

**Emerging Display Technologies Corp.**  
**Meeting Notice for 2017 Annual Shareholders' Meeting**  
**(Summary Translation)**

The 2017 Annual Shareholders' Meeting (the "Meeting") of Emerging Display Technologies Corp. (the "Company") will be convened at 9:00 a.m., Thursday, June 8, 2017 at EDT's Headquarters at 1<sup>st</sup> Floor. (Located at No. 5, Central 1<sup>st</sup> Road, K.E.P.Z. Kaohsiung, Taiwan)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) To report business of 2016.
- (2) To report the distribution of 2016 employees' compensation and remuneration for directors and supervisors.
- (3) Supervisors' review report of 2016 audited financial statements.
- (4) Implementation of share buyback program.

II. Proposed Resolution

- (1) To accept 2016 Business Report and Financial Statements.
- (2) To approve the proposal for distribution of 2016 profits.

III. Discussion Items

Amendment to the Company's "Regulations Governing the Acquisition and Disposal of Assets".

IV. Questions and Motions

2. The proposed distribution of 2016 profits to shareholders resolved by the board of directors is totaled NT\$70,024,642 and each shareholder will be entitled to receive a cash dividend of NT\$0.4 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 8, 2017. If shareholders wish to inquire about the detail of solicitation, please follow the instructions there (EDT ticker #3038).