



Taiwan Stock Code: 4915

## **Primax Electronics Ltd.**

### **Notice of 2018 First Extraordinary Meeting of Shareholders**

(Summary Translation)

**NOTICE IS HEREBY GIVEN** that the 2018 First Extraordinary Meeting of Shareholders of Primax Electronics Ltd. (the "Company"), will be held on Oct. 25, 2018 (Wednesday) 9AM at 2F, No.24, Sec. 1, Hangzhou S. Road, Zhongzheng District, Taipei City (GIS MOTC Convention Center).

#### **MEETING AGENDA**

##### **1. Discussion**

- a. Amend the Company's "Procedures for Acquisition or Disposal of Assets".

##### **2. Election**

- a. Elect one seat of Independent Director to fill the vacancy.

##### **3. Extempore Motion**

**Board of Directors  
Primax Electronics Ltd.**