

Transcend Information, Inc.
2014 Annual Regular Shareholders' Meeting
(Translation)

Transcend Information, Inc. hereby announces to convene an Annual Regular Shareholders' Meeting at the the Company, located in No. 70, XingZhong Rd., NeiHu Dist., Taipei 114, Taiwan, at 9:00 a.m., June 12, 2014.

A. The agenda for the Meeting are as follows:

I. Report Items

- (1) To report the business of 2013
- (2) Audit Committee's review report
- (3) The status of guarantees provided by the Company as of the end of 2013.
- (4) To report the "Ethical Corporate Management Best Practice Principles"

II. Proposed Items

- (1) Adoption of 2013 Business Report and Financial Statements
- (2) Adoption of the proposal for distribution of 2013 earnings

III. Discussion Items

- (a) Proposal to release the Directors from non-competition restrictions.
- (b) Approval of the Amendment to "Procedures for Acquisition or Disposal of Assets"
- (c) Approval of the Amendment to "Articles of Incorporation"
- (d) Approval of the Amendment to "Procedures for Election of Directors"

IV. Other Business and Special Motion

**This English version is a translation based on the original Chinese version.
Where any discrepancy arises between the two versions, the Chinese version shall prevail.**

B. The major items of the proposal for distribution of 2013 profits adopted at the meeting of the Board of Directors are as follows:

Each common shareholder will be entitled to receive a cash dividend of NT\$6.7 per share. After approval by the regular shareholders' meeting, the record date and payment date will be decided by the Chairman as authorized by the Board of Directors.

C. It is hereby proposed in this Annual Regular Shareholders' Meeting to release the Company's directors from non-competition restrictions. The detail of the overlapping duties of the directors is Shu, Chong-zheng to be the representative of a juristic-person director of Taiwan IC Packaging Corporation.

D. Enclosed please find each one copy of the Notice of Attending the Regular Shareholders' Meeting and a Proxy Letter for your disposal. If you wants 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 Agency of our Stock Capitals , the Transfer Agency Department of Chinatrust Commercial Bank , so that the Company can send out the Meeting Attendance Admission (or Attendance Signature Card) to you.

Yours faithfully,
Board of Directors,
Transcend Information, Inc.

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