

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2015 Annual Shareholders' Meeting (the "Meeting") of Hermes Microvision, Inc. (the "Company") will be convened at 9:00 a.m., Friday, May 29, 2015 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 2014
- (2) Audit Committee's review report
- (3) Corporate governance system certification report

II. Acknowledgements

- (1) Adoption of the 2014 Business Report and Financial Statements
- (2) Adoption of the proposal for distribution of 2014 Profits

III. Proposed Resolutions

- (1) To revise the company's "Procedures Governing Asset Acquisition and Disposal"

2. The major items of the proposal for distribution of 2014 profits adopted at Board of Directors meeting are as follows:

Each common share holder will be entitled to receive a cash dividend of NT\$22 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.