

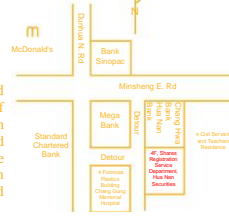
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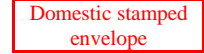
10574  
 MPI Corporation Shares Registrar  
 Shares Registration Agency Service Department,  
 Hua Nan Securities: 4F, No. 54, MinSheng East Road  
 Section IV, Song Shan District, Taipei  
 Telephone: (02) 2718-6425  
 Website: <http://agency.entrust.com.tw/>  
 Stock Code: 6223

※ 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



(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

Shareholder

To:

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

**MPI Corporation  
 2014 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

**MPI Corporation 2014 General Meeting Regular Session**  
 Sign-in card

in person  
 by proxy

Date and time: June 17 2014 (Tuesday): 10:00 am  
 Place: 2F, No. 26 Taiyuan Street, Zhubei City, Hsinchu County (Conference Hall, Tai Yuen Hi-Tech Industrial Park)

**Shareholder A/C#:**   
**Qty of shareholding:**

(Addressee)  
 Shareholder Title:  
 Mailing Address:  
 Name of proxy:  
 Mailing address:

Attendance Code:

Votes

fold portion, do not seal back this portion, whether the shareholder elect to attend the meeting in person or not

fold portion, sign-in card

**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	Tel		
Domicile Address				
Mailing Address				

※Important Notice※

- 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).
- 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 (ID) No. 54166 letter, the specimen seals of the parents are required to affix to the impression card].
- "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	A/C # (Branch, Account Type, A/C#, Confirmation Code)
<input type="checkbox"/> No bank remittance, please paid by cheque.		

※Important Notice※

- 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 17 2014.
- If the original information for registration is correct, no need to return this form.
- 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.
- 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.

List of Request for Authorization of Agent to MPI Corporation 2014 General Meeting Regular Session Meeting on June 17 2014

Request by	Name of the Locations or Shares Registration Agents Requesting for Authorization of Agent to the Meeting
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Chuen Tung Shareholder Service Co., Ltd. Locations

Address	Telephone	Address	Telephone	Address	Telephone
No.2, Sec. 1, Wuchang St., Zhongzheng Dist., Taipei City, Taiwan	(02)2351-6733	No.7, Aly. 2, Ln. 256, Sec. 1, Xuefei Rd., Tucheng Dist., New Taipei City 236, Taiwan	(02)2958-8659	No.3, Fengyang Rd., Fengyang Dist., Taichung City, Taiwan (opposite to 7-ELEVEN store)	(04)2524-2955
1F & 2F-1., No.10, Ln. 16, Sec. 1, Wuchang St., Zhongzheng Dist., Taipei City, Taiwan	(02)2311-1376	No.151-1, Wufeng Rd., Xindian Dist., New Taipei City, Taiwan (inside the wood materials store)	(02)2915-1413	No.2, Ln. 260, Xiaoyang Rd., Changhua City, Changhua County, Taiwan (right next to the underground passage)	(04)726-0060
1F., No.42-1, Huating St., Zhongzheng Dist., Taipei City, Taiwan(Chun Feng Motorcycles)	(02)2381-8001	1F., No.23, Ln. 52, Yongyuan Rd., Yonghe Dist., New Taipei City, Taiwan (in front of Xiu Lang Elementary School)	(02)2920-8426	No.187, Zhongshan S. Rd., Yuanlin Township, Changhua County , Taiwan	(04)835-0257

Fold along the dotted line and tear down

(Also known as Huan Nan Securities) or (Hua Nan)  
 Share Registration Agency Service Department, Hua Nan Securities

**Chuen Tung Shareholder Service Co., Ltd.**  
 No.206-2, Sec. 3, Chengde Rd., Datong Dist., Taipei City, Taiwan  
 Website: <http://www.acsc.com.tw>  
 Telephone: (02)2521-2335  
  
**※Request for 1,000 shares and more**

12F, No.6, Guanqian Rd., Zhongzheng Dist., Taipei City, Taiwan (The building on the right side of Tsai Kuen)	(02)2331-2141	1F, No.567, Sec. 2, Zhongshan Rd., Zhonghe Dist., New Taipei City, Taiwan (Li Tai Tyres)	(02)2231-1618	No.3-7, Yanfeng St., Cizun Township, Nantou County, Taiwan (opposite to Land Bank of Taiwan)	(049)232-7456
Rm. 9F, 1F, No.163, Nanjing W. Rd., Zhongshan Dist., Taipei City, Taiwan	(02)2555-7396	No.49-1, Anle St., Sanzhong Dist., New Taipei City 241, Taiwan (next to Union Bank of Taiwan at Zhengyi North Road)	(02)2980-4817	No.68, Zhongyi St., West Dist., Chaiyi City, Taiwan	(05)222-3203
2F., No.10, Ln. 144, Jilin Rd., Zhongshan Dist., Taipei City, Taiwan	(02)2563-5077	1F., No.31, Ln. 36, Zhongshan 2nd Rd., Luzhou Dist., New Taipei City, Taiwan (inside the Grocery Store)	(02)2285-0627	No. 60, DaTong Road, SuiLuo Township, YunLin County (Mao Shang Rice Store)	(05)586-2435
1F., No.19, Aly. 2, Ln. 75, Sec. 3, Minqian E. Rd., Zhongshan Dist., Taipei City, Taiwan (back alley of Polarix)	(02)2506-2926	No.2, Ln. 70, Gongyuan 1st Rd., Xinzhuang Dist., New Taipei City, Taiwan (next to Chi Chieh Auto Beauty Shop)	(02)2993-1020	No.15, Youfa E. St., West Central Dist., Tainan City, Taiwan (next to Wan Chuan Bakery)	(06)228-6026
1F., No.6, Ln. 155, Longjiang Rd., Zhongshan Dist., Taipei City, Taiwan (at the junction of Changshun Road)	(02)2718-0952	No.19, Bao'an 2nd St., Shilin Dist., New Taipei City, Taiwan (Guo Ching Electric Appliances)	(02)2681-3471	No.128, Gongyuan Rd., North Dist., Tainan City, Taiwan (Good Neighbor Pharmacy)	(06)221-9015
7F., No.135-2, Yanji St., Da'an Dist., Taipei City, Taiwan (at the junction of Zhongyao East Road)	(02)2778-3412	No.93, Zhongzheng 1st Rd., Yingde Dist., New Taipei City 239, Taiwan (Chuan Guo Bedding Shop)	(02)2677-2049	1F., No.407, Sec. 2, Ximen Rd., North Dist., Tainan City, Taiwan (opposite to the old Grand Theatre)	(06)221-8925
Rm. A17, 1F., No.321, Sec. 1, Faxing S. Rd., Da'an Dist., Taipei City, Taiwan (at the junction of Xinyi Road)	(02)2501-5529	4F-15, No.87, Ai 3rd Rd., Ren'ai Dist., Keelung City, Taiwan (4F of Ren Ai Optical)	(02)2425-7224	No.3-1, Yong'an St., Xinying Dist., Tainan City, Taiwan	(06)635-0786
No.22, Ln. 11, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City, Taiwan	(02)2706-3889	No.341, Gongzheng Rd., Luodong Township, Yilan County, Taiwan	(03)961-2089	No.5, Ln. 60, Zhonghua 3rd Rd., Qianjin Dist., Kaohsiung City, Taiwan (Zhonghua Minsheng Road)	(07)282-2088
1F., No.17, Ln. 100, Hulin St., Xinyi Dist., Taipei City, Taiwan	(02)2753-5992	No.8, Ln. 305, Beida Rd., North Dist., Hsinchu City, Taiwan (next to Cathay United Bank)	(03)523-7681	No.228, Linde 2nd Rd., Qianjin Dist., Kaohsiung City, Taiwan (at the back of City Council)	(07)201-4827
No.206-2, Sec. 3, Chengde Rd., Datong Dist., Taipei City, Taiwan (next to Yuanta)	(02)2595-6189	No.250, Sec. 1, Guangfu Rd., East Dist., Hsinchu City, Taiwan (opposite to Hotel Royale, inside Arcore Supermarket)	(03)523-7639	No.27, Zhongde Rd., Lingya Dist., Kaohsiung City, Taiwan (turn from Fulu Road)	(07)723-1100
No.57, Ln. 10, Sec. 4, Chengde Rd., Shilin Dist., Taipei City, Taiwan	(02)2811-3743	No.25, Zhongtai Rd., Zhongli Dist., Taoyuan City, Taiwan	(03)426-0715	No.98, Zhongzheng 3rd Rd., Xixing Dist., Kaohsiung City, Taiwan (next to H&B Real Estate at Zhongyao Road)	(07)237-9898
1F., No.20, Dexing E. Rd., Shilin Dist., Taipei City, Taiwan (in the Lottery Shop)	(02)2828-2007	No.25, Taicheng Rd., Taoyuan Dist., Taoyuan City, Taiwan (Opposite to the Land Reform Training Institute, next to County Government)	(03)335-7025	No.41, Haide Rd., Zaoqing Dist., Kaohsiung City, Taiwan	(07)582-1886
1F., No.17, Sec. 2, Zhiyuan 1st Rd., Beitou Dist., Taipei City, Taiwan (next to Sunny Bank)	(02)2827-9151	1F., No.140, Yiyong St., Bade Dist., Taoyuan City, Taiwan	(03)367-1202	No.241, Wuja 2nd Rd., Fengshan Dist., Kaohsiung City, Taiwan (opposite to Chunghwa Telecom)	(07)722-9124
No.417, Sec. 1, Neihu Rd., Neihu Dist., Taipei City, Taiwan (Yung Sheng Kichenware)	(02)2797-0749	No.101, Huaxia Rd., Neighborhood 20, Tianlun Vil., Toufen Township, Miaoli County, Taiwan	(03)7627-163	No.123, Gongyuan E. Rd., Gangshan Dist., Kaohsiung City, Taiwan	(07)623-6250
No.91, Sec. 1, Nanqiang Rd., Nanqiang Dist., Taipei City, Taiwan (next to National Real Estate)	(02)2653-9791	No.60, Mingsi St., South Dist., Taichung City, Taiwan (Liu, Yong-Jhou)	(04)2287-2837	No.131, Zhongzheng Rd., Pingtung City, Pingtung County, Taiwan (Xiaopu Share Registration Service)	(08)765-7277
1F., No.268, Sec. 6, Roosevelt Rd., Wenshan Dist., Taipei City, Taiwan (Shun Ming Optical)	(02)2931-1663	No.49-5, Jishan Rd., West Dist., Taichung City, Taiwan	(04)2372-4785	No.199, Fujian St., Huailin City, Huailin County, Taiwan	(038)331-010
No.30-2, Dongmen St., Banqiao Dist., New Taipei City, Taiwan (Exit No. 1 of Fuzhong Station)	(02)2956-2019	No.217, Taiping Rd., North Dist., Taichung City, Taiwan (Beng Mei Laundry)	(04)2201-4514	No.406, Zhongzheng Rd., Taichung City, Taichung County, Taiwan	(089)327-898

Note: the above information is for reference only. For detail, please refer to the content as inscribed in the notice of General Meeting or the website of Securities and Futures Institute ([http:// free.sfib.org.tw](http://free.sfib.org.tw)).

Note: Please present your ID certificate for authentication if signature is affixed.

3rd portion	<b>Authorization of Agent to MPI Corporation</b> <b>2014 General Meeting Regular Session</b>		Principal (shareholder)		Code	MPI Corp
	Format I		A/C #		Quantity of Shareholding	
	Format II		Name or Title		Seal/Signature	
	Request for Authorization to Meeting		A/C#		Seal/Signature	
	Authorized Agent		A/C#		Seal/Signature	
	Name or Title		ID card no. or Uniform Business ID		Address	

**MPI Corporation Notice of 2014 General Meeting Regular Session**

I. You are cordially invited to the 2014 General Meeting regular session scheduled to be held on June 17 2014 (Tuesday) at 10:00 am (shareholder registration starts at 9:30 am) at 2F, No. 26, Taiyuan Street, Jhubei City, Hsinchu County (Conference Hall, Tai Yuen Hi-Tech Industrial Park). The agenda will cover: (I) Points of Reports: 1. 2013 Operation Review; 2. 2013 Supervisors Review Report, (II) Points of ratification: 1. 2013 Operation Review and Financial Statements; 2. Proposal of income distribution for FY2013, (III) Points of discussion: 1. Amendment to the "Articles of Incorporation" of the company, 2. Amendment to the "Procedure for the Acquisition and Disposition of Assets" of the company, (IV) Impromptu motion.

II. The Board of Directors has passed the proposal for the distribution of earnings for FY 2013 in a session dated March 28 2014. The company desires to allocate NTS165,086,023 from the earnings for cash dividend at NTS2.1/share. If resolved by the General Meeting, the Board of Directors shall be authorized to determine the ex-dividend date for release of the cash dividend. In the event that the company desires to repurchase the outstanding shares of the company, or to assign, swap and cancel treasury stocks, to the effect that the quantity of outstanding shares is affected and the dividend paid out to shareholders will be changed, the Board of Directors shall convene to seek solution.

III. Pursuant to Article 165 of the Company Act, no transaction of shares is permitted from April 19 2014 to June 17 2014.

IV. Further to announcement at MOPS, a written notice is forwarded to you for inviting you to the General Meeting with the attachment of an authorization of agent form. We ask for your presence to the meeting. Should you elect to attend the meeting in person, please affix your signature/seal to the "Attendance Card" and register at the reception desk of the venue at the time of the meeting (not necessary to send it back by mail if attend in person). Where you may elect to appoint a proxy to act on your behalf and in your name to the meeting, please fill in **Part III- Authorization of Agent and Part II-Sign-in card**, and send them back by mail to the shares registrar of the company, Shares Registration Agency Service Department of Hua Nan Securities 5 days before the meeting. The registration agent will stamp on the sign-in card for validation and will deliver to you or your proxy as proxy for attending the meeting.

V. Where some shareholders may request the authorization of agent to attend the meeting, the company shall prepare a master list of the parties requesting for authorization to the meeting by May 16 2014 and post it at the website of Securities and Futures Institute for the reference of the investors. Investors may visit the website at <http://free.sfib.org.tw> for search.

VI. The agent for keeping track on and authenticate the authorization of agent is the Shares Registration Agency Service Department of Hua Nan Securities GI Japan.

VII. Those who desire to attend the meeting shall bring along an ID certification document for authentication of identity.

VIII. Please follow the aforementioned instruction.

To:  
Shareholders of MPI Corporation

**The Board of Directors,**  
**MPI Corporation**

**Important Notice to Authorization of Agent**

I. For shareholders elect to attend the meeting in person, they are not permitted to entrust a third party to represent a portion of their shareholding and attend the meeting. If both the authorization of agent and the attendance card were affixed with your authorized signature/seal, it shall be deemed your choice of attending the meeting in person. If specific shareholder tender the authorization agent document to a party requesting for authorization of agent to the meeting or a proxy, it shall be deemed attendance by proxy.

II. Parties requesting for the authorization of agent and the proxy to the meeting shall be governed by the "Regulations Governing the Use of Proxies for Attendance at shareholder meeting of Public Companies" and Article 177 of the Company Act.

III. Please use the authorization of agent documents and paper prepared by MPI Corporation. Each shareholder may appoint one proxy and use one authorization of agent only.

IV. Two formats of the authorization of agent are available for the choice of the shareholders. If both formats are used, it shall be deemed authorization with full power of attorney.

V. For shareholders who respond to the request of a third party for authorization of agent to the meeting, ask the requesting party for the written request or related content of advertising, or compile the written data and advertising materials of the requesting party to properly understand the background of the requesting party and the nominees in the election, and the opinions of the requesting party on the motions of the General Meeting.

VI. If the proxy is not a shareholder, specify the ID card number of uniform business ID in the field of shareholder.

VII. If the requesting party is a trust company, or share registration service agency, specify the uniform business ID in the field of shareholder.

VIII. Shareholders, requesting parties and proxies shall bring along their ID documents when attending the meeting.

IX. The principal (shareholder) shall fill in the name of the requesting party or proxy personally. For trust companies or shares registration service agencies acting as the parties requesting for authorization of agents and share registrations services agencies acting as proxies, they may affix the specimen seals in lieu of authorized signature.

X. If the authorization of agent has been delivered to the office of the company and the shareholder desires to attend the meeting in person or vote by correspondence of electronic means, such shareholder shall inform the company of its intent to revoke the previous authorization in writing two days prior to the scheduled date of meeting. The votes cast by the proxy will be counted if the intent of revocation cannot be made on due time.

XI. For violation of the regulations governing the authorization of agent, the votes so cast will not be counted.

XII. No souvenir will be released in this session of the General Meeting.