



Taiwan Stock Code: 4915

Primax Electronics Ltd.

Notice of 2015 Annual General Meeting of Shareholders

(Summary Translation)

NOTICE IS HEREBY GIVEN that the 2015 Annual General Meeting of Shareholders of Primax Electronics Ltd. (the "Company"), will be held on June 29, 2015 (Monday) 9AM at 4F, No. 2, Xuzhou Road, Zhongzheng District 100, Taipei City (NTUH International Conventional Center).

MEETING AGENDA

1. Report

- a. The Company's 2014 Business Report
- b. Supervisor's audit report of 2014 final books and statements

2. Adoption

- a. The Company's 2014 business report and financial statements
- b. Ratification of the vesting conditions in the 2014 Regulations on Issuance of Restricted Stock Awards
- c. The Company's 2014 distribution of earnings

3. Discussion and Election

- a. Amend the Company's Articles of Incorporation
- b. Amend the Company's Rules for Election of Directors and Supervisors
- c. Amend the Company's Procedures for Lending Funds to Other Parties
- d. Amend the Company's Procedures for Endorsements and Guarantees
- e. Amend the Company's Procedures for Acquisition or Disposal of Assets
- f. Election of all directors
- g. Removal of the non-compete restrictions on newly appointed directors

4. Extempore Motion

**Board of Directors
Primax Electronics Ltd.**