



京元電子股份有限公司

The Testing Industry Benchmark

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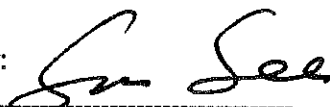
To: Citigroup Agency and Trust
Christine Mannix / Karen Upton
First Floor, 1 North Wall Quay, IFSC, Dublin
Attention: Agency and Trust
Tel: 353 1 622 4323
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NOTICE TO THE BOND HOLDERS

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 to the holders of the outstanding Zero Coupon Convertible Bonds of the Company that the Company has scheduled its 2017 annual general meeting of the shareholders on June 8, 2017. In accordance with the Republic of China Company Law, this Company's shareholders' register will be closed for the period of 60 days prior to its annual general shareholders meeting. Therefore, pursuant to the Terms and Conditions of the Bonds, the period of 60 days prior to June 8, 2017, that is, the period from April 10 to June 8 (both days inclusive) will be the Closed Period.

Sincerely Yours,
For and on behalf of
King Yuan Electronics Co., Ltd.

By: 

Name: Sam Lee
Title: Assistant Vice President/Board Chairman Office
Tel: 886-3-5751888~28800
Fax: 886-3-5753899

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☐ 銅 羅 Tongluo Branch:

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