

**Emerging Display Technologies Corp.**  
**Meeting Notice for 2018 Annual Shareholders' Meeting**  
**(Summary Translation)**

The 2018 Annual Shareholders' Meeting (the "Meeting") of Emerging Display Technologies Corp. (the "Company") will be convened at 9:00 a.m., Tuesday, June 12, 2018 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. Reporting Items
    - (1) To report business of 2017.
    - (2) Supervisors' review report of 2017 audited financial statements.
    - (3) To report the distribution of 2017 employees' compensation and remuneration for directors and supervisors.
    - (4) Implementation of share buyback program.
  - II. Adopting Items
    - (1) Adoption of the Business Report and Financial Statements for the year 2017.
    - (2) Adoption of the proposal for distribution of 2017 profits.
  - III. Discussion Items

Amendment to the Company's "Regulations Governing the Acquisition and Disposal of Assets".
  - IV. Election Items

Election of all the directors and supervisors of the Company.
  - V. Other Items

Dismissal of the prohibition of non-competition obligation of the new directors and its representatives.
  - VI. Extemporary Motions
2. The proposed distribution of 2017 profits to shareholders resolved by the board of directors is totaled NT\$68,348,641 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 Chairman of the Board 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. Chairman of the Board 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 (located 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 11, 2018. If shareholders wish to inquire about the detail of solicitation, please follow the instructions there (EDT ticker #3038).