



## **IntelliEPI Inc. (Cayman)**

# **Meeting Notice of 2017 Annual Shareholders Meeting**

Time : 09:00 a.m. on Thursday, June 22, 2017

Place : Lane 193, Sec. 3, Zhongxiao E. Rd., Daan Dist., Taipei (GIS Taipei Tech Convention Center Room 302)

The agenda for the meeting is as follows :

**I. Reporting Items :**

1. Operation Report for Fiscal Year 2016
2. Audit Committee report for Fiscal Year 2016
3. Distributions of 2016 bonuses to employees and non-independent directors.
4. Implementation of Share Buyback

**II. Ratification Items :**

1. Operation report and financial statements for 2016.
2. Profit distribution proposal for 2016.

**III. Discussion Items : Amendment on “Procedures for Handling the Acquisition and Disposal of Assets”**

IV. Questions and Motions

V. Adjournment

Board of Directors  
IntelliEPI Inc. (Cayman)