

**(Summary Translation)**  
**Meeting Notice**  
**of**  
**Annual General Shareholders Meeting<sup>1</sup>**

The 2018 Annual General Shareholders Meeting of Nuvoton Technology Corporation (the “Company”) will be convened at Room102 No. 4, Creation Rd. III, Hsinchu Science Park, Taiwan, R.O.C.) at 9:00 a.m., Tuesday, June 12th, 2018.

I. The agenda for the meeting is as follows:

(I)Matters to be reported

1. To report the business of fiscal year 2017
2. To report the Audit Committee's review of 2017 final accounts
3. To report the distribution of the remuneration of employees and directors for fiscal year 2017
4. Other matters

(II)Matters to be acknowledged and discussed

1. To acknowledge and recognize business report and financial report of fiscal year 2017
2. To acknowledge and recognize the proposal for distribution of 2017 profit
3. To discuss the issuance of new common shares for cash to sponsor GDR offering
4. To discuss the amendments to Articles of Incorporation
5. To discuss the amendments to Procedures for Engaging in Financial Derivatives Transactions
6. To discuss the release of the director from the non-competition restriction

II. The proposal for distribution of 2017 earnings adopted at the meeting of the Board of Directors is as follows :

Cash dividends to common share holders: Each common share holder will be entitled to receive a cash dividend of NT\$2.5 per share. The record date will be decided by the Board of Directors.

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<sup>1</sup> This summary translation is for reference only and is qualified in its entity by the Chinese version of meeting notice of annual general shareholders meeting. In the event of any discrepancy between the Chinese version and this summary translation, the Chinese version shall prevail.

III. Discussion of the release of the director from the non-competition restriction.

<Attachment> Conduct by the Director for Himself or Others within the Company's Business Scope

Title	Name	Involved Companies		
		Name	Title	Business Items Identical or Similar to the Company
Independent Director	Jerry Hsu	The Eslite Spectrum Corporation	Director	F401010 International Trade I301010 Information Software Service I501010 Product Design
		Kang Exhibition Electronics (Dongguan) Co., Ltd.	Director	The company mainly engages in the processing, manufacturing and sale of power supplies.
		AcBel Polytech (Dongguan) Co., Ltd.	Director	The company mainly engages in the processing, manufacturing and sale of power supplies.
		AcBel Polytech (Wuhan) Co., Ltd.	Director and General Manager	The company mainly engages in the processing, manufacturing and sale of power supplies.
		AcBel (USA) Polytech Inc.	Director	The company mainly engages in providing the after-sale maintenance services.
		AcBel Polytech (SAMOA) Investment Inc.	Director	The company mainly engages in general investments.
		AcBel Polytech (Singapore) Pte Ltd.	Director	The company mainly engages in general investments.
		AcBel Polytech (UK) Limited	Director	The company mainly engages in providing the after-sale maintenance services.
		AcBel Polytech Japan Inc.	Director	The company mainly engages in marketing and services of electronic products.
		Power Station Holdings Ltd.	Director	The company mainly engages in general investments.

IV. All (II) Matters to be acknowledged and discussed at annual general shareholders meeting will be discussed one by one and will be voted at the same time after the discussion of matters end. The votes for each matter will be tallied separately.

V. Shareholders are able to exercise the voting right through electronic voting in this session. The period of exercising the voting rights starts from May 13, 2018 to June 9, 2018. Please login in Taiwan Depository & Clearing Corporation's e-voting website and vote in accordance with the instructions. ([www.stockvote.com.tw](http://www.stockvote.com.tw))

Board of Directors

Nuvoton Technology Corporation