

Emerging Display Technologies Corp.
Meeting Notice for 2016 Annual Shareholders' Meeting
(Summary Translation)

The 2016 Annual Shareholders' Meeting (the "Meeting") of Emerging Display Technologies Corp. (the "Company") will be convened at 9:00 a.m., Tuesday, June 7, 2016 at EDT's Headquarters at 1st Floor. (Located at No. 5, Central 1st Road, K.E.P.Z. Kaohsiung, Taiwan)

1. The agenda for the Meeting is as follows:

I. Discussion Items

Amendment to the Company's "Articles of Incorporation".

II. Report Items

(1) To report business of 2015.

(2) To report the distribution of 2015 employees' compensation and remuneration for directors and supervisors.

(3) Supervisors' review report of 2015 audited financial statements.

(4) Amendment to the Company's "Codes of Ethical Management".

(5) Implementation of share buyback program.

III. Proposed Resolution

(1) To accept 2015 Business Report and Financial Statements.

(2) To approve the proposal for distribution of 2015 profits.

IV. Questions and Motions

2. The proposed distribution of 2015 profits to shareholders resolved by the board of directors is totaled NT\$60,272,281 and each shareholder will be entitled to receive a cash dividend of NT\$0.3036 per share. Upon the approval of Meeting, it is proposed that the board of directors be authorized to resolve the ex-dividend date and other relevant issues. The total amount of common shares outstanding may change and the ultimate cash dividend to be distributed to each share may need to be adjusted accordingly due to share buyback program, transfer of treasury stocks to employees, reduction of shares or any other reasons. The board of directors will be authorized to settle aforementioned issue.

3. The Notice of Attendance and Proxy will be sent to shareholders with the Meeting Notice. Shareholders intending to attend in person are required to sign or seal on the Notice of Attendance and present it at Meeting. Shareholders who wish to assign their shares should fill out the Proxy along with the Meeting Notice and mail it to the Company's Stock Affairs Agent, Yuanta Securities Stock Transfer and Register Department (locate at B1, No.210, Sec. 3, Chengde Rd., Datong Dist., Taipei City 103, Taiwan), at least 5 days prior to the Meeting. After the Proxy arrived the Company, shareholders would like to attend the Meeting in person or exercise their voting right through written vote or STOCKVOTE platform should apply to withdraw the Proxy from the Company at least 2 days prior to the Meeting. The voting right should still be counted based on the Proxy if the application of withdrawal is overdue.
4. In the event of a proposal subject to a vote in this Meeting, the Yuanta Securities Stock Transfer and Register Department will act as the party for counting and verifying proxies.
5. In case of a public solicitation of proxies for this Meeting, the Company will provide relevant information on the website of Securities & Futures institute (<http://free.sfi.org.tw>) on May 6, 2016. If shareholders wish to inquire about the detail of solicitation, please follow the instructions there (EDT ticker #3038).