



TONS LIGHTOLOGY Inc.

Notice to 2017 Annual Meeting of Shareholders

(Summary Translation)

- I. The Annual Meeting of Shareholders of 2017 would be held at 5F, No. 236, Bo'ai St., Shulin Dist., New Taipei City at 9 A.M. on May 26, 2017. The registration would start at 8:30 A.M. at the same location, the agenda is as below
 - (I) Management Presentation
 1. 2016 Business Report
 2. Supervisor's Review Report on the 2016 Financial Statements
 3. The remuneration to employees, directors, and supervisors report
 - (II) Approval Items
 1. Adoption of the 2016 Business Report and Financial Statements
 2. Adoption of the Proposal for Distribution of 2016 Profits
 - (III) Discussion (I)
 1. Amendment to the Company's "Articles of Incorporation"
 - (IV) Election
 1. Election of 7 seats for the 9th directors (including 3 seats for independent directors)
 - (V) Discussion (II)
 1. Amendments to the Company's Procedures for the Acquisition and Disposal of Assets
 2. Proposal for a new share issue through capitalization of earnings
 3. Proposal for the release of new directors from non-competition restrictions
 - (VI) Motions
- II. The Company's 2016 earnings distribution is proposed and resolved by the Board of Directors as follows
 1. Shareholder cash dividend: Propose to have an amount of NT\$ 102,485,830 appropriated, that is, NT\$2.6 per share, with the ex-dividend date scheduled by the Board of Directors once it is resolved in the shareholders' meeting.
 2. Shareholder stock dividend: Propose to have an amount of NT\$3,941,760 appropriated and capitalized with 394,176 shares issued, that is, 10 shares of stock dividend for each 1,000 shares. For the fractional share of stock dividend, shareholders may register with the stock affair agency for fractional share consolidation within five days from the stop-transfer date. The fractional share that cannot be consolidated or cannot be consolidated before deadline will be paid in cash for the par value and round up to nearest dollar. The Chairman is authorized to contract a specific person for the said transaction.

3. Once the capitalization is resolved in the shareholders' meeting and approved by the competent authorities, the Board of Directors will be authorized to schedule the capitalization base line date for earnings distribution.
4. The rights and obligations of the new shares issued for the capitalization is same as the shares issued before.
5. For any changed in the Company's outstanding shares occurred, the Board of Directors is authorized to adjust the shareholder dividend rate in accordance with the outstanding shares on the ex-right and ex-dividend date.

III. The candidates' list and their resumes and other materials are as below:

Candidates' list: (1) Four seats for directors: TANG, SHIH-CHUAN, HUNG, CHIA-CHENG, TSAI, SHAO-CHUN and CHEN, MING-HSIN. (2) Three seats for independent directors: YUAN, JIAN-CHUAN, HSU, CHUNG-YUAN and CHOU, LIANG-CHENG.

Candidates' resumes and other materials are listed specifically at the Market Observation Post System website: <http://www.twse.com/tw/>, please click "Announcements→Search→"Please select Company Name/Code→Input Company Code: 4972→Select "Announcement of Election of Directors or Supervisors under Nomination (stock exchange/over-the -counter)" at the section of Category of Announcements"→Select "Nominees' List for TONS LIGHTOLOGY INC" (select details for inquiry).

- IV. The discussion of the deregulation on non-competition of new directors is based on the regulation of Article 209 of the Company Act for the behavior of new directors acting for its own or others' company business operation, which is planned to ask for approval from the Meeting of Shareholders to deregulate. (Please refer to the Appendix)
- V. The shares transfer is postponed from March 28, 2017 to May 26, 2017 based on the regulations of Article 165 of the Company Act.
- VI. This Shareholders Meeting may apply e-voting to act the voting right from April 26, 2017 to May 23, 2017. Please go to the homepage of "E-vote" in the website TDCC and vote in accordance with the instructions (www.stockvote.com.tw).
- VII. The institution executing the statistical verification of the power of attorney for this Annual Meeting of Shareholders is the Agent Department of Horizon Securities.

Sincerely yours,

The Board of Directors of Tons Lightology Inc.

The release of directors (including independent directors) from non-competition restrictions is described as follows:

Post	Name	Posts Concurrently held in Other Companies
Director	TSAI, SHAO-CHUN	Mercuries Furniture CO., LTD -Deputy General Manager Mercuries & Associates, LTD. -Director Honeytown Co., LTD -Director
Director	CHEN, MING-HSIN	Solar PV Co.,- Corporate Director CAI ASIA- Executive Director
Independent Director	YUAN, JIAN-CHUAN	Professor of Institute of Management of Technology, National Chiao-Tung University ChungHwa Picture Tubes, LTD. -.Independent Director Analog Technology Inc . -Independent Director Unitech Printed Circuit Board Corp -Independent Director
Independent Director	HSU, CHUNG-YUAN	Professor of Accounting, National Chengchi University Hua Nan Financial Holdings Co., Ltd. - Independent Director Hua Nan Commercial Bank Ltd. - Independent Director
Independent Director	CHOU, LIANG-CHENG	Jia Hua Attorneys-At-Law Firm, -Founding Attorney Career Technology Co., Ltd. -Independent Director Shih-Kuen Plastics Co., Ltd. -Independent Director