

## Eclat Textile Co., LTD.

### Notice of 2016 Annual General Meeting of Shareholders

To the shareholders:

1. Eclat Textile Co., Ltd's 2016 Annual General Meeting of Shareholders will be held on Tuesday, June 21<sup>th</sup>, 2016 at 9:00am at the 3rd floor meeting room in the Hsichou Plant of Eclat Textile Co., LTD. (the "Company") located at No.39, Sanhao Rd., Houlong Township, Miaoli County (Registration for the annual general meeting will begin at 8:30 a.m. at the meeting venue.) The agenda for the annual general meeting is as follows:

1. Discussion Items:

- (1) Amendment to the "Articles of Incorporation" of the Company ; and
- (2) Amendment to the "Procedures for the Handling of Derivatives Trading" of the Company.

2. Report Items:

- (1) To report the business of 2015 ;
- (2) To report 2015 employees' profit sharing bonus;
- (3) 2015 Audit Committee's review report ; and
- (4) To establish the "Corporate Best Practice Principles" of the Company.

3. Ratifications

- (1) To ratify 2015 Business Report and Financial Statements ; and
- (2) To ratify 2015 profit distribution proposal.

2. The Board of Directors of the Company proposes to distribute cash dividends at NT\$10.5 per share, in a total amount of NT\$2,824,367,322, as the profit distribution of the Company for 2015. If the proposal is approved at this meeting, the Board of Directors shall be authorized to set the ex-dividend date and make the distributions accordingly.

3. Please find the Notice of Attendance and Proxy Form enclosed with this Notice. If you plan to attend the meeting in person, please affix your

signature or personal seal on the Notice of Attendance and submit it for registration on the day of the annual general meeting. If you wish to appoint a proxy to attend the meeting, please fill out the name and address of the proxy, affix your signature or personal seal on the Proxy Form, and return it to the Company's agent at the Share Registrar's Office of Yuanta Securities Co., Ltd., B1, No. 210, Sec. 3, Chengde Rd., Datong Dist., Taipei City 10366, at least five (5) days prior to the meeting so that an attendance card (or sign-in card) can be issued. If you decide to attend the meeting in person or exercise your voting right in written or electronic form after the Company's receipt of the Proxy Form, you may revoke the proxy by notifying the Company in writing at least two (2) days prior to the meeting. If the revocation is not made within the period specified herein, the votes cast by the proxy at the meeting shall prevail.

4. The Proxy Forms for this general meeting shall be compiled and verified by the Share Registrar's Office of Yuanta Securities Co., Ltd.
5. For shareholders who wish to solicit proxies, the Company will consolidate the solicitors' information and disclose on the Securities and Futures Institute website on May 20, 2016. To make inquiries, investors may visit the Proxy Solicitation Inquiry System at <http://free.sfi.org.tw>, click on "Enter here to Search for Proxy Materials" and enter the search criteria.
6. From May 21<sup>th</sup>, 2016 to June 18<sup>th</sup>, 2016, the shareholders may vote online for this annual general meeting by logging onto the shareholders' meeting electronic voting platform "shareholder e-voting website" of the Taiwan Depository and Clearing Corporation at <http://www.stockvote.com.tw>, and cast the votes by following the instructions on the website.

Sincerely,

The Board of Directors of Eclat Textile Co., LTD.