



IntelliEPI Inc. (Cayman)

Meeting Notice of 2016 Annual Shareholders Meeting

Time : 09:00 a.m. on Friday, June 24, 2016

Place : Lane 193, Sec. 3, Zhongxiao E. Rd., Daan Dist., Taipei (GIS Taipei Tech Convention Center Room 303)

The agenda for the meeting is as follows :

I. Discussion Item :

1. Amendments on Memorandum and Articles of Association

II. Reporting Items :

1. Operation Report for Fiscal Year 2015
2. Audit Committee audit report for Fiscal Year 2015
3. Distributions of 2015 bonuses to employees and non-independent directors.

III. Ratification Items :

1. Operation report and financial statements for 2015.
2. Profit distribution proposal for 2015.

IV. Discussion Items :

2. Capitalization of retained earnings.
3. New restricted employee shares.

V. Questions and Motions

VI. Adjournment

Board of Directors
IntelliEPI Inc. (Cayman)