareholder's rights (discretionary authorization). <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. 1. FY2018 operation review and financial statements <input type="checkbox"/> 1. Yes <input type="checkbox"/> 2. No <input type="checkbox"/> 3. Abstain 2. Proposal of income distribution for FY2018 <input type="checkbox"/> 1. Yes <input type="checkbox"/> 2. No <input type="checkbox"/> 3. Abstain 3. Amendment to the "Articles of Incorporation" <input type="checkbox"/> 1. Yes <input type="checkbox"/> 2. No <input type="checkbox"/> 3. Abstain 4. Amendment to the "Procedure for the Acquisitions or Dispositions of Assets" of the Company. <input type="checkbox"/> 1. Yes <input type="checkbox"/> 2. No <input type="checkbox"/> 3. Abstain 5. Amendment to the "Procedures for Engaging in Derivatives Trading" of the Company. <input type="checkbox"/> 1. Yes <input type="checkbox"/> 2. No <input type="checkbox"/> 3. Abstain 6. Amendment to the "Operating Procedure for Loaning to Others" of the Company. <input type="checkbox"/> 1. Yes <input type="checkbox"/> 2. No <input type="checkbox"/> 3. Abstain 7. Amendment to the "Operating Procedure for Making Endorsement/Guarantee" of the Company. <input type="checkbox"/> 1. Yes <input type="checkbox"/> 2. No <input type="checkbox"/> 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		Code  MPI Corp	
		A/C # _____ Quantity of Shareholding _____ Seal/Signature _____ Name or Title _____	
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.		Request for Authorization to Meeting Seal/Signature _____ A/C# _____	
		Name or Title _____	
Date of authorization: _____		Authorized Agent Seal/Signature _____ A/C# _____	
		Name or Title _____ ID card no. or Uniform Business ID _____	
Address _____		Address _____	

The location of requisition and the place where people sign:

MPI Corporation Notice of 2019 General Meeting Regular Session

- You are cordially invited to the 2019 General Meeting regular session scheduled to be held on June 11 2019 (Thuesday) 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, Zhubei City, Hsinchu County (Conference Hall, Tai Yuen Hi-Tech Industrial Park). The agenda will cover: (I) Points of Reports: 1. 2018 Operation Review; 2. 2018 Supervisors Review Report; 3. The report on allocation of remuneration to employees and directors/supervisors in 2018. 4. The report on the reasons and related matters regarding the raising of the 4th domestic unsecured convertible corporate bond by the Company. (II) Points of ratification: 1. 2018 Operation Review and Financial Statements; 2. Proposal of income distribution for FY2018. 3. (III) Points of discussion: 1. Amendment to the "Articles of Incorporation" of the company. 2. Amendment to the "Procedure for the Acquisition or Disposition of Assets" of the company. 3. Amendment to the "Procedures for Engaging in Derivatives Trading" of the Company. 4. Amendment to the "Operating Procedure for Loaning to Others" of the Company. 5. Amendment to the "Operating Procedure for Making Endorsement/Guarantee" of the Company. (IV) Impromptu motion.
  - The Board of Directors has passed the proposal for the distribution of earnings for FY 2018 in a session dated March 18 2019. The company desires to allocate NT\$159,802,776 from the earnings for cash dividend at NT\$2/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 13 2019 to June 11 2019. Please visit the "Market Observation Post System" for more information about the cause of this shareholders' meeting (Website: <http://mops.twse.com.tw>). Path: "Basic Information/e-book/Related Information on Annual Report and the Shareholders' Meeting".
  - 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 10 2019 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.sfb.org.tw> for search.
  - Shareholders may exercise voting rights for this General Meeting in electronic form during the following period: May 11, 2019 to June 8, 2019. Please log in to "TDCC Stockvote" and follow instructions accordingly (URL: <https://www.stockvote.com.tw>).
  - 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 complete the written data and advertising materials of the requesting party and 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 due 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