

(Summary Translation)
Meeting Notice
of
Annual General Shareholders Meeting¹

The 2017 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., Wednesday, June 14th, 2017.

I. The agenda for the meeting is as follows:

(I)Matters to be reported

1. To report the business of fiscal year 2016
2. To report the Audit Committee's review of 2016 final accounts
3. To report the remuneration of employees, directors and supervisors for fiscal year 2016
4. Other matters

(II)Matters to be acknowledged and discussed

1. To acknowledge and recognize business report and financial statements of fiscal year 2016
2. To acknowledge and recognize the proposal for distribution of 2016 profit
3. To discuss the amendments to the Procedures for Acquisition or Disposal of Assets of the Company
4. To discuss the release of directors from the non-competition restriction

¹ 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.

- II. The proposal for distribution of 2016 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\$2.4 per share. The record date will be decided by the Board of Directors.
- III. In accordance with Article 209 of the Company Act, the Board of Directors proposed to the annual general shareholders meeting to approve the release for Directors of Winbond Electronics Corp., Arthur Yu-Cheng Chiao (Representative of Winbond Electronics Corp.), Robert Hsu, Yung Chin, Royce Yu-Chun Hong, Allen Hsu and Jerry Hsu from non-competition restriction. More details please refer to the electronic book in MOPS with company ticker 4919 at 30 days before the commencement of annual general meeting.
- 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 ends. 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 15, 2017 to June 11, 2017. Please login in Taiwan Depository & Clearing Corporation's e-voting website and vote in accordance with the instructions. (www.stockvote.com.tw)

Board of Directors

Nuvoton Technology Corporation