



Taiwan Stock Code: 4915

Primax Electronics Ltd.

Notice of 2018 Annual General Meeting of Shareholders

(Summary Translation)

NOTICE IS HEREBY GIVEN that the 2018 Annual General Meeting of Shareholders of Primax Electronics Ltd. (the "Company"), will be held on May 30, 2018 (Wednesday) 9AM at 4F, No. 2, Xuzhou Road, Zhongzheng District 100, Taipei City (NTUH International Convention Center).

MEETING AGENDA

1. Report

- a. The Company's 2017 Business Report.
- b. Audit Committee's Review Report on the 2017 Financial Statements.
- c. Distribution of employees' and directors' compensation in 2017.

2. Adoption

- a. The Company's 2017 business report and financial statements.
- b. The Company's 2017 distribution of earnings.

3. Discussion

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

4. Election

- a. Election of all directors.

5. Other Matters

- a. Removal of the non-compete restrictions on the newly elected directors.

6. Extempore Motion

**Board of Directors
Primax Electronics Ltd.**