



京元電子股份有限公司

The Testing Industry Benchmark

www.kyec.com

Singapore Exchange Securities Trading Limited

(Attention: SGXNet Services, Operations)

11 North Buona Vista Drive #06-07

The Metropolis Tower 2

Singapore 138589

NOTICE TO THE BOND HOLDERS

King Yuan Electronics Co., Ltd. (the Company)

(Incorporated as a company limited by shares in Taiwan, Republic of China)

US\$50,000,000

Unsecured Zero Coupon Overseas Convertible Bonds due 2019

ISIN Number: XS1453956663 Issue Price: 100 percent

NOTICE IS HEREBY GIVEN that King Yuan Electronics Co., Ltd. (the Company) announced a cash dividend of NT\$1.8 per common share after such dividend was approved at the general shareholders' meeting on June 8, 2017 and the meeting of Board of Directors on June 19, 2017.

As a result, KYEC informs the holders of the Bonds that a "Closed Period" (as defined in the Indenture) will be in effect during the period between June 15, 2017 to July 10, 2017.

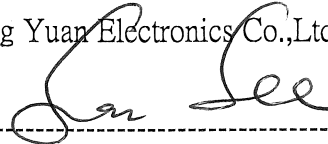
The record date will be set on July 10, 2017.

Sincerely Yours,

For and on behalf of

King Yuan Electronics Co., Ltd.

By:



Name: Sam Lee

Title: Assistant Vice President/Board Chairman Office

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