

**Meeting Notice**  
**for**  
**Annual Shareholders' Meeting**  
**(Summary Translation)**

The 2014 Annual Shareholders' Meeting (the "Meeting") of Hermes Microvision, Inc. (the "Company") will be convened at 9:00 a.m., Friday, June 6, 2014 at The Allied Association for Science Park Industries, Room 101 (No.2, Zhanye 1st Rd., East Dist., Hsinchu City 300, Taiwan)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) To report the business of 2013
- (2) Audit Committee's review report

II. Acknowledgements

- (1) Adoption of the 2013 Business Report and Financial Statements
- (2) Adoption of the proposal for distribution of 2013 Profits

III. Proposed Resolutions

- (1) To revise the company's "Article of Incorporation"
- (2) To revise the company's "Procedures Governing Asset Acquisition and Disposal"
- (3) To elect nine Directors (including four independent directors)
- (4) To Release the prohibition on Directors from participation in competitive business

2. The major items of the proposal for distribution of 2013 profits adopted at Board of Directors meeting are as follows:

Each common share holder will be entitled to receive a cash dividend of NT\$16 per share.

3. Pursuant to Article 209 of the Company Act, it is proposed to release the prohibition on Directors from participation in competitive business. Details regarding the participation in competitive business for the Directors will be further discussed in the Meeting.

4. Special Motions

Board of Directors  
Hermes Microvision, Inc.