

**TXC CORPORATION**  
**Notices of a Regular Shareholders' Meeting in 2014**

TXC CORPORATION hereby announces to convene a Regular Shareholders' Meeting at the TXC Corporation (PingCheng), located in No.4, Kung Yeh 6<sup>th</sup> Rd., Ping Cheng Industrial District, Ping Cheng City 324, Tao Yuan Hsien. Agenda of the meeting: (1) Reports: (i) Report on 2013 business status; (ii) Report on audit committee's review of 2013 financial report; (2) Approved events: (i) 2013 business report and financial statements; (ii) Proposal for distribution of 2013 profits. (3) Discussions and Election Matters: (i) Amendments to Procedures for Acquisition or Disposal of Assets (4) Ad Hoc Motions.

1. Proposal for appropriation of distributable earnings in 2013:
  - (1) Cash dividends: Proposal to appropriate NT\$681,465,488.—from the distributable earnings as cash dividends at NT\$2.20 /each share.
  - (2) Proposal for distributing cash dividends: After approval by the regular shareholders' meeting, the Board of Directors shall be authorized to fix the base day for distributing dividends and the distribution of share dividends shall be approved by the shareholders' meeting and then submitted to the competent authorities for further approval, finally the Board of Directors shall be authorized to fix the base day for distributing the share dividends.
2. Enclosed please find each one copy of the Notice of Attending the Regular Shareholders' Meeting and a Proxy Letter for your disposal. If you want to participate in the said meeting personally, please sign or affix your seal on the said Notice of Attending the Regular Shareholders' Meeting and bring it to the meeting place on the meeting day to report your attendance; If you want to assign a proxy to attend the said meeting, please fill out the attached Proxy Letter indicating the name and address of the agent appointed by you and provide your personal signature or seal on the Proxy Letter and mail the Proxy Letter within five days prior to the calling of the shareholders' meeting to the Sales Agent of our Stock Capitals located in the B1, No. 210, Chende Rd., Section 3, Taipei (Zip Code 10366), so that the Company can send out the Meeting Attendance Admission (or Attendance Signature Card) to you. In case a Proxy Letter has been sent to us and the related shareholder has changed his or her mind and wants to attend the meeting personally, he or she shall send his or her letter of cancellation of proxy in writing to the company latest one day before the meeting, otherwise, the vote executed by proxy in the meeting shall govern.

For the attention of all shareholders

Yours faithfully,  
Board of Directors,  
TXC Corporation