

Fold along the dotted line and tear down

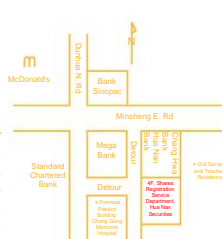
Fold along the dotted line and tear down



10574
 MPI Corporation Shares Registrar
 Shares Registration Agency Service Department,
 Hua Nan Securities: 4F, No. 54, MinSheng East Road
 Section IV, Song Shan District, Taipei City
 Telephone: (02) 2718-6425
 Website: <http://agency.entrust.com.tw/>
 Stock Code: 6223

※ Office hours:
 Monday~Friday
 8:30 am ~ 4:30 pm
 (Holidays on Saturdays and Sundays)

"The personal information we collected is processed and used only for purpose and within the scope of share registration and related matters only. Such information shall be retained for the period as required by law or as dictated by contractual obligation. The party concerned shall contact the Shares Registration Agency Service Department for the exercise of related rights."



Taipei Postal Service
 Permit No. Tai-Bei-Zi
 No.1900

Domestic stamped envelope

(Pay postage as regular mail if no correct postal code is provided.)
 The attachment to the stamped envelope shall be mailed as regular mail with postage applied.
 Chunghwa Post Corporation Permit No. 0001

To:

Notice of General Meeting, read immediately.
 Please return if undelivered.

Shareholder

- Instructions on claiming gift at shareholders' meeting:
1. Name of gift: Family Mart gift coupon at a value of NT\$50.
 2. If you wish to appoint an solicitor to attend the meeting and claim the gift on behalf of you, please sign or stamp on the exchange ticket for gift attached hereto, and claim the gift at the Shares Registration Agency Service Department of Hua Nan Securities (address: 4F, No. 54, Minsheng E. Road, Sec. 4, Songshan District, Taipei City) during the business hours (9:00AM~4:00PM, available at the noon break) from June 10, 2015 to June 12, 2015.
 3. If you do not appoint a proxy to attend the meeting on behalf of you but wish to claim the gift, please sign or stamp on the exchange ticket for gift attached hereto, and claim the gift at the Shares Registration Agency Service Department of Hua Nan Securities (address: 4F, No. 54, Minsheng E. Road, Sec. 4, Songshan District, Taipei City) during the business hours (9:00AM~4:00PM, available at the noon break) from June 10, 2015 to June 12, 2015.
 4. No service of the gift via mail will apply. No further gift will be offered at the end of the general shareholders' meeting.

**MPI Corporation
 2015 General Meeting Regular
 Session
 Attendance Card**
 To:
 MPI Corporation

Shareholder A/C# :

Title :

Date: Signature /seal

Attendance Code:

This card is valid only with the stamp of the Shares Registrar

(84)

Shareholder Title:
 Mailing Address:
 Name of proxy:
 Mailing address:

Attendance Code:

**MPI Corporation 2015 General Meeting Regular
 Session**

in person
 by proxy

Sign-in card

Date and time: June 12 2015 (Friday); 10:00 am
 Place: 2F, No. 26 Taiyuan Street, Jhubei City, Hsinchu County (Conference Hall, Tai Yuen Hi-Tech Industrial Park)

Shareholder A/C#:
Qty of shareholding:

Votes

**MPI Corporation
 2015 General Shareholders'
 Meeting**

Exchange ticket for gift

Sign or stamp

MPI Corporation Shareholder Specimen Seal Impression Card

The specimen seal inscribed hereunder shall be used for claiming dividend, assignment and transfer of shares, and the mortgage of shares by the undersigned.

Title	Guardian of Underage Shareholder	Specimen Seal A/C#
Date of Birth	ID No. or Uniform Business ID	
Domicile Address	Tel	
Mailing Address		

※Important Notice※

- I. Please attach the photocopies of the front and the back sides of your ID card to avoid possible influence on your rights and privileges (the specimen seal impression card shall be deemed invalid without the photocopies of the ID card and the card will not be returned).
- II. Underage shareholder shall require the specimen seal of the guardian and the photocopies of the front and back sides of the Guardian's ID card [According to (89) Tai-Tsai-Cheng (III) No. 54166 letter, the specimen seals of the parents are required to affix to the impression card].
- III. "With effect on January 1 2007, the new generation ID card will be used to replace the old version of ID card". Please bring along the new generation ID card for any administrative procedure.

MPI Corporation Cash Dividend Claim Form

The undersigned hereby agrees to claim for cash dividend (net of postage and applicable fees) in current year and beyond in the following method. The undersigned further agrees to assume all expenses incurred from remittances or returned remittances resulted from the failure to register for any change or cancellation of bank account the extent to which remittance is returned.

A/C #	Title	Specimen Seal on Record
Original bank A/C# on Record		
Name of Bank	Bank Code	Registration for change
A/C # (Branch, Account Type, A/C#, Confirmation Code)		
<input type="checkbox"/> No bank remittance, please paid by cheque.		

※Important Notice※

1. Should you wish to receive your dividend by remittance, please fill in your bank (postal saving) a/c # and affix the specimen seal as shown in the impression card, and send it back by mail no later than June 12 2015.
2. If the original information for registration is correct, no need to return this form.
3. The company shall send a crossed cheque marked non-endorseable to shareholders who prefer payment by cheque and will send the cheque to the mailing address on file.
4. For shareholders who prefer payment of dividend by cheque and the amount of cash dividend falls below NTD 50 (inclusive), we will send you a notice. Please pick up the cheque in person or by mail.

