

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

The 2016 Annual Shareholders' Meeting (the "Meeting") of Hermes Microvision, Inc. (the "Company") will be convened at 9:00 a.m., Wednesday, June 8, 2016 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. Proposed Resolution

- (1) To revise the company's "Article of Incorporation"

II. Report Items

- (1) To report the business of 2015
- (2) Audit Committee's review report
- (3) To report the employee compensation and directors' remuneration

III. Acknowledgements

- (1) To adopt 2015 Business Report and Financial Statements
- (2) To adopt the proposal for distribution of 2015 Profits

IV. Proposed Resolutions

- (2) To revise the company's "Rules Governing Director Elections"

2. The major items of the proposal for distribution of 2015 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.