

Meeting Notice

for

the 2018 Annual Meeting of Shareholders

(This English translation is provided for reference only and might not exactly reflect the true meaning and full text of the original language.)

The 2018 Annual Meeting of Shareholders (the "Meeting") of AP Memory Technology Corporation (the "Company") will be convened at 9:00 a.m., Monday, June 11th, 2018 at 2F., No.26, Taiyuan St., Zhubei City, Hsinchu County 302, Taiwan.

1. The agenda for the Meeting is as follows:

(1) Report Items

- A. 2017 Business Report
- B. Audit Committee's Review report on the 2017 Financial Statements
- C. 2017 employees' profit sharing bonus and directors' compensation
- D. To report the Company's acquisition of Zentel electronic Corp. shares in cash

(2) Proposals and Discussion

- A. To accept 2017 Business Report and Financial Statements
- B. To approve the proposal for distribution of 2017 earnings
- C. Proposal for a new share issue through capitalization of earnings
- D. To release the prohibition on the Company's Directors and Newly Elected Independent Director from participation in competitive business

(3) Directors Election

- A. By-election one independent director of the Company

(4) Extemporary Motions

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

- (1) Cash dividends to common shareholders: Totaling NT\$106,804,890. Each common share holder will be entitled to receive a cash dividend of NT\$1.5 per share.
- (2) Stock dividends to common shareholders: Totaling NT\$35,601,630. Each common share holder will be entitled to receive 0.05 share stock dividend per share.
- (3) The record date will be decided by the Board of Directors.

3. Directors Election: There will be an independent Director elected at the Meeting. Related information is as follows:
 - (1) Candidates of Independent Director: Tze-chiang Chen
 - (2) Education and experience of the candidate: please refer to the List of Director Candidate on the Meeting Agenda.
4. Each attendance notification and proxy form will be attached in this meeting notice. If the shareholder(s) are attending the meeting in person, please sign or stamp on the attendance notification form and carry it to the check-in desk on the day of the meeting. In the case that an agent(s) are entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Registry and Transfer Services Department of KGI Securities at least 5 days prior to the day of the meeting. The signed proxy form will serve as the sign-in card for agent(s) to represent your vote at the meeting.
5. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 12, 2018 to June 8, 2018.
6. The Registry and Transfer Services Department of KGI Securities is the proxy tallying and verification institution for this annual general meeting.
7. These regulations should be abided and applied.

Board of Directors
AP Memory Technology Corporation